

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 25, 2008  
at the Council Chambers, 380 Main Street, Lytton, BC

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

**Absent:** Cncl. McKay

1. **REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:03pm

2. **ADOPTION OF AGENDA**

37-08 "Moved that the agenda for the February 25, 2008 Regular Meeting of Council be approved as amended"

**Carried Unanimously**

Mayor O'Connor added: Boundary Expansion; Recreation Study; Sub-regional Governance and Development Cost Charges Bylaw under Council Reports.

3 **ADOPTION OF MINUTES**

38-08 "Moved that minutes of the February 11, 2008 regular meeting of Council be adopted as circulated"

**Carried Unanimously**

4. **DELEGATION** – Peter Hughes, Martin Dickson and Don –**TNRD Recycling Pilot Project**

Mayor O'Connor welcomed these Gentlemen to the meeting and asked them to proceed with their presentation. Peter Hughes proceeded with a slide presentation explaining where they were at in implementing this project. The tipping fee bylaw is in progress; They estimate that 5 Transfer Stations will be closed during 2008; 5 Transfer Stations will close in 2009 and the balance of planned closures will take place in 2010.

Lytton's Transfer Station will be known as an "Eco Depot". The Pilot Projects will be in operation at Clinton, Logan Lake and Lytton. A suitable method of charging has to be established. Eventually weigh scales will be installed at each of these sites. Peter then passed the presentation over to Martin Dickson who handed out blue bags and pamphlets giving instructions on the recycling plan. Corrugated Cardboard and glass goes into the separate bins located and the Eco Centre. Other recyclables go in the blue bags and are dropped into the large container which will be separate from the non-recyclable garbage. There will be no charge for blue bag disposal but there will be a charge for garbage. Start up is expected to be around March 15, 2008. Don asked for a mailing list. The Mayor suggested a general mail drop off put in envelopes as this method worked extremely well for out Wind Energy open house. Back yard composters will be available also room composting is available for apartments etc. Mayor O'Connor thanked them for their presentation and the delegation left the meeting at 7:40 p.m.

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

5. **NEW BUSINESS** - None

**6. ADMINISTRATION**

**a. Correspondence**

- i. ESS Documentation Course** – Council questioned who were the ESS Leaders. The Mayor and CAO to talk to Peggy Chute about current contacts and education.
- ii. Blue Bag Recycling** – Council agreed that the Village Office could be a distribution point for Blue Bag Packages.

- b. Correspondence for Information** - February 8 – February 21, 2008, listing contained in agenda package. Received for information.

**c. Administrator Report**

**i. Sale of Surplus Equipment**

- 39-08** “that item 3 on the List of Surplus Equipment to be sold be deleted and the List be posted locally on the Village Notice Boards”

**McArthur/MacIntyre**

**Carried Unanimously**

Staff to look into and report back on Item # 3 re: purchase price; cost of scrap metal and appropriate storage for a portion or all of the curb forms.

- ii. IHA Development Permit** – this item deferred pending results of request for Investigation Under Section 29 of the Drinking Water Protection Act . Further discussion ensues regarding the Propane Tank located on Alonzo at 5<sup>th</sup> Street. Staff to look into and have any trespass on the Village Roads removed.

- iii. Georgia Lesley** – use of Commercial Space.

- 40-08** “that Council agree to rent the Commercial Space in the Village Complex to Georgia Lesley for the purpose of having a public Art Showing during Lytton days – Thursday May 15<sup>th</sup> through May 20<sup>th</sup> 2008 at a cost of \$10.00 per day – Total Cost \$60.00”

**Lightfoot/MacIntyre**

**Carried Unanimously**

- 41-08** “that the Fourth Street and Pocket Park Reconstruction be approved and that a grant application be made to “Towns for Tomorrow” in the amount of \$410,850.00 to assist in the financing of this project”

**McArthur/Lightfoot**

**Carried Unanimously**

- d. Finance/Corporate Officer Report** – None

- e. Public Works Report** – None

- f. Fire Department Report** – Approval of the January 31, 2008 Month End Report.

- 42-08** “the Lytton Fire Rescue Report for the month ending January 31, 2008 be approved”

**8. BYLAWS/POLICIES**

- i. Village of Lytton Fees & Charges Bylaw 596, 2008**

- 43-08** “that the Village of Lytton Fees & Charges Bylaw No. 596, 2008 be reconsidered and adopted”

**McArthur/MacIntyre**

**Carried Unanimously**

9. COUNCIL REPORTS

- a) Cnclr. McArthur – No Report
- b) Cnclr. Lightfoot – Proceeding with Internet update.
- c) Cnclr. McKay – Absent
- d) Cnclr. MacIntyre – No Report
- e) Mayor O'Connor - i.

Attended **SD 74 Collaborative Leadership Team Meeting** on February 19, 2009 in Lillooet. Teachers, Parents, Principals Chief Byron Spinks and Mayor O'Connor were in attendance. The group are promoting "cradle to Grave Education.

Discussions about the two systems ensued – Lytton/LFN. It is felt that this is unnecessary. It was resolved to have a Community Forum in May 2008 to look at the Community taking over the School System. The goal is for Sub-regional Governance to take back Education Administration for the local community.

ii. **TNRD Meeting February 21, 2007** – Staff changes were discussed.

iii. **Municipal Boundary Expansion** – Mayor O'Connor reported that this subject has come up when discussing Wind Energy, Fire Protection, Recreation Program. The new Lytton District Boundary would be the Lytton Fire Protection Area. There would be one Fire Department with satellite services throughout the District. We already have Mutual Agreement Fire Protection Agreements with Boston Bar and Lillooet. Increased taxes would mainly be from Utilities. The Mayor has had discussions with Chief Byron Spinks and Dave Morris of SUDA Consulting. The Mayor suggest that discussion start with the Restructuring Branch of the Provincial Government. The viability of this expansion should be considered – i.e. Mapping, Infrastructure needs, Services to be provided, cost versus income etc. Joint Services with First Nation Bands and sub-contracting out additional work would be considered.

44-08 "that a Restructuring Grant to cover preliminary Municipal Boundary Expansion Be investigated"

McArthur/MacIntyre

Carried Unanimously

iv. **Recreation Study** – Following the Coroner's recommendations as a result of the death of Brent Abbot a meeting was held to establish two facilitating committees – one for Drug and Alcohol Treatment and one for Recreation Facilities. Mayor O'Connor is on the Recreation Facilities Committee. Romona Baxter is the Chair. The next meeting will be on March 7, 2008.

Research of Recreation needs survey of the people has already commenced. A list of the Recreation Needs will be presented to the Sub-Regional Governance Committee. There is Gas Tax Funds and Act now BC funding available. The joint (LFN/Village) recreation facilities will be for all age groups.

e) Mayor O'Connor continued...

- v. **Development Cost Charges** – Specifically for Airport and DL 225 developments. Staff and Cnclr. McArthur to talk to Urban Systems Ltd. To get more information as to the Process, what we require to move on, funding and Complexity of details.

**CALENDAR OF EVENTS**

**10. IN-CAMERA**

**45-08 “moved to go in-camera as per Community Charter Division 3 – Open Meetings Section 90 (1) (c) Personnel Issue”**



**Lightfoot/MacIntyre 9:25 p.m.**

**Carried Unanimously**

Cnclr. Lightfoot left the meeting at 9:50 p.m.

**46-08 “moved that Council adjourn the February 25, 2008 regular meeting of Council at 9:52 p.m.”**

**Carried Unanimously**

  
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**MAYOR**  
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**CHIEF ADMINISTRATIVE OFFICER**