



Village of Lytton
AGENDA – Special Council Meeting
Virtual over Zoom
Tuesday October 5, 2021 at 1:00 pm

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2.1 Agenda for the October 5, 2021 Special Council meeting

THAT Council adopt the agenda for the October 5, 2021 Special Council Meeting as presented.

3 VILLAGE OF LYTTON OFFICE RE-ENTRY PLAN

3.1 Village of Lytton Office Re-Entry Plan

Alternative Site Report

p.#2

21-021LPR

Moved by Mayor Polderman, THAT the Select Committee recommend that the Village of Lytton enter into a DRAFT agreement with Aspen Planners to use the mill office as a temporary Village Office after inspection by Mundall Engineering and the DRAFT agreement be sent to council.

CARRIED

4 INTERIM HOUSING

4.1 Interim Housing Plan

21-022LPR

Moved by Mayor Polderman, THAT the Select Committee recommend to Council that staff enter into a DRAFT agreement with Aspen Planners for a portion of the site suitable for up to 60 houses, and that an engineering report be prepared on the suitability of the site for the October 13, 2021, regular council meeting.

CARRIED

5 ADJOURNMENT

5.1 Adjournment of the October 5, 2021, Special Council Meeting

THAT the October 5, 2021 Special Council Meeting be adjourned.



Council Meeting Report

To: Mayor and Council	Date: October 4, 2021
From: Anne Yanciw, Community Recovery Manager	Meeting Type: Special
Subject: Alternative Village Office Location	

Purpose:

To inform Council of an alternative location in which to re-establish a Village Office near Lytton.

Background:

At the request of the Leadership and Policy for Recovery Committee, information on re-establishing a Village Office near Lytton was presented at the October 1, 2021 meeting.

Discussion:

Two options for an office were presented, with a high level assessment of the steps required to bring the site to a condition allowing for work there.

An alternative location, as mentioned in the attached email, has recently been presented to staff, which has the advantage of being able to be established quite quickly. Council may wish to consider a graduated return to assess local traffic to a local site.

Human and Financial Resource Implications:

The human and financial resources of establishing each site have not yet been analyzed and compared, although it is safe to say that the option presented here will have the lowest costs and human efforts.

Policy Alignment:

N/A

Recommendation:

Presented for Council consideration along with the previous information presented to the Committee.

Respectfully submitted

A blue ink signature of Anne Yanciw.

Anne Yanciw

Symone Curry

Community Recovery Manager

Approved for submission

A blue ink signature of Symone Curry.

Chief Administrative Officer