

**Regular Meeting of Council
Monday, March 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
Deputy Mayor McArthur
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McKay
Administrator Dall

ABSENT:

GUESTS/DELEGATION:

1. ORDER:

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

2. AGENDA

080-06 “the agenda for the March 27, 2006 Regular Meeting of Council be approved as amended”

CARRIED Unanimously

Lightfoot/MacIntyre

Further information to **Correspondence** (a) Police Cost - additional information and the addition of (k) Ainsworth Letter - Stumpage **Administrator Reports** - (f) Sub Regional Governance and Mayor O'Connor added RCMP Meeting to **Council Reports**.

3. MINUTES:

081-06 “the minutes of the March 22, 2006 Special Meeting if Council is adopted as presented”

CARRIED Unanimously

McKay/MacIntyre

082-06 “the minutes of the March 13, 2006 Regular Meeting of Council be adopted as amended” Amendment to wording #3 Motion #063-06

CARRIED Unanimously

McArthur/Lightfoot

4. DELEGATIONS:

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

a. Highway 12 Support Resolution

Council reviewed the recommendation of the Administrator and agreed a further line was required regarding the use of Highway 12 as the alternate

route to the closest hospital. The road is not reliable enough for the safety of the public to get to a medical facility.

The following motion was made by Council and is to be sent to the Ministry of Transportation and to Joan Norton who has championed the petition in Lytton and Lillooet.

083-06 “the following resolution be adopted and forwarded to the Ministry of Transportation and a copy to Joan Norton.

WHEREAS the area known as the Big Slide (Texas Creek Slide) on Highway 12 are unstable and a danger to the traveling public;

AND WHEREAS Interior Health Authority expects this to be the closest assessable route to a hospital from Lytton;

AND WHEREAS Highway 12 is an important travel corridor for tourists and local residents for visiting the Lillooet area and as an alternate route to Whistler (Olympics 2010) and to the Lower Mainland;

AND WHEREAS Highway 12 is part of the provincial tourism circle route;

THEREFORE the Council for the Village of Lytton resolves to continue to work with the provincial Ministry of Transport to find a long term solution to ensure the Big Slide is improved and or a viable detour is created, to ensure the safety of the traveling public.

CARRIED Unanimously

Lightfoot/MacIntyre

b. BC Rural Summit

Council reviewed the agenda for the conference and agreed if one of the Council members wished to attend they would approve.

084-06 “Council approves one member of Council to attend the BC Rural Summit in Osoyoos and the registration and travel expenses will be covered.

CARRIED Unanimously

McArthur/Lightfoot

6. ADMINISTRATIVE MATTERS:

a) Correspondence

a) Mar -14 - UBCM - Police Cost Update

Administrator Dall provided a Discussion Paper from 2002 which covered the payment of policing costs for municipalities under 5000 people. Currently the municipalities under 5000 population pay no policing costs and it is expected that in 2007 all municipalities will have to pay for policing. For information purposes only

- b) Mar 13 - Logan Lake - Invitation to Celebration of Success
No body wished to attend the celebrations in Logan Lake. The Village of Lytton did support Logan Lake in the production of the film.
- c) Mar 20 - Lytton First Nation - Restorative Justice
Council instructed staff to attempt to get some grant funding from the provincial government to support the Restorative Justice system. A letter will be sent to Lytton First Nation advising of our position.
- d) Mar 21 – FCM - Post Office Closure Concern
The Village of Lytton received a call from FCM regarding the potential closing of the local Post Office. Mayor O’Connor talked with the post mistress and she was not aware of any such action. This does not mean that something could not be happening. Council requested a letter be written to Canada Post clarifying their position and to make sure we would be notified should such action take place.
- e) Mar 21 – Chamber of Commerce - Pitch In Week
The Village of Lytton was requested to pick up the bags of garbage collected for pitch in week at the Info Centre. Council directed staff to look after picking up the garbage on the Thursday and Friday of Pitch in Week.
- f) Mar 21 – Chamber of Commerce - Christmas Decoration Contest
Council received for information.
- g) Mar 22 - Emergency Preparedness Week
Council advised that the Emergency Planning group should look at a mock disaster and have all the First Nation communities involved. Administrator Dall indicated there are plans to have CN come in and do a demonstration on April 13, 2006 and all of the local communities from Lillooet, Spences Bridge, Boston Bar and First Nation communities have been invited. It is anticipated there will be about 40 people in attendance. Council members are welcome.
- h) Mar 22 - Local Government Infrastructure Planning Grants
Council requested staff to check to see if some funding could be used to assist with the development of the Airport Property. The Village of Lytton just received the funding for some grant funding for the OCP and Zoning updates.
- i) Mar 22 - Small Water Users Association
Received for information

- j) Mar 22 - Chamber of Commerce - Lytton Days
Council agreed to allow the Chamber of Commerce the use of the commercial space providing nobody was renting the space for the weekend.
- k) Mar 27 - Ainsworth Letter
Ainsworth provided some information on the possible new rates for stumpage within the forest industry. Ainsworth recommended that the Village of Lytton send support for the implementation of the MPS B option.

085-06 “Council agrees to support Ainsworth’s recommendation of the MPS B option and send a letter to the Ministry of Forests indicating the support.
CARRIED Unanimously Lightfoot/MacIntyre

- b) **Correspondence for Information – as per attached listing.**
The Correspondence List March 9, 2006 to March 23, 2006 is received.
- c) **Administrator Report**
 - a) Appointment of Approving Officer

086-06 “Council appoints the Chief Administrative Officer Tom Dall as the Village of Lytton Approving Officer.
CARRIED Unanimously McArthur/McKay

- b) Riparian Areas Regulation Tripartite Protocol Agreement
Council reviewed the information regarding the Riparian Areas Regulations and agreed to follow the recommendation by passing a motion which the Village will use the Provincial RAR guidelines until the bylaws are updated.

087-06 “Council directs the staff to use the Provincial RAR guidelines as an interim measure until further bylaws are adopted.”
CARRIED Unanimously McArthur/Lightfoot

- c) Gold Country Membership
Councillor Lightfoot indicated that all of the Regional District areas are now members. We were the last to give an indication that we would continue. There are several concerns that need to be addressed in order to continue the membership. 1. Gold Country does not have an additional fee for new members and this should be addressed. 2. Gold Country does not have any penalties for dropping out and coming back in when there is a need. 3. Gold Country should clarify the “conflict of interest” issues which were identified at the UBCM New Elected Official Seminars. 4. The current fee structure is not really fair for small communities who have to pay the same cost as the larger communities.

Councillor McKay also noted that Gold Country was going to supply the financial statements. Staff was directed to check into this and provide the statement to the Council members.

088-06 “that Council approve the payment of the 2006 membership dues in the amount of \$2500 and to request answers to the concerns of Council.

CARRIED Unanimously Lightfoot/MacIntyre

d) LGMA Conference

Council reviewed the request from the Administrator to attend the Local Government Management Association Conference in Kelowna.

089-06 “that the Administrator’s registration, accommodation and travel expenses be covered to attend the LGMA Conference in Kelowna.

CARRIED Unanimously McArthur/MacIntyre

e) Election Disclosure Forms

Council accepted the report as presented.

f) Sub Regional Governance - Letter of Commitment

Council reviewed the document and agreed to proceed.

090-06 “that the Administrator be authorized to sign the Letter of Commitment with Suda Management for the first two phases of the Sub Regional Governance project.

CARRIED Unanimously McArthur/Lightfoot

d) **Financial Officer Report**

e) **Public Works Report**

f) **Fire Rescue Report**

8. BYLAWS & POLICIES

a) Bylaw No. 583, 2006 Lytton Fire/Rescue Constitution Amendment

The amendment to the Bylaw is to include First Responder and a Jr. Firemen program.

091-06 “that Council approves the first three readings of Bylaw No. 583, 2006 Lytton Fire/Rescue Constitution Amendment.

CARRIED Unanimously McArthur/MacIntyre

9. COUNCIL REPORTS

Cnclr. McArthur

Councillor McArthur indicated that the interviews for the Financial Officer position would be taking place this week.

Cnclr. Lightfoot:

Cnclr. Lightfoot indicated that she met with LFN Rita McKay in attempt to find another location to grow some grapes. They will continue to work on this project.

Cnclr. McKay:

As per Cnclr. Lightfoot.

Cnclr. MacIntyre:

Nothing to report, however does have some meetings next week.

Mayor O'Connor:

LRMP/MOU

Mayor O'Connor discussed the meeting in Lillooet with Ken Gorsline and the next steps for the LRMP.MOU process. The application for the grant funding has been submitted for the water project and the agriculture and he has confirmed the application has been received by the Ministry of Agriculture.

RCMP Meetings

Mayor O'Connor has a meeting with the RCMP Officer in Charge for the whole area and he has been requested to comment on how the RCMP is doing and any improvements. The following issues will be discussed with the RCMP.

- a. The RCMP should live and participate in the community.
- b. Support for a Circuit Court for Lytton which will reduce travel costs and increase coverage
- c. Need to regain some of the communities trust
- d. Need to increase the visibility of the RCMP around the community
- e. What is happening with the white house on Main Street
- f. Need to increase the prevention programs for the area.

10. CALENDAR OF EVENTS

Received for information.

11. ADJOURNMENT

092-06 “the regular meeting of Council be adjourned at 9:00 p.m.”

CARRIED Unanimously

McArthur/MacIntyre

MAYOR

CORPORATE OFFICER