

**Regular Meeting of Council
Monday, June 26, 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
Administrator Dall
Financial Officer Wood

ABSENT:

Councillor McKay

PUBLIC:

GUESTS/DELEGATION:

Sgt. Bill Melanson, Lytton RCMP

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:03 p.m.

2. AGENDA

156-06 "that the agenda for the June 26, 2006 Regular Meeting of Council be approved as amended"

CARRIED Unanimously

McArthur/MacIntyre

The items added to the agenda were:

5.a – RCMP delegation Bill Melanson re: monthly incident report

6.a.j – Letter of Support – Fraser Canyon Strategy Group

6.c.b – Donation to Ladies Auxiliary

3. MINUTES:

157-06 "Moved that the minutes of the June 12, 2006 Public Hearing be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

157-06 "Moved that the minutes of the June 12, 2006 Regular Meeting of Council be adopted, as amended."

CARRIED Unanimously

McArthur/Lightfoot

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

a) Kamloops Foundation – grant project

During the June 12, 2006 Council meeting, the Kamloops Foundation delegation presented an opportunity to receive grant funding for a community project. This funding prospect consists of \$5,000 from the Kamloops Foundation, \$5,000 from the United Way and a matched \$5,000 from a local community group.

Council discussed if and how this funding opportunity should be communicated to stakeholders in the community. Some options included:

- Council deciding on a project and funding it through the Kamloops Foundation monies received this year
- sending letters to community groups soliciting their project ideas and how they would provide funding
- holding a public meeting allowing community input

Council directed staff to research the grant criteria and determine what types of projects would qualify.

Council also discussed how they should handle the Kamloops Foundation monies in the future and they directed staff to include this item on the agenda in the Fall. They discussed the option of forming a committee who would be responsible for deciding how these monies would be spent or invested each year.

5. DELEGATIONS: Sgt Bill Melanson – Lytton RCMP

Mayor O'Connor welcomed Sgt. Melanson to Council. Sgt. Melanson went through the Operational Statistics Report for June 2006.

Council asked Sgt. Melanson what he felt the main community concern was and he replied that it was alcohol abuse. Almost every complaint made to the RCMP relates to alcohol abuse in some form. Sgt. Melanson stated that proportionally alcohol abuse is higher in our area than in other communities. He commented that one possible reason that alcohol may be so prevalent in the community is the lack organized activities and things to do. The RCMP offers some alcohol education programs for the youth through the schools and Sgt. Melanson has observed that the alcohol problems seem to be less widespread in our youth compared to the adults.

The RCMP would like to form a community consultative group consisting of a cross section of approximately 8-10 citizens. This group would meet to discuss trends or problems in the community as well as constructive ways the public and police could work together to help mitigate these issues.

Sgt. Melanson also commented on the Army Cadet program, which will be offered this year to Lytton area residents between ages 12-18 years. It will be a sub of the Lillooet program and the group will meet/train twice a month in Lytton and occasionally in Lillooet. The program will need volunteers to help out.

8:15 p.m. Sgt. Melanson left the Council Chambers.

6. ADMINISTRATIVE MATTERS:

a) Correspondence

a) June 8, 2006 – BC Hydro – Lytton/Spences Bridge Project

BC Hydro will be upgrading the Spences Bridge substation, power distribution lines and decommissioning the diesel generating station in Lytton. These changes will allow Lytton to receive backup power from Spences Bridge and completion is set for November 2006.

Charmene Edwards from BC Hydro will attend the July 10 Council meeting as a delegation.

b) June 9, 2006 Cache Creek – Speed Limit increase support

158-06 “Moved that a letter supporting, increasing the speed limit to 100 kilometers per hour between Deadman Hill and Kamloops, be sent to the Ministry of Transportation.”

CARRIED Unanimously

McArthur/Lightfoot

c) June 9, 2006 BC Hydro – Rate increase proposal

BC Hydro has applied for a rate increase of 4.65% effective April 2006-March 2007 and a further increase of 2.71% for April 2007 – April 2008.

d) June 12, 2006 Suda Management – Sub Regional Governance Model

David Morris with Suda Management provided an interim report on Phase 1 of the Governance and Services Structure review. During the month of June, Mr. Morris will commence work on Phase 2 of the project which involves more detailed research with the participating communities to review the potential new and expanded services desired by each community. The target completion date of Phase 2 is July 14, 2006

e) June 13, 2006 UBCM – Local Government Leadership Academy

For Council’s information.

f) June 14, 2006 UBCM - Riparian Area Regulation

For Council’s information.

g) June 15, 2006 UBCM – Executive call for nominations

For Council’s information.

h) June 15, 2006 UBCM – New Book “The First Century”

UBCM has published a book celebrating their 100th year and it is kept at the Village Office for anyone interested.

i) June 16, 2006 UBCM – West Nile Virus funding application

The Regional Districts West Nile Virus joint funding application has been approved.

j) June 24, 2006 Fraser Canyon Strategy Group – letter of support

Council will consider providing a letter of support once the expression of interest application is complete and the project is identified.

b) Correspondence for Information – as per attached listing.

The Correspondence List June 8, 2006 to June 21, 2006 was received for information.

c) Administrator Reports

- a) Development Variance Permit Application – Lot A Plan 41322, S1, T15, R27 MW6, Kamloops Division of Yale Land District

159-06 “Moved that staff proceed with the variance permit application for Lot A Plan 41322, S1, T15, R27, MW6, Kamloops Division of Yale Land District.”

DEFEATED Lightfoot/MacIntyre, opposed McArthur/O’Connor

- b) Ladies Auxiliary Donation

160-06 “Moved that a donation from Council and staff of \$50.00, in memory of Elsa Biley, be made to the Lytton Ladies Auxiliary.”

CARRIED Unanimously

MacIntyre/Lightfoot

d) Financial Officer Report - none

e) Public Works Report: none

f) Fire Rescue Report: none

7. BYLAWS & POLICIES

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

161-06 “Moved that Bylaw No. 586, 2006 to amend the Official Community Plan No. 475, 1997 be reconsidered and adopted.”

CARRIED Unanimously

McArthur/MacIntyre

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

162-06 “Moved that Bylaw No. 587, 2006 to amend Zoning Bylaw No. 484, 1998 be reconsidered and adopted.”

CARRIED Unanimously

McArthur/Lightfoot

8. COUNCIL REPORTS

Councillor McArthur

- reported that there are new “noise” signs on both the north and south end of Highway 12 as you enter the Village.
- asked how the water situation was at Lytton Creek. Administrator Dall reported that the creek is still doing well and no restrictions are necessary at this time.

Councillor Lightfoot:

- reported that she attended a Gold Country meeting and received a Gold Country Resource Book, which can be viewed at the Village Office.

Councillor McKay:

Councillor MacIntyre:

- reported that she attended a Restorative Justice meeting. It was an information session about the roles and responsibilities of the RCMP and probation officers. The program makes the offender more accountable for their actions and it is an option for all ages depending upon the offence.

Mayor O’Connor:

- reported that the TNRD meeting held in Lytton on June 21 & 22, 2006 was a success. Some noteworthy items added to the agenda were support for upgrading the Botanie Road and support for cell phone services in the Lytton area.

9. CALENDAR OF EVENTS

Received for information.

10. ADJOURNMENT

163-06 “Moved that the regular meeting of Council be adjourned at 9:44 p.m.”

CARRIED Unanimously

Lightfoot/McArthur

MAYOR

CORPORATE OFFICER