

**Regular Meeting of Council  
Monday, December 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 Lightfoot  
Councillor MacIntyre  
Councillor McKay  
Administrator Dall  
Finance/Corporate Officer Wood

**ABSENT:**

Councillor McArthur

**PUBLIC:**

**GUESTS/DELEGATION:**

**1. ORDER:**

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

**2. AGENDA**

**232-06 "Moved that the agenda for the December 11, 2006 Regular Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

The amendments to the agenda are as follows:

- Councillor MacIntyre – omit TV Society & Rec Commission
- Mayor O'Connor – add LAWS, Museum, Grapes, TNRD & Hospital

**3. MINUTES:**

**233-06 "Moved that the minutes of the November 27, 2006 Regular Meeting of Council be adopted, with an amendment to the motion item 6.c.ii from Lightfoot/MacIntyre changed to McKay/McArthur."**

CARRIED Unanimously

Lightfoot/MacIntyre

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

**5. DELEGATIONS:**

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence**

- i. Nov 27, 2006 – Kamloops Foundation – Community Enhancement/Building Partnerships / 3 for 1 project

The Kamloops Foundation has provide \$5,000 towards a community project, yet to be determined, which requires \$5,000 matched dollars from the community and a further \$5,000 will be provided by the United Way. Ideas for the \$15,000 project will be researched by administration.

- ii. Nov 28, 2006 – Lytton Museum & Archives

Dorothy Dodge, Curator of the Lytton Museum, thanked Council for funding the wages of 2 staff members this summer. It enabled the museum to be open for the public seven days a week.

- iii. Nov 27, 2006 – Gold Country 2007 Membership intentions

Gold Country is planning to reprint their current visitor's guide for 2007 as they only have a couple thousand left. They require the Village's intentions to renew their membership before including Lytton's content in the reprint.

**234-06 “Moved that the Village renew their membership with Gold Country for 2007.”**

CARRIED Unanimously

Lightfoot/McKay

- iv. Nov 28, 2006 – Gold Country Letter of Support

Gold Country is seeking a letter from the Village to support their promotional projects. Gold country represents the Village's interest in area promotion and branding and a letter stating such will be provided to the organization.

- v. Nov 29, 2006 - DL225 Feasibility Study, letter from Mr. Bob Brodie

Mr. Bob Brodie, Regional Manager of Partnerships and Sales, responded to the meeting with the Village regarding the DL225 lands. He confirmed that his agency is interested in developing a partnership with the Village to review the potential of DL225 and if it is feasible to jointly develop residential lots.

Administrator Dall will correspond with Lytton First Nation, before the end of January, regarding this project and to encourage their involvement in the process.

vi. Nov 29, 2006 – District of Logan Lake – letter of support for circle tour

The District of Logan Lake is proposing the development of a circle tour that would focus on winter destinations tours for cross country skiing and snowmobiling. Lytton is not included in the circle, but they are asking if the Village is in support of the proposal.

Council will support the proposal, but would like the opportunity to become a part of the circle tour in the future when the Lytton Community is ready to attract tourists as a winter destination.

vii. Nov 30, 2006 – OMMA Convention, May 2-4, 2007

OMMA's 28<sup>th</sup> annual conference is on May 2-4, 2007 in Merritt.

viii. Dec 4, 2006 – Minister of Forest & Range & Housing – Rich Coleman – follow up to UBCM meeting

Mayor O'Connor provided an update on the meetings with IHA presenting the new Hospital plans. On Thursday December 14, 2006, IHA will first meet with the doctors and hospital staff. They will then meet with the Community Planning Committee for their input and finally an open house will be held from 5-7 p.m. in the Council chambers for all public to view the plans and provide input.

Mayor O'Connor stressed the importance of having a hospital facility that is engineered for future expansion.

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

The Correspondence List November 23, 2006 to December 6, 2006 was received for information.

**c) Administrator Reports -none**

**d) Financial/Corporate Officer Report:**

**i. Revenue & Expense Report – November 2006**

For Councils information

**ii. Payment of Accounts – November 2006**

For Councils information

**e) Public Works Report:**

The 2007 Strategic Planning session brought about discussion for a Water Conservation strategy. Administration will draft a strategy to include things like education, defining characteristics of excessive users, techniques to help users become more efficient and a schedule when notices and education materials should be mailed out.

**f) Fire Department Report:**

**235-06 “Moved to authorize the payment of \$422.00 to Lytton Fire-Rescue for the month of November 2006.”**

CARRIED Unanimously

MacIntyre/Lightfoot

**7. BYLAWS & POLICIES**

**8. COUNCIL REPORTS**

**Councillor McArthur: absent**

**Councillor Lightfoot:**

**Councillor McKay:**

- reported that Lytton First Nation has paid \$4,318.80 towards outstanding water and sewer accounts.

**Councillor MacIntyre:**

- reported that she attended the Chamber of Commerce meeting where they discussed the need to reprint brochures in the near future. The Chamber has requested funding in the 2007 budget for brochures and this will be discussed during the budget process. The Chamber of Commerce annual dinner will be held January 27, 2007.

**Mayor O’Connor:**

- reported that LAWS will make available “tokens” at the hotels and restaurants for high speed internet access. The Village may want to partner with LAWS to incorporate our “Hotspot” logo on the tokens and advertise the area.
- reported that donations to the Museum will be made through the Village office with a cheque to the Museum being processed shortly after the donation is received. This will allow a tax receipt to be issued by the Village to the donator.
- reported that a retiree from Saskatchewan is interested in 5-10 acres of land to buy or lease where he can grow grapes.

- reported that the TNRD has elected City of Kamloops Councillor Peter Milobar as Chair and Electoral Area A Director Bert Walker as Vice-Chair.
- reported that on February 3, 2007 the 2008 Celebration meeting will be held in Lytton and he is expecting 50-150 guests.

**9. CALENDAR OF EVENTS**

**10. IN CAMERA - none**

**11. ADJOURNMENT**

**236-06 “Moved that the regular meeting of Council be adjourned at 8:32 p.m.”**  
CARRIED Unanimously MacIntyre/Lightfoot

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MAYOR

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CORPORATE OFFICER