

**Regular Meeting of Council
Monday, April 10, 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

092-06 “the agenda for the April 10, 2006 Regular Meeting of Council be approved as amended”

CARRIED Unanimously

McKay/MacIntyre

The items added to the agenda were (1) Economic Development Conference report from Mayor O'Connor and Bridging the Canyon report from Councillor Lightfoot.

3. MINUTES:

093-06 “the minutes of the March 27, 2006 Regular Meeting of Council be adopted

CARRIED Unanimously

Lightfoot/McArthur

Mayor O'Connor referred to the grant application funding we received for \$10,000 which had been allocated to the OCP and Zoning Bylaw updates and staff has since found out the funds were from 2004 and for the Water Supply Study. The funding will be placed in the Water Fund for use this year.

4. DELEGATIONS: No Delegations

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

6. ADMINISTRATIVE MATTERS:

a) Correspondence

- a) Mar 24 - Two Rivers Farmers Market - Thank You Letter
Letter was received and filed.

- b) Mar 29 - Interior Health - Extension of Zoning Amendments
Letter was received and filed.
- c) Mar 31 - Lytton Days Committee - Request for Street Closure etc.
Lytton Days Committee has requested to have Main Street Closed for the Parade and 4th Street Closed for May 19, 2006 6:00pm to 11:00pm and May 22, 2006 9:00am to 3:00 pm. They also requested Mayor O'Connor to take the lead role in organizing the Annual Hot Spot Toonie Toss.

094-06 “Council approves the Closure of Main Street for the Parade on May 22, 2006 and the Closure of 4th/Moosh Street on May 19, 2006 and May 22, 2006.
CARRIED Unanimously McArthur/MacIntyre

- d) Apr 03 Lytton River Festival - Road Closure and Support
Lytton River Festival Committee has requested support for their event on Labour Day Weekend with the Closure of 4th/Moosh and sections of Fraser Street from September 1 to 3, 2006. They have also requested life guards and the Council Chamber and Commercial space if available.

095-06 “Council approves the following requests from the Lytton River Festival Committee:

1. **Closure of 4th Street and a portion of Fraser Street both north and south of 4th Street beginning Friday Afternoon and going until Sunday evening.**
2. **Use of the Council Chambers for the Film Festival beginning Friday afternoon and going until Sunday Evening.**
3. **Lifeguards for the pool for September 2, 2006**
4. **The use of the Commercial Space beginning on Friday noon and going until Sunday evening providing the room has not been rented.**

CARRIED Unanimously McArthur/Lightfoot

- e) Apr 04 - TV Society - High Speed Internet
Dan Mundall presented the High Speed “Last Mile” proposal to the Lytton & District TV Association and they have agreed to act as the ISP provider for the Lytton area. The Lytton & District TV Association has requested that the Village of Lytton approve the following resolution:

RESOLUTION

LYTTON & DISTRICT TV ASSOCIATION ACCEPTING
RESPONSIBILITY FOR PROVIDING LAST MILE INTERNET
SERVICE

Lytton & District TV Association (herin known as LDTA) exists to distribute wireless media to the community of Lytton;

WHEREAS the LDTA recognizes a Lytton Community Internet Service Plan dated March 9, 2006 that details a viable business structure for providing last mile internet access to the Lytton area based on core responsibilities being handled by a local society such as LTDA;

WHEREAS the LDTA manages the sites that are advantageous for wireless distribution;

WHEREAS the distribution of internet service to the community can be best accomplished through a local public service organization which is able to respond to the needs of all its residents;

NOW THEREFORE BE IT RESOLVED THAT the LTDA does hereby accept the responsibilities of administering the Telus point of presence in Lytton and providing last mile connectivity to the Lytton area subject to receiving on or before the activation of the Telus POP funds of \$20,000 from Bridging the Canyon.

Councillor Lightfoot indicated that Chief Fred Sampson has some concerns about Siska not getting the service. A meeting with all the players is being set up to get further clarification for either April 26 or 27th, 2006. Councillor McKay indicated that the 26th would be best for her schedule. The main focus should be having all the parties working together for the common goal of providing high speed internet to as many people as we can within the Lytton area.

096-06 “that Council supports the Lytton & District TV Association proposal for delivery of high speed internet. Council expects the Lytton & District TV to maximize the coverage of the delivery of high speed for the residents of the area.

CARRIED Unanimously

McArthur/MacIntyre

A letter will be sent to the Lytton and District TV Association and copies to all the First Nation communities and to NetBC, First Nations Summit, Bridging the Canyons and Telus.

f) April 05 - LEDC Meeting Minutes - March 08, 2006
Council received for information.

g) April 05 - Sandra Lamberton - Request for a Development Variance Permit

Council gave staff the direction to proceed with the request for the development variance for this property. It was noted that most of the houses along Fraser Street do not conform to the current setbacks and this should be taken into consideration.

- h) April 05 - Recreation Commission - Thank You for Donation
The previous Council gave the Rec Commission a donation to purchase the material for a float to be used in local parades and to be used in other communities to promote the Lytton Area events.
Received and filed.

b) Correspondence for Information – as per attached listing.

The Correspondence List March 24, 2006 to April 5, 2006 is received.

c) Administrator Report

a) Community Tourism Program Grant Application

The Lytton Economic Diversification Committee requested the grant applications for funding from the UBCM Tourism Program be accepted by Council to be forwarded to UBCM for the funding. The application will cover four projects which are as follows:

1. Lytton Tourism Events - \$2000
2. Lytton “Welcome Signs” - \$5000
3. Trans Canada Kiosk Signs - \$3000
4. Lytton Visitor Centre - \$5750

097-06 “Council approves the recommendation from the Lytton Economic Diversification Committee to apply for the UBCM Tourism Program funding in the amount of \$15,750.00.

CARRIED Unanimously

McArthur/MacIntyre

d) Financial Officer Report

a) Payment of Accounts - March 2006

The amount of the accounts payable was high due to the first payment of the Main Street project and the unpaid cheque to EPCOR for the completion of the WWTP. Council is still waiting for some answers from EPCOR on the capacity of the WWTP which will be discussed at a meeting scheduled for May 4, 2006.

098-06 “that the payment of accounts for the month of March 31, 2006 in the amount of \$183,182.41 be approved.

CARRIED Unanimously

Lightfoot/McArthur

b) Revenue and Expenditures Report

Received for information

099-06 “The Revenue and Expenditure Report as at March 31, 2006, be received and filed.

CARRIED Unanimously

McArthur/MacIntyre

e) Public Works Report: No Report

f) Fire Rescue Report

a) Monthly Report - March 2006

Council requested that the Tanker Truck be inspected before any money be spent on the damaged holding tank along with a report on the cost of the installation of a new tank.

100-06 "Council approves the payment of the Fire Rescue report and the payment of the invoice for \$614.00 providing the Fire Chief signs the report.

CARRIED Unanimously

McArthur/MacIntyre

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.

101-06 "that Council approves the final readings of Bylaw No. 583, 2006 Lytton Fire/Rescue Constitution Amendment.

CARRIED Unanimously

MacIntyre/McKay

b) Policy: Operational Guidelines for Lytton Fire/Rescue - Jr. Fire Fighter

102-06 "Council approves the Operational Guideline #3.01 Jr. Firefighter Program

CARRIED Unanimously

Lightfoot/McArthur

9. COUNCIL REPORTS

Cnclr. McArthur

Councillor McArthur indicated that the interviews for the Financial Officer position have been completed and Susan Wood from Rocky Mountain House has accepted the position and is expected to start on April 24, 2006.

Cnclr. Lightfoot:

Councillor Lightfoot attended the Bridging the Canyon meeting which was reported on earlier in the meeting and also did not make the LEDC meeting due to illness.

Cnclr. McKay:

Councillor McKay did not attend the LEDC meeting due to a prior commitment with Lytton First Nations.

Cnclr. MacIntyre:

Councillor MacIntyre attended the TV Association meeting and mostly covered the internet proposal and also the condition of the road to the lower site. Councillor McKay indicated there are some problems with the Telus

location for the tower for cell service and meetings have been arranged with Lytton First Nations.

The Recreation Commission cancelled another meeting so nothing to report.

Mayor O'Connor:

LEDC Report

Mayor O'Connor indicated the only item of major concern was the UBCM Tourism funding approval which has been dealt with earlier.

RCMP Meetings

Mayor O'Connor met with the RCMP Inspector and Officer in Charge Bill Melanson and discussed the following items.

- 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.

All of the items were discussed except the house on Main Street. The RCMP did not have any concerns in attempting to assist with the Circuit Court and to continue to participate in the community.

Economic Development Conference

Mayor O'Connor attended a conference in Vancouver and the major point from the conference was the ability to create partnerships within the communities which goes to show that sub regional governance is a very important first step.

10. CALENDAR OF EVENTS

Received for information.

11. ADJOURNMENT

103-06 "the regular meeting of Council be adjourned at 9:00 p.m."

CARRIED Unanimously

McArthur/MacIntyre

MAYOR

CORPORATE OFFICER