

**Regular Meeting of Council**  
**Monday, February 26, 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 McArthur  
Councillor McKay  
Finance/Corporate Officer Wood

**ABSENT:**

Councillor MacIntyre  
Administrator Dall

**PUBLIC:**

Peggy Chute  
Jonathan MacIntyre  
Gerry Hendriks

**GUESTS/DELEGATION:**

**1. ORDER:**

Mayor O'Connor called the regular meeting of Council to order at 7:05 p.m.

**2. AGENDA**

**033-07 "Moved that the agenda for the February 26, 2007 Regular Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/McKay

Additions to the agenda include:

- Mayor O'Connor – Piston Power, TNRD, Big slide, Hospital

**3. MINUTES:**

**034-07 "Moved that the minutes of the February 12, 2007 Regular Meeting of Council be adopted, as presented."**

CARRIED Unanimously

Lightfoot/McKay

**4. BUSINESS ARISING FROM PREVIOUS MINUTES: none**

**5. DELEGATIONS: none**

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence**

- i. Feb 09, 2007 – Ministry of Health – Invoice for Emergency Services Building Proposal

BC Ambulance Service committed to covering one half of the costs for the joint proposal of the Emergency Services Building by Jonathan R. Hugget. They are now stating that no formal agreement was in place so they are unable to fulfill their commitment. Mayor O'Connor will handle this issue.

- ii. Feb 12, 2007 – Ministry of Community Services – Lytton & District TV Association

Don Sutherland, Director of Advisory Services Branch, responded to the Village's letter dated December 13, 2006 regarding the responsibility the Village has with the TNRD and TV Society. The letter has been attached to the minutes as an appendix. This letter will be discussed with the TNRD during a meeting with Council this spring.

- iii. Feb 13, 2007– Gold Country – Official Mark status

Gold Country is considering applying for an Official Mark of "Gold Country". This decision will be made at their AGM on March 7, 2007.

- iv. Feb 15, 2007 – Exton, Dodge & Galibois – subdivision file closed

The owner of the proposed subdivision on Lot B Plan 11637, Lot 4 Plan 6144 and Lot 9 Plan 6144, except Plan H8431, Sec 35, Tp 14 R 27 W6M, Kamloops Division Yale District has chosen not to proceed.

- v. Feb 16, 2007 – Kumsheen Rafting Resort – 2007-2009 lease

Kumsheen has responded to the raft takeout agreement indicating that they would like the contract to remain the same as the 2004-2006 agreement.

**035-07 "Moved that the Mayor and Corporate Officer be authorized to sign the Kumsheen Facilities Agreement for \$10,000 over a one year period and discuss the future of the take out area with the rafting companies during the 2007 season."**

CARRIED Unanimously

Lightfoot/McArthur

- vi. Feb 19, 2007 – Visitors Centre – request 2007 budget funds

The Visitors Centre is requesting funds to print 25,000 copies of their Lytton brochure. The cost is approximately \$3,000 and they would like them ready for distribution by April 15, 2007.

**036-07 “Moved that the 2007 budget item for the Visitors Centre to print 25,000 brochures at a cost of \$3,000, be approved.”**

CARRIED Unanimously

Lightfoot/McKay

- vii. Feb 20, 2007 – School District 74 – Community Connections Program Application

School District No. 74 (Gold Trail) has made application for Phase 1 of the Community Connections Program on behalf of the District of Lillooet, Village of Ashcroft, Village of Cache Creek, Village of Clinton, Village of Lytton and the School District. The grant is for \$5,000 towards discussion between the parties on a wide variety of issues.

- viii. Feb 21, 2007 – Gold Country request letter of support for UBCM Tourism grant

Gold Country is applying for UBCM Tourism funding and has requested a letter of support from all of the communities.

**037-07 “Moved that a letter of support be sent to Gold Country for their application through TNRD for UBCM tourism funding.”**

CARRIED Unanimously

McArthur/Lightfoot

**b) Correspondence for Information – as per attached listing.**

The Correspondence List February 9, 2007 to February 22, 2007 was received for information.

**c) Administrator Reports**

**i. Development Variance Request**

The owner of 341 Old Trans Canada Highway has requested a development variance to build a deck. The deck will extend to within 2ft of the property line and the requirement is 4ft. Council had concerns of the tendency to approve such requests and all implications should be research diligently. Administration will determine whether or not this variance would foreclose any options for future development in this area.

**038-07 “Moved that notice be given of intent to authorize the issuance of Development Variance permit 01-07, 341 Old Trans Canada Highway, to**

**reduce the setback 0.75m on the west side of the house facing the CP Rail line.”**

CARRIED Unanimously

Lightfoot/McArthur

**ii. Public and Farmers Market Bylaw**

The Public Market Bylaw requires updating. Some options include; updating the current Public Market Bylaw, incorporating the Public Market Bylaw with the Business License Bylaw or not having a Public Market Bylaw at all. Administration will provide two versions of the Public Market Bylaw with and without the Business License Bylaw information incorporated.

**iii. Water Treatment**

The Village does not have raw water samples of Lytton Creek or the Thompson River. This data would be helpful for future planning of the water systems.

**039-07 “Moved that raw water testing on both the Thompson River and Lytton Creek water systems be done at least twice during the year, one full sample test at freshet and 2 other lesser samples taken at least twice during the year at different water levels for a maximum cost of \$1,790.00 plus tax.”**

CARRIED

McArthur/McKay

**d) Financial/Corporate Officer Report:**

**i. Business Licensing**

Ideas for and against having a business license bylaw were presented. Council decided that a Business License Bylaw is necessary with the intent to even out the tax load if a business in not a permanent tax paying business and to curb unwanted businesses.

**ii. Sewer fund**

**040-07 “Moved that all future sewer fund surplus be transferred to the general fund until \$112,797.22 owing to the sewer fund at the end of 2005 is paid in full with interest.”**

CARRIED Unanimously

McArthur/Lightfoot

**e) Public Works Report: none**

**f) Fire Department Report: none**

**7. BYLAWS & POLICIES**

- i. **Fees & Charges Bylaw No 591, 2007 to amend the Fees & Charges Bylaw 580, 2005**

**041-07 “Moved that Bylaw No. 591, 2007 to amend the Fees and Charges Bylaw 580, 2005 be reconsidered and adopted.”**

CARRIED Unanimously

McArthur/Lightfoot

## **8. COUNCIL REPORTS**

### **Councillor McArthur:**

- reported that Boston Bar may soon be receiving the \$10/hr ambulance rate for their attendants. The Village will wait until it is approved and then request the same compensation for Lytton ambulance attendants.
- reported that he attended a meeting with local Hydro employees and they are still trying to fix the problem with one phase going down on a regular basis. BC hydro has no way of knowing what circuits are running in the Village and they rely on local people phoning in any outages. Administration will contact BC Hydro for hand out information with BC Hydro’s phone number on it to encourage citizens to phone in outages.

**Councillor Lightfoot: nothing to report**

**Councillor McKay: nothing to report**

**Councillor MacIntyre: absent**

### **Mayor O’Connor:**

- reported that Piston Power was sent a letter from the Village regarding an violation of the Unsightly Premises Bylaw. The Mayor looked at the property and spoke with the business owner about the letter. It was determined that Council would like the regular process to begin with a personal visit to discuss the issue with the business or property owner and if the results of the meeting are not satisfactory then send a letter. There should be pictures taken of the violation and all requests should be measurable.
- reported that he attended the TNRD meeting and a motion was passed for senior staff to receive salary increase of 2.5%, 2.5%, 3.5%, 3.5% over 4 years. Mayor O’Connor stated that he was not in support of this motion.
- reported that he attended the Big Slide meeting in Lillooet it was well attended and a reasonable discussion took place. It is important now to keep the pressure on and the momentum going. It was stated that it will cost 50 million for a tunnel and 24 million for snow sheds. Mayor O’Connor stated that he will continue to apply pressure and follow up.
- reported that another hospital news release came out last week and the project is still underway. The government has signed off on the plan which leaves the project entirely with IHA..

**9. CALENDAR OF EVENTS**

**10. IN CAMERA**

**11. ADJOURNMENT**

**042-07 “Moved that the regular meeting of Council be adjourned at 9:02 p.m.”**  
CARRIED Unanimously McArthur /Lightfoot

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MAYOR

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CORPORATE OFFICER