



**Village of Lytton**  
**Minutes**  
**Special Council Meeting**  
**Council Chamber, 380 Main Street, Lytton, BC**  
**at 10:00a.m., Wednesday, November 9, 2016**

**IN ATTENDANCE:**

Councillor Hay  
Councillor Smith  
Councillor Polderman  
Mayor Lightfoot  
CAO Rebecca Anderson

1) **CALL TO ORDER** – Mayor Lightfoot at 10:00am

2) **ADOPTION OF AGENDA**

Add Item 2 “Adoption of Agenda” and renumber the remaining items on the agenda. Also, add late item 3) b. “MTSA with LFN for Water Services – Verbal Report, CAO Rebecca Anderson”

**16/287 Moved, Seconded** by Councillors Hay/Polderman THAT the agenda be adopted as amended with the addition of 2) “Adoption of Agenda” and to add late item 3) b. MTSA with LFN for Water Services – Verbal Report, CAO Rebecca Anderson”

**CARRIED**

3) **GRANT APPLICATION**

a. **Canada – British Columbia Clean Water and Wastewater Fund**

Council wishes staff to submit two funding applications to BC’s CWWF, one capital project and one planning project.

The first application is to be for a capital project, specifically for the development of the groundwater system, including the completion of Well #1 and Well #2 and to provide for the treatment of the groundwater from Lytton Creek and the wells, as detailed in the proposal by Opus Dayton Knight dated November 2, 2016. Council prefers option #4 in the proposal, after removing the requirement for a booster station. The total estimated cost for the Groundwater Development Project is \$2,223,000, plus there are engineering fees listed for \$348,992, bringing the sub-total of the estimate to \$2,571,992. The CWWF program guide includes costs for aboriginal consultation, which are estimated to be between \$25,000-30,000, and which brings the estimated total for the Groundwater Development Project to approximately 2,600,000. Council’s 17% share would be approximately \$442,000, and Council expects to be able to rely on the BCCWIP funds available and possibly the GMF funds to help cover this.

The second application is to be for a planning project, specifically for the horizontal drilling study proposed by Golder & Associates (estimated at \$30,000), a watershed risk assessment or watershed protection plan (estimated at \$25,000), a wellhead protection plan (estimated at \$25,000), and an assessment of the sustainability of

the watershed or aquifer (estimated at \$30,000). In addition, the CWWF program guide required aboriginal consultation. The estimated total cost for the planning project is approximately \$110,000. Council's 17% share would be approximately \$18,700. The C2C funding could cover at least some costs of the aboriginal consultation, as well as costs for creating MTSAs.

**16/288 Moved, Seconded** by Councillors Polderman/Hay:

THAT staff submit two applications to the BC Clean Water and Wastewater Fund (CWWF): the first application being for a capital project, the Groundwater Development Project, and the second application being for a planning project, the Source Water Protection Planning Project;

AND THAT Council supports staff seeking funds up to the sum of \$2,600,000 for the Groundwater Development Project and up to \$110,000 for the Source Water Protection Planning Project.

**b. MTSA – Verbal Report from CAO Rebecca Anderson**

**4) Attached correspondence for information**

- 2016 Opus proposal and fee scale

Council decided to table this item for a later date.

- Water Master Plan

**5) Rise and Report from October 11, 2016 In-Camera meeting**

**Water Source Options Review**

**16/289 Moved, Seconded** by Councillors Polderman/Smith THAT Council direct staff to retain services of Opus Dayton Knight to immediately proceed to design the connection of Well #1 and Well #2 to the Village's water system, and for the treatment of the water from both wells by connecting them to a chlorine contact chamber.

Councillor Hay did not vote because he was not present at the October 11, 2016 In-Camera meeting.

**6) ADJOURNMENT**

**16/290 Moved** by Councillor Hay THAT the meeting adjourn at 11:06 am

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Mayor Jessoa Lightfoot

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Corporate Officer Rebecca Anderson