

**Regular Meeting of Council
Monday, February 27, 2006 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
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McArthur
Cnclr. McKay
Administrator Dall
Corporate Officer Madigan

GUESTS/DELEGATION:

None

1 ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:00 p.m.

2. AGENDA

042-06 “the agenda for the February 27, 2006 Regular Meeting of Council be approved as amended”

CARRIED Unanimously

Lightfoot/McArthur

A Personnel issue was added to the In-Camera portion of the agenda.

3. MINUTES:

043-06 “the minutes of the February 13, 2006 Public Hearing Meeting are adopted as presented”

CARRIED Unanimously

McArthur/Lightfoot

044-06 “the minutes of the February 13, 2006 Regular Meeting of Council be adopted as presented”

CARRIED Unanimously

MacIntyre/Lightfoot

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

a) UBCM Economic Development Conference March 30-31, 2006

045-06 “the Mayor be authorized to attend the UBCM Economic Development Conference on March 30-31, 2006 and registration and expenses paid by the Village of Lytton”

CARRIED Unanimously

McKay/MacIntyre

b) OMMA Convention – May 3-5, 2006

The item will be brought back when the agenda for the convention is provided.

c) Municipal Finance Authority Financial Forum – March 30, 2006

046-06 “that approval be given for one person to attend the Municipal Finance Authority Financial Forum on March 30, 2006 with Registration and expenses paid by the Village of Lytton”

CARRIED Unanimously

McArthur/MacIntyre

The Administrator will look into available funding for small municipalities.

d) Previous Council Members' recognition

A motion to recognize previous Council Members was moved and seconded for discussion.

This motion was defeated.

5. DELEGATIONS:

None

6. ADMINISTRATIVE MATTERS:**a) Correspondence**

- i) Feb 8 – Ministry of Environment – Riparian Areas Regulations
Received for information. This will be addressed when we amend the Official Community Plan and Zoning Bylaws
- ii) Feb 9 – BC Genealogical Society – Lytton Cemetery Publication
Received for Information.
- iii) Feb 09 – Ministry of Forests – Lillooet TSA – Lake Classification
Received for Information – there is an open house in Lytton on March 14, 2006, 4 p.m. to 8 p.m. in the Council Chambers.
- iv) Feb 09 – Interior Health Authority – Response regarding 24hr Care Beds
Received for information. Our concerns can be discussed at future meetings with the Interior Health Authority.
- v) Feb 09 – Jan Polderman – Water Meter Installation
Request for a Security Deposit from the Village of Lytton denied.
- vi) Feb 10 – Golder Associates – Report on Well testing and installation
Received for information.
- vii) Feb 13 – Planning Committee Meeting – February 13, 2006
Received for information.
- viii) Feb 15 – Northern Development Trust – Approval of Grant – Main Street
Received for information.
- ix) Feb 15 – Northern Development Trust – Approval of 2008 Celebrations Grant
Received for information.
- x) Feb 15 – Northern Development Trust – Announcement of Grants
Received for information.
- xi) Feb 20 – Lytton First Nation – Chief Janet Webster – Approval of Projects
Received for information.
- xii) Feb 21 – Regional Solid Waste Management Plan Update
Received for information. Mayor O'Connor will monitor this through TNRD.
- xiii) Feb 23 – Corporate and Financial Officer Resignation
Mayor & Council accepted this resignation.

b) Correspondence for Information – as per attached listing.

The Correspondence List February 16, 2006 to February 22, 2006 is received.

c) Administrator Report

- i) Lytton First Responder Program

047-06 “the First Responders Indemnity Agreement be signed”

CARRIED

McArthur/Lightfoot

Continue to address our concerns and the need of a second ambulance. Staff will Prepare a complete package laying out the procedures for the First Responders and address the Liability and any costs to the Village.

- ii) Appointments for 2005 - Retroactive

048-06 “that Meyers Norris Penny be appointed as auditor for the year ending December 31, 2005”

CARRIED Unanimously

McArthur/Lightfoot

049-06 “that Murdy and McAllister be appointed as lawyer for the year 2005”

CARRIED Unanimously

McArthur/Lightfoot

- iii) Service Canada – Rental of Council Chambers

050-06 “that the Service Canada Outreach Services be authorized to rent the Council Chambers one day per month at a rate of \$100.00 per month and that the rental agreement with Her Majesty the Queen in Right of Canada be signed”

CARRIED Unanimously

MacIntyre/Lightfoot

d) Financial Officer Report

Nothing to report.

e) Public Works Report

Nothing to report.

f) Fire Rescue Report

Nothing to report.

8. BYLAWS & POLICIES

- i) OCP and Zoning Bylaws – Tien Sher Property - Adoption

051-06 “the Village of Lytton Official Community Plan Amendment Bylaw No. 581, 2006 be reconsidered and adopted”

CARRIED Unanimously

McArthur/MacIntyre

052-06 “the Village of Lytton Zoning Amendment Bylaw No. 582, 2006 be reconsidered and adopted”

CARRIED Unanimously

McArthur/MacIntyre

- ii) Road Closure Bylaw No. 573 – 5th Street – Rescind 3rd and 4th Reading read a 3rd time as amended.

053-06 “the Village of Lytton Stopping Up, Closing bylaws No. 573, 2004 and bylaw No. 574, 2006 have 3rd and final readings rescinded”

CARRIED Unanimously

MacIntyre/Lightfoot

054-06 “the Village of Lytton Stopping Up, Closing and Highway Dedication Removal Bylaws Nos. 573, 2006 and 574, 2004 be read a third time as amended”

CARRIED Unanimously

McArthur/McKay

9. COUNCIL REPORTS**Cnclr. McArthur:**

- i) Community Housing Society Annual General Meeting

Attended the Community Housing Society Annual General Meeting. A recommendation will be brought back to Council regarding the future of this Society.

- ii) Kumsheen Secondary School – advertising in the 2006 Year Book.

55-06 “that a quarter page advertisement at a cost of \$50.00 be placed in the 2006 Kumsheen Secondary School Year Book”

CARRIED Unanimously

McArthur/Lightfoot

Cnclr. Lightfoot:

- i) Bridging the Canyon

As a condition of Bridging the Canyon funding a Consultant was hired to prepare a report card on their progress and results. The Consultant presented this report and gave an excellent presentation.

- ii) High Speed Internet
Bridging the Canyon is working on high speed Internet and now a second group are also working on high speed internet for the Village of Lytton. Boston Bar and Spences Bridge have concerns that they may be left out.
- iii) River Festival Meeting
Attended a meeting on February 22, 2006. A lot of work is being done in preparation for the 2006 festival. A draft copy of the minutes of this meeting are available.
- iv) Agro tourism
Cnclr. Lightfoot gave Cnclr. McKay information relating to Agro tourism. Perhaps this information should be referred to the Vidi culture group.
- v) Fraser Basin Workshop – Williams Lake
Cnclr. Lightfoot may attend.
- vi) Conflict of Interest
Cnclr. Lightfoot gave the Administrator a list of the areas she felt she may have a conflict of interest.

Cnclr. McKay:

Nothing to report.

Cnclr. MacIntyre:

Nothing to report

Mayor O’Connor:

- i) NDI Meeting Update
Attended a meeting in 100 Mile House. Different regions have different opinions as to how the money should be spent – endowment versus distributing the cash. These opinions have no effect on the funds that have already been distributed.
- ii) TNRD
The Administrator, John Smith is retiring and searching for his replacement has commenced.
Mountain Pine Beetle Education Campaign has commenced. Including pamphlets and hiring of a summer student.

10. CALENDAR OF EVENTS

Received for information.

11. MOTION TO GO IN CAMERA

056-06 “Motion to go in-camera as per Division 3 – Open Meetings Section 90 (1) (d) & (k) Land Issue and 90 (1) (a) & (c) Personnel Issue”

CARRIED Unanimously

McArthur/MacIntyre

12. OTHER BUSINESS

- i) Gold Country Delegation confirmed for March 6, 2006 at 6 p.m.
- ii) The Road Closure Bylaws 573, 2004 and 574, 2004 will be reconsidered and adopted at the Special Meeting of Council on March 6, 2006.

13. ADJOURNMENT

057-06 “the regular meeting of Council be adjourned at 9:25 p.m.”

CARRIED Unanimously

Lightfoot/MacIntyre

MAYOR

CORPORATE OFFICER