



MINUTES

Special Council Meeting

7:00 PM - Wednesday, May 4, 2022
Zoom

The Special Council Meeting of the Village of Lytton was called to order on Wednesday, May 4, 2022, at 7:00 PM, in the Zoom, with the following members present:

COUNCIL PRESENT: Mayor Jan Polderman
Councillor Ian Hay
Councillor Lillian Graie

STAFF PRESENT: CAO Leslie Groulx
Consultant Nikki Best
Chief Financial Officer Terry Hawes
Policy Advisor Ronald Mattiussi
Director of Development Services Ron Dickinson
Housing Manager Jack Keough

REGRETS:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

1. Agenda for the Regular Council Meeting

22-001 *Moved by Councillor Hay, seconded by Councillor Graie*
THAT Council adopt the May 4, 2020 agenda for the Special Council meeting as amended to include staff report regarding the State of Local Emergency Debris Removal under the New Business section.

CARRIED

3. PUBLIC COMMENT

The public are invited to comment on matters pertaining to the agenda, for up to two (2) minutes for a maximum of ten (10) minutes total. Speakers must state their name, address and agenda item number they are speaking for each comment.

4. BYLAWS, POLICIES AND RESOLUTIONS

1. 2022-2026 Five-Year Financial Plan Bylaw

CFO Hawes presented the five-year financial plan and attachments, noting a staff report will be provided at the next meeting of Council before adoption. The format and content of the financial plan is in compliance with local government requirements.

22-002 *Moved by Councillor Hay, seconded by Councillor Graie*
THAT "Village of Lytton 2022-2026 Financial Plan Bylaw No. 716,
2022" be introduced and read a first, second and third time.

CARRIED

2. 2022 Annual Tax Rate Amendment Bylaws

CFO Hawes presented the tax rates as a result of public consultation and Council discussions, noting the difficulties of the changes due to the fire in regard to the property values. The format and content of the bylaw is in compliance with local government requirements.

22-003 *Moved by Councillor Graie, seconded by Councillor Hay*
THAT Village of Lytton "2022 Annual Tax Rate Bylaw No. 717,
2022" be introduced and read a first, second and third time.

CARRIED

5. **NEW BUSINESS**

1. State of Local Emergency (SOLE) - Urgent Debris Removal Needed [addenda]

Staff read the report aloud and displayed on the screen the report regarding the SOLE requirement for urgent debris removal. Residents will be notified by phone and registered mail.

[REPORT TO COUNCIL - SOLE for Property Clearing \[Addenda\]](#)

22-004 *Moved by Councillor Hay, seconded by Councillor Graie*
THAT Council invoke the State of Local Emergency (SOLE)
powers for the purposes of ordering the removal of hazardous
surface debris from the four insured properties in Zone One as
listed in the following table with these properties being ordered to
be cleared prior to May 15th. 2022:

<i>Zone</i>	<i>House Number</i>	<i>PID</i>	<i>RoEp</i>
<i>1</i>	<i>57 FRASER ST</i>	<i>12871711</i>	<i>No</i>
<i>1</i>	<i>165 FIRST ST</i>	<i>9790128</i>	<i>No</i>
<i>1</i>	<i>44 MAIN ST</i>	<i>12871761</i>	<i>No</i>
<i>1</i>	<i>87 MAIN ST</i>	<i>25645099</i>	No

AND THAT in the event the listed property owners do not complete the hazardous surface debris removal, the Village will carry out the cleanup with the cost to be covered as part of the uninsured debris clean up funding.

CARRIED

6. **ADJOURNMENT**

1. Adjournment of the Meeting

22-005

THAT the May 4, 2022 meeting be adjourned at 7:18 p.m.

CARRIED

Mayor Jan Polderman

CAO/Corporate Officer Leslie Groulx