

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday,
June 10, 2008 at the Council Chambers 380 Main Street, Lytton

PRESENT:

Mayor O'Connor
Cncir MacIntyre
Cncir McKay
Cncir Lightfoot
CAO Hay
CFO Harrison
Sgt. Melanson, RCMP
Mrs. Dean, Property Owner
Peggy Chute, Citizen
Pat Weekly
ABSENT: Cncir McArthur

1. **REGULAR MEETING OF COUNCIL** - Meeting called to order by Mayor O'Connor at 7:09pm
2. **ADOPTION OF AGENDA** – June 10, 2008, amend agenda item 5(b) to read 142 Fraser St., addendum, under addendum, Adopted as amended

3. **IN-CAMERA** – Pursuant to the Community Charter Division 3 – Open Meetings Section 90 (1) © Personnel

133.08 “Moved to adjourn regular meeting and convene in-camera meeting” Lightfoot/MacIntyre carried

Regular meeting adjourned 7:15pm

Regular meeting reconvened at 7:57pm

4. **ADOPTION OF MINUTES** - May, 26, 2008 – Village of Lytton Regular Meeting

134.08 “Moved that minutes from May 26 meeting be adopted as presented” MacIntyre/Mckay carried

5. **DELEGATION** – a) RCMP Quarterly Report Sgt. Melanson, some discussion. Question from Peggy Chute, some discussion. Sgt. Melanson left meeting at 8:20pm

b) Mrs. Shirley Dean – 7665 Cedar Street, Mission, BC – Presentation to Council regarding the selling of the property – 1st Street end at Fraser Street and Lane behind 124 Fraser Street to Mr. & Mrs. Ted Helkenberg. Mrs. Dean made her presentation,

references were made to map of that portion of the village. A response was made by Mayor O'Connor explaining the sale of a portion of West Lane to the Helkenbergs. Mrs. Dean supplied rebuttal. More discussion. Mrs. Dean left meeting at 8:47pm. some discussion by council members.

6. **BUSINESS ARISING FROM PREVIOUS MINUTES** - none

7. **NEW BUSINESS** – none

8. **ADMINISTRATIVE MATTERS**

a) **Correspondence for information** – May 20 to June 3, 2008
as per attached list. **for info**

c) **Chief Administrative Officer Report**

- i. **LETTER FROM MINISTRY OF TOURISM, SPORTS AND THE ARTS** – Participation in the CP Spirit of 150 Rail Tour – in Lytton between 12:45 & 4:45 PM on 24 June 2008 – for action some discussion
- ii. **BUILT ENVIRONMENT & ACTIVE TRANSPORTATION COMMUNITY PLANNING GRANTS** – We did not receive it – they included three (3) other places to go to and I shall forward them on to the Grant Writers. – for info.
- iii. **2008/2009 JEPPI APPLICATION FOR EMERGENCY PLAN UPDATE PROJECT** - update by CAO - CAO explained process. Some discussion. Combine emergency response plans from 6 bands and village instead of each community developing their own. for info
- iv. **UPGRADE FOR THE CNR FOOTBRIDGE UPDATE** - for info
- v. **FOURTH STREET RECONSTRUCTION PROPOSAL TO PROVIDE CONSTRUCTION SERVICES (McELHANNEY)** - for info Some discussion on time line.

d) **Finance/Corporate Officer**
Financial Report - some discussion - For information

e) **Public Works Report**
NTR

f) **Fire Department Report**
Fire Chief attended a Fire Chief's Conference in Kamloops last week – for info

9. **BYLAWS/POLICIES**

a) **A Bylaw to Amend the Village of Lytton Fees and Charges Bylaw No. 604, 2008** - Reconsidered for Adoption

135.08 “Moved that Bylaw to Amend the Village of Lytton Fees and Charges Bylaw No. 604, 2008 be adopted” MacIntyre/Lightfoot carried

b) **A Bylaw to Amend the Village of Lytton Zoning Bylaw No. 605, 2008-05-20**
Reconsidered for Adoption -

136.08 “Moved that the Bylaw to Amend the Village of Lytton Zoning Bylaw 605,2008 be adopted” McKay/Lightfoot carried

No.

- c) **A Bylaw to Close a Part of 1st Street west of Fraser Street and a Portion of West Lane, west of 142 Fraser Street, Village of Lytton**
Third Reading

137.08 "Moved that the Bylaw to Close a Part of 1st Street west of Fraser Street and a Portion of West Lane, west of 142 Fraser Street, Village of Lytton be taken to third reading". Lightfoot/McKay carried

10. COUNCIL REPORTS

Cnclr. McArthur: Absent, no report

Cnclr Lightfoot: Riverfest – question on annual donation from Village.

138.08 "Moved that the Village donate to Riverfest \$1500.00"
McKay/MacIntyre carried some discussion on fireworks.

Cnclr. McKay: Sub regional meeting, Ambassadors went to a pageant at Cowichan Lake and won a trophy which they would like displayed in village. They will be in the Ashcroft parade and wanted trophy carried on the Village truck which will be in the parade. Some discussion.

Cnclr. MacIntyre: - Tentative date of 5PM June 18 for Chamber of Commerce meeting.
Some discussion

Mayor O'Connor: - June 21 visioning session on challenger map. Gathering to look at site, discuss with citizens possible offshoots of map being here. Some discussion on Kevin Loring's play. Adrienne Clarkson and John Raulston Saul (husband) spoke to Kevin when his play was performed in Toronto. He is planning on making a movie on the Fraser Canyon War. Info from FCM coming at future meeting. Some discussion on coloured paving for intersections on Main and Fraser St..

139.08 "Moved to extend meeting beyond 10:00PM MacIntyre/Lightfoot carried

11. CALENDAR OF EVENTS

12. ADDENDA -

Sewer hook-up 848 station rd. some discussion.

140.08 "Moved that the Village fund the extra work to a total of \$1750.00 or half the actual cost, whichever is lower." MacIntyre/Lightfoot some discussion carried

New lead hand - update by CAO. some discussion for info of council

Backhoe - some discussion on repairing current backhoe as opposed to replacing it with something else. some discussion.

Deputy election officer -

141.08 "Moved that Ian Hay be sworn as Deputy Election Officer"
MacIntyre/McKay carried

Water upgrade loan - CAO explained position of loan and grant, explained amount required to finish water project, and need or lack of need for public forum on borrowing. Mayor provided additional information on possible outcomes for water project. tabled until actual cost info is received. CAO will find out what we can get from MFA. Need to know actual interest rate on loan. CAO will find out if we can borrow 100,000 with an option to go to 250,000.

Village website - for info. CAO explained our association with iCompass. Suggested possible solution of amalgamating web sites. some discussion. CAO and Jessoa will work on website.

13. ADJOURNMENT:

**142.08 "Moved that meeting be adjourned" 10:30pm
Lightfoot/MacIntyre Carried**



MAYOR



CORPORATE OFFICER