

# MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,  
July 14, 2008 at the Council Chambers 380 Main Street, Lytton BC

**PRESENT:**

Mayor O'Connor  
Cnclr McArthur  
Cnclr Lightfoot  
Cnclr MacIntyre  
Cnclr McKay  
CAO  
CFO

**DELEGATION:**

Jason Phillips, Fire Chief  
J.R. Hance

1. **REGULAR MEETING OF COUNCIL** - Meeting called to Order at 7:03 pm
  2. **ADOPTION OF AGENDA** – July 14, 2008 Agenda adopted as amended: 1) Delegation Fire Rescue 2) Report from NDI 3) Water Restrictions 4) Land Sale 5) Equipment Rental
  3. **ADOPTION OF MINUTES** - Minutes of previous Meeting. 1) Addition to discussion on sale of land 2) Amend list of Cnclrs present to include Cnclr MacIntyre 3) Correction to numbers outlining agenda. Minutes adopted as amended.
  4. **DELEGATION** - Jason Phillips, Chief, Lytton Fire/Rescue Jason was introduced by Cnclr McArthur, and welcomed by Mayor O'Connor. Fire Dept gave short demo of new equipment designed to fight grass fires. Mayor requested a letter be sent to Fire Dept. thanking the crew for their efforts.
  5. **BUSINESS ARISING FROM PREVIOUS MINUTES** - None
  6. **NEW BUSINESS** –
    - a) **Mr. Randy Fauteux** requests private access to his property above IR 17 via Loring Way. Mayor O'Connor described the current situation regarding this property and Loring Way access. Some discussion. CAO will look into legalities of Village providing access to the property. Some concerns that the extension of Loring Way is not a legal road. CAO will investigate
    - b) **Street closure for River Fest** – Some discussion on recommendation 4, portable toilets. 5) fire works included in 1500.00 donation. 3) lifeguards will be supplied as requested. Some discussion. Councillor Lightfoot reported that no one in the Village has a fireworks ticket. Some discussion on fireworks.
- 144.08 “Moved to approve a donation of \$1500.00 for Riverfest and to approve items 1; closure of 4<sup>th</sup> St. and portions of Fraser St. north and south of its intersection with 4<sup>th</sup> St. as required, 2; Council chambers will be available for film viewing from 29 through 31 August, 3; life guards will be available at the public pool to supervise activities from 3-4 PM, 30 August.” Lightfoot/McArthur carried

Riverfest will decide if they want the Village to order Fireworks, and if so, that amount will be deducted from the \$1500.00 donation.

## 7. ADMINISTRATIVE MATTERS

- a) **Correspondence for information** – June 19 – July 08, 2008 as per a attached list. Some discussion. For information.
- b) **Chief Administrative Officer Report** - **UBCM Meeting** -  
Penticton 22 – 26 September 2008. Some discussion on who would be attending.
- c) **Finance/Corporate Officer** - Financial Reports – some questions on content of reports. Answers were supplied by staff. Some discussion on costs relating to stairs on Pocket Park. CAO will contact designer to determine reason for change in stair design. Question on pine beetle deterrents. Explanation by Mayor O'Connor. Question on pool expense. Some discussion. For information
- d) **Public Works Report** - no report
- e) **Fire Department Report** – no report

## 8. BYLAWS/POLICIES

**Amendment to the Fees & Charges Bylaw** - Metered Water Consumption Charges  
Some discussion. A public meeting was suggested. Some discussion on high water users. Village needs a Water conservation plan which includes education, reporting and enforcement. Staff will prepare a water conservation bylaw. Public hearing at next council meeting to discuss bylaw.

Break at 9:00 pm

Reconvene at 9:12 pm

## 9. COUNCIL REPORTS

**Cnclr. McArthur:** no report

**Cnclr Lightfoot:** no report

**Cnclr. McKay:** tribal council meeting. Some discussion

**Cnclr. MacIntyre:** no report

**Mayor O'Connor:** Some information from the NDI meeting Friday 11 July at 100 Mile House. Cross regional funds in the amount of \$18,000 are available for Challenger Map study. Unanimous Agreement at NDI meeting for this proposal. Some discussion of business encouragement for investment in community. Sub regional governance – some details of discussions at meeting  
Recent Rainstorm and derailment – some discussion

## 10. CALENDAR OF EVENTS

11. ADDENDA –

a) water restriction –

145.08 “Moved that water restrictions be in place as of 16 July, allowing sprinkling on even days of the week for even numbered houses and on odd days of the week for odd numbered houses.” Lightfoot/MacIntyre carried

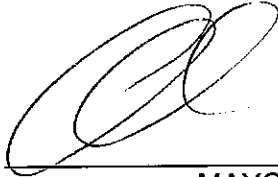
b) Lane behind 123 Main St. - The owners of the property at 123 Main St. have offered \$500.00 for a 50 foot stretch of the laneway to the east of the property. Staff will prepare a report for council.

c) Equipment Rental – A letter was received from the Ministry of Forests outlining proposed rental prices they would be prepared to pay for the rental of some of the Village fire fighting equipment. Some discussion. The CAO will investigate.

12. ADJOURNMENT:

146.08 “Moved that meeting be adjourned” Lightfoot/MacIntyre carried

Meeting adjourned at 9:55 pm.



MAYOR



CORPORATE OFFICER