



**Village of Lytton**  
**Minutes**  
**Special Council Meeting**  
**Council Chamber, 380 Main Street, Lytton, BC**  
**at 11:00 A.M., Wednesday, November 2, 2016**

**IN ATTENDANCE:**

Councillor Hay  
Councillor Polderman  
Councillor Smith  
Mayor Lightfoot

**STAFF:**

CAO, Rebecca Anderson  
Admin Assistant, Annette Turley  
Grant Writer, Tawnya Collins

**PUBLIC:**

Lorna Fandrich, Bernie Fandrich, Irene Steer, Shelia Maguire, Noni McCan, Dorothy Dodge

- 1) **CALL TO ORDER** – Mayor Lightfoot at 11:05am
  
- 2) **GRANTS UNDER CONSIDERATION** – Tawnya Collins, Grant Writer
  - a. **UBCM Age-friendly Communities Grant Program** – 2017 Application (submission deadline is November 4, 2016)
    - The focus will be on housing.
    - Program guide allows us to do an action plan and build off of the 2010 study.
    - Need to establish an advisory/steering committee.
    - We are working to achieve Age-friendly Community status.
    - The funds would be used to hire a consultant/coordinator for three sessions to discuss issues, concerns and to move forward with community momentum. The information from the consultant's sessions will be compiled and a report will be produced that will be useful for creating an action plan, the next steps to be taken for senior housing – looking at possible locations, type of housing (independent, assisted, long term), partnerships and further funding opportunities.

**16/282 Moved, Seconded** by Councillors Polderman/Smith THAT Council supports the project proposed in the Application Form of the UBCM's 2017 Age-friendly Communities Grant Program.

**CARRIED**
  
  - b. **NDIT Business Façade Improvement Grant Program** – 2017 Application (submission deadline is November 18, 2016)

**16/283 Moved, Seconded** by Councillors Hay/Polderman THAT Council supports the funding request as outlined in the Funding Application of the NDIT's 2017 Business Façade Improvement Grant Program.

**CARRIED**

- c. NDIT Economic Development Capacity Building Program** – Direction needed regarding the intention of Council for the use of funds available under this program.

**16/284 Moved, Seconded** by Mayor Lightfoot and Councillor Hay THAT item c. “NDIT Economic Development Capacity Building Program” be tabled until the November 14<sup>th</sup> Regular Council Meeting.

**CARRIED**

**16/285 Moved, Seconded** by Councillors Hay/Smith THAT public participation be added as item number 3 on the agenda.

**CARRIED**

### 3) PUBLIC PARTICIPATION

- Council was encouraged to talk with Marie Heaster, start with her information and build from there.
- Council was also encouraged to take a look at other communities' successful programs for ideas.
- Residents would like to see three stages of seniors' housing become available in Lytton: independent living, assisted living and long term care. Having all three available would be ideal. What's missing in Lytton is the top and bottom levels (we have the middle level at Spintlum Lodge). Perhaps we can add to the assisted living units at Spintlum Lodge.
- We need to consider a relationship with Lytton First Nation.
- We should inquire about what is happening with the 3-mile seniors' complex.
- Transportation may need to be provided for seniors, i.e. a van

### 4) ADJOURNMENT

**16/286 Moved** by Councillor Hay THAT the meeting adjourn at 11:48 am.

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Mayor Jessoa Lightfoot

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Corporate Officer Rebecca Anderson