

**Regular Meeting of Council
Monday, September 25, 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
Administrator Dall
Financial Officer Wood
Public Works Dave Roblin

ABSENT:

Councillor McKay

PUBLIC:

Peggy Chute

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:04 p.m.

2. AGENDA

195-06 "Moved that the agenda for the September 25, 2006 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

The amendments to the agenda are as follows:

- Public Works Report "Lytton Creek Intake Upgrade" moved from item 6.e.a to item 5.a.
- Councillor Lightfoot – Age Friendly & Remote Communities

3. MINUTES:

196-06 "Moved that the minutes of the September 11, 2006 Regular Meeting of Council be adopted, as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

The amendments to the minutes are item 10 "Motion to Go In Camera" changed to "In Camera – none"

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

- a) Fraser Canyon Strategy Council – Tourism Foundation Funding EOI

197-06 “Moved to send a letter of support for the EOI application made by the Lytton & District Chamber of Commerce to the Fraser Canyon Strategy Council for Community Tourism Foundations programs.”

CARRIED Unanimously

Lightfoot/MacIntyre

5. DELEGATIONS:

- a) Lytton Creek Intake Upgrade – Verbal Report Dave Roblin

Mr. Dave Roblin reported that on September 18, 2006 Lillooet Contracting began the Lytton Creek Intake Upgrade project which consisted of, and resulted in:

- cleaning out the intake to examine the base. There were no significant cracks only pin hole cracks which were patched.
- relocation of the intake approximately 10 ft so it is out of the main stream of the creek which will allow settling in an area that will have less effect on the intake.
- exploration around the reservoir, which found diverted creek water saturating the ground and missing the reservoir. As a result of this discovery, they excavated to bedrock at the N/E corner of the reservoir to the cliff face and it was filled with clay to contain the diverted water and force it back to the reservoir.
- cleaning the debris from the settling pond above the reservoir.

7:19 p.m. Peggy Chute entered the Council Chambers

- installation of the zone meter on Loring Way.
- replacement of the flow meter on the reservoir.
- clearing of the brush on the right – of –way to allow access if necessary.

The end result of the project could potentially increase water 30%, but we will have to wait until July – September 2007 to see the effect of the changes made.

6. ADMINISTRATIVE MATTERS:

- a) **Correspondence**

- a) September 11, 2006 - Team BC Update

Team BC is a collection of rural communities formed to raise funds which will enable a representative to attend FCM on behalf of small BC communities. Team BC was introduced at the 2005 FCM Convention to educate municipal, provincial and federal governments regarding small community’s contribution toward the economic viability of our province and they plan to continue their education process.

- b) September 12, 2006 – Ministry of Environment – Water Advisory

The Ministry of Environment has announced there is a risk of low stream flows in September. Areas include the Thompson, Similkameen and Kootenay/Columbia regions.

c) September 12, 2006 – 100 Mile House – Derailment Letter

A letter of concern regarding the recent train derailments was sent to the Minister of Transportation, Kevin Falcon from the District of 100 Mile House, Village of Clinton, District of Logan Lake, City of Quesnel, City of Williams Lake, Cariboo Regional District and The Village of Lytton.

d) September 14, 2006 – Letter of Concern Stein Valley

A concerned tourist sent a letter regarding garbage pollution she noticed when waiting in line at the ferry. She suggested that having litter containers available and signage encouraging people to use proper receptacles for their trash may help to deter littering. Mayor O'Connor has replied to this concern, stating it is a good suggestion, but it not within our jurisdiction, and to please notify the Band Office and Highways.

e) September 14, 2006 – Interior Health – Raising Welfare Rates

Interior Health is advocating the UBCM Resolution on Raising Welfare Rates. They feel there is a strong correlation between income level and health/wellbeing.

f) September 14, 2006 – City of Kelowna – Building Sustainable Communities

The City of Kelowna is the host city for “Building Sustainable Communities” November 21 – 23, 2006.

198-06 “Moved that 2 Councillors attend the “Building Sustainable Communities meeting on November 21-23 in Kelowna”.

CARRIED Unanimously

McArthur/MacIntyre

g) September 18, 2006 – Ministry of Transportation – Reply to Derailment

Kevin Falcon, Minister of Transportation responded to Mayor O'Connor's letter dated August 14, 2006 regarding the recent train derailments. Council will be meeting with the Minister at the UBCM conference.

h) September 21, 2006 – Gold Country Meeting Minutes of Sept 14, 2006

For Council's information.

b) Correspondence for Information – as per attached listing.

The Correspondence List September 7, 2006 to September 20, 2006 was received for information.

c) Administrator Reports

a. Developers Meeting Report

Administrator Dall reported that a meeting with Cathay Canadian and Tien Sher took place on September 20, 2006 in attempt to determine their future development plans on the lands they own. This communication should result in correspondence from each developer in the near future.

b. Motion to cancel the October 23, 2006 Council Meeting

199-06 “Moved that the Council Meeting scheduled for October 23, 2006 be cancelled due to UBCM.”

CARRIED Unanimously

McArthur/Lightfoot

d) Financial Officer Report: none

e) Public Works Report: moved to item 5.a.

f) Fire Department Report: none

7. BYLAWS & POLICIES - none

8. COUNCIL REPORTS

Councillor McArthur:

- reported that Logan Lake hosted a Medieval Festival which draws many people. There are other organized events which look for host communities and the Village may want to consider such opportunities. Administrator Dall commented that Randy Loor has organized a professional Volleyball Tournament to be held August 18 & 19, 2007 at both of the school grounds, and it could draw 200-300 participants.

Councillor Lightfoot:

- reported that she attended the Bridging the Canyons meeting and their current contract ends in December. They will be meeting again in October to ensure all projects are finalized. There is a proposal for an adult focused program through the Siska Tradition Society.

Councillor McKay: none

Councillor MacIntyre: none

Mayor O'Connor:

- reported that he along with Chief Janet and Tom Dall attended a meeting with George Abbott, Minister of Health, and representatives from IHA and Ambulance. BC Housing has announced that they have pulled out of the health facility project, and will not be building assisted living quarters. A meeting is scheduled with James Munroe on October 10, 2006 to discuss this. The discussion with the Minister stated clearly that the residents of Lytton want what IHA promised last year: Ambulance with the Emergency Services building and a Hospital with Assisted Living. If IHA cannot follow through, then provide the Village with the funding and we will do it as a community. Council will meet with Minister George Abbott at the UBCM conference and hopefully plans will be in place to move forward.

9. CALENDAR OF EVENTS

10. IN CAMERA - none

11. ADJOURNMENT

200-06 "Moved that the regular meeting of Council be adjourned at 8:18 p.m."

CARRIED Unanimously

McArthur/MacIntyre

MAYOR

CORPORATE OFFICER