

## MINUTES

Minutes of the Regular Meeting of the Council of the Village of Lytton Regular Council Meeting  
7:00p.m.Monday September 10, 2007 at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

**Mayor O'Connor**  
**Councillor McArthur**  
**Councillor Lightfoot**  
**Councillor McKay**  
**Councillor MacIntyre**  
**Administrator Kildaw**  
**Corporate Officer Harrison**

### GUESTS

**Peggy Chute**

#### 1) **ORDER**

Mayor O'Connor called the regular meeting of Council to order at 7:05pm.

#### 2) **AGENDA**

**160-07 Moved that the agenda for the September 10, 2007 Regular Meeting of Council be approved as amended"**

**CARRIED** Unanimously

Additions to agenda include correspondence from Epcor and a report on School-Community Connections

#### 3) **MINUTES**

Corrections required were noted.

**161-07 "Moved that the minutes of the 27 August 2007 regular meeting of Council be adopted as amended."**

**CARRIED** Unanimously

#### 4) **DELEGATION** – none

#### 5) **BUSINESS ARISING FROM PREVIOUS MINUTES**

a) Ambulance report

Councillor McArthur advised the report is in progress and will be available at a future meeting.

#### 6) **NEW BUSINESS**

a) BC150/BC2008 Discussion of Village plans for celebrations in 2008. Councillor Lightfoot will form a community group to plan 2008 celebrations. Some discussion on a statue of Chief Spintlum for pocket park. Discussion on reformatting one of the Village festivals in 2008 to embrace 2008 celebrations. Discussion on need to establish a legacy for Lytton. Discussion with New Pathways to Gold on Fraser Canyon War and the possibility of the making of a movie or documentary of the events that took place.

#### 7) **ADMINISTRATIVE MATTERS**

a) **Correspondence:**

- i) Invitation to Spirit of BC/BC150 Secretariat Regional Roundtable – No Discussion
- ii) Fraser River War Symposium, Lytton BC September 21 – 23. Discussion regarding events that happened here in 1858, how these events had a huge part in Governor Douglas declaring this a British Crown Colony. Chief Spintlum made peace with

- Americans, thus shortening the conflict. The symposium has excellent speakers and will be held at Kumsheen School.
- iii) Interior Health Board of Directors meeting invitation. - No participation from Council.
  - iv) BC Hydro at UBCM Convention opportunity to book a meeting. - No participation by Council, local issues have been satisfied by new grid.
  - v) Opposition Transportation Critic - opportunity to book a meeting - discussion on manpower currently available for highway maintenance. Council felt that district was understaffed and that requests to the Provincial Government has been met with inaction. Discussion on current state of big slide area, and inherent dangers. Discussion on Ministerial inaction on previous requests for action.
  - vi) Opposition Critic for Forest and Range - opportunity to book a meeting. A discussion of stumpage fees was held, with explanation of their impact on local and corporate economies. Discussion on the general inaction by relevant Government departments. A meeting will be arranged with the appropriate Opposition critic.
  - vii) Invitation to Vancouver Airport Authority Annual Reception. No Discussion
  - viii) UBCM Annual Convention general information. The UBCM message centre is being closed because of lack of use and high cost.
  - ix) Requesting support for single business licence at municipal level. Licencing on a local level gives Municipalities the power and the ability to control the types of businesses in community. Discussion on the pros and cons of local level business licencing and its direct and indirect benefit to local business. Councillor Lightfoot will pursue the issue.
  - x) UBCM convention BC Agriculture Council re: UBCM resolution on biomass boiler standards. Short discussion on systems using natural products to fire boilers. .

**Correspondence for Information** - in yellow folder, list attached. – to be filed

**b) Administrator Report**

- i) Travel to UBCM Convention – carpooling - Discussion on Council Members ability to travel together to UBCM convention.
- ii) SD 74 meeting, Clinton – Discussion on school/municipal connection to have theatre production groups/portable theatre to build confidence, etc in participating children in S.D. and the likelihood of children here wanting to be involved. A funding problem/solution currently exists for the program. A further meeting will be held on Oct 18 at cache creek

Work experience - Eddie – work experience student. Discussion on work experience program.

**162-07 “Moved that The Village dedicate its support to the program subject to safety requirements.”**

**McArthur/Lightfoot unanimous**

**c) Finance/Corporate Officer Report**

- i) September 24, 2007 council meeting - recommendation for eliminating meeting. As per bylaw.
- ii)

**162-07 “Moved that the regular Council Meeting slated for 24 September be cancelled”**

**Lightfoot/McArthur CARRIED unanimous**

- iii) Accounts Payable report -

**163-07 “Moved that Accounts Payable report be approved as read”  
CARRIED Unanimously**

- iv) Revenue and Expense Statement - request to financial Officer to check on origin of RCMP policing line entry, and to amend GL listing at school tax expense line. A request was made for a statement of pool expenses for a year end statement for council's information.

**163-07 “Moved that the Revenue and Expense Statement be adopted for information.”  
CARRIED Unanimously**

**d) Public Works Report**

- i) leak detection report - report of June 18 on number and severity of leaks in the Village water system, and the action taken by property owners to date. A discussion followed regarding how the Village bylaw specified owner's responsible in their property and what action the Village could take in the event leaks were not repaired. Council has indicated that the Village would pay half cost of the repairs. The restaurant on the highway has a urinal that is defective and runs water continually. The owner has been contacted several times and the problem has not been addressed. The Village bylaw bestows the power to the Village to cut off services. Staff was requested to write a follow up letter to determine action by client to prevent water loss at the restaurant, such letter to include a notice to bring to attention to the powers and penalties in bylaw and to indicate to the Village the status of the repairs and other efforts to solve problem. Mayor O'Connor suggested the owner be given 30 days to solve problem effective on date of letter. Mayor O'Connor also stressed the need to continue with water conservation plan. He requested staff to develop a method to identify high users and send them notices indicating the high volume usage.

**e) Fire Department Report**

- i) Fire report & billing - Council requested an explanation for repeated calls to Lytton Arts & Crafts.

**8) BYLAWS/POLICIES - No Report**

**9) COUNCIL REPORTS**

- a) **Councillor McArthur:** No Report
- b) **Councillor Lightfoot:** No Report
- c) **Councillor McKay:** Brief explanation of meetings with INAC Minister Chuck Strahl. There was also a brief discussion on the Village's current and future water problems.
- d) **Councillor MacIntyre:** Lytton Chamber of Commerce Director Paul Eves has resigned because of transfer.
- e) **Mayor O'Connor:** report on Chuck Strahl meeting of August 29/07 nothing of consequence to report. Brief explanation of purpose of zoning bylaws and need for public input into changes to zoning restrictions. Discussion of Kamloops Provincial winter fair and current funding for same. An attempt is being made to have the winter Fair funded on a regional basis rather than just by the city of Kamloops. Input from the regions Mayors and Councils has been requested. Support for the idea was not forthcoming.

**10) CALENDAR OF EVENTS**

**11) IN-CAMERA**

- a) Staff Training

**168-07 “Moved that Council move in-camera pursuant to Division 3, Open Meetings section. 90 (1) [c] Personnel Issue.”**

**McArthur/MacIntyre CARRIED Unanimously**

**12) ADJOURNMENT**

**169-07 “Moved that meeting be adjourned”**

**CARRIED Unanimously**

**Meeting adjourned 9:47pm**

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**MAYOR**

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**CORPORATE OFFICER**