

**Regular Meeting of Council**  
**Monday, May 28, 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:**

Mike Hume  
Lytton Ambassadors – Cleann, Sasha, Misty and William  
TNRD staff – Greg Toma, Barry Tait, Liz Cornwell, Sukh Gill, Peter Milobar

**GUESTS/DELEGATION:**

**1. ORDER:**

Mayor O'Connor called the regular meeting of Council to order at 7:15 p.m.

**2. AGENDA**

**101-07 “Moved that the agenda for the May 28, 2007 Regular Meeting of Council be approved as amended.”**

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Finance Officer – 9. New Business Suncatchers request for a deck
- Councillor McKay – Housing Workshop
- Councillor Lightfoot – Hospital Meeting
- Councillor MacIntyre – TV Society

**3. MINUTES:**

**102-07 “Moved that the minutes of the May 14, 2007 Regular Meeting of Council be adopted, as presented.”**

CARRIED Unanimously

Lightfoot/MacIntyre

**4. DELEGATIONS:**

**a) TNRD**

Greg Toma, the CAO of the TNRD, explained to Council and the public the TNRD's functions and the services they offer. The TNRD's population is approximately 130,000 and over 100,000 live in a municipality. Their area is 44,605 km<sup>2</sup> and they are a service based local government.

Search and Rescue is a new regional service. It will provide funding of \$5000 a year as an operating grant as well as 50/50 cost sharing for capital purchases.

Sukh Gill presented the financial aspects of the TNRD services. They have 111 services and Lytton participates in 11. The costs for the services are calculated based on converted assessment.

The TNRD has completed a new Solid Waste Management Plan. They made a presentation in November 2006, but it was not well attended. The TNRD will have more community meetings once the plan is adopted by the Province.

**The TNRD representative left the Council Chambers 8:25 p.m.**

**b) Mike Hume and Lytton Ambassadors**

The Ambassadors introduced themselves to Council and handed out a listing of parades they will attend in 2007. They are looking for support or promotions from the Village. They requested Council purchase a magnetic sign that is displayed on a vehicle during the parades. They suggested it could advertise the Village and/or promote an event. They also discussed having a token that could be given to dignitaries during their visits. This token could be in the form of a coin, pen or any other item which would be a keepsake and promote the community.

The Village will provide a Lytton flag to the Ambassadors and determine the graphics for the magnetic sign advertisement.

**103-07 "Moved that the Village donate \$200-\$300 to the Lytton First Nation Ambassadors to go towards a magnetic advertisement which can be displayed on a vehicles during parades and further that \$300 be donated for the expense of car rentals during their parades."**

CARRIED Unanimously

MacIntyre/McArthur

**The Lytton Ambassadors left the Council Chambers 8:45 p.m.**

**5. BUSINESS ARISING FROM PREVIOUS MINUTES:**

Councillor plaques will be distributed during Riverfest. Former Councillors will be invited to Riverfest, at their own expense, where the plaques will be presented.

**6. ADMINISTRATIVE MATTERS:**

**c) Correspondence - none**

i. May 11, 2007 – Vancouver, Coast & Mountains – Forum & AGM

For Council's information.

ii. May 11, 2007 – Ministry of Transportation – Highway 12

Kevin Falcon, Minister of Transportation, states in his letter dated May 8, 2007 that all suggested projects and options have only come up against major engineering obstacles and raised significant environmental concerns. However they are always looking for a permanent solution.

Postcards with pictures of damaged vehicles from Big Slide are being printed. These postcards will be signed by locals of Lillooet and Lytton and sent intermittently to the Minister over a period of time.

Mayor O'Connor and Chief Spinks have been rallying the Provincial Government about Ferry Service.

iii. May 16, 2007 – Ministry of Community Services – Sub-regional Phase 2 funding

The grant for Phase 2 of the Sub-regional governance was approved for \$45,000. Dave Morris will be contacted to create the foundation to start the process.

iv. May 16, 2007 – LFN & Stein Valley Nlakapamux School Groundbreaking

The groundbreaking ceremony for the LFN Stein Valley Nlakapamux School is scheduled for June 19, 2007 at 10:00 am.

v. May 16, 2007 – TNRD – SAR funding

The TNRD made the recommendation that upon receipt of a letter from Lytton Search and Rescue committing to achieving the qualifying criteria that the Search and Rescue Committee would request that the TNRD Board of Directors consider providing an interim \$5,000 annual operating grant.

The Village will encourage Lytton Search and Rescue to submit a letter committing to this opportunity.

vi. May 17, 2007 – LAWS Minutes May 3, 2007

For Council's information.

vii. May 22, 2007 – DL225 funding

The funding from Crown Lands for the feasibility study of District Lot 225 was approved for \$10,000. Crown Lands would like to form a partnership with Lytton First Nation should they be interested. The Village will contact Christine Brown to invite them to partners with Crown Lands, The Village and Lytton First Nation.

viii. May 23, 2007 – Challenger Map Information

Information about the BC Challenger map was presented. It is in storage awaiting a new home. The estimated cost to restore the map professionally is \$508,000. Chief Spinks and Tien Sher are interested in the project and it may be located at the Airport. Mike McDonald is also interested in the project and can be contracted to develop a business plan.

**104-07 “Moved that the Village allocate \$1,000.00 for the development of a business plan for the Challenger map.”**

CARRIED McArthur/McKay

AGAINST Lightfoot

ix. May 23, 2007 – NDI Financials

For Council’s information

x. May 23, 2007 – Local Government Consultation on Building Regulatory System

The Building Policy Branch is meeting to discuss a proposal to change how the BC Building Code is applied and enforced.

The Village may have other options then contracting the TNRD as the building inspector. Finance Officer Wood will attend the meeting.

xi. Stein Valley Nlakapamux School request advertisement

Stein Valley Nlakapamux School is requesting an advertisement be placed in their fourth annual yearbook.

**105-07 “Moved that the Village purchase an advertisement for \$30.00 in the Stein Valley Nlakapamux School yearbook.”**

CARRIED Unanimously

Lightfoot/McArthur

xii. May 23, 2007 – Fraser Canyon Emergency Centre

Mayor O’Connor has requested a meeting with CN/CP about the creation of the Fraser Canyon Emergency Centre. This project is in the infancy stage and will be reported as it develops.

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

The Correspondence List May 11, 2007 to May 24, 2007 was received for information.

**c) Administrator Reports: none**

**d) Financial/Corporate Officer Report:**

**i. Lytton Days Fireworks**

The owner of 242 Alonzo Way has requested that the fireworks be located somewhere else. It was suggested that the pool area may be an option and should be discussed with the fire department.

**ii. Development Variance & Subdivision – 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.

**106-07 “Moved that 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 be authorized.”**

**CARRIED Unanimously**

**Lightfoot/McKay**

IHA has now requested that the 3 lots they had combined into one lot for their facility now be subdivided again. This subdivision would separate the health centre portion from the assisted living portion, yet the building will still be connected and will cross over the lot line. Council requested a letter be sent to indicating the Villages dismay in the process they have followed regarding subdivision, variance and overall planning.

**iii. Subdivision – LS 3&4**

The owner of property LS 3 & 4 located to the east of IR17 has questions regarding subdividing the property. A meeting will be scheduled with the property owner and the planning & development committee. Administration will develop a subdivision flowchart to assist in these types of requests..

**107-07 “Moved to continue the Council meeting past 10:00 p.m.”**

**CARRIED Unanimously**

**McArthur/McIntyre**

**iv. RCMP house - update on sewer**

The problem with the sewer line located at the RCMP house at 665 Main Street has been determined. The sewer line from this property was never tied into the system during the Main Street project. Public works will redo the sewer connection to tie into 6<sup>th</sup> Street. The Ministry of Transportation, who was responsible for the project, will be contacted to repay the costs associated with this issue.

**e) Public Works Report: none**

**f) Fire Department Report:**

**7. BYLAWS & POLICIES**

**a) Water Regulations and Connections Bylaw**

**108-07 “Moved that 4<sup>th</sup> and final reading be given to Bylaw No. 594, 2007 Water Regulations and Connections Bylaw.”**

CARRIED Unanimously

McArthur/McIntyre

**8. COUNCIL REPORTS**

**Councillor McArthur:**

- reported that local resident, Warren Brown, has made the Canadian BMX Team and will be competing in Victoria this summer. The Village will provide him with a Village flag and pins for the event.

**Councillor Lightfoot:**

- reported that she attended the hospital meeting and they discuss the name of the new health centre. They suggest it be called St Bartholomew’s and the assisted living portion be named Spintlum Lodge.
- reported that there will be another round of housing funding and one of the qualifications is that the housing committee has 50% of members with First Nation Ancestry.

**Councillor McKay:**

- reported that she attended a housing seminar where the BC Non Profit Housing Association and CMHC made presentations. There are funds available for proposal development funding from CMHC and seed funding.
- reported that there is another conversation on health sent out to all First Nation communities

**Councillor MacIntyre:**

- reported that the sign that the TV Society is proposing will go to their next meeting and then be sent to Council for their decision.

**9. BUSINESS ARISING**

**a) Suncatcher’s application to build a patio deck move to end**

Suncatcher’s has applied to build a patio deck attached to their building. The front of the deck would abut the sidewalk on Main Street and the side of the deck would extend either 8 or 10 feet to the north and would encroach on Village property (pocket park grass area).

Council Her responsibility to maintain the property up to the brick work and incur the liability of the structure. Permit construction of a temporary structure with a rental amount of \$50.00/yr.

**108-07 “Moved that Suncatchers, located at 379 Main Street, be allowed the use of the Village property to the north of the business for the purpose of a deck as proposed, provided that they pay a \$50.00 per year rental fee and that the business incurs all liability related to the structure.”**

CARRIED Unanimously

McArthur/McKay

**10. CALENDAR OF EVENTS**

**11. IN CAMERA**

**12. ADJOURNMENT**

**109-07 “Moved that the regular meeting of Council be adjourned at 10:36 p.m.”**

CARRIED Unanimously

Lightfoot/MacIntyre

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MAYOR

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CORPORATE OFFICER