

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 11, 2008  
at the Council Chambers, 380 Main Street, Lytton, BC

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

1. **REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:09pm

2. **ADOPTION OF AGENDA**

25.08 "Moved that the agenda for the February 11, 2008 Regular Meeting of Council be approved as amended"

**Carried Unanimously**

Cnclr. MacIntyre added Museum Report; Cnclr. O'Connor added iii. IHA Report and an In-Camera Item – Open Meeting section 90(1) c of the Community Charter – Personnel issue.

- 3 **ADOPTION OF MINUTES**

26.08 "Moved that minutes of the January 28, 2008 regular meeting of Council be adopted as amended"

**Carried Unanimously**

Item 6 a(v) amended to read: "if IHA doesn't agree to do and pay for this study"

Item 8 e(i) the word "undertake" was amended to "participate"

4. **DELEGATION** – John Winsma, TyPlan Consulting Ltd and Chief James Frank, Kanaka Bar Indian Band – **Innergex Presentation.**

Mayor O'Connor welcomed John Winsma and Chief James Frank to the meeting. John proceeded to explain that Kwoiek Creek Hydro Project is located 14 km south of Lytton and is a partnership between Innergex Renewable Energy Inc. and Kanaka Bar Indian Band. A forty-year energy purchase agreement is in place with BC Hydro. This presentation is part of the Public Consultation process. This project is currently at the preconstruction phase. Road building will commence this year. This project is a "Run of the River" rather than a "Dam Project". A transmission line will be built from Kwoiek Creek to the Highland Valley Sub Station. Employment opportunities are for 50 -70 direct jobs during a 2.5 years Construction Period. When the project is operational, there will be two people on staff. There will be lots of indirect business involved. The need will be for qualified/certified people. John is working with the Lytton Employment Centre to find funding and training opportunities for this area.

Council agreed to offer assistance if needed. Cnclr. McKay said this would also apply to Lytton First Nation. Mayor O'Connor thanked John and James for the presentation. They left the meeting at 8:27 p.m.

5. **BUSINESS ARISING FROM PREVIOUS MINUTES** – None
6. **NEW BUSINESS** - None

## 7. ADMINISTRATION

### a. Correspondence

- i. **Raymond Phillips** – Request for donation. This event has passed.
- ii. **Emergency Management BC** – This JEPP Grant is 50/50 with the Municipality and has not been approved, just acknowledged.
- iii. **Romona Baxter** – Request for financial support EF Tour.

**27-08** “that a letter be sent to Ms. Romona Baxter, Parent Volunteer that Council approve “in kind” support by way of offering Village facilities free of charge for EF Tours fund raising events on a request by request basis”

**McArthur/MacIntyre**

**Carried Unanimously**

**Golder Associates** – Mayor O'Connor gave an update on the IHA Geothermal system and its possible impact on the Village of Lytton aquifer. Pursuant to Section 29 of the Drinking Water Act, The Village of Lytton has requested IHA to review the impact of the geothermal system on the Village of Lytton aquifer. The results of this investigation are expected to be available on February 19, 2008.

- b. **Correspondence for Information** - January 25– February 7, 2008, listing contained in agenda package. Received for information.

### c. Administrator Report

- i. **LGMA Election Workshop - 2008**

**28-08** “that the Chief Election Officer attend the LGMA Election Workshop – 2008 Friday, May 2, 2008 in Abbotsford”

**McArthur/Lightfoot**

**Carried Unanimously**

- ii. **Village of Lytton – New Pathways to Gold Society – Susan Vedoy Contract.**
- 29-08** “that the Village of Lytton – New Pathways to Gold Society – Susan Vedoy Grant Writing Contract be approved and signed and the payment of \$2,500.00 be approved”

**McArthur/McKay**

**Carried Unanimously**

- iii. **Land Development Partnership Agreement.**

**30-08** “that the Statement of Intent for a Land Development Partnership Agreement between The Village of Lytton and Lytton First Nation and the Ministry of Agriculture and Lands be approved and signed by the Mayor”

**McArthur/MacIntyre**

**Carried Unanimously**

- iv. **Lytton Community Housing Society.**

**31-08** “that the Lytton Community Housing Society Annual Report be filed and the fee of \$25.00 be approved”

**MacIntyre/Lightfoot**

**Carried Unanimously**

- v. **Lytton Museum and Archives Society.**

The 2007 Annual Report was received for information.

- vi. **Lytton Anglican Parish Hall.**

The 2007 Lytton Anglican Parish Hall Report was received for information.

- vii. **Village Complex Janitorial Contract Renewal.**

**32-08** “that the Village Complex Janitorial Contract with Take Pride Janitorial be extended for two years, terminating on February 28, 2010”

**MacIntyre/McArthur**

**Carried**

viii. 2005 Community Tourism Grant (Phase 1) final report.  
33-08 "that the 2005 Community Tourism Grant (Phase 1) Final Report of Expenditures be approved"  
Lightfoot/MacIntyre Carried Unanimously

ix. Lytton Pool Committee of the Lytton Recreation Commission.  
The CAO to send a letter outlining the Pool Committee's authority and responsibilities.

d. Finance/Corporate Officer Report – None

e. Public Works Report – None

f. Fire Department Report – None

8. BYLAWS/POLICIES

i. Village of Lytton Fees & Charges Bylaw 596, 2008  
This item was referred to the next meeting.

9. COUNCIL REPORTS

a) Cnclr. McArthur – No Report

b) Cnclr. Lightfoot – Attended a Farmers' Market Meeting – need to look into photocopying costs

c) Cnclr. McKay – Will be attending a Sub Regional Governance Meeting on February 12 and 13, 2008.

d) Cnclr. MacIntyre – i. Attended Museum Meeting.

ii. Reported that emergency Light is not working.

iii. Discussed the condition of the exterior of the Museum.

Council agreed to revisit the quote for replacing the siding.

e) Mayor O'Connor - i. The January 24, 2008 Lytton River Festival Committee minutes were received for information.

ii. Mayor O'Connor reported that Lytton First Nation Chief Byron Spinks has invited him to a Luncheon Meeting in Memory of Brent Andrew Abbott – Acting on the Coroner's Recommendations, on February 14, 2008.

iii. Web Site – The iCompass contract includes website development. Cnclr. Lightfoot agreed to provide input and work with Tara of iCompass.

34-08 "that the February 11, 2008 Regular Meeting of Council be extended past 10:00 p.m.

McArthur/MacIntyre

Carried Unanimously

10. CALENDAR OF EVENTS

11. IN-CAMERA

35-08 "moved to go in-camera as per Community Charter Division 3 – Open Meetings Section 90 (1) (c) Personnel Issue"

Lightfoot/McArthur 10:02 p.m.

Carried Unanimously

36-08 "moved that Council adjourn the February 11, 2008 regular meeting of Council at 10:35 p.m."

Carried Unanimously

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER