

**Regular Meeting of Council  
Monday, June 12, 2006 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  
Deputy Mayor McArthur  
Councillor Lightfoot  
Councillor MacIntyre  
Councillor McKay  
Financial Officer Wood

**ABSENT:**

Administrator Dall

**PUBLIC:**

Peggy Chute  
Misty Brown

**GUESTS/DELEGATION:**

Paddy Harrington  
Kirsten MacDougal

**1. ORDER:**

Mayor O'Connor called the regular meeting of Council to order at 7:00 p.m.

**2. AGENDA**

**140-06 "that the agenda for the June 12, 2006 Regular Meeting of Council be approved as amended"**

CARRIED Unanimously

McArthur/MacIntyre

The item deleted from the agenda was:

6.c.b – moved to in-camera

Councillor McKay introduced to Council Ms. Misty Brown this year's LFN Administration Ambassador. As a requirement of her position, Misty is responsible for 20 hours of work experience and she will accomplish this by shadowing Councillor McKay during meetings, appointments and community events.

Council congratulated Misty on her appointment and welcomed her to council.

**3. MINUTES:**

**141-06 “Moved that the minutes of the May 23, 2006 Regular Meeting of Council be adopted, as presented.”**

CARRIED Unanimously

MacIntyre/Lightfoot

**4. BUSINESS ARISING FROM PREVIOUS MINUTES: none**

**5. DELEGATIONS: Kamloops Foundation – Paddy Harrington & Kirsten MacDougall**

Mayor O’Connor welcomed and introduced Paddy Harrington and Kirsten MacDougall, representatives from the Kamloops Foundation.

Mr. Harrington explained to Council how the Kamloops Foundation was formed. His parents were active volunteers in the Lytton area and after his mother passed away they established the foundation in her memory to continue giving back to the community. The fund is an endowed fund, which means only interest can be spent. The goal of the foundation is to receive gifts, invest the monies and provide grants to charitable projects which enhance health care.

Ms. MacDougall explained a new initiative with the United Way. An approved project can receive partnership funding: \$5000.00 from the Kamloops Foundation, \$5000.00 from the United Way and \$5000.00 matched from the community organization towards a project that benefits health care. They challenged Council to talk to the members of the community and come up with some projects for this funding source. They also suggested looking at further partnerships like the Vancouver Foundation, to allow for larger scale projects to become attainable. There is no deadline for this grant, and Lytton could possibly be the first to benefit from this funding source.

Mr. Harrington presented to Council a cheque for \$7,035.61 from the Lytton Community Foundation – Health Trust Fund, which can be spent on projects aimed towards health care or reinvested in the foundation for future use.

Mayor and Council thanked Paddy Harrington and Kirsten MacDougall for their presentation and dedication to the community.

**7:42 p.m. Paddy Harrington and Kirsten MacDougall left the Council Chambers.**

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence**

- a) May 23 – Ashcroft & District Chamber of Commerce – Parade invitation  
June 17, 2006

Mayor O'Connor indicated he will attend the parade and may enter a vehicle.

- b) May 25 – TNRD – Invitation to BBQ - Kumsheen June 21, 2006 @6:00 pm

Mayor O'Connor went through the itinerary for the TNRD Meeting on June 21 & 22, 2006. He encouraged Council to attend the events. Administration will forward a copy of the itinerary to Council.

- c) May 29 – AME BC – 150<sup>th</sup> Anniversary Celebrations 2008

For Council's information.

- d) May 30 – Office of the Premier – Canada Volunteerism Initiative Award

For Council's information.

- e) May 30 – Gold Country – Invitation to luncheon – Kumsheen June 16, 2006  
12:00 pm – 1:00 pm

For Council's information.

- f) May 31 – NDI – partial funding for Downtown revitalization project -  
received

The Village received \$100,000 of the \$186,750 NDI grant for the Main Street curb and gutter project.

- g) May 31 – Village of Clinton – Ambulance service regarding standby pay

Council discussed the need to provide ambulance attendants with similar compensation to those in urban centers. Wage disparities discourage ambulance attendants from working in the Village and other small communities and this must be rectified.

Council instructed administration, with the assistance of Councillor Lightfoot to support the Village of Clinton's position that "standby pay for all paramedics should be \$10.00 per hour to allow smaller towns to attract and retain ambulance attendants."

- h) June 1 – Bridge River – Lillooet News – request for graduation advertisement

**142-06 “Moved that the Village place a 2x5 advertisement in the Lillooet News for \$75.00 to congratulate the Stein Valley Nlakapamux School and Kumsheen Secondary School graduating class of 2006.”**

CARRIED Unanimously

MacIntyre/Lightfoot

- i) June 1 – MP Honourable Chuck Strahl – reply regarding student employment

The Village of Lytton received \$2,800.00 from the 2006 Summer Career Placements program for swimming pool guard wages.

- j) June 1 – MLA Charlie Wyse – regarding Ambulance standby pay

See item 6ag)

**8:06 p.m. Misty Brown left the Council Chambers**

- k) June 2 – MOA – Pat Bell – reply to meeting on March 9, 2006-06-09

Mayor O’Connor reported that although the Provincial Government misplaced our grant proposal on two occasions, it has been resubmitted and we will await the response.

- l) June 6 – email – BC Ambassador Program – Advertisement

Councillor McKay reported that the Lytton takes a very active role in the Ambassador program. Stacy Thom and Patrick Sam are representing Lytton on a provincial level August 18 & 19, 2006 in Merritt BC. Out of the 19 candidates from across British Columbia, Lytton has 2 representatives, which is very impressive. Councillor McKay will assist administration in creating the advertisement.

**143-06 “Moved that the Village place a ½ page advertisement with the BC Ambassador weekend’s program brochure for \$75.00 to congratulate Stacy Thom and Patrick Sam.”**

CARRIED Unanimously

MacKay/McArthur

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

The Correspondence List May 18, 2006 to June 7, 2006 was received for information.

**c) Administrator Reports**

- a) Small Communities Policing Costs – Report from May 26, 2006 meeting in Richmond

Administrator Dall attended the Small Communities Policing meeting and reported that the Village of Lytton will be expected to pay approximately \$15,000 towards policing costs in 2007. The policing cost taxes are based on an assessment/population model and collected in the same manner as Hospital, Regional Hospital and Regional District taxes.

- b) Lillooet Land management Plan/MOA – Report on meeting June 2, 2006

Mayor O'Connor reported that the prominent topic was Lillooet's forestry issues. The Village has applied for a \$40,000 grant for leak detection, intake liner and education and \$18,000 for a feasibility assessment and strategic plan for agricultural diversification. Lillooet has applied for various grants totaling \$573,500.

- c) Council Awards – Report on progress of plaques

The order placed with Blue Pine products for plaques recognizing former Council members has been cancelled as the company is restructuring.

Council advised administration to wait until September and offer the project to Kumsheen Secondary School.

- d) Annual Report 2006 – requires approval

Councillor MacIntyre requested correcting the spelling of her name. Councillor Lightfoot requested changing the pie graphs for the 2007 Annual Report to better reflect the expenses and revenues of projects and grants that will occur during the year.

**144-06 “Moved that the Village of Lytton 2006 Annual report be approved as amended.”**

CARRIED Unanimously

MacKay/MacIntyre

- e) Development Variance Permit Application

Administration will provide Council the reasons for a 20 foot setback.

**145-06 “Moved to table the Development Variance Permit Application for Lot A Plan 41322, S1, T15, R27 MW6, Kamloops Division of Yale Land District to the July 10, 2006 Council meeting.”**

CARRIED Unanimously

MacIntyre//Lightfoot

- f) First Responder Agreement – for review before signature

Mayor O’Connor reported that the First Responder Agreement is ready to be signed. All liability issues have been resolved through Barton Insurance.

- g) Well #1, Well #2 and Storage Agreement – for approval

The Well #1 and Well #2 and Storage Completion Project #4045 was approved in 2005 for 1.6 million dollars. The Ministry of Community Services requires approval of the contract including a work plan by June 30, 2006.

**146-06 “Moved that the work plan supplied by Civic Engineering be submitted to the Ministry of Community Services and that the CAO be authorized to sign the contract with the British Columbia Community Water Improvement Program.”**

CARRIED Unanimously

McArthur//Lightfoot

**147-06 “Moved that the Village begin working with Lytton First Nations and others to find funding to begin the first phase of Project #4045 Well #1 and Well #2 and Storage Completion.”**

CARRIED Unanimously

McArthur//MacIntyre

- h) O’Dwyer Park “Hot Spot” painting – for approval

The “Hot Spot” at O’Dwyer Park is fading and requires a facelift.

**148-06 “Moved that “Hot Spot” at O’Dwyer Park be re-painted at a cost of \$150.00 plus taxes.”**

CARRIED Unanimously

MacIntyre//McArthur

**d) Financial Officer Report:**

- a) Payment of Accounts

**149-06 “Moved that the payment of accounts for the month of May, 2006 in the amount of \$131,366.25 be approved.”**

CARRIED Unanimously

Lightfoot/MacIntyre

- b) Revenue & Expenses – January 1, 2006 – May 31, 2006

**150-06 “Moved that the Revenue and Expenditure Report as at May 30, 2006 be received and filed”**

CARRIED Unanimously

McArthur/MacIntyre

e) **Public Works Report: No Report**

f) **Fire Rescue Report:**

a) Monthly Report – May 2006

**151-06 “Moved that the Lytton Fire Rescue report be received and payment of \$710.00 be approved.”**

CARRIED Unanimously

MacIntyre/Lightfoot

b) Application for two new members – requires approval

**151-06 “Moved that Council approves Al Wood and Dan Cunningham to be members of the Lytton Fire-Rescue as per the applications previously approved by the Fire Chief.”**

CARRIED Unanimously

McArthur/Lightfoot

## **7. BYLAWS & POLICIES**

a) Bylaw No. 586, 2006 to amend the Official Community Plan No. 475, 1997 – Third Reading

**152-06 “Moved that third reading be given to Bylaw No. 586, 2006 to amend the Official Community Plan No. 475, 1997.”**

CARRIED Unanimously

MacIntyre/Lightfoot

b) Bylaw No. 587, 2006 to amend Zoning Bylaw No. 484, 1998 – Third Reading

**153-06 “Moved that third reading be given to Bylaw No. 587, 2006 to amend Zoning Bylaw No. 484, 1998.”**

CARRIED Unanimously

McArthur/Lightfoot

**9:23 p.m. Peggy Chute and Councillor McKay left the Council Chambers**

**9:23 p.m. Break**

**9:31 p.m. reconvened**

## **8. COUNCIL REPORTS**

### **Councillor McArthur**

- reported that Lytton is considered to be in the heart of the “Safety Corridor”. This corridor is south of Ashcroft and north of Hope on the

Trans Canada Highway. In the past this area has had high incidents of accidents and the government is working to increase engineering on the roads and to increase police enforcement of the highways to create a safer environment.

**9:35 p.m. Councillor McKay entered the Council Chambers**

**Councillor Lightfoot:**

- reported that Bridging the Canyons has dispersed the monies to Boston Bar and Lytton TV District Association. Dan Mundall's purchases will be reimbursed upon invoice.

**Councillor McKay: nothing to report**

**Councillor MacIntyre:**

- reported that she attended the TV & District Society meeting. The grant of \$20,000 for high speed is approved.
- reported that the Lytton radio station will be found at 95.7 FM CKLS and their domain name will be lyttonbc.net.
- reported that she attended the Recreation Committee meeting and there were 9 attendees. They are trying to coordinate their times and events to create a schedule and advertise it. It was suggested that all the bands have a representative at the meetings, so everyone can work together promoting recreation.
- reported that she attended the museum meeting and they were disappointed that the Village cannot offer funding to paint the building. They will attempt other fundraising venues. They will not meet again until after the summer.

**Mayor O'Connor:**

- reported that he attended the TNRD meeting and there may be an funding opportunity for ground Search and Rescue capital purchases. A committee will be formed and the details of this program will come in the future.
- reported that the Solid Waste Management Plan Advisory Committee agreed to recommend importation under strict conditions, one of which involves reduction. There will be an import fee paid to TNRD to help offset our programs.

**9:50 p.m. Councillor Lightfoot left the Council Chambers**

- reported that approximately 22 of 30 transfer stations will be close, but Lytton is not one of these.

**9. CALENDAR OF EVENTS**

Received for information.



**10. MOTION TO GO IN CAMERA**

**154-06 “Moved to go in camera as per Division 3 – Open Meetings Section 90**

**(1) (e) Land Issue at 9:52 p.m.”**

CARRIED Unanimously

McArthur/MacIntyre

**11. ADJOURNMENT**

**155-06 “Moved that the regular meeting of Council be adjourned at 10:11 p.m.”**

CARRIED Unanimously

McArthur/MacIntyre

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MAYOR

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CORPORATE OFFICER