

## MINUTES

Village of Lytton Regular council Meeting 7:00 PM Monday August 13, 2007  
At the council chambers, 380 Main St., Lytton BC

### PRESENT:

Mayor O'Connor  
Councillor McArthur  
Councillor McIntyre  
Councillor Lightfoot  
Councillor McKay

### 1. ORDER:

Regular meeting called to order at 7:03PM by Mayor O'Connor

### 2. AGENDA

**149-07 "Moved that the agenda for the August 13,2007 Regular Meeting of council be approved"**

CARRIED Unanimously

Additions to Agenda:

Mayor O'Connor requested in-camera session at end of meeting.

### 3. MINUTES

**150-07 "Moved that the minutes of the July 23, 2007 Regular Meeting of Council be adopted as presented"**

CARRIED Unanimously:

Short discussion of fire dept. No motions or resolutions

### 4. DELEGATION:

Gene Bryant and three other members of BC Hydro staff spoke to Council regarding the expected increase in performance of the hydro grid between Boston Bar and Spence's bridge following the completion of the new switching station. Mr. Baker also advised it is now possible for customer owned wind generators and solar panels to be tied into BC Hydro's net, and customers will be credited for any excess power production put into BC Hydro's system. Mayor O'Connor thanked the delegation. They departed chambers at 7:25pm.

### 5. BUSINESS ARISING FROM PREVIOUS MINUTES:

There was no business arising from previous minutes.

## **6. ADMINISTRATIVE MATTERS:**

### **A) CORRESPONDENCE:**

#### **i. July 27, 2007 – UBCM Community Wildfire Protection Plans – Liability.**

A discussion was held regarding pine beetle damage in general, and on fuel management (removal of dead trees and detritus left as a result). There is not presently a plan in place for small municipalities. Council members were not prepared to accept the liability involved in going onto private land. The CAO read a short passage from the letter received from UBCM. Councillor McArthur asked if we can send letters to ratepayers requesting removal of damaged trees on private property.

#### **ii. July 27, 2007 - Pine Beetle Assistance.**

Letter received from Sheila Bolan respecting a pine tree on her property, wondering if Forestry would assist in its removal. No information was available. Councillor McKay asked where she got her information. Mayor O'Connor indicated he would contact her to inquire.

#### **iii. July 30, 2007 - Jan Polderman**

Letter from Jan Polderman regarding possible illegality of water line in Village office. Line was checked by Dave Roblin and found to meet specs, as the building does not have a sprinkler system. Further conversation ensued regarding the zoning bylaw violation of the former courthouse currently owned by Mr. Polderman's company. A registered letter is to be sent to Mr. Polderman in this regard.

#### **iv. July 30, 2007 - BC Hydro Electric Beautification Projects:**

Discussion on removing wires from poles and placing them underground. Cost projections shown to be 10 times current cost. Consensus was that better view wasn't worth the cost.

#### **v: LAWS:**

Letter received advising of vandalization at upper TV site. Some ham radio equipment was stolen. Some of the power line was stolen as well. The cost of repair exceeds value of service.

### **B) CORRESPONDENCE FOR INFORMATION:**

i. Letter received from ambulance station requesting family style passes for staff at station. Council rejected idea. Letter to be sent indicating same.

### **C) ADMINISTRATOR'S REPORT:**

i. Oath of Office. David Harrison sworn as Corporate Officer.

#### **ii. Development Variance 03-07**

Request was received from IHA requesting a variance on lots which will hold health centre. The lots must be subdivided for CMHA mortgage approval, but are going to be served by one water supply, contrary to zoning bylaw. Parking

will be reduced from 17 to 13 spaces, with some dedicated spaces on Main St. during daylight hours.

**151-07 “Moved that a letter be sent to IHA asking their intentions regarding pedestrian access to Alonzo Way from Main Street”**

CARRIED unanimously

McArthur/Lightfoot

**iii. NDI grant writer position**

The CAO advised council of receipt of approval for funding for the position of Grant Writer. Three months funding, \$7500.00, will be supplied and the Village will be required to pay one month, \$2500.00. A discussion followed regarding allowing the use of the position by neighbouring jurisdictions and by New Pathways to Gold.

**iv. Update on Water Project.**

The \$400,000.00 grant from Communities for Tomorrow was not approved. The available money without this grant is insufficient to complete entire project. The CAO suggested a scope change, breaking the project into two phases, the first using the \$1.6 million currently available, and applying for additional funding to complete phase two. Approval is also required from SD #74 for the right to drill well #2 on the school property east of Main St., next to the LFN boundary. Current plans indicate the disinfection building being situated in the NW corner of the school yard. Some discussion ensued regarding it being moved to the SW corner. Letters are to be sent to the school board in this regard. Discussion also covered property owned by Randy Fateau and his intentions. A letter is to be sent to him as well asking his intentions.

**d) Finance/Corporate Officer Report**

i. Accounts payable report presented to council

**152-07 “Moved that expenditures as listed in the accounts payable report be approved for payment”**

CARRIED Unanimously

McIntyre/McArthur

ii. Revenue and Expense statement presented to council. Some discussion on wording of some of the accounts. Financial Officer requested to clarify those that were unclear.

**e) Public Works Report**

No Report

**f) Fire dept**

Discussion of Fire Dept. postponed to August 27 Regular Meeting.

**153-07 “Moved that Report from fire Department be accepted as presented”**

CARRIED Unanimously

McArthur/Lightfoot

7. Bylaws/Policies:

8. Council Reports:

Councillor McArthur: )  
Councillor Lightfoot: )  
Councillor McKay: ) No Reports  
Councillor McIntyre: )  
Mayor O'Connor: )

9. Calendar of events:

10. In camera

**154-07 Moved to go in-camera as per Division 3 – Open meetings section 90(1)(C)  
Community Charter - Personnel issue”**

**McArthur/McKay CARRIED Unanimously**

In-camera session began at 9:45 pm.

11. Adjournment

**155-07 “Moved that the regular meeting of Council be adjourned.”**

**CARRIED Unanimously**

Meeting adjourned at 9:55 pm

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MAYOR

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CORPORATE OFFICER