



**Village of Lytton  
Council Meeting  
Minutes - Wednesday September 8, 2021 at 7:00 pm  
Conducted via Zoom**

**Council Present:** Mayor Polderman, Councillor Graie, Councillor Hay, Councillor Leitch

**Staff Present:** CAO Curry, Community Recovery Manager Yanciw, Corporate Rebuilding Lead Story, CAO Advisor Wiedeman

**Regrets:**

**1 Call to Order**

Mayor Polderman called the September 8, 2021 Regular Council meeting to order at 7:02 pm.

**2 Adoption of Agenda**

- 2.1 Agenda for the September 8, 2021 regular Council Meeting**
- 2.2 Introduction of Late Items**

**21-145** *Moved by Councillor Leitch, seconded by Councillor Hay, **THAT** Council adopt the agenda for the September 8, 2021 regular Council meeting as presented.*

**CARRIED**

**3 Delegations**

**3.1 Sgt. Scott Clay, Lytton RCMP**

Sgt. Scott Clay of the Lytton RCMP provided an update on the status of the Lytton RCMP detachment. Highlights included:

- RCMP lost office and three staff houses to the fire,
- Currently based out of Lillooet for the foreseeable future,
- Phones forwarded to Lillooet during business hours and Kelowna during off hours,
- Currently have two officers in the community working from homes and vehicles, and actively recruiting a third,
- Working on bringing in a portable, deployable police station for Lytton and surrounding area,
- Working to re-establish permanent presence and deal with security concerns while getting contracts in place for remediation and rebuilding.

Mayor Polderman thanked the RCMP members for their work during the evacuation and getting people out alive.

**4 Public Comment**

Public are invited to comment on matters pertaining to the agenda, for up to two (2) minutes.

Judith Urquart

Would like clarification on whether email questions are regarded as correspondence. Would like more discussion on the Net Zero Plan and an opportunity for resident input.

Ascent of man BC

Concerned about security in the community. Would like more information about housing. Would like resolving land issues to be a priority.

Denise O'Connor

Would like clarification on the schedule for the next regular Council meeting. Did not feel questions on Housing Survey were relevant.

Sarah Brown

Attended the Leadership and Policy for Recovery (LPR Select) Select Committee meeting today. Recommends that Council bring in the people developing the plans to answer questions at the town hall meeting. Would like clarification on the schedule for the next regular Council meeting.

Jesosa Lightfoot

Would like clarification regarding sifting and which level of government can authorize it. Would like to see an interim housing plan prioritized. Would like more information about when Fraser Basin Council (FBC) will begin the public consultation process. Concerned about all the services lost in the community.

Tiffany Callewaert-Hogan

Concerned for those without insurance and the two-year timeframe for insurance claims for those who do have it. Would like clarification on how to contact the Mayor and Council.

Michele Swan

Would like clarification on when sifting will be allowed.

**5 Adoption of Minutes**

**5.1 Minutes of the Special Council Meeting**

*Amendment to include Councillor Hay's full report.*

**21-146** *Moved by Councillor Leitch, seconded by Councillor Graie, **THAT** the minutes of the Special Council Meeting held on Wednesday August 25, 2021, be adopted as amended.*

**CARRIED**

**6 Business Arising from the Minutes/Unfinished Business**

**6.1 Unfinished Business - None**

## 7 Staff Reports

### 7.1 Chief Administrative Officer Curry – Verbal

CAO Curry reported that the (Kumsheen Secondary, or Lytton Elementary, or Stein Valley Nlakapamux?) school started operating yesterday and would like alert lifted for their property so that those not in the alert area can send their children to school.

**21-147** *Moved by Councillor Hay, seconded by Councillor Leitch, **THAT** Council rescind the evacuation alert for the **NAME** school.* **CARRIED**

### 7.2 Chief Financial Officer – None

### 7.3 Corporate Officer

#### a) Bylaw Recovery Project Update Report

Shannon Story, Corporate Recovery Lead presented the Bylaw Recovery Project Update Report.

### 7.4 Economic Development Officer – None

### 7.5 Public Works – None

### 7.6 Fire/Rescue

#### a) Recovery Report – Verbal

CAO Curry reported that the new Fire Truck has not yet been delivered as it is waiting to be assembled.

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## 8 Bylaws, Policies and Resolutions

### 8.1 Bylaws, Policies and Resolutions – None

## 9 Correspondence

### 9.1 Incoming Correspondence for Action – None

### 9.2 Correspondence List

- a) Incoming for Information – None
- b) Outgoing Relevant to Council – None

## 10 Reports from Mayor and Councillors

### 10.1 Mayor Polderman

Reported that on behalf of Council he:

- contacted experts on green technology and rebuilding innovations,
- followed up on the DRAFT report from the Ministry of Environment,
- responded to inquiries related to internet grant opportunities,
- responded to calls from residents,
- received an offer from Hope for the rail station house.

**10.2 Councillor Leitch**

Reported that on behalf of Council he:

- talked to residents who have been sifting,
- reached out to Scotiabank regarding rebuilding plans and securing the fencing at their property.

**10.3 Councillor Hay**

Reported that on behalf of Council, he:

- talked with residents and answered questions,
- toured the Village daily,
- attended a Chief Spint'Im Park Meeting on Friday afternoon.

**10.4 Councillor Graie**

Reported that on behalf of Council, she:

- talked to people and is concerned they may not be getting the information on the website,
- responded to inquiries about the building bylaw.

**11 Reports from Committees of Council and Commissions****11.1 Leadership and Policy for Recovery Select Committee**

Chair Leitch provided the following report from the Leadership and Policy for Recovery Select Committee:

- the Committee met with province on August 26, 2021 to discuss interim housing
- the Committee set a meeting date for September 8, 2021 to consider and recommend Short Term Recovery Plan Goals
- the Committee set a meeting date for September 15, 2021 to establish a schedule of meetings and to consider and recommend Interim Housing Goals
- At the September 8, 2021 Committee meeting, the following Short Term Recovery Plan Goals were recommended for adoption:
  - Pillar 1 – Environment Goals:
    - Climate Change Modelling
    - Building Bylaw
  - Pillar 2 – Infrastructure Goals:
    - Debris Removal and Site Remediation
    - Infrastructure Planning
      - Firesafe Community
      - All Buried Services
      - Maintenance costs for asks and plans
      - Photovoltaic roads – power for streetlights & lower surface temperature to reduce heat island effects
    - Watershed Assessment
    - Re-establish Potable Water
    - Temporary Public Works Building
    - Fire Department Plan
    - Public Property Surveys

- Scope and Scale Assessment
- Pillar 3 – People and Communities Goals:
  - Community Engagement
    - Town Hall
    - Net Zero
    - Housing Needs
  - First Nations Engagement
    - Possibility of supporting public services (health etc) jointly
  - Individual Resident Support
  - Develop Community Champions
  - Host Town Hall
- Pillar 4 – Economy Goals:
  - Retaining Essential Services and Businesses
  - Business Engagement
  - One on One Business Meetings
  - Small Business Programs
  - Business Loan Program
- Pillar 5 – Housing Goals:
  - Interim Housing Plan
  - Implement Interim Housing
- Pillar 6 – Government Goals:
  - Rebuild Corporate History
  - Funding
    - Insurance Recovery
  - Finance
    - Recovery Financial Plan
    - Financial Payment Process
    - TNRD Office Contact
    - EOC to Create Files
    - Resolving 2021 Tax Situation
    - Remote Worker Process
  - Human Resources
    - Contracts for Existing People
    - Grant Writer
    - Administrative Clerk
    - Public Works Staff
    - Director of Finance
    - Planner
    - Economic Development Officer
  - Corporate
    - Gift Card Distribution
    - Purchasing Policy
    - Records Management System
    - Records Management Bylaw
    - Liaison and Leadership Training
    - Donations Policy
    - Process to Erase Past Bylaws

- Respectful Workplace Policy

**21-148** *Moved by Councillor Hay, seconded by Councillor Leitch, **THAT** Council approve the recommended short term recovery goals as presented.* **CARRIED**

**12 New Business**

**12.1 Regular Council Meeting for Wednesday September 22, 2021 cancelled due to UBCM**

**21-149** *Moved by Councillor Hay, seconded by Councillor Leitch, **THAT** Council reinstate the regular Council Meeting on Wednesday September 22, 2021, due to the Union of BC Municipalities virtual conference being scheduled for the week of September 14 to 17, 2021.* **CARRIED**

**13 Calendar of Events/Outstanding Items List**

- a) Union of BC Municipalities Virtual Conference September 14 to 17, 2021
- b) Leadership and Policy for Recovery Select Committee September 15, 2021 at 12:00 pm

**14 Closed Meeting (if required)**

**14.1 Rise and Report – None**

**14.2 Closed Meeting**

**21-150** *Moved by Councillor Hay, seconded by Councillor Leitch **THAT** Council close the meeting to the public to discuss one matter related to Community Charter Section 90(1)(g) legal, and one matter related to Community Charter Section 90(1)(c) labour relations.* **CARRIED**

**15 Adjournment**

**15.1 Adjournment of the September 8, 2021 Regular Council Meeting**

**21-151** *Moved by Councillor Graie, **THAT** the September 8, 2021 Regular Council Meeting be adjourned at 9:52 pm.* **CARRIED**

Certified Correct

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Mayor Polderman

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Corporate Officer Curry