

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January 28, 2008  
at the Council Chambers, 380 Main Street, Lytton, BC

**Present:** Mayor O'Connor  
Cnclr. Lightfoot  
Cnclr. MacIntyre  
Cnclr. McArthur  
Cnclr. McKay  
CAO Madigan  
CFO Harrison

1. **REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:04pm
2. **ADOPTION OF AGENDA**
  - 12.08 "Moved that the agenda for the January 28, 2008 Regular Meeting of Council be approved as amended"
    - 7 c) ii. Golder Associates Cost Estimates – Water Development is added  
Lightfoot/Macintyre Carried Unanimously
3. **ADOPTION OF MINUTES**
  - 13.08 "Moved that minutes of the January 14, 2008 regular meeting of Council be adopted as circulated"  
McArthur/McKay Carried Unanimously
  - 14-08 "Moved that the Public Hearing Minutes of January 14, 2008 be adopted as circulated"  
McArthur/McKay Carried Unanimously
4. **DELEGATION – Bob Brodie and Susan Fitton, Ministry of Agriculture and Lands**

Mayor O'Connor welcomed Bob and Susan to the meeting. Mayor O'Connor reported that Council is in favour of the development of DL 225 and there is need for residential housing in this area. The Mayor then asked what the process was. It was agreed that the design and engineering would be done for the whole site and then develop in phases commencing at the Loring Way edge of the property – probably 8 – 10 lots initially. Bob said that they would like to survey the boundaries and do the planning for one whole parcel, resolve all concerns regarding the development of the parcel and put the parcel to market for bids from interested developers.

Susan reported that a partnership (statement of Intent) should be established between the Crown/Village of Lytton/Lytton First Nations that the Land will be subdivided and parcels serviced. All parties should be willing to work together.

Step 1 will be to sign statement of intent, complete surveying, archeology study, engineering, zoning and planning, ensuring both water and sanitary sewer are available to all subdivided parcels and establish road networks, bench stability etc and all conform to the Village of Lytton Zoning, Official Community Plan and Sub-division Bylaws. TNRD would enforce the Building Bylaw.

There will be an agreement outlining specifics and the economic feasibility of the project (required by GAAP).

Bob and Susan left the meeting at 7:40 p.m.

**5. BUSINESS ARISING FROM PREVIOUS MINUTES – None**

**NEW BUSINESS** – Mayor O'Connor reported that Cnclr. Lightfoot has been appointed the Deputy Mayor by Council for the interim while Cnclr. McArthur recovered from his accident. Mayor O'Connor asked if Council wished to permanently appoint Cnclr. Lightfoot or reappoint Cnclr. McArthur as Deputy Mayor.

**15-08 “that Cnclr. McArthur be appointed Deputy Mayor of the Village of Lytton”**  
**McKay/MacIntyre** **Carried Unanimously**

**6. ADMINISTRATION**

**a. Correspondence**

- i. **Maya Chan/Ryan Gray** – re extension of hours at Lytton Hotel – received for information. Maya missed the Public Hearing. Her concerns will be dealt with by RCMP enforcement of the Noise Bylaw.
- ii. **Lytton First Nation** – Web Pay [www.lyttonfirstnations.ca](http://www.lyttonfirstnations.ca) – received for information.
- iii. **SILGA – Southern Interior Local Govt.** – Nominations, received for information.
- iv. **UBCM** – Approval of School Community Application Phase 3, approved in the amount of \$37,500 to acquire a portable stage. This is a partnership between BC School Trustees Association and UBCM. The Stage will be for the joint use of Ashcroft, Clinton, Lillooet, Cache Creek and Lytton communities. This represents a contribution of \$7,500.00 for each community.

**16-08 “that the Portable Stage be booked for the Lytton Day Weekend”**  
**Lightfoot/McKay** **Carried Unanimously**

- v. **Stantec Consulting Ltd.** – Lytton Health Centre; Open Loop Geothermal Well. received for information. It was agreed that the Village of Lytton will proceed with the Geothermal Well and its impact on the Aquifer study *if IHA doesn't agree to do and pay for this study.*
- vi. **BC Assessment Authority** 2008 completed assessment roll totals. Received for information. Staff to check the values of the Airport Properties.
- vii. **BC Legislative Assembly** – Electoral Boundary Commission Hearings. Received for information.
- viii. **Spirit of BC** – Update. Received for information.

**b. Correspondence for Information** - January 11 – 24, 2008 listing contained in agenda package. Received for information.

**c. Administrator Report**

- i. **Lytton Employment Centre** – Letter of support for funding.

**17-08 “that a letter in support of the Lytton Employment Centre Operation Budget Application be sent to the Lytton Employment Centre”**  
**McArthur/MacIntyre** **Carried unanimously**

- ii. **Local Government Service Agreement** Lytton First Nation – Village of Lytton

**18-08 “that the Local Government Services Agreement for the year 2008 between The Village of Lytton and Lytton First Nation be signed by the Mayor and Corporate Officer”**  
**MacIntyre/McArthur** **Carried Unanimously**

**d. Finance/Corporate Officer Report**

- i. **Fire Truck Lease Agreement** – roll over of lease with MFA
- ii.

**19-08 “that the Fire Truck Lease with MFA be extended for a further 5 years to December 28, 2012”**  
**McArthur/Lightfoot** **Carried unanimously**

**e. Public Works Report** – none

**f. Fire Department Report** – none

**7. BYLAWS/POLICIES**

**20-08 “the Fees and Charges Bylaw No. 596, 2008 be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Readings”**  
**McArthur/Lightfoot** **Carried Unanimously**

**8. COUNCIL REPORTS**

**a) Cnclr. McArthur:**

- i. The Gold Nugget Award was awarded to a Delta couple.

**b) Cnclr. Lightfoot:**

- i. Attended a Health Meeting.

**c) Cnclr. McKay:**

- i. Sub-regional Governance – there will be a two day meeting on February 12-13, 2008. Provision of Food and Snacks has been arranged. Action will be taken on joint services.
- ii. BC Hydro plans to have power outages affecting residents north of the Thompson Bridge, while separations between lines are made wider.

**d) Cnclr. MacIntyre:** Nothing.

**e) Mayor O'Connor**

- i. **Chief Spintlum Memorial Park** – Committee needs to be struck to head up design, funding and implementation. Cnclr. McArthur agreed to participate in this project.  
The Anglican Church should have representation. Maybe the Dentist's Trailer has to be moved. (Church Property).
- ii. **BC Spirit Square** – General discussion ensued as to the design. It is agreed that just a walkway or Stairs should be constructed on the bank. Some landscaping needed on the bank. The brick circle to be removed and a tree by planted at ground level.  
Seating, ornamental lamps, paving stones and landscaping be incorporated in the reconstruction of Fourth Street reflecting a Plaza appearance. Staff to go ahead with plan and bring design and estimated cost back to Council for consideration.

**9. CALENDAR OF EVENTS – none.**

**10. IN-CAMERA Sec. 90-1-c Community Charter, Personnel Issue**

**21-08 “motion to go in camera at 8:55 p.m. as per Section 90-1-c of the Community Charter- Personnel Issues”**  
**Lightfoot/McArthur** **Carried unanimously**

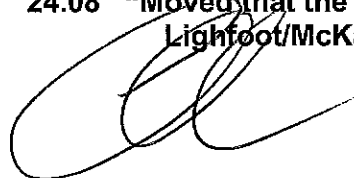
**22-08 “motion to reconvene the January 28, 2008 Regular Meeting of Council”**  
**Lightfoot/McArthur** **Carried unanimously**  
Cnclr. McArthur remained absent due to a conflict that a family member is employed by the Village of Lytton.

**23-08 “that the Agreement in Principle between the Village of Lytton and CUPE Local 900 with amendments to article 17 (c) Proof of Illness - “a certificate from a duly qualified medical practitioner may be required after one day sick and must be produced after three days sick” and article 17 (g) Amount of Sick Leave – “sick leave shall accumulate at .75 of a day per month; 9 days per year to a maximum accumulation of 120 days” be ratified”**  
**MacIntyre/McKay** **Carried unanimously**

Cnclr. McArthur rejoined the meeting

**11. ADJOURNMENT**

**24.08 “Moved that the January 28,2008 Regular Meeting of Council be adjourned”**  
**Lightfoot/McKay 9:30 p.m.** **Carried Unanimously**



**MAYOR**



**CHIEF ADMINISTRATIVE OFFICER**