

**Regular Meeting of Council
Monday, January 08, 2007 at 7:00p.m.**

**Minutes of the Regular Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC**

PRESENT:

Mayor O'Connor
Councillor Lightfoot
Councillor MacIntyre
Councillor McArthur
Councillor McKay
Administrator Dall
Finance/Corporate Officer Wood

ABSENT:

PUBLIC:

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:14 p.m.

2. AGENDA

001-07 "Moved that the agenda for the January 08, 2007 Regular Meeting of Council be approved as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

3. MINUTES:

002-07 "Moved that the minutes of the December 11, 2006 Regular Meeting of Council be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. BUSINESS ARISING FROM PREVIOUS MINUTES: none

5. DELEGATIONS: none

6. ADMINISTRATIVE MATTERS:

a) Correspondence

i. Dec 10, 2006 – Ministry of Aboriginal Relations – thanks for UBCM meeting
For Council's information.

ii. Dec 14, 2006 – Ministry of Health – thanks for UBCM meeting
For Council's information.

iii. Dec 15, 2006 – Interior Health meeting
Interior Health's Board of Directors will be holding their January meeting in Kamloops January 15, 2007. Mayor O'Connor will attend.

iv. Dec 19, 2006 – School District 74 meeting
Gold Trail School District #74 has scheduled a meeting in Ashcroft on Wednesday January 17, 2007 to discuss the Community Connections program and determine how to work together on a joint proposal. Administrator Dall will attend.

v. Dec 20, 2006 – UBCM Seniors Housing Initiative
Funding is available for "Senior's in Communities Dialogues" and "Pilot Projects" in support of locally determined Seniors Housing and Support services.

Administration will contact other stakeholders in the community who may have senior housing projects they are developing where this initiative could benefit. In the past, BC housing has shown interested in developing senior housing in the area and will be contracted. Councillor McKay commented that transportation in town for handicapped persons is a challenge and a vehicle which could transport wheelchairs would be an asset.

vi. Dec 22, 2006 – Ministry of Community Services – launch of 3 grants
The Ministry of Community Services announced the official launch of Towns for Tomorrow, LocalMotion, and Spirit Squares. The three programs directly support all of the five goals for the decade; healthy living and physical fitness, improve sustainability environmental management and create both short and long term jobs.

Administration will determine if there are there other organizations that may help with the funding towards the 50% matching requirements of the Spirit Squares grant.

vii. Dec 22, 2006 – Ministry of Community Services – Towns for Tomorrow Grant

The Ministry of Community Services Towns for Tomorrow Grant has been developed to address the unique challenges faced by smaller communities in BC with respect to meeting their infrastructure needs.

viii. Dec 22, 2006 – Recreation Commission minutes Dec 19, 2006

Councillor MacIntyre reported that the Commission would like to have a member from each of the bands and the Village form a committee to determine;

- if it is feasible to build a recreation facility,
- if the committee will be a part of the recreation commission mandate or a separate entity and
- what services will the recreation facility have.

They may do a community survey/study to see what they should do and what is feasible. The Commissions next meeting is January 23, 2007.

ix. Dec 29, 2006 Ministry of Health – Conversation on Health

The Provincial Government launched a “Conversation on Health” – a year long provincial discussion with British Columbians on every facet of health care to help prepare for future generations. They are requesting all citizens to participate.

x. Dec 29, 2006 UBCM – Community Tourism task force

Phase 1 of the Community Tourism Fund will be evaluated and Phase 2 will be designed. The survey will be completed with input from the Information Centre and Farmer’s Market.

xi. Dec 29, 2006 Village of Cache Creek – letter re: protocol signing

For Council’s information.

xii. Dec 29, 2009 – Ministry of Community Services – Building Stronger Communities

The Ministry of Community Services has provided a copy of the Community Opportunities Task Force Report “ Building Stronger Communities: Better Services, Economic Growth, Solution that Work.”

xiii. Jan 2, 2007 – BC Assessment – 2007 notices sent

BC Assessment has sent property owners their 2007 assessment notices.

b) Correspondence for Information – as per attached listing.

The Correspondence List December 7, 2006 to January 3, 2007 was received for information.

c) Administrator Reports

i. Policy #3005A – Lytton Ice & Snow Removal Policy

The Lytton Ice and Snow Removal Policy will provide snow removal priorities, based on area and accumulation. The Lead Hand will determine when snow removal will begin and any deviations require CAO or Corporate Officer approval. The snow removal on the sidewalk bordering Highway 12 up to Kumsheen Secondary will be contracted out each year. A Bylaw for snow removal and/or weed/grass removal on sidewalks and lanes abutting property will be developed. The changes to the policy will be made for Council's approval.

d) Financial/Corporate Officer Report:

i. Payment of Accounts – December 2006

For Councils information

ii. Council Dates 2007

003-07 “Moved that Council Dates for 2007 be adopted as presented.”

CARRIED Unanimously

McArthur/MacIntyre

e) Public Works Report: none

f) Fire Department Report:

004-07 “Moved to authorize the payment of \$422.00 to Lytton Fire-Rescue for the month of December 2006.”

CARRIED Unanimously

McArthur/MacIntyre

7. BYLAWS & POLICIES

i. Bylaw 588, 2007 Water Service & Connection Bylaw

**005-07 “Moved that 1st, 2nd and 3rd reading be given to Bylaw No. 588, 2007 –
Water Service & Connection Bylaw”**

CARRIED Unanimously

McArthur/McKay

8. COUNCIL REPORTS

Councillor McArthur:

Councillor Lightfoot:

Councillor McKay:

- reported that as a result of CN’s latest derailment on January 4, 2007, Lytton First Nation had a meeting with CN officials today and another is scheduled for tomorrow. CN will have their geotechnical staff talk about road stability, safety measures and other high risk areas.

Councillor MacIntyre:

- reported that the letter to the TV Society from the Village re: annual funding request dated November 29, 2006 was not well received. Some felt that the intent of the letter was too aggressive.

Mayor O’Connor:

- reported that he will attend the NDI meeting in Cache Creek tomorrow with other southern communities to reallocate funding.

9. CALENDAR OF EVENTS

10. IN CAMERA

**006-07 “Moved to go in camera as per Open Meetings Section 90(1) (e) Land Issue
at 8:55 p.m.”**

CARRIED Unanimously

McArthur/Lightfoot

11. ADJOURNMENT

007-07 “Moved that the regular meeting of Council be adjourned at 9:32 p.m.”

CARRIED Unanimously

MacIntyre/McArthur

MAYOR

CORPORATE OFFICER