



## Village of Lytton

Minutes of the Regular Council Meeting  
Held in the Council Chamber  
380 Main Street, Lytton, BC  
May 25, 2015

**PRESENT:** Mayor Jessoa Lightfoot  
Councillor Jan Polderman  
Councillor Rob Austen

**ABSENT:** Councillor Tiffany Haugen - With notice  
Councillor Ian Hay - With notice

**STAFF:** Interim Chief Administrative Officer Lonny Miller  
Administrative Clerk, Annette Turley

**DELEGATIONS:** Coal Alliance  
Mark Gordienko, President of ILWU Canada  
A.M. (Tony) Nardi, Senior Executive Community Relations Neptune  
Terminals

**PUBLIC:** no public present

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 p.m.

2) **ADDITION OF LATE ITEMS**

- a) Congratulatory ad for Grads of 2015 in the Lillooet News. Item 8.f)
- b) Community Participation Lytton Elementary School. Item 11.b)

3) **ADOPTION OF AGENDA**

Moved, seconded by Councillors Polderman/Austen that the agenda be adopted as amended.

**Carried**

4) **ADOPTION OF MINUTES**

- (a) Minutes of the Regular Meeting of May 11, 2015

**Moved, seconded** by Councillors Austen/Polderman that the minutes of May 11, 2015 Regular meeting be adopted as amended: Councillors Hay and Polderman be changed to *Councillor Austen and Mayor Lightfoot for the motion supporting the community wildlife protection program.*

**Carried**

#### 5) DELEGATIONS

Mr. Gordienko & Mr. Nardi thanked Council for the opportunity to address Council and their presentation covered:

- British Columbia has a long, proud history of coal mining dating back over 100 years.
- Coal is an essential ingredient for modern life and critical to raising global standards of living.
- The Coal industry employs over 26,000 British Columbians and is a major contributor to our economy.
- Companies engaged in the industry are committed to maintaining sustainable operations for the long term.

Mayor Lightfoot thanked Mr. Gordienko & Mr. Nardi.

The Delegation left the meeting at 7:43pm

#### 6) PUBLIC PARTICIPATION PERIOD

No public present

#### 7) ADMINISTRATIVE MATTERS

- (a) Lonny Miller, Interim Chief Administrative Officer  
CAO Monthly Report

**Moved, seconded** by Councillors Austen/Polderman that the CAO monthly report be received for information

**Carried**

#### 8) CORRESPONDENCE FOR INFORMATION

- a) Miscellaneous Correspondence received by the Village - Re Incoming Mail
- b) Ministry of Agriculture - Regulatory Amendments Affecting the Production of Medical Marijuana on Agricultural Land Reserve
- c) Gold Country Community Society DRAFT Annual General Meeting Minutes. Wednesday May 6, 2015.
- d) Gold Country Community Society DRAFT Regular Meeting Minutes. Wednesday May 6, 2015.

- e) Gold Country Communities Society - \$250.00 Funding request for 3rd Annual Geocaching Event, Cache for Gold.

**Moved, Second** by Councillors Austen/Polderman that Council support by making a donation to Gold Country communities Society of \$250.00 for Geocaching event.

**Carried**

- f) Congratulation ad for grads of 2015 in the Lillooet News

**Moved, Second** by Councillor Polderman and Mayor Lightfoot instruct staff to place a \$79.00 ad in the Lillooet News for 2015 Graduates.

**Carried**

**Moved, Second** by Councillors Austen/Polderman that Correspondence be received for information and filed.

**Carried**

9) **BYLAWS/POLICY**

- a) 320 Main Street Rezoning. CAO Report & Application Recommendation

**Moved, Second** by Councillors Polderman/Austen that the CAO Report & Application to rezone 320 Main Street be received for information.

**Carried**

- b) Bylaw 673, 2015 Official Community Plan amendment for first & second reading

**Moved, Second** by Councillors Polderman/Austen that Bylaw 673, 2015 official Community Plan amendment be read for the first & second time.

**Carried**

- c) Bylaw 674, 2015 Zoning Bylaw Amendment for first & second reading

**Moved, Second** by Councillors Austen/Polderman that Bylaw 674, 2015 Zoning Bylaw amendment be read for the first & second time.

**Carried**

**Moved, Second** by Councillors Polderman/Austen that staff be instructed to have a public meeting at 6:30pm on June 8, 2015 before the regular Council meeting.

**Carried**

## 10) COUNCIL REPORTS

### (a) Mayor Jessoa Lightfoot reported:

- May 12<sup>th</sup> Council met to interview potential CAO via phone
- May 13<sup>th</sup> the negotiating committee met with CUPE
- May 14<sup>th</sup> we conducted a telephone interview with another CAO applicant. In the afternoon to attended the TNRD regular board meeting in Kamloops
- Friday 15<sup>th</sup> - Received an email from Brian Bedford regarding the BCCWIP. An agreement can be expected in early June. Opus Dayton Knight sent an email proposing we get together in the first part of June to present the work completed to date and to discuss further details.

The May Day Block party was held Friday night. It seemed well attended, there were many families, everyone enjoyed themselves and there were no major incidents

- May 16<sup>th</sup> Councillors Hay, Polderman and I met with our potential CAO in Council chambers. Councillor Hay gave them a tour of the area. Councillor Polderman toured the candidate to some potential properties and I spoke with them briefly before they headed back
- May 17<sup>th</sup> – the annual May Day walk/run had over 80 participants in their 10Km event.
- May 18<sup>th</sup> the community hosted many events including the annual parade and Monday market. Citizens were pleased with the holiday weekend events

### (b) Councillor Rob Austen Reported:

- Attended Block Party on May 15th
- Met with potential CAO candidate on May 16th

(c) **Councillor Tiffany Haugen** Absent

(d) **Councillor Ian Hay** Absent

(e) **Councillor Jan Polderman**

Nothing to report

**Moved, seconded** by Councillors Austen/Polderman that all Council reports be received for information.

**Carried**

**11) NEW BUSINESS**

- a) Peigi Wilson, Program Manager - FCM CIPP Workshop June 11, 2015. In Kamloops.

**Moved, Second** by Councillor Polderman and Mayor Lightfoot that four Council members be authorized to attend the FCM CIPP one day workshop in Kamloops on June 11, 2015

- a. **THAT** all travel expenses be paid as per the current travel expense policy.

**Carried**

- b) Community participation Lytton Elementary School. Councillor Austen advised that Teachers & Students want to stencil & paint a fish next to the storm drains throughout the village to raise awareness on what goes down the drain ends up in the rivers and affects the fish.

**Moved, Second** by Councillor Polderman and Mayor Lightfoot that the students and staff at the Lytton Elementary school be authorized to stencil and paint a fish next to the storm drains.

**Carried**

**12) UNFINISHED BUSINESS**

none

**13) IN-CAMERA MEETING**

**Moved, seconded** by Councillors Austin/Polderman that in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera at 8:23 pm.

**14) ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**Moved, seconded** by Councillors Polderman/Austin that Council move back into the Regular Meeting at 9:28 pm, and that the following items be brought forward from In-Camera.

- a. **THAT** Council approves the May 13, 2015 Memorandum of Settlement for a 4 year term with CUPE Local 900.

**CARRIED**

- b. **AND THAT** Council ratifies paying up to \$1,000 in travel expenses for the CAO interview on May 16, 2015.


**CARRIED**

**15) QUESTION PERIOD**

**16) ADJOURNMENT**

Moved by Councillor Austin that the meeting adjourn at 9:30 pm

  
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Mayor Jesso Lightfoot

  
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Interim Corporate Officer, Lonny Miller