

**Regular Meeting of Council  
Monday, September 11, 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 7:07 p.m.

**2. AGENDA**

**188-06 "Moved that the agenda for the September 11, 2006 Regular Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

The amendments to the agenda are as follows:

6.c.b. - Ambulance Survey

Mayor's report – Water findings and Hospital

**3. MINUTES:**

**189-06 "Moved that the minutes of the August 28, 2006 Regular Meeting of Council be adopted, as presented."**

CARRIED Unanimously

Lightfoot/MacIntyre

**4. BUSINESS ARISING FROM PREVIOUS MINUTES: none**

**5. DELEGATIONS:**

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence**

a) August 24, 2006 – TNRD – TV Society Funding – Budget 2007

The TNRD has asked for the 2007 budget request for television service in Lytton and they will match this contribution. Approximately two years ago, the Village conducted a survey of residents who used the service and the response was very low indicating few users.

Councillor MacIntyre will approach the TV Society asking them to justify funding for this service.

b) August 25, 2006 – ICBC Zero Crash Month

Zero Crash Month is a program sponsored by ICBC for the month of October. There is no cost to participation and municipalities are encouraged to focus on safe driving, cycling or walking during this month.

Council advised administration to enroll in ICBC's Zero Crash Month.

c) August 25, 2006 – UBCM – School Community Connections Program Update

UBCM has announced that 33 school districts and their local governments are involved in the School Community Connections program. The program was launched September 2005 to encourage school districts and local governments to enter into partnerships to enable greater utilization of school facilities for broader community purposes.

Council advised administration to schedule a meeting with the Superintendent Pat Pearce and the Board Chair Mavourneen Varcoe-Ryan to discuss any viable project options.

d) August 29, 2006 – AME BC – 2008 Celebrations

The Association for Mineral Exploration British Columbia would like to be involved with planning and associated celebrations for BC's 150 anniversary in 2008 to showcase the history of BC mineral exploration and mining.

e) September 5, 2006 – CN – Reply to our letter

Mr. Kirk Carroll, General Manager Operations for CN responded to Mayor O'Connor's letter to Mr. Hunter Harrison President & CEO of CN regarding the 2 train derailments. Mr. Carroll attempted to defend CN's communication skills, yet he admitted that work is required and is a priority for this region.

f) September 6, 2006 – Ministry of Environment – Kwoiek Creek Hydroelectric Project

As a result of the recently offered electricity sales contract with BC Hydro, the remaining steps of the environmental assessment process must take place. The Village has been invited to a meeting and/or participate as a member of the working group to review this project.

g) September 6, 2006 – Ministry of Public Safety – Crystal Meth Clinic at UBCM

Councillor McKay will be participating at the UBCM convention in the Crystal Methamphetamine Strategies Clinic. The topic she will speak about is “a perspective of a fledgling task force in a rural area”.

**b) Correspondence for Information – as per attached listing.**

The Correspondence List August 24, 2006 to September 6, 2006 was received for information.

**c) Administrator Reports**

**a. BCMSA proposal for a full-time funded Safety Coordinator**

The BC Municipal Safety Association is requesting a full time funded safety coordinator position to assist municipalities with safety programs and resources. The cost of this position would be based on an additional 0.01 per \$100 of Worksafe BC’s assessable earnings, which is a cost to the Village of approximately \$30.00 per year.

**190-06 “Moved that the Village of Lytton supports the full-time funded coordinator for the BC Municipal Safety Association.”**

CARRIED Unanimously

Lightfoot/MacIntyre

**b. Ambulance Survey**

UBCM is conducting a survey regarding Ambulance services in smaller communities. The completed survey was distributed to all of Council for their input and will be submitted to UBCM.

**d) Financial Officer Report:**

**a. Payment of Accounts – August 2006**

**191-06 “Moved that the payment of accounts for the month of August, 2006 in the amount of \$116,082.06 be approved as presented.”**

CARRIED Unanimously

McArthur/Lightfoot

**b. Financial Report – August 2006**

**192-06 “Moved that the Revenue and Expenditure Report as at August 31, 2006 be received and filed”**

CARRIED Unanimously

McArthur/MacIntyre

**e) Public Works Report: none**

**f) Fire Department Report:**

a) July 2006 Month End Report

**193-06 “Moved that the Lytton Fire Rescue report be received and payment of \$290.00 be approved.”**

CARRIED Unanimously

McArthur/Lightfoot

**7. BYLAWS & POLICIES - none**

**8. COUNCIL REPORTS**

**Councillor McArthur:**

- reported that the Lytton River Festival was a success and well done to all the volunteers.

**Councillor Lightfoot:**

- reported that the Lytton River Festival went well. The Powwow was successful and many vendors at the Farmer’s Market have said they will return next year.

**Councillor McKay:**

- reported that she attended the Planning Committee meeting where the future of the Emergency Services Building was discussed. It was determined that the meeting on Monday September 18, 2006 with Minister George Abbott will help to determine the Village’s course of action.

**Councillor MacIntyre:**

- reported that the Lytton & District TV Society has a sign up sheet at the post office for high speed internet access and 32 people have signed up. Administrator Dall reported that Telus will not complete their connections until October 15, 2006, which is beyond the contract deadlines. He will follow up with Telus regarding their delays in the project.

**Mayor O'Connor:**

- reported that Lytton River Festival went well and is growing every year. There appeared to be no issues with the road closures.
- reported that he had a meeting with Charmaine Edwards of BC Hydro and the upgrade project, which will provide Lytton with backup power from Spences Bridge should an outage occur, is on schedule. Councillor McArthur stated the all residents should report directly to BC Hydro any power bumps, outages etc that occur. This ensures that they are tracking the problems in our area and will have record of these issues in the future.
- reported that water consumption is heading in the right direction as a result of the efforts taken to meter households, identify leaks and educate the public. There a educational gadgets that can be used to help citizens continue conserving water and the cost of these items will be investigated.
- reported that he will attend the meeting scheduled with Health Minister George Abbott with Administrator Dall, Chief Janet and Councillor McKay. A letter has been sent to the Minister outlining the Village's concerns. Another option that will be addressed is asking IHA for the funds to build the facility and the community will build it. This could be taken one step further where annual funding is received from IHA and possibly Health Canada and the community will operate the hospital. This would follow the structure of the Sub-Regional Governance model.

Administrator Dall reported that a meeting with Tien Sher and Cathay Canadian is scheduled for September 20 to discuss development and how water can be integrated into their projects.

**9. CALENDAR OF EVENTS**

**10. IN CAMERA - none**

**11. ADJOURNMENT**

**194-06 "Moved that the regular meeting of Council be adjourned at 9:01 p.m."**

CARRIED Unanimously

Lightfoot/McArthur

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MAYOR

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CORPORATE OFFICER