

Regular Meeting of Council
Monday, March 12, 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 MacIntyre
Councillor McArthur
Administrator Dall
Finance/Corporate Officer Wood

ABSENT:

Councillor McKay

PUBLIC:

Peggy Chute
Joe Chute

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:01 p.m.

2. AGENDA

043-07 "Moved that the agenda for the March 12, 2007 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Business arising – Piston Power
- Mayor O'Connor – Big Slide
- Councillor MacIntyre - LAWS

3. MINUTES:

044-07 "Moved that the minutes of the February 26, 2007 Regular Meeting of Council be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

Administrator Dall will speak to Gerry Hendriks, owner of Piston Power, regarding the unsightly premises letter.

5. **DELEGATIONS:**

i. Lion's Club – Olympic Live Site

Joe Chute, President of the Lytton Lion's Club, presented the grant proposal for an Olympic Live Site. During the Olympics, the community can witness through a wide screen TV the Olympic performances. It is a 50/50 grant proposition so the community must come up with 50% of the funding. The application must be in by the end of March. They are proposing a large screen TV which can be used for meeting seminars and instructional groups which will be located at the Parish Hall. The TV could also be used at the Village Office if required. There will be other equipment to play DVD's etc included in the proposal. The Lion's club will man the Parish Hall during the Olympics along with a concession to help raise funds. They require a letter stating the Village supports the application and stating that the Parish Hall is our community hall. The application requires that secured funding is in place and it is expected that the equipment will not exceed \$5,000 for a 50" flat screen TV and a DVD player. Mr. Chute stated that the Lion's club could contribute \$1,000-\$1,500 of the funding. The Lion's Club plans to continue fund raising to raise the 50%, but they need a guarantor.

045-07 "Moved that the Village of Lytton loan the Lion's Club a maximum of \$6,000, for the Olympic Live Site proposal, to be repaid entirely by the Lion's Club and an agreement will be drafted stating such."

CARRIED Unanimously

Lightfoot/MacIntyre

046-07 "Moved that the Village provide the Lion's Club a letter of support for the Olympic Live Site grant application with comments that the Parish Hall is the Community Hall."

CARRIED Unanimously

McArthur/MacIntyre

7:19 p.m. Peggy and Joe left the Council Chambers

6. **ADMINISTRATIVE MATTERS:**

a) **Correspondence**

- i. Mar 02, 2007 – Two Rivers Farmers' Market – Thank-you, 2007 dates & request waiver of copy charges

The Two Rivers Farmers' Market sent a letter thanking Council for their support in 2006 and it included requests for the 2007 season.

047-07 “Moved that the black and white photocopier charges incurred in 2007 by the Two Rivers Farmers’ Market be capped at \$60.00 and that they provide their own paper.”

CARRIED Unanimously

MacIntyre/McArthur

048-07 “Moved that the 4th Street closures for the Two Rivers Farmers’ Market be approved as follows:

- **The Spring Jumble Sale, Friday, April 27, 10:00 – 17:00**
- **The May Day Market, Monday, May 21, 09:00 – 16:00**
- **Regular Market Fridays, June 15 to October 5, 09:00 to 17:00.”**

CARRIED Unanimously

McArthur/MacIntyre

ii. Mar 02, 2007 – Kamloops Foundation Health Trust Fund

This item will be brought back to the April 23rd meeting.

iii. Mar 07, 2007– Lytton River Festival requests

Bernie Fandrich, President of the Lytton River Festival, sent a letter about River Festival 2007 to be held September 1-3 and made several requests.

049-07 “Moved that the Village donate \$1,500 to the 2007 Lytton River Festival.”

CARRIED Unanimously

McArthur/MacIntyre

050-07 “Moved to approve the requests for the Lytton River Festival, held on September 1-3, 2007, as follows:

- **Closure of 4th Street and a portion of Fraser Street both north and south of 4th street beginning Friday afternoon until Monday noon**
- **Use of the Council Chambers for the Film Festival beginning Friday afternoon and going until Sunday evening**
- **Providing Lifeguards during the kayaking demo and trials that take place in the swimming pool on Saturday afternoon**
- **Use of the commercial room for the art show beginning Friday at noon and going until Sunday evening if no renter is using the room.”**

CARRIED Unanimously

McArthur/Lightfoot

iv. Mar 07, 2007 – Lion’s Club – Olympic Live Site

Moved to delegation 5.i.

b) Correspondence for Information – as per attached listing.

The Correspondence List February 22, 2007 to March 7, 2007 was received for information.

c) Administrator Reports

i. Development Variance Request – permit 01-07, 341 Old Trans Canada Highway

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 . The notice of intent was posted and adjacent land owners notified. No objections or responses were received.

051-07 “Moved that 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 be approved as presented, and the Village will refer to the building inspector regarding a building permit.”

CARRIED Unanimously

McArthur/Lightfoot

d) Financial/Corporate Officer Report:

i. Accounts Payable – February 2007

052-07 “Moved that accounts payable report for February 2007 be accepted as presented.”

CARRIED Unanimously

Lightfoot/MacIntyre

ii. Revenue & Expense Report – February 2007

For Council’s information

e) Public Works Report: none

f) Fire Department Report:

i. Month end report – February 2007

053-07 “Moved to authorize the payment of \$460.00 to Lytton Fire-Rescue for the month of February 2007.”

CARRIED Unanimously

McArthur/MacIntyre

7. BYLAWS & POLICIES

i. 2007-2011 Financial Plan No 592, 2007

Administration will draft the 2007 Tax Rate Bylaw with the same municipal mill rate for residential as in 2006. Any difference between 2006 tax income and 2007 tax income will be put into a reserve for a future community hall.

The Village will advertise for a Town Hall meeting to discuss the Financial Plan and Tax Rates. The meeting be April 10 at 7:00 p.m.

054-07 “Moved that 1st 2nd and 3rd readings be given to the 2007-2011 Financial Plan Bylaw No. 592, 2007.”

CARRIED Unanimously

McArthur/Lightfoot

8. COUNCIL REPORTS

Councillor McArthur:

- asked about the water situation after all the rain. Administrator Dall reported that a Boil alert was issued today and there is a lot of build up around the intake.

Councillor Lightfoot: none

Councillor McKay: absent

Councillor MacIntyre:

- reported that a stranded visitor was told they could get computer access at the Acacia Leaf. The ability for tourists in dire straits who need computer access was discussed and it was determined that the Village Office could be used, at the discretion of administration, but other venues would be offered first.
- reported that LAWS will be unable to use the decommissioned BC Hydro Quonset as the bids were too high. Dorothy Dodge and Val Ablett have resigned from the TV Society. LAWS currently have 48 internet customers and they are doing well.

Mayor O’Connor:

- reported that he submitted a Big Slide proposal to the Provincial Government. TNRD passed a resolution in favor of the proposal and Chuck Strahl also supports the proposal. This proposal has been sent to the Minister and MLA’s. Lillooet news received the proposal as well as the campaign organizers in Lillooet. The idea to have postcards made up, signed and mailed sporadically from all over the area to the Provincial Government has been suggested.
- reported that the janitorial supplies located in the ladies washroom stall should be removed and stored elsewhere.

9. CALENDAR OF EVENTS

10. IN CAMERA

055-07 “Moved to go into in camera as per Division 3 – Open meetings section 90 (1)(c) – Personnel issue - at 9:06 p.m.”

CARRIED Unanimously

McArthur /Lightfoot

056-07 “Moved that the resignation for Administrator Tom Dall be accepted and his last day of work with the Village will be March 23, 2007.”

CARRIED Unanimously

Lightfoot/MacIntyre

057-07 “Moved that Susan Wood be appointed as interim Administrator at the current Administrator salary rate, for the time acting as such, and that authority be given to the interim Administrator to hire an interim assistant if necessary.”

CARRIED Unanimously

McArthur/MacIntyre

058-07 “Moved that Jim Craven and Associates be hired to recruit an Administrator for the Village.”

CARRIED Unanimously

McArthur/MacIntyre

11. ADJOURNMENT

059-07 “Moved that the regular meeting of Council be adjourned at 9:42 p.m.”

CARRIED Unanimously

McArthur /Lightfoot

DEPUTY MAYOR

CORPORATE OFFICER