



**Village of Lytton  
Special Council Meeting  
Minutes - Wednesday January 5, 2022 at 7:00 pm  
Conducted via Zoom**

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

**Staff Present:** Ron Mattiussi, Policy Group Liaison Advisor  
Terry Hawes, Financial Officer  
Alison Poste, Recovery Manager  
Shannon Story, Corporate Recovery Lead

**Guests:** Don Lidstone, Lidstone & Company  
Rob Bernhardt, Consultant  
David Tudhope, Manager, Priority Projects and Policy, Ministry of Municipal Affairs  
Nikki Best, Consultant  
Press, Public

**Regrets:** Leslie Groulx, Acting CAO

**1 Call to Order**

**2 Adoption of Agenda**

**2.1 Agenda for the January 5, 2022 Regular Council Meeting**

**2.2 Introduction of Late Items**

**22-001** *Moved by Councillor Hay, Seconded by Councillor Graie*  
**THAT** Council adopt the agenda for the January 5, 2022 Regular Council meeting as amended to remove items 10 and 11, as they are reserved for regular Council meetings. **CARRIED**

**3 Delegations**

**3.1 Don Lidstone, Lidstone & Co. Building Bylaw and Reconstruction**

Don Lidstone and Rob Bernhardt presented the proposed the new Village of Lytton building bylaw, and provided details energy and cost-savings options for rebuilding materials and methods. Specific subjects covered were:

- Cost comparisons from standard building practices
- Energy efficiency, heat/cooling savings
- Electric and wood-framed builds
- Project bundling can result in efficiencies
- Climate considerations for Lytton (heat and moisture)

**22-001** *Moved by Councillor Hay, Seconded by Councillor Graie*  
**THAT** Council waive the meeting procedures and allow the public to ask questions to the delegation.

**CARRIED**

Members of the public requested additional information and contact information regarding rebuilding organizations and professionals. Rob Bernhardt responded that an expression of interest is a great way to receive a list of qualified builders and Don Lidstone noted that he has compiled a listing of experts, and will provide that to community.

**4 Public Comment**

Members of the public asked clarification questions regarding voting members of Council, the upcoming by-election and other general topics related to Lytton's rebuilding.

**5 Adoption of Minutes**

**5.1 Minutes of the Regular Council Meeting**

*Moved by Councillor Hay, Seconded by Councillor Graie*

**22-002** ***THAT** the minutes of the Regular Council Meeting held on Wednesday December 15, 2021, be adopted as presented/amended.*

**CARRIED**

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

**6.1 Business Arising from the Minutes**

None.

**6.2 Unfinished Business**

None.

**7 Staff Reports**

**7.1 Chief Administrative Officer.**

- a) Recovery Plan Updates (Dec 14-28, 2021), Recovery Manager Alison Poste provided general updates with information to be provided in further detail at the next Regular Council meeting.

**7.2 Chief Financial Officer**

**a) Borrowing for Acquisition of Fire Truck**

**22-003** *Moved by Councillor Hay, Seconded by Councillor Graie*  
**THAT** Council direct staff to look into Option No. 3 as set out in the January 5, 2022 report titled "Borrowing for Acquisition of Fire Truck"; the combination of payments from the Capital Asset Fund and Municipal Finance Authority and return to Council with information as soon as possible.

**CARRIED**

- b) **2022 Budget Process Timelines** **CARRIED**
- Moved by Councillor Graie, Seconded by Councillor Hay*
- 22-004** **THAT** Council to receive the 2022 Financial Plan Timeline.
- c) **St. Bartholomew's Health Care Auxiliary** **CARRIED**
- Moved by Councillor Hay, Seconded by Councillor Graie*
- 22-005** **THAT** Council resolve to accept the Donations from St. Bartholomew's Health Care Auxiliary and agree to honor the conditions and take the gaining interest over to pay for the term of financial administration.
- 7.3** **Corporate Officer**
- 7.4** **Economic Development Officer**
- 7.5** **Public Works**
- 7.6** **Fire/Rescue**
- 8** **Bylaws, Policies and Resolutions**
- 8.1** **None.**
- 9** **Correspondence**
- 9.1** **Incoming Correspondence for Action**
- 22-005** a) 2021-12-15 North Saanich, Elected Officials Parental Leave  
*Moved by Councillor Hay, Seconded by Councillor Graie* **CARRIED**  
**THAT** Council accept and file.
- 22-006** b) 2021-12-15 District of Lillooet, BC Wildfire  
*Moved by Councillor Hay, Seconded by Councillor Graie* **CARRIED**  
**THAT** Council receive and refer to staff.
- 9.2** **Correspondence List**
- a) Incoming for Information
- 1) 2021-12-09 Megan Fandrich, tweet and retweet Leitch
- Moved by Councillor Hay, Seconded by Councillor Graie* **CARRIED**
- 22-007** **THAT** Council receive and file.
- b) Outgoing Relevant to Council
- 12** **New Business**
- None.

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

- a) Citizens' Advisory Committee Meeting January 19, 2022
- b) Regular Council Meeting January 12, 2022

**14 Closed Meeting**

- a) Items to be Released from Closed Session
  
- b) Closed Session

**22-008** *Moved by Councillor Hay, Seconded by Councillor Graie*

***THAT** Council close the meeting to the public to discuss matters related to Community Charter Section 90(1)(a) and (c) personnel, and matters related to Community Charter Section 90(2)(b) negotiations and related discussions respecting municipal service.*

**CARRIED**

**15 Adjournment**

**15.1 Adjournment of the January 5, 2022 Regular Council Meeting**

**22-009** ***THAT** the January 5, 2022 Regular Council Meeting adjourn at 9:36 p.m.*

**CARRIED**

---

Mayor, Jan Polderman

---

CAO/CO, Leslie Groulx