

**Regular Meeting of Council  
Monday, May 08, 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  
Councillor Lightfoot  
Councillor MacIntyre  
Administrator Dall  
Financial Officer Wood

**ABSENT:**

Councillor McKay

**PUBLIC:**

Peggy Chute

**GUESTS/DELEGATION:**

**1. ORDER:**

Mayor O'Connor called the regular meeting of Council to order at 7:07 p.m.

**2. AGENDA**

**119-06 "that the agenda for the May 8, 2006 Regular Meeting of Council be approved as amended"**

CARRIED Unanimously

McArthur/MacIntyre

The items added to the agenda were:

7c) Bylaw No. 586, 2006 to amend the Official Community Plan No 475, 1997

7d) Bylaw No. 587, 2006 to amend the Zoning Bylaw No 484, 1998

7e) Hyak Wilderness Adventures Lease Agreement

**3. MINUTES:**

**120-06 "Moved that the minutes of the April 24, 2006 Regular Meeting of Council be adopted as presented."**

CARRIED Unanimously

MacIntyre/Lightfoot

**4. BUSINESS ARISING FROM PREVIOUS MINUTES: none**

**5. DELEGATIONS: none**

6. **ADMINISTRATIVE MATTERS:**

a) **Correspondence**

- a) Apr 26 – Letter from Jan Polderman regarding his previous letter dated March 14, 2006

Council reviewed the letters received from Mr. Polderman and determined that the information requested had been an integral part of the public hearing and formal education process provided to residents prior to the implementation of the water meter installation program. Council directed staff to respond to Mr. Polderman letter as such.

- b) Apr 28 – Federal Ministry of Transport and Communities – reply letter re: Post Office concerns

Received for information.

- c) May 01 – UBCM Police Costs Small Communities meeting Richmond

UBCM is holding a meeting May 26, 2006 with Honourable John Les, Minister of Public Safety and Solicitor General regarding police costs.

**121-06 “Moved that 1 Councillor and 1 Staff member attend the UBCM Police Costs in Small Communities May 26, 2006 in Richmond.”**

CARRIED Unanimously

McArthur/Lightfoot

- d) May 02 – District of Lillooet Timber Supply Area proposal

Received for information.

- e) May 04 – Lytton & District TV Association – minutes of meeting May 3, 2006 – request for amendment to previous resolution

Network BC has requested the TV Association remove from their conditions the \$20,000 funding source from Bridging the Canyon. Telus wants to ensure that the monies they are to receive for the installation of the POP are not hindered by any issues with another party being involved.

**122-06 ““Moved that a portion of the TV and District Association’s proposal included in the minutes of April 10, 2006 be amended specifically: “subject to receiving on or before the activation of the Telus POP funds of \$20,000 from Bridging the Canyon.”, be removed from the proposal””**

CARRIED Unanimously

McArthur/Lightfoot

b) **Correspondence for Information – as per attached listing.**

The Correspondence List April 20, 2006 to May 3, 2006 received.

**c) Administrator Report**

- a) Lytton First Nation Crystal Meth Funding Support

Administrator Dall reported that Lytton First Nation requested a letter of support to obtain grant funding for a Crystal Methamphetamine response program. The support letter has been sent and confirmation of the funding has been received.

**d) Financial Officer Report**

- a) Payment of Accounts April 2006

**123-06 “Moved that the payment of accounts for the month of April, 2006 in the amount of \$51,990.48 be approved as presented.”**

CARRIED Unanimously

MacIntyre/Lightfoot

**e) Public Works Report: No Report**

**f) Fire Rescue Report**

- a) Lytton Fire-Rescue Month End (April 2006)

**124-06 “Moved that the April 2006 Fire-Rescue invoice of \$590.00 be approved for payment.”**

CARRIED Unanimously

McArthur/MacIntyre

**8. BYLAWS & POLICIES**

- a) Bylaw No. 584, 2006 Municipal, Regional District and Hospital Tax Rates

**125-06 “Moved that the fourth and final reading be given to Bylaw No. 584, 2006 Municipal, Regional District and Hospital Tax Rates”**

CARRIED Unanimously

McArthur/Lightfoot

- b) Bylaw No. 585, 2006: 2006 - 2010 Financial Plan

As a result of changes in funding for the Small Communities Grant Program, amendments to the budget were presented during the May 8, 2006 Public Hearing. The changes that were made to the budget are documented and Council will review these along with other projects to determine which will be funded if more grant monies are received.

**126-06 “Moved that fourth and final reading be given to Bylaw No. 585, 2006 - 2006 - 2010 Financial Plan.”**

CARRIED Unanimously

McArthur/MacIntyre

d) Bylaw No. 586, 2006 to amend the Official Community Plan Bylaw No. 475, 1997

In order to accommodate the location for the new Hospital, the OCP must be amended to include the newly combined single lot and it's zoning requirements.

**127-06 “Moved that 1<sup>st</sup> and 2<sup>nd</sup> reading be given to Bylaw No. 586, 2006 - to amend the Official Community Plan Bylaw No. 475, 1997”**

CARRIED Unanimously

Lightfoot/McArthur

**128-06 “Moved that Bylaw No. 586, 2006 - to amend the Official Community Plan Bylaw No. 475, 1997 be advertised for two weeks and a public hearing be scheduled for June 12, 2006 at 7:00 p.m.”**

CARRIED Unanimously

Lightfoot/McArthur

e) Bylaw No. 587, 2006 to amend the Zoning Bylaw No. 484, 1998

In order to accommodate the location for the new Hospital, the Zoning Bylaw must be amended from “C1” to “P1”.

**129-06 “Moved that 1<sup>st</sup> and 2<sup>nd</sup> reading be given to Bylaw No. 587, 2006 - to amend Zoning Bylaw No. 484, 1998”**

CARRIED Unanimously

MacIntyre/Lightfoot

**130-06 “Moved that Bylaw No. 587, 2006 - to amend Zoning Bylaw No. 484, 1998 be advertised for two weeks and a public hearing be scheduled for June 12, 2006 at 7:00 p.m.”**

CARRIED Unanimously

MacIntyre/Lightfoot

f) Hyak Wilderness Adventures Lease Agreement

**131-06 “Moved that the Mayor and Administrator be authorized to sign the 2006/07 Lease Agreement with Hyak Wilderness Adventures.”**

CARRIED Unanimously

Lightfoot/MacIntyre

## 9. COUNCIL REPORTS

### Councillor McArthur

- reported that he is concerned that the construction of new hospital is proceeding slowly and there has been little correspondence to the Village and the citizens as to timelines and/or deadlines.  
Mayor O'Connor will draft a letter to Penny Bellham of Interior Health to express concerns about the progress and the lack of communication with

the Village and citizens. Council will also contact Mr. George Abbott as a follow-up to the letter.

- reported that the fire department tank truck has been ordered and should be slightly less than the budgeted amount of \$10,000. It is anticipated to be ready the beginning of June and the existing pump was used.

**Councillor Lightfoot:**

- reported that she attended the Lytton and District TV Association meeting. Bridging The Canyons is exploring provincial and federal grants which could be used to connect more First Nation communities to high speed internet.
- reported that she attended the Bridging the Canyons meeting and once the resolution is changed to exclude the funding requirement from Bridging the Canyons, Telus should be ready to install the POP.
- reported that she attended the Gold Country AGM and they addressed concerns about fee structures and conflict of interest issues.

**Councillor McKay:** absent

**Councillor MacIntyre:**

- reported that she attended the Lytton and District TV Association meeting. The society has established functions for the members to handle new responsibilities. This included Fred Vickery as Treasurer.
- reported that the museum building repairs are on hold temporarily, but they have received a donation from Lytton Lumber for some of the work that is required. The summer employment position is approved. The George Henry memorial plaque that is being held at the museum will be displayed at the new hospital.

**Mayor O'Connor:**

- reported that he attended the TNRD meeting and John Smith is retiring with his replacement being Greg Toma, the current Director of Development Services.
- reported that he spoke to Tien Sher regarding his development at the Airport and it is going ahead as planned. The Village is working closely with the project to ensure that a staged development process can be accommodated.
- reported that he attended the LMRP meeting and is concerned that the Provincial Government has changed their intent on the Memorandum of Agreement. The original intent of the agreement was that the Province would provide incremental funding over and above the other funding available and this appears to have changed.
- reported that the Sub-Regional Governance meeting took place May 8 and Mr. Dave Morris, the consultant hired to facilitate the project is meeting with all of the Bands so they can indicate their support and their issues.

**10. CALENDAR OF EVENTS**  
Received for information.

**11. ADJOURNMENT**

**132-06 “Moved that the regular meeting of Council be adjourned at 8:55 p.m.”**  
CARRIED Unanimously McArthur/MacIntyre

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MAYOR

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CORPORATE OFFICER