

**Regular Meeting of Council
Monday, August 14, 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
Councillor McArthur
Councillor Lightfoot
Councillor MacIntyre
Councillor McKay
Administrator Dall
Financial Officer Wood

ABSENT:

PUBLIC:

GUESTS/DELEGATION:

1. ORDER:

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

2. AGENDA

176-06 "Moved that the agenda for the August 14, 2006 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

The items added to the agenda are:

6.a.j. Lillooet Contracting – Estimate for Lytton Creek Intake Upgrade Work

6.a.k. Lytton & District Chamber of Commerce – request for additional visitors information signage

3. MINUTES:

177-06 "Moved that the minutes of the July 24, 2006 Regular Meeting of Council be adopted, as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

4. BUSINESS ARISING FROM PREVIOUS MINUTES: none

5. DELEGATIONS: none

6. ADMINISTRATIVE MATTERS:

a) Correspondence

a) July 24, 2006 – Interior Health – Building Permits

Effective August 1, 2006, the responsibility for ensuring adequate existing onsite sewage systems with building permits is that of the municipality's building inspector not IHA.

b) July 24, 2006 – Canadian Pacific Railway – confirmation of crossings

Canadian Pacific Railway has asked the Village to confirm that the pipe crossing agreements they have recorded for the Village are complete and correct. They have requested that these crossings be marked and with current information. The option to convert crossing agreements to easements is an option at a one time fee of \$1,200.00 per easement.

c) July 25, 2006 – Ministry of Health – response to ambulance pay rates

The Ministry of Health response to Council's letter regarding BC Ambulance Service Station designations and paramedic pay rates stated that it is a challenge and they are trying to adopt innovative strategies to address the problems.

d) July 31, 2006 – Office of the Premier – Ministers Meeting UBCM

Administrator Dall will make appointments at UBCM with:

1. The Minister of Health, Mr. George Abbott, to discuss:
 - the hospital & assisted living project
 - patient transportation to care facilities
 - ambulance and emergency services building
2. The Minister of Transportation, Kevin Falcon, to discuss derailments and their impact as well as highway conditions.
3. The Minister of Agriculture and Lands, Pat Bell, to discuss the LRMP and how the intent of the original agreement is not being met.

e) August 1, 2006 – UBCM Softwood Lumber Agreement

UBCM has chosen not to take a position on this issue and encourages members to decide their positions individually.

f) August 1, 2006 – UBCM Gas Tax Agreement

The first of two Community Works Funds payments for fiscal 2006/07 was received for \$14,400.17.

g) August 3, 2006 – City of Williams Lake – Softwood Lumber Agreement

For Council's information.

h) August 8, 2006 – Suda Management – Sub-Regional Government Update

Mr. Dave Morris of Suda Management reported that he intends to complete the draft report mid August, clarifying the options available to enhance the service areas identified by the six communities and to seek support for this project. Meetings with Chiefs and Council will be held in September to discuss the draft report.

i) August 9, 2006 – Ministry of Community Services – UBCM appointments

For Council's information.

j) Lillooet Contracting Ltd. – Lytton Creek Intake Upgrade Work

Doug Grossler with Lillooet Contracting Ltd has provided a quote for a 4-6" cement liner at the Lytton Creek intake. The project would take approximately 1 week with a cost estimate including contingency of \$21,558.00 + GST. They are available the first 3 weeks of September and during this time the water right of way could be cleared of brush and the upper pond cleaned out.

Council would like administration to pursue this project and provide budget options, a description of the project materials, a contract with Lillooet Contracting, the Village Engineer's comments and an inspection of the project and detailed drawings once complete.

k) Lytton and District Chamber of Commerce – request for additional visitors information signage

Peggy Chute, with the Lytton & District Chamber of Commerce, requested Council approve the addition of 2 Visitor Information signs: one at Fraser St & 5th St and the other at Fraser St and 3rd St.

b) Correspondence for Information – as per attached listing.

The Correspondence List July 20, 2006 to August 9, 2006 was received for information.

c) Administrator Reports - none

d) **Financial Officer Report: none**

e) **Public Works Report: none**

f) **Fire Department Report:**

a) July 2006 Month End Report

178-06 “Moved that the Lytton Fire Rescue report be received and payment of \$410.00 be approved.”

CARRIED Unanimously

McArthur/Lightfoot

7. BYLAWS & POLICIES

a) Water Regulations and Connections Bylaw ____, 2006.

The Water Regulations & Connections Bylaw has been reviewed by Lawyers Murdy & McAllister and some suggestions have been implemented to strengthen the wording. Any other suggestions are requested, prior to the next council meeting, when the Bylaw will be brought back for 1st 2nd and 3rd reading.

8. COUNCIL REPORTS

Councillor McArthur:

- reported that Eecol Electric from Surrey conducted a demonstration of their line detection and leak detection equipment. Using magnetic sensors, the equipment has the ability to locate lines and this information can then be used for mapping. There is the ability to share this equipment with Lytton First Nation if they find value in it.

Councillor Lightfoot: - nothing to report

Councillor MacIntyre:

- reported that

Mayor O’Connor:

- reported that clean-up is still progressing as a result of the 2 CN derailments. He has sent letters to the Federal Minister of Transport, Infrastructure & Communities Lawrence Cannon, Provincial Minister of Transportation Kevin Falcon and CN Rail CEO E. Hunter Harrison regarding the impact of these derailments.
- reported that the progress on the healthcare facility has been halted yet again. The meeting with IHA on August 17, 2006 has been cancelled and BC Housing would like to take the assisted living portion of the project away from IHA and proceed independently. Assisted living is critical to

IHA's plans to share staff and it is not in the Village's best interest to have these to departments working independently as it could jeopardize the hospital component of the project. The Mayor has asked for a meeting with Minister of Health George Abbot and this should be scheduled the first week of September in Kamloops or Salmon Arm. They will discuss the hospital, assisted living and emergency services.

9. CALENDAR OF EVENTS
Received for information.

10. MOTION TO GO IN CAMERA

179-06 "Moved to go in camera as per Open Meetings Section 90(1) (e) Land Issue at 9:02 p.m."

CARRIED Unanimously

McArthur/MacIntyre

11. ADJOURNMENT

180-06 "Moved that the regular meeting of Council be adjourned at 9:05 p.m."

CARRIED Unanimously

McArthur/Lightfoot

MAYOR

CORPORATE OFFICER