

# MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,  
Sep 08, 2008 at the Council Chambers 380 Main Street, Lytton BC

**PRESENT:**

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

CAO Hay  
CFO Harrison

**1. REGULAR MEETING OF COUNCIL - Call to Order at 7:00PM**

**2. ADOPTION OF AGENDA** –Sep 08, 2008 Agenda adopted as amended-addenda-Alonzo Way closure, Smith application for zoning change, terms of reference Fraser canyon Community Services. Agenda adopted as amended.

**3. ADOPTION OF MINUTES** – Aug 25, 2008 – Village of Lytton Regular Meeting, some discussion, removal of sections 9 through 11, as they were not dealt with. Time of meeting ending changed to 9:51pm. Peggy Chute's name removed from present list. Adopted as amended MacIntyre/Lightfoot carried

**4. DELEGATION - None**

**5. BUSINESS ARISING FROM PREVIOUS MINUTES –**

N/A

**6. NEW BUSINESS –**

- a) **NZENMAN CHILD AND FAMILY DEVELOPMENT CENTER** – Request to close 3<sup>rd</sup> Street off between 8:00 AM and 4:00 PM on 16 September 2008.

**159/08 “moved that 3<sup>rd</sup> St. be closed from Main St. to Fraser St. on 16 Sep. from 8:00 am to 4:00 pm and be subject to accommodating local residents for removal and return to personal vehicles”**  
Lightfoot/MacIntyre some discussion carried **Unanimously**

**7. ADMINISTRATIVE MATTERS**

- a) **Correspondence for information** – August 20 – September 02, 2008. Some discussion, For Information
- b) **Chief Administrative Officer Report**
- i) **Water Supply Briefing** – CAO spoke on action taken on water project. Discussion on well #2 and water supply. CAO meeting with Engineer Karst to discuss project and will bring report to Council.

ii) Boil Water Alert Report – water was tested free from contaminants on Wednesday. Samples taken and forwarded for second check. Contamination could have come from external source. Three clean readings will lift mandatory boil alert.

c) **Finance/Corporate Officer**

d) **Public Works Report**

e) **Fire Department Report**

## **8. BYLAWS/POLICIES**

a) Indemnification Bylaw - Fourth Reading -  
**160/08 “moved to adopt Bylaw No. 609, 2008 ” MacIntyre/McArthur carried Unanimously**

## **9. COUNCIL REPORTS**

**Cnclr. McArthur:** UBCM –some discussion on modes of travel.  
Some discussion on upcoming municipal election.

**Unrelated:** Discussion on IHA engineer attending meeting with CAO and Dale Karst.

**Cnclr Lightfoot:** Olympic Symbol on the sign on the Highway and on web-site. Call rec'd from tourism indicating concern that we were using the Olympic Symbols without licence from IOC

**161/08 “moved that the Village remove the Olympic Symbol from sign and web-site”** Lightfoot/MacIntyre Some Discussion. Lightfoot/MacIntyre for the motion, McArthur/O'Connor/McKay against. Motion defeated

**Cnclr. McKay:** No report

**Cnclr. MacIntyre:** No report. Comment on interaction with residents.

**Mayor O'Connor:** Nicomen Wind Energy Project. Report on correspondence from PRE, company installing wind farm, suggesting meeting with council. Some discussion.

## **10. CALENDAR OF EVENTS**

**11. ADDENDA: Closing of Alonzo Way - some discussion –**

**162/08 “moved that Alonzo Way be closed from 8:00am to 5:00pm 9 September, 2008.”** Lightfoot/MacIntyre discussion carried unanimously

Unrelated – agreement that the village will install 3 decorative lights and IHA will pay.

**Zoning Bylaw** – More information needed. Unlikely provincial assessment will allow the change, highest and best use, Staff will supply additional information.

**Terms of reference- Upper Fraser Canyon Community Council** -  
Some discussion

**163/08 “Moved that council approve the terms of reference of the Upper Fraser Canyon Community Council” McArthur/MacIntyre carried unanimously**

**12. ADJOURNMENT**

**164/08 “moved that meeting be adjourned” MacIntyre/MacArthur 8:35PM**



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**MAYOR**



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**CORPORATE OFFICER**