

**Regular Meeting of Council
Monday, February 13, 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
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McArthur
Cnclr. McKay
Administrator Dall

ABSENT:

Corporate Officer Madigan

GUESTS/DELEGATION:

None - Cancelled due to weather and work commitments.

1 ORDER:

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

2. AGENDA

027-06 "to amend the order of the agenda and create a 3.5 to discuss the OCP & Zoning Amendment Bylaws – Tien Sher Property in order to accommodate our guests from out of town due to the bad weather.

CARRIED Unanimously

McArthur/Lightfoot

The following items were added to the agenda:

1. Addition to Administrator reports Previous Council Recognition
2. Recommendation report added to Bylaw 573 Road Closure.
3. Recommendation report added to Bylaw OCP 581 & Zoning 582
4. Recommendation report added to Mutual Aid Fire Protection Agreement
5. Addition to Councillor Lightfoot reports on Education

028-06 "the agenda for the February 13, 2006 Regular Meeting of Council be approved as amended"

CARRIED Unanimously

MacIntyre/McKay

3. MINUTES:

029-06 "the minutes of the January 23, 2006 Regular Meeting of Council are adopted as amended"

CARRIED Unanimously

Lightfoot/MacIntyre

Changes made included correcting 9.Council Reports Mayor O'Connor section iii with changes to the date from January 31st to January 24th and the amount of \$188,750 to \$186,750.

3.5 OCP & Zoning Amendment Bylaws – Tien Sher Property

Councillor Lightfoot was concerned with the water situation, slope stability, archeological sites and the possibility of Development Cost Charges (DCC). The Village of Lytton does not have to provide water to the site; this is understood by the developer. The archeological sites and soil conditions were identified in the reports provided by the Hospital Development for the site several years ago. These have been passed onto the developer.

The Development Cost Charges Bylaw has not been created by the Village of Lytton at this time. Council will still require the developer to follow the Sub Division Bylaws before any further development can take place. Staff was requested to give a copy of the Sub Division Bylaw to Councillor Lightfoot.

Councillor McArthur indicated there needed to be a change in Bylaw 582 Schedule 1 Section 16 - CR-T Comprehensive Tourism to cover employee housing. Village staff was instructed to review the wording and recommend a change before the final reading of the bylaw.

030-06 “the Village of Lytton Official Community Plan Amendment Bylaw No. 581, 2006 be given third reading”

CARRIED Unanimously

McArthur/Lightfoot

031-06 “the Village of Lytton Zoning Amendment Bylaw No. 582, 2006 be given third reading”

CARRIED Unanimously

McArthur/McKay

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

- a) TNRD/Jim Williamson – Old Car Removal
TNRD has indicated they will not allow the old vehicles at the dump site. Negotiations with Jim Williamson and Jim Brown (LFN) are ongoing.

5. DELEGATIONS:

Delegation Barry Wilson and Cryst’l Roshard with regarding viticulture was cancelled due to work commitments and weather conditions.

6. ADMINISTRATIVE MATTERS:

a) Correspondence

- i) Jan 18 – Lytton & District TV Association - Budget
Received for information and will be reviewed at budget meetings
- ii) Jan 26 – Derek Kingston - Airport Development Suggestion.
Received for Information.
- iii) Jan 30 Lytton Elementary School - Fun Fair 2006
Received for Information
- iv) Feb 01 – Wild Fire Planning Meeting Report
Received for information.
- v) Feb 02 – Morelli Cherkow - Property Sale to IHA
Received for information.
- vi) Feb 02 - UBCM - Economic Development Conference - March 30 - 31, 2006
Mayor O’Connor would like to attend and then referred to next meeting for further consideration.
- vii) Feb 02 - OMMA - Conference Information Revelstoke
Referred to next meeting for further consideration.
- viii) Feb 03 - Gold Country - Membership Renewal
Councillor Lightfoot attempted to have a delegation come to the meeting however the council meetings in Cache Creek is on the same night as the Village of Lytton council meeting. Councillor Lightfoot was instructed to set up a meeting on an alternate Monday night and staff will do the advertising for a Special Meeting. This item will also be discussed at the Strategic Planning Session on February 19, 2006.

- ix) Feb 03 - Ministry of Public Safety - PEP Seminars
Mayor O'Connor and Jessoa Lightfoot would like to attend.

032-06 “Council agrees to cover the travel expenses to attend the Provincial Emergency Preparedness Workshop in Cache Creek on March 8, 2006.

CARRIED Unanimously MacIntyre/Lightfoot

- x) Feb 03 - Municipal Finance Authority Conference
Referred to next meeting for further consideration.
- xi) Feb 06 - BC Assessment - Interior Health - Tax Exemption for Parking Lot etc.
The appeal was not successful and BC Assessment feels this judgment could set a precedent and Vernon Jubilee Hospital, Okanagan House agree they would like to appeal this decision. BC Assessment has also indicated they would like to appeal the decision. Council feels this could set precedent and will support BC Assessment in appealing this decision.

033-06 “Council agrees to provide support to BC Assessment in appealing the decision IHA v. Assessor of Area #23 - Kamloops, Et Al.

CARRIED Unanimously McArthur/MacIntyre

- b) **Correspondence for Information – as per attached listing.**
The Correspondence List January 19 to February 06, 2006 is received.
- c) **Administrator Report**
 - i) Janitorial Contract

034-06 “Council approves the Administrator to sign the janitorial contract from Take Pride Janitorial for a cost of \$11,700.00 starting March 1, 2006 to February 28, 2008 with \$5820 from March 1, 2006 to February 28, 2007 and \$5880.00 from March 1, 2007 to February 28, 2008.

CARRIED Unanimously Lightfoot/McArthur

- ii) Mutual Aid Agreement for Fire Protection - Boston Bar

035-06 “Council approves the Mayor and Administrator to sign the Mutual Aid Agreement for Fire Protection with the Fraser Valley Regional District who represents Boston Bar/North Bend Volunteer Fire Department.

CARRIED Unanimously McArthur/Lightfoot

- iii) Local Government Manual Updates - ICompass

036-06 “Council approves Administrator to sign the contract with ICompass for a period of 3 years for a cost of \$270.00 to provide updates for the Community Charter and Local Government Acts plus the Online Legislation Service.

CARRIED Unanimously MacIntyre/McArthur

- iv) Previous Council Recognition
Referred to the next Council meeting for further consideration.

d) Financial Officer Report

- i) Payment of Accounts - January, 2006

037-06 “that the payment of accounts for the month of January, 2006 in the amount of \$41,100.52 be approved.

CARRIED Unanimously McArthur/MacIntyre

e) Public Works Report

Nothing to report.

f) Fire Rescue Report

- i) Fire Rescue New Member

038-06 “that Council approves Eddy Peters to be a member of the Lytton Fire-Rescue as per the application approved by the Fire Chief.

CARRIED Unanimously

McArthur/MacIntyre

Council requested information about a Junior Fire Fighter and if there is any age limit in the Bylaws or Operational Guidelines.

ii) Fire Rescue Month End Report for January 2006

039-06 “that Council approves the Month End Report for January 2006 in the amount of \$470.00.

CARRIED Unanimously

McArthur/MacIntyre

Councillor McArthur mentioned about the First Responder Program because it has been discontinued until an agreement with the Village and BC Ambulance has been signed. The major reason is for liability issues. This will be brought back for Council review at the next Council Meeting.

8. BYLAWS & POLICIES

a) Road Closure of a portion of 5th Street Bylaw

040-06 “that Council approves 4th and Final Reading of Bylaw 573, 2004 “Stopping Up and Closing” which covers a portion of 5th Street between Main Street and Alonzo Way.”

CARRIED Unanimously

McArthur/MacIntyre

9. COUNCIL REPORTS

Cnclr. McArthur:

- i) Wild Fire Meeting - the report was in this package and a point of interest was CN and CP have equipment and water tanks available should they be required in a fire situation. CP Rail actually had a rail car water tank in Lytton last year while the fire burned at Sleetsis.
- ii) Tien Sher Open House - Well attended and did not appear to be any negative comments towards the proposal.
- iii) Ambulance Meeting - Met with IHA and BC Ambulance on the progress of the Emergency Services Building and IHA and BC Ambulance have located a temporary location for the Ambulance at St. Bartholomew if construction starts on the Medical Facility before the Emergency Services Building is complete.
- iv) Planning Meeting - The committee was brought up to date on the progress of the Emergency Services Building, Airport Development, OCP and Zoning Grant Applications, and Medical Facility Project.
- v) Cell Service - There is another indication that cell service could be here by September as Telus is possibly putting in the footings for a new Tower at the Lower Lytton TV Association site.

Cnclr. Lightfoot:

- i) LEDC Meeting - Attending meeting
- ii) Bridging the Canyons - Went to a very cold building in Boston Bar for the meeting and met with Tranzeo on the High Speed but could not pin them down to any specific dates. Weather appears to be the hold back at this time. Another meeting will be taking place on the February 23, 2006 to discuss the evaluation report. Still not satisfied with the web page.
- iii) UBCM Councillor Training - Too much knowledge may be dangerous. Learned lots. Great networking
- iv) Education Meetings - attended two meetings one on the 24th and one on the 30th There is a major concern with the reducing enrollment and the possibility of amalgamations of schools is being reviewed. Student learning is still a concern.

The School Board has been touring the communities to get input on how to deal with the reducing enrollment and should be finished now so awaiting the final results.

- v) Gold Country - attended meeting

Cnclr. McKay:

- i) Planning Meeting - One of the items missed in Councillor McArthur's report was Water and Reservoir project update.
- ii) UBCM Councillor Training - Good Information, Information overload.

Cnclr. MacIntyre:

- i) Restorative Justice - great DVD presentation about the Restorative Justice system and they are planning on doing a presentation to the community. The schools have already started to implement the restorative justice program in the schools.
- ii) Museum Meeting - saw presentation of Mayor O'Connor regarding the 2008 program and inviting the Museum to be part of the conference in May. The Museum agreed to host a reading by WP Kinshella on February 17, 2006 and there will be a Tea and Talk from 2 to 4 on February 22 in the Museum.
- iii) TV Society Meeting - was a real quick one this time.
- iv) Recreation Commission Meeting - Elections were held and the new chair will be Mike Hume, Secretary Pat Williamson, Treasurer Ann Schultz, Directors Ernie and Pauline Michele plus a few others who could not make the meeting and will be appointed at the next meeting. The BMX track project has been put on hold for land and liability reasons. The park is to be located at two mile and Lytton First Nation is attempting to get the land so the park can be put in and then the liability issue will not be a problem. It is anticipated this may be resolved by April or May this year.
- v) UBCM Councillor Training - Great

Mayor O'Connor:

- i) Sub Regional Government - All of the meetings with the First Nation Bands have taken place now and Administrator Dall is to contact Dave Morris and advise we are ready to move on the first two phases. There has been no opposition to the program at this stage. Once the first two phases have been completed then the Village will go back to government requesting further funding if the interest to proceed still exists. The main purpose of the first two phases is to get a mutual agreement that the concept will work for this area and a commitment from all the parties that they will make it work.
- ii) TNRD - Mayor O'Connor has been appointed to a task force to look at search and rescue for the whole region as they are getting several requests to provide capital dollars for the program. One proposal came from the City of Kamloops.
- iii) NDI Meeting - Mayor O'Connor and Administrator Dall attended the NDI meeting in Prince George and were successful in obtaining funding for the Main Street project and also funding for the 2008 celebration project. There is still funding for programs through the NDI and if you have any let him know.
- iv) UBCM Councillor Training - Great event
- v) Chamber Dinner - Mayor O'Connor presented the Mayor's Award to the Ablett's for the revitalization of Sitko Apartments.

- vi) Court House - A letter went out about a month ago requesting a reply to our request at UBCM for a Circuit Court to be brought to Lytton. Mayor O'Connor will follow up on the letter.
- vii) RCMP - Acting Sergeant Bill Melanson indicated he would like to stay in Lytton and the bidding process for a new Sergeant is closing shortly. He has been getting involved in the community and if he stays he would like to put a Cadet Core in Lytton for the youth. He has been attending several meetings with LFN on programs which will help the youth. He has requested to attend a Council meeting and we usually have the RCMP attend on a quarterly basis with the Mayor's report which shows the crime trends in the community.
- viii) High Speed Internet - Mayor O'Connor has located a company which is interested in providing High Speed Internet to the community. They require the POP from Telus and then they can proceed to provide the service very quickly and at a lot cheaper than what has been quoted by other providers including Tranzeo who is currently working with Bridging the Canyons.
- ix) Conflict of Interest - At the Council Training Seminar several questions came up about conflict of interest. It was agreed Council will provide a list of circumstances where they may not feel comfortable and these will be sent to our Lawyers for review to determine there is a need to excuse oneself from the discussions. The list will be reviewed at the next meeting before being sent to our lawyer.

10. CALENDAR OF EVENTS

Received for information.

11. ADJOURNMENT

041-06 "the regular meeting of Council be adjourned at 9:50 p.m."

CARRIED

McKay/MacIntyre

MAYOR

CORPORATE OFFICER