

Regular Meeting of Council
Monday, May 14, 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 McArthur
Councillor Lightfoot
Councillor MacIntyre
Councillor McKay
Finance/Corporate Officer Wood

ABSENT:

PUBLIC:

Peggy Chute

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:10 p.m.

2. AGENDA

089-07 "Moved that the agenda for the May 14, 2007 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – BowArk Energy, 2008 New Pathways to Gold
- Councillor McArthur – BC Hydro, Spences Bridge connection
- Finance Officer Wood – item dvii – Restorative Justice, item dviii – sewer line at RCMP house, item dix Towns for Tomorrow

3. MINUTES:

090-07 "Moved that the minutes of the April 23, 2007 Regular Meeting of Council be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

091-07 "Moved that the minutes of the April 29, 2007 Special Meeting of Council be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. DELEGATIONS:

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

6. ADMINISTRATIVE MATTERS:

a) Correspondence - none

i. Apr 24, 2007 – Railways Safety Act Review

Transport Canada is undertaking a full review of the Railway Safety Act. Public consultations will take place on May 16, 2007 in Kamloops. Mayor O'Connor and Chief Spinks will be making a presentation.

ii. Apr 30, 2007 – “Up Close and Personal – featuring art work of Georgia Lesley

For Council's information.

iii. May 02, 2007 – UBCM “Guide to Opportunities for Local Government & Public Participation in Participation in Provincial Regulatory processes for Independent Power Producers' Projects

For Council's information.

iv. May 02, 2007 – FCM Green Municipal Fund Applications

Willis Engineering will submit their 1st draft of the grant proposal for an energy utility and 3 test towers. The test towers would be owned by the Village and therefore, the data collected would also be owned by the Village should it be require in the future.

v. May 07, 2007 – UBCM RCMP contract issues

For Council's information.

vi. May 10, 2007 – Nlha'7apmx Child & Family Services Society open house

Councillor McKay will attend this event.

vii. May 10, 2007 – Ashcroft Rodeo Parade invite

Mayor O'Connor will attend this event.

viii. May 10, 2007 – Chamber of Commerce round table discussion

The Board of Directors for the Chamber of Commerce would like to have a round table discussion with Council about property availability. This is scheduled for June 20 at 7 p.m.

b) Correspondence for Information – as per attached listing.

The Correspondence List April 19, 2007 to May 10, 2007 was received for information.

c) Administrator Reports: none

d) Financial/Corporate Officer Report:

i. Accounts Payable – April 2007

092-07 “Moved that the accounts payable for the month of April in the amount of \$45,620.00 be approved.”

CARRIED Unanimously

MacIntyre/McArthur

ii. Revenue & Expense Report – April 2007

For Council’s information

iii. Lytton Days Committee

093-07 “Moved that 400 black and white copies of the Lytton Days brochure be donated to the Lytton Days Committee provided they supply the paper.”

CARRIED Unanimously

Lightfoot/MacIntyre

iv. Shed Request

The Visitor’s Centre has requested permission to build a 96”x 30” storage shed to be put on the south side of the Visitor’s Centre building. The Chamber of Commerce will pay for the shed and it will be built with materials similar to the Visitors Centre so it fits in.

094-07 “Moved that the Visitor’s Centre be authorized to build a 96” x 30”storage shed and place it on the south side of the building understanding that the Village is not liable for the shed or its contents.”

CARRIED Unanimously

Lightfoot/MacIntyre

v. Development Variance & Planning Issues – IHA

IHA has applied for a development variance permit for 531 Main Street which is the location of the new Health Centre. The property is zoned P1 which requires 1.5m setbacks all around. They are requesting a variance to these setbacks.

Discussion took place regarding the zoning requirements for the pharmacy, which is a commercial venture in a publicly zoned area. Some options include: allowing the pharmacy with the wording in P1 zoning as is, which doesn't specify a pharmacy, but could be assumed, adding the Pharmacy as an auxiliary use under P1, or issuing a temporary commercial license to the Pharmacy.

095-07 “Moved that notice of intent be given to authorize the issuance of Development Variance permit 02-07, 531 Main Street, to reduce the setback to 0.0m at the shed area located on the southwest end of the property abutting main street and that the setback be reduced to 0.3m along the pharmacy area frontage located at the west side of the property along Main Street and that the setback be reduced to 0.8m along the east side (back) of the property along Alonzo Way.”

CARRIED Unanimously

McKay/Lightfoot

vi. Restorative Justice

The wooden fence located on the south side of the Village Office was kicked on the weekend and the offender was caught. The restorative justice program could be used to ensure the offender fixes the fence or does other community work under Village supervision. Both the offender and guardian are agreeable to this according to the RCMP.

096-07 “Moved that the Village proceed with the restorative justice program for the incident where the wooden fence, located at the south side of the Village office was kicked and broken on the weekend of May 12, 2007.”

CARRIED Unanimously

Lightfoot/MacIntyre

vii. Sewer Line at 665 Main Street – RCMP House – verbal report

There is a problem with the sewer line located at the RCMP house located at 665 Main Street. It is backing up and public works has tried their equipment unsuccessfully. It was suggested that it may be a septic tank still at this location as no tie in to the sewer main can be found. The Village will contract a company to mouse the sewer line in this location and any others that are unknown. The results will all be mapped for future reference.

viii. Town's for Tomorrow Grant – verbal report

Only one project is eligible for the Town's for Tomorrow grant program and the Village applied for the Wells & Storage project and the 1st – 6th Street engineering.

097-07 “Moved that the Village notify Community Services that the application submitted for the Wells & Storage Upgrade be considered for the Towns for Tomorrow grant funding and the 1st – 6th Street upgrade not be considered.”

CARRIED Unanimously

Lightfoot/MacIntyre

e) **Public Works Report: none**

f) **Fire Department Report:**

098-07 “Moved to authorize the payment of \$362.00 to Lytton Fire-Rescue for the month of April 2007.”

CARRIED Unanimously

McArthur/MacIntyre

7. BYLAWS & POLICIES

a) **Water Regulations and Connections Bylaw**

099-07 “Moved that 1st, 2nd and 3rd reading be given to Bylaw No. 594, 2007 Water Regulations and Connections Bylaw.”

CARRIED Unanimously

McArthur/MacIntyre

8. COUNCIL REPORTS

Councillor McArthur:

- reported that the Hydro connection to Spences Bridge is still delayed. BC Hydro is awaiting permits from CP Rail and CP Rail is awaiting confirmation from BC Hydro that their underground power lines are safe for their employees.

Councillor Lightfoot:

- reported that she attended the swearing in of the LFN Chief and Council

Councillor McKay:

- reported that the ground breaking ceremony for the Stein Valley School is scheduled for June 19 at 10 am
- reported that the Capital Committee is meeting on May 31 with INAC where the cost sharing of the wells will be on the agenda
- reported that the Brent Abbott inquest has been postponed until November 5, 2007
- reported that Civic has been notified to begin the tendering process for the LFN main street water/sewer and road upgrade. The project should start this summer.

Councillor MacIntyre:

- reported that she attended the pancake breakfast for the high school students visiting from the coast.
- reported that the TV Society has indicated that they would like to place a sign on Village property (by the flags by the Esso).

Mayor O'Connor:

- reported that BowArk Energy representatives were at the Memorial Hall today. It was a public meeting for LFN members and the public to listen to their presentation about the wind tower proposal. They gave some preliminary revenue figures and it has the potential of being a lucrative proposition. They are willing to begin the test towers and pursue financing options if they are convinced that the community is onboard.
- reported that the New Pathways to Gold Society, which is dedicated to linking all the community tourism assets from Hope to Barkerville, has CP Rails support with steam train rides, access to archives and financial resources.
- reported that all the BC Spirit Committees will receive \$10,000 to celebrate 2008. He suggested that the Riverfest Society may become the Spirit Committee and apply for the funds

9. CALENDAR OF EVENTS

10. IN CAMERA

11. ADJOURNMENT

100-07 "Moved that the regular meeting of Council be adjourned at 9:30 p.m."

CARRIED Unanimously

Lightfoot/MacIntyre

MAYOR

CORPORATE OFFICER