

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 18th OF OCTOBER, 2021 VOLUME 36, PAGE 134

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, Sue Peters, and Annette Pittman

Staff:
Chief Administrative Officer Damian Couture
Chief Financial Officer Cristina Martini

Press & Media:
Jessica Clement: The HUB Online Network

1. **ORDER:**
Mayor Talarico called the meeting to order at 6:03 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) October 4, 2021 Committee of the Whole Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Committee of the Whole Meeting held on October 4,
2021 be adopted as presented.

CARRIED UNANIMOUSLY

B) October 4, 2021 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on October 4, 2021 be
adopted as presented.

CARRIED UNANIMOUSLY

C) October 7, 2021 Special Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Special Council Meeting held on October 8, 2021 be
adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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5. **BUSINESS ARISING FROM THE MINUTES:**

A) October 4, 2021 Committee of the Whole Meeting Minutes

1) Items 4. C) 1: Cybersecurity/Internet Use Policy and 2: Policy C-6
Disciplinary Procedures

MOVED by Councillor Pittman

SECONDED by Councillor Coomber

THAT the Village seek the input of legal counsel to ensure these two policies are valid and enforceable.

CARRIED UNANIMOUSLY

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Development Permit Application for 888 Trans Canada Highway

MOVED by Councillor Coomber

SECONDED By Councillor Peters

THAT Council approve the Development Permit Application for Otter Farm and Home Cooperative at 888 Trans Canada Highway, subject to approval from the Ministry of Transportation and Infrastructure.

DEFEATED

Mayor Talarico IN FAVOUR

Councillors Dafoe, Coomber, Peters and Pittman OPPOSED

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT this item be deferred to the next meeting so that the Village may contact the Ministry of Transportation and Infrastructure for more information regarding concerns with Old Cariboo Road.

CARRIED

Councillors Dafoe, Coomber, Peters and Pittman IN FAVOUR

Mayor Talarico OPPOSED

2) Economic Development Focus Groups

Councillor Coomber made a verbal report regarding the roundtables put on by Lions Gate Consulting regarding the Economic Development Action Plan project. She noted the results will be reflected in the study once completed. There is also an online survey available for residents to fill out. Councillor Coomber suggests as many members of the public as possible fill out the survey. Councillor Peters also reported that Lions Gate Consulting plans to have further meetings with key stakeholders in the community and to have the plan in place by the end of the year. Both Councillors Coomber and Peters were very happy with the involvement of the members of the community who attended the sessions.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

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C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Council Meeting Procedures Regarding Quorum

CAO Couture made a verbal report some procedural items. He stated that if multiple members of Council are recusing themselves from the meeting, whether open or closed, for discussion of a specific item and enough members leave the meeting that there is no longer a quorum in the room, the meeting ceases to be active and the meeting is recessed. This will be reflected in the minutes of any meeting where this may be the case.

2) Permissive Tax Exemption Bylaw No. 2-004, 2021

MOVED by Councillor Pittman

SECONDED by Councillor Dafoe

THAT Council accept Permissive Tax Exemption Bylaw No. 2-004 Version 2 as the draft version for consideration.

CARRIED UNANIMOUSLY

3) Permissive Tax Exemption Bylaw No. 2-004, 2021

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 2-004, 2021" (Version 2) be given first reading as presented.

CARRIED UNANIMOUSLY

MOVED by Mayor Talarico

SECONDED by Councillor Peters

THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 2-004, 2021" (Version 2) be given second reading as presented.

CARRIED UNANIMOUSLY

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 2-004, 2021" (Version 2) be given third reading as presented.

CARRIED UNANIMOUSLY

4) Village of Cache Creek Water Conservation Bylaw No. 3-001, 2021

MOVED by Councillor Peters

SECONDED by Councillor Pittman

THAT the "Village of Cache Creek Water Conservation Bylaw No. 3-001, 2021" be given first reading as presented.

CARRIED UNANIMOUSLY

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MOVED by Councillor Peters
SECONDED by Councillor Pittman
THAT the “Village of Cache Creek Water Conservation Bylaw No. 3-001,
2021” be given second reading as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the “Village of Cache Creek Water Conservation Bylaw No. 3-001,
2021” be given third reading as presented.

CARRIED UNANIMOUSLY

- 5) Village of Cache Creek Draft Policy C-10: Internet and Technology Security
This item was discussed under Business Arising from the Minutes portion of
this meeting.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

- 1) Water Treatment Plant Road Project

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council receive and file the information from TRUE Consulting
regarding the delay in the construction of the Water Treatment Plant
Road.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) BC Transit

Councillor Coomber reported that the BC Transit Community Bus service
is looking to hire a new driver. Recently some bus services have had to
be cancelled because of a driver not being available.

- 2) Rural and Remote Division of Family Practice Primary Care Network
Conference

Councillor Coomber reported that she will be attending a Rural and
Remote Division of Family Practice Primary Care Network Conference on
October 19th, 2021.

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F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Ambulance Paramedics of British Columbia

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council designate Councillor Peters and Councillor Dafoe to contact the Ambulance Paramedics of British Columbia CUPE 873 to meet and report back to Council.

CARRIED UNANIMOUSLY

2) Policing and Public Safety Modernization

Councillor Peters reported that she and Councillor Coomber took part in a Policing and Public Safety Modernization working group meeting to work towards revising the Police Act.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Bonaparte First Nation Request for Donation

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council approve a donation of \$150.00 for the purchase of hot dogs and buns for the Community Halloween Dance.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Landfill Monitoring Committee Meeting

Councillor Coomber reported that herself and CAO Couture attended a Landfill Monitoring Committee Meeting on October 13th. Members of the public are being invited to apply to become members of the Landfill Monitoring Committee.

2) Planned Blasting at Campbell Hill Landfill

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT Council receive and file the information from Wastech regarding the upcoming blasting at the Campbell Hill Landfill.

CARRIED UNANIMOUSLY

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) 2022 Freshet Preparation

Councillor Peters requested that the Village begin preparation for the 2022 freshet in January to ensure contractor contacts are up to date.

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7. **STAFF REPORTS:**

A) Chief Administrative Officer Status Report

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the status report provided by CAO Couture.

CARRIED UNANIMOUSLY

8. **INFORMATION CORRESPONDENCE:**

A) Donation for Trees

The Village has received an anonymous donation of \$2500.00 for the purchase of some new trees to be planted throughout the park.

9. **NEW BUSINESS:**

A) StagePointe Development

Councillor Peters expressed some concerns regarding the StagePointe Development. So far of the two units placed one meets the criteria outlined by the developer but one is a "single wide". During the public hearing held in December of 2019 prior to Council approving the rezoning of the property under development the developers stated that the lots would be 50 feet wide and the modulares 20 feet wide and had examples of the units that would be placed. The single wide unit in place does not match any of the example units. Councillor Peters requested that staff review the development permit and reach out to the developers for more information regarding this issue, as she has had concerns expressed to her by members of the community. Mayor Talarico asked that CAO Couture also find a definition of what the difference between a modular and a mobile home technically are.

B) Small Businesses Week

Councillor Peters reported that it is small businesses week in Cache Creek and she would like to express her thanks to all the small businesses in Cache Creek that are working to keep our economy going.

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

- A) Barbara Roden from the Journal asked for clarification regarding the Water Conservation Bylaw. She asked if, unless otherwise noted, the Village is automatically on Stage 1 Restrictions from May 1st to October 31st? CAO Couture responded yes, that is correct.

12. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council move to a CLOSED Session pursuant to Section 90 of the *Community Charter* to consider items relating to one or more of the following:

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90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;

13. **ITEMS RELEASED FROM CLOSED MEETING**

Item 2. B) from October 18, 2021 Special Closed Meeting

- 2) Biosolids
CAO Couture gave a presentation regarding the Village's current system for disposal of biosolids. Copies of the presentation are on file at the Village Office.

Councillor Pittman declared an interest in the item and left the meeting at 5:48 pm.

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the Village continue with the agreement that is in place until such time that the Village's dewatering system is sufficient to meet the requirements set by Belcorp, at which time the contract will be revisited.

CARRIED

Councillor Pittman returned to the meeting at 5:59 pm.

14. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 8:01 pm

CARRIED UNANIMOUSLY

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Santo Talarico, Mayor

Damian Couture,
Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 18th day of October, 2021 E. & O.E.E.

Corporate Officer