

MINUTES

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

PRESENT:

Mayor O'Connor
Councillor McArthur
Councillor MacIntyre
Councillor Lightfoot
Councillor McKay
CAO Madigan
CFO Harrison

1. **REGULAR MEETING OF COUNCIL** - Meeting called to order by Mayor O'Connor at 7:05pm.

2. **ADOPTION OF AGENDA** – March 25, 2008, discussion on in-camera land item. This item taken out of in-camera land item and moved to general meeting under CAO Report section c,iii. The animal bylaw was moved to Section 8-b.

54-08 “Moved that Agenda be adopted as amended”. Carried

3. **ADOPTION OF MINUTES** - Amendment to section 7,iv, fourth line, “will receive” changed to “presented for”. Section 9 amended as follows; Councillor McKay’s report amended to show Minister Strahl here on 18th. open house to be held on 19th.

55-08 “Moved that Minutes of meeting March 10, 2008 be accepted as amended” Carried.

4. **DELEGATION** - None

5. **BUSINESS ARISING FROM PREVIOUS MINUTES** – none

6. **NEW BUSINESS** – none

7. ADMINISTRATIVE MATTERS

a) Correspondence

i. **UBCM** – Local Elections Amendments: Some discussion around phrase “consequence of public inspection” Councillor Lightfoot suggested an entry on the Village website telling who is eligible to vote, prior to advance polling. No motion made.

ii. **Civicnet** – Transforming Communities through Tourism – Some discussion on offering.

iii. **Lytton First Nation** – Aboriginal Justice Program Funding – Request letter of support – Councillor MacIntyre expressed some concerns over wording .

56-08 “Moved that the Village send a letter of support as requested” MacIntyre/McArthur carried.

Village Staff will prepare and forward the letter.

iv. **SILGA** – 29th Annual Convention, April 30th – May 2nd, 2008 in Vernon – some discussion, Councillors Lightfoot and MacIntyre expressed interest in attending.

57-08 “moved that maximum of three councillors be authorized to attend the conference” McArthur/MacIntyre carried

v. **Stein Valley Nlakapamux School** – Pizza Party Sponsorship – some discussion

vi. **Kamloops News clipping** – Lytton Health Centre – Some discussion on cost of closed loop system. Higher than reported cost figures were deemed to be press exaggeration. Mayor O’Connor read from the article that a change in scope which required a change in the heating and cooling system, the cost of construction would increase by \$230,000.00, including diverting water into the village storm sewer system. The Mayor stated that the additional costs are a consequence of IHA not doing their homework in the first place, vis-a-vis our aquifer. And grant money was coming from fed govt for LEEDS qualifying.

Councillor McKay arrived 7:33p.

vii. **Interior Health** – Drinking Water Emergency Response Planning – Dan Mundell will be responsible for instituting system. 10 points on document given to CAO by mayor. this was on it. could be knocked off quickly

viii. **BC Achievement Foundation** – Nomination of Peggy Chute –.

58-08 “Moved that mayor attend the ceremony at the Village’s expense”. Lightfoot/McArthur carried

The recipient’s expenses are paid by foundation.

ix. **Thompson-Nicola Film Commission** – Reception in Vancouver March 27, 2008 – some discussion on who would qualify as “free” lodging place for those on “free” trips provided by film commission.

x. **BC150** – Spirit Pole Tour coming to Lytton on June 11, 2008 – 4th street between main and Fraser was suggested as a suitable site for the demonstration. We will coordinate the event with First Nations, look to having drumming, etc. Request by mayor for more details on timing, etc.

59-08 “Moved that 4th street be closed for purpose of parking the truck carrying the Spirit Pole”. Lightfoot/McArthur. carried.

b) **Correspondence for information** –March 7th to 19th, 2008 as per attached list.

Discussion on targeting the service sector (hotel industry) to improve accommodations for tourists The shortage of motel space always a problem.

c) **Chief Administrative Officer Report**

i. **IHA Development Permit** – recommend approval – some discussion on submission by CAO which outlined contents of development permit.

60-08 “Moved that the IHA Development Permit be approved” Lightfoot/MacIntyre

Some discussion on how permit addresses how building and land interacts with village, not how interior of building and processes are built, and that it does not address geo-thermal, etc.

Carried

- ii. **Service Canada** – License renewal for 6 months to September 30, 2008

61-08 “Moved that agreement be granted” Lightfoot/MacIntyre carried.

iii) street closure, 1st street, discussion on history of street closures. Community Charter says we cannot directly offer it to property owners, it must be advertised as public sale on open tender. The Village can put reserve bid of assessed value of property. A question was raised on easement for sewer line which runs through both properties. The Village will establish right of way as part of land sale contract. Discussion on Braeden lodge purchase.

62-08 “moved that Council approve the closure of a portion of first street west of Fraser St. and a portion of West Lane from First St. to the north boundary of 142 Fraser St., and that Staff proceed with the necessary legal processes, ensuring all rights of way are registered and that the sale price shall be based on the assessed value of 142 Fraser St”

Lightfoot/MacIntyre

Some discussion. **carried**

- d) **Finance/Corporate Officer** – None
- e) **Public Works Report** – None
- f) **Fire Department Report**
 - i. **Lytton Fire Rescue Report for the month of February, 2008**
For information – some discussion

63-08 “Moved that report be accepted as presented” McArthur/MacIntyre carried.

Some discussion held on burning permits.

8. BYLAWS/POLICIES

- a) **Fees & Charges Amendment Bylaw No. 597, 2008**

1st, 2nd and 3rd Readings – Some discussion – Mayor O'Connor wants to see revenue sheets for pool for previous years. Questions were raised on reducing daily fee to \$3.00 from \$4.00. Some discussion held on advantages of ticket system, length of season.

64-08 “Moved that ticket system be reintroduced and that fees be based on \$3.00 per session, and that pool rental for all groups be \$85.00 per hour or \$75.00 per hour for rentals 4 hours and longer”. Lightfoot/McKay discussion Carried

65-08 "Moved that Council give first, second and third readings to Fees and Charges bylaw No. 597, 2008". Lightfoot/McArthur Carried

adjourned 8:45 reconvened 8:55p

b) cat and dog bylaw – A history of complaints explained by mayor. Cat traps would be made available to residents upon request. The Village must advertise if cats are caught. Some discussion on # of cats per household. Suggestion made to change number of cats per household to 3 to match dog bylaw. Some discussion regarding consideration given to residents running a cat kennel. Would people require special permission to have more? Suggested wording for bylaw: "any cat fed or sheltered at any residence shall be deemed to be owned by that residence". "repeated damage to property or nuisance caused by cats" "residence shall be deemed to be the dwelling unit and grounds associated with it". Bylaw should include business premises in section outlining feeding. Suggestion to remove capitals from words "community bulletin board". A cat impounded and not claimed within 5 calendar days may be disposed of in a suitable humane fashion. The Village may charge according to established fee schedule, etc. (see mayor's copy) "exceptional circumstance, variance" Mayor O'Connor suggests bylaw be given third reading, then post a copy to bulletin board with request that public convey objections to council.

66-08 "Moved that Council give first and second reading to bylaw no. 600, 2008" Lightfoot/McArthur

Some discussion on advertising bylaw before next Council meeting. third reading will deal with any objections.

Carried

DOGS: Bylaw 590, issue with wording concerning multiple lot owners Councillor McArthur suggested bylaw be amended to read to include the words "continuous property". Each dwelling shall be considered one property. Noise is the issue, but this can be dealt with through noise bylaw. CAO advises noise bylaw will be presented at next meeting, followed by the dog bylaw.

9. COUNCIL REPORTS

Cnclr. McArthur: Attended a school meeting, comments were made on distance education, that children can take courses on evenings and weekends. The issue of high speed availability came up. Suggestion by a person at the meeting that village should provide internet access for all public. No further discussion.

Cnclr Lightfoot: Discussed proposed walkway on CN bridge across the Fraser River. The construction phase will inconvenience regular users of bridge as the walkway will be removed prior to reconstruction. Contractors aware of this issue. Some discussion.

Cnclr. McKay: no report

Cnclr. MacIntyre: Attended LAWS AGM listed new officers Some discussion on tv coverage, that commercial Television is going digital, new equip will have to accommodate digital.

Councillor McKay left the meeting 9:41pm.

Mayor O'Connor: Surveyors are coming to survey Pocket Park and Fourth St. on March 27, 08. Engineer Dale Karstand the Landscape Architect are coming on April 4, 08 to get ideas together for 4th St. and Pocket Park and they will discuss Chief Spintlum Memorial Park at this time.

Some discussion on farmers market and the effect the changes will have on it.

10. CALENDAR OF EVENTS

66-08 "Moved to adjourn to in-camera session" 9:00pm

11. IN-CAMERA Pursuant to the Community Charter Division 3 –
Open Meetings Section 90 (1) (c) Personnel

Councillor Lightfoot left meeting 9:50pm

12. ADJOURNMENT

67-08 "Moved that meeting be adjourned". MacIntyre/McArthur 10:06pm



MAYOR



CORPORATE OFFICER