

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, July 28, 2008
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:	Mayor O'Connor	Resident Mona Crowston
	Cnclr. Lightfoot	Resident Lois Brooks
	Cnclr. MacIntyre	Resident Cathy McArthur
	Cnclr. McArthur	Resident Jim Steer
	Cnclr. McKay	Resident Rob Austen
	CAO Hay	Resident Lauren Austen
	Office Clerk McArthur	Resident David Crozier
		Resident Doreen Crozier

- 1. REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:02pm.
- 2. ADOPTION OF AGENDA**
147.08 "Moved that the agenda for the July 28, 2008 Regular Meeting of Council be adopted as amended"
11(a) Pocket Park Costing & Plan was added.
Lightfoot/(no seconder) **Carried unanimously**
- 3. ADOPTION OF MINUTES**
148.08 "Moved that minutes of the June 14, 2008 regular meeting of Council be adopted as amended"
Amendment of 6.(b) to read "Councillor Lightfoot reported that no-one in the Village has a fireworks ticket."
Amendment of 9. Mayor O'Connor's Council Report to read "Unanimous agreement at NDI meeting for this proposal."
Lightfoot/McArthur **Carried unanimously**
- 4. DELEGATION** – Public Meeting re: Water Usage and Metering
Mayor O'Connor gave an update of the water system improvements being undertaken by the Village: ongoing leak detection and repair, new wells and reservoirs, and monitoring of water usage via meters. Mayor O'Connor then invited the public's input.
There was discussion with regard to the proposed well & reservoir system, including infrastructure, costs, and previous research.
There was a discussion of what constitutes normal water usage and what is excessive, and how to fairly divide costs among users.
The main concerns of the public emerged as follows:
 - 1) That the Village provide water users with information about their own levels of use on a regular basis.
 - 2) That the Village work to detect and repair leaks so as to minimize water loss.
 - 3) That the Village work to prevent water overuse and penalize abusers.Mayor O'Connor agreed to design a reporting format and report to water users regularly.
Mayor O'Connor closed the public portion of the meeting at 8:12pm.

5. BUSINESS ARISING FROM PREVIOUS MINUTES –

a) Mr. Randy Fauteux request for private access to Loring Way – Information was not received from Doug Dodge. The matter was tabled until the next meeting.

b) Mr & Mrs Rob & Lauren Austen request to purchase the lane behind their property at 123 Main Street – Councillor McArthur noted that neither of the two questions from last meeting had been answered; that is, 1) Do the Austens wish to purchase the entire lane? And 2) Does the Village require an easement?

Mayor O'Connor suspended the meeting at 8:20pm so that staff could provide a map of the subject area.

Mayor O'Connor reconvened the meeting at 8:28pm.

Mr. Austen clarified that they wish to purchase 50'x20' of the lane which abuts the east side of their property for use as a yard or garden, and that they have no objection to an easement.

There was some discussion regarding the legalities of closing and selling the subject land.

There was a discussion of other possible ways of allowing the Austens use of the land without actually selling it to them.

Council tabled the matter until staff could provide them with more information.

c) Ministry of Forests equipment rental agreement –

149.08 “Moved to accept the amounts for rentals as stated in the Ministry of Forests Equipment Rental Agreement.”

MacIntyre/McArthur

Carried unanimously

CAO Hay was directed to investigate the purchase price of a Blue Book.

d) Payment for broken car window – CAO Hay advised that the Village's insurance deductible is \$2500, so that it would not cover the \$507.68 paid to repair Ms. Edwards' window.

6. NEW BUSINESS –

a) Donation to BBQ Social to welcome new RCMP members –

150.08 “Moved that the Village donate \$100 to the abovementioned event.”

McArthur/MacIntyre

Carried unanimously

b) IHA request to waive rental fee for Council Chambers for Flu Shot Clinic to be held November 10, 2008 – There was some discussion as to whether the Village should be subsidizing IHA or Public Health.

151.08 “Moved that Council waive the Council Chambers rental fee for IHA's Flu Shot Clinic on November 10, 2008.”

Lightfoot/McArthur

Carried

7. ADMINISTRATION –

a) Correspondence for Information - July 9-22, 2008, listing contained in agenda package. Received for information.

b) Chief Administrative Officer's Report - BC Hydro street light problem reported – received for information.

Mayor O'Connor remarked that several street lights in the Village are not working properly and suggested that staff put out a notice requesting the public to report such problems to the Village; staff could then confirm and report to BC Hydro.

c). Finance/Corporate Officer Report - none

d) **Public Works Report** – CAO Hay reported that the Wastewater Treatment Plant is now fully operational.

e) **Fire Department Report** - none

8. **BYLAWS/POLICIES** – none

9. **COUNCIL REPORTS**

a) **Cnclr. McArthur** – No report.

b) **Cnclr. Lightfoot** – No report.

c) **Cnclr. McKay** – No report.

d) **Cnclr. MacIntyre** – Has applied to join the Fire Department.

e) **Mayor O'Connor** - Suggested cancellation of the August 11, 2008 meeting.

152.08 “Moved that the Regular Meeting of Council scheduled for August 11, 2008 be cancelled.”

McKay/Lightfoot

Carried unanimously

10. **CALENDAR OF EVENTS** – none

11. **ADDENDUM – Pocket Park Revitalization** – CAO Hay presented the most recent sketch plan and cost estimate from McElhanney and LA West. There was some discussion about stairway placement. Council discussed funding for this project:

Total Cost	\$118000	(actual amt \$117702)
Prov of BC	\$ 59000	
BC Hydro Grant	<u>\$ 10000</u>	
Village must fund remainder	\$ 49000	

CAO Hay stated that all the funds have already been identified; he will prepare a breakdown to be distributed to Council.

153.08 “Moved to proceed with the Pocket Park project as presented.”

McArthur/McKay

Carried unanimously

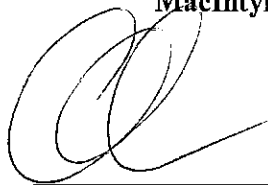
11. **IN-CAMERA** – Pursuant to the Community Charter Division 3 – Open Meetings Section 90 (1)(i) Legal Issues

12. **ADJOURNMENT** -

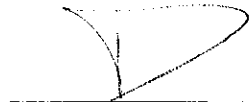
154-08 “Moved that Council adjourn the July 28, 2008 regular meeting of Council at 9:35 p.m.”

MacIntyre/McArthur

Carried unanimously



MAYOR



CORPORATE OFFICER