

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m., Tuesday, May 25, 2010
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Robertson
Cnclr Polderman
Cnclr McKay

CAO Hay
EDO Steiner

- 1) **REGULAR MEETING OF COUNCIL** – Call to Order 7:02 pm
- 2) **ADOPTION OF AGENDA** - May 25, 2010 Amendment removes 7)c) Bylaws 7 and 8, addition of (k) under In-Camera, addition under New Business

Cnclr Polderman moved, and
Cnclr Robertson seconded;

10/90 “That the agenda be adopted as amended.” Carried Unanimously

- 3) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 10 May, 2010

Cnclr Polderman moved, and
Cnclr Robertson seconded;

10/91 “That the minutes of the 10 May Regular Meeting be adopted as presented.” Carried

- Minutes of Special Council Meeting 05 May, 2010

Cnclr Robertson moved, and
Cnclr Polderman seconded;

10/92 “That the minutes of the 05 May Special Meeting be adopted as presented.” Carried

- 4) **DELEGATION** - None

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - None

- 6) **NEW BUSINESS** - Extension of Tax date – deadline usually July 31 which falls on a weekend. Can choose either July 30 or August 3.

Cnclr Polderman moved, and
Cnclr McKay seconded;

10/93 “The property tax deadline for the year 2010 be designated as the 3rd of August 2010”

- **Compliance Letter for a School** – distributed learning society for online school in Lytton at 250 Main Street. Looking for concerns from Council. Cnclr Robertson would like to learn more about the program. Not within the municipalities’ jurisdiction to inspect the premises. If there is no change of use of the venue there should be no building code issues. The Village is only concerned with the permitted use in the zoning. Eg. academic purposes. Council referred matter back to staff to evaluate the zoning

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - Received for information
- b) **Administrator Report** - **Water Upgrade Meeting** – hosted by LFN. INAC, Health Canada and IHA in attendance. INAC looking for more information.
 - **Memorial Plaque** – wrote a letter to the family indicating they can place the plaque.
- c) **Finance/Corporate Officer Report**
 - Bylaw No. 630, 2010 to Repeal the Shop Hours and Regulations Bylaw No. 22 First, Second and & Third reading

**Cnclr McKay moved, and
Cnclr Robertson seconded;**

10/94 “That Bylaw No. 630, 2010 to Repeal the Shop Hours and Regulations Bylaw No. 22, be given first, second & third reading, be passed.” Carried Unanimously

- Bylaw No. 631, 2010 to Repeal Bylaw No. 105, Amendment to Shop Hours and Regulations Bylaw No. 22 First, Second & Third Reading

**Cnclr McKay moved, and
Cnclr Polderman seconded;**

10/95 “That Bylaw No. 631, 2010, Amendment to Shop Hours and Regulations Bylaw No. 22, be given first, second & third reading, be passed.” Carried Unanimously

- Bylaw No. 632, 2010 to Repeal Beer License Tax Bylaw No. 25 First, Second, & Third Reading

**Cnclr Polderman moved, and
Cnclr Robertson seconded;**

10/96 "That Bylaw No. 632, 2010 to Repeal Beer License Tax Bylaw No. 25, be given first, second & third reading, be passed." Carried Unanimously

- Bylaw No. 633, 2010 to Repeal Garbage Disposal Bylaw No. 29 First, Second, & Third Reading

**Cnclr McKay moved, and
Cnclr Polderman seconded;**

10/97 "That Bylaw No. 633, 2010 to Repeal Garbage Disposal Bylaw No. 29, be given first, second & third reading, be passed." Carried Unanimously

- Bylaw No. 634, 2010 to Repeal Number Six Health Unit Confirmation Bylaw No. 34 First, Second & Third reading.

**Cnclr Polderman moved, and
Cnclr Robertson seconded;**

10/98 "That Bylaw No. 634, 2010 to Repeal Number Six Health Unit Confirmation Bylaw No. 34, be given first, second & third reading, be passed." Carried Unanimously

- Bylaw No. 635, 2010 to Repeal Bylaw No. 41, Amendment to Number Six Health Unit Confirmation Bylaw No. 34 First, Second, & Third reading.

**Cnclr Polderman moved, and
Cnclr McKay seconded;**

10/99 "That Bylaw No. 635, 2010 to Repeal Bylaw No. 41, Amendment to Number Six Health Unit Confirmation Bylaw No. 34, be given first, second & third reading, be passed." Carried Unanimously

- Bylaw No. 638, 2010 to Repeal Assessment Base Bylaw No. 230 First, Second & Third reading.

**Cnclr McKay moved, and
Cnclr Robertson seconded;**

10/100 "That Bylaw No. 638, 2010 to Repeal Assessment Base Bylaw No. 230, be given first, second & third reading, be passed." Carried Unanimously

- Bylaw No. 646, 2010, Amendment to the Official Community Plan Bylaw No. 475 First, Second & Third reading.

**Cnclr McKay moved, and
Cnclr Polderman seconded;**

Discussion: Have staff get baseline 2007 GHG level number from TNRD. Staff will provide copies of the OCP to Council and they will identify points of interest or concern to staff to be reflected in the Bylaw.

10/101 "That Bylaw No. 646, 2010, Amendment to the Official Community Plan Bylaw No. 475, be given first reading, be passed." Carried Unanimously

- d) **Economic Development Officer** - N/A
- e) **Public Works Report** - Placed a new Fire Hydrant up near Mr. Harrison's. Pool maintenance and general clean-up. Blow-out valve, not a leak under the CP tracks. Enid had a fall, no broken bones, at the pool.
- f) **Fire Department Report** - Month End report – March
- Month End Report – April

**Cnclr McKay moved, and
Cnclr Polderman seconded;**

10/102 "That the bills be paid to the Lytton Fire Department provided the signature from the Fire Chief is put on the March invoice"

8) CALENDAR OF EVENTS

9) COUNCIL REPORTS

Councillor McKay: - Water project meeting at LFN office. Have received correspondence from INAC. UV to be included in the submission document.

Councillor Polderman: - EDO room is complete.

Councillor Robertson: - Little Siam is willing to pay the license fee but wants to know where to set up. If she wants to set up on private property, she needs to get permission from the owner.

- West Lane there is no water shut off in the lane. The closest one is on Fraser Street which would affect more homes. Public Works may be unaware of this. This will be something that staff will look into.

- Only one bench on 4th street. Would be nice to have more.

- Trees at Pioneer Cemetery. There are sprinklers in the ground but it is never on.

- Farmers Market issues on fees, canopies etc. but this is not a Council issue. More folding picnic tables. Hand washing station beside the outhouses. Why can't a hot dog vender be allowed at the Market.

Councillor Steer: Absent.

Mayor Lightfoot: - Participated in the parade. Conference call with Andrew Neuner with IHA, he wants to meet with Council to discuss the restructuring of IHA by mid-June. In Kamloops today, met with IHA Board. Challenges with community consultation. They want to make sure they are doing the right thing at the right time. Did discuss transportation by helicopter. This may undermine what little ambulance service we have. Kamloops would be the test site for rotary response program. A Powerpoint presentation will be forwarded to the rest of Council when it comes available.

11) IN-CAMERA – Community Charter Section 90 (e) & (k)


Cnclr Polderman moved, and

Cnclr McKay seconded;

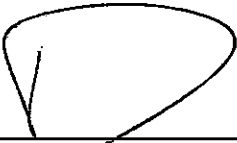
10/103 "That Council move to in-camera session" Carried Unanimously

12) ADJOURNMENT Cnclr McKay moved, and Cnclr Polderman seconded

10/104 "That the meeting be adjourned." 8:53 pm



Mayor



Corporate Officer