

MINUTES OF A REGULAR MEETING OF COUNCIL, CITY OF MERRITT, HELD IN
THE COUNCIL CHAMBERS, TUESDAY, SEPTEMBER 12TH, 1989.

PRESENT:

COUNCIL:

Mayor Robert H. Baird
Aldermen: R. Brown, J. Cade, H. Lali,
L. Lemire & R. Sherwood

ADMINISTRATION:

George H. Sawada, City Administrator
George M. Murray, Director of Financial Services
Don Moyes, Fire Chief
Ray Paterson, Director of Planning, Licensing
and Inspection Services
Rob Hetherington, Director of Facilities, Leisure
and Cultural Services

PRESS:

Merritt Herald
Merritt Cablevision

CALL TO ORDER:

Mayor Baird called the meeting to order at 7:40 p.m.

ADOPTION OF THE MINUTES:

Moved by: Alderman Brown
Seconded: Alderman Sherwood

411/89 THAT the Minutes of the Regular Meeting of Council held
on Tuesday, August 22nd, 1989, be adopted as
circulated.

CARRIED

PETITIONS & DELEGATIONS:

Mr. Leroy Wagner, T.N.R.D. Director, presented the Mayor with a
cheque in the amount of \$61,623.00. The cheque represented
contributions towards Fire Protection and Recreation Services by
the specified areas of Electoral Areas "M" and "N". Mayor Baird
received the cheque and thanked Mr. Wagner for his presentation.

CORRESPONDENCE:

Beta Sigma Phi - Dated September 6th, 1989, RE: Proclamation of
"Arthritis Month".

Moved by: Alderman Cade
Seconded: Alderman Lali

412/89 THAT the correspondence be received and the month of
September be proclaimed "Arthritis Month" with
permission being granted to allow Beta Sigma Phi to
canvas for donations from September 14th to 30th, 1989,
inclusive.

CARRIED

B.C. Telephone Company - Dated August 31st, 1989, RE:
Proclamation of Quality Month.

Moved by: Alderman Lemire
Seconded: Alderman Lali

413/89 THAT the correspondence be received and the month of
October be proclaimed "Quality Month".

CARRIED

Canada World Youth - Dated August 28th, 1989, RE: Canada/Jamaica
Exchange Program.

Moved by: Alderman Cade
Seconded: Alderman Brown

414/89 THAT the correspondence be received and Council endorse
the Canada World Youth Exchange Program.

CARRIED

City of Quesnel - Dated August 31st, 1989, RE: Federal Government
Goods and Services Tax.

Moved by: Alderman Brown
Seconded: Alderman Lali

415/89 THAT the correspondence be received and Council submit
a petition to the Federal Government calling for their
abandonment of the proposed Goods and Services Tax.

CARRIED

Okanagan Mainline Municipal Association - Dated August 21st,
1989, RE: 1992 Convention.

Moved by: Alderman Lemire
Seconded: Alderman Brown

416/89 THAT the correspondence be received and Council accept
the offer to host the Okanagan Mainline Municipal
Association Convention in the City of Merritt in 1992.

CARRIED

R.G. McKeever - Dated August 24th, 1989, RE: Antique Car Tour,
1991.

Moved by: Alderman Cade
Seconded: Alderman Brown

417/89 THAT the correspondence be received with enthusiasm and
Council instruct Administration to contact the local
Chamber of Commerce with a view to them forwarding the
material requested in Mr. McKeever's letter.

CARRIED

Moved by: Alderman Sherwood
Seconded: Alderman Brown

418/89 THAT the correspondence be received by Council for information.

CARRIED

Moved by: Alderman Cade
Seconded: Alderman Lali

419/89 THAT Council authorize Alderman Cade to attend the Sister City Symposium in Vancouver, B.C., on Saturday, October 21st, 1989.

CARRIED

REPORTS:

Administration and Finance Committee:

Minutes:

Moved by: Alderman Sherwood
Seconded: Alderman Cade

420/89 THAT the Minutes of the Administration and Finance Committee Meeting held on Wednesday, September 6th, 1989, be received by Council.

CARRIED

Cancellation of Regular Council Meeting, September 26th, 1989.

Moved by: Alderman Sherwood
Seconded: Alderman Cade

421/89 THAT in view of the U.B.C.M. Convention in the preceding week and problems associated with the preparation of an Agenda, the Council cancel the regular meeting on Tuesday, September 26th, 1989.

CARRIED

Development and Planning Committee:

Minutes:

Moved by: Alderman Cade
Seconded: Alderman Sherwood

422/89 THAT the Minutes of the Development and Planning Committee Meeting held on Wednesday, September 6th, 1989, be received by Council.

CARRIED

Western Commerce and Industry Magazine - Advertising Opportunity
- Special Yellowhead Edition

Moved by: Alderman Cade
Seconded: Alderman Sherwood

423/89 THAT the City of Merritt place a half page Advertisement in the Western Commerce and Industry Magazine's Special Yellowhead Edition at a maximum price of \$1000.00, subject to cost sharing with the Thompson-Nicola Regional District and the local Chamber of Commerce.

CARRIED
OPPOSED - Alderman Sherwood

Cesare Pol - Development Permit Application # 89-04

Moved by: Alderman Cade
Seconded: Alderman Brown

424/89 THAT Development Permit Application No. 89-04 be approved by Council.

CARRIED

Aspen Planers Ltd. - Development Permit Application:

Moved by: Alderman Cade
Seconded: Alderman Lali

425/89 THAT the Resolution No. 356/89 tabling a Development Permit Application by Aspen Planers Ltd. be lifted from the table by Council.

CARRIED

Moved by: Alderman Cade
Seconded: Alderman Sherwood

426/89 THAT the Development Permit Application by Aspen Planers Ltd. to construct an office addition on Parcel ZE9466 be tabled pending further meetings between the City and Aspen to conclude mutually acceptable on and off site development initiatives.

CARRIED

Building Inspector's Report:

Moved by: Alderman Cade
Seconded: Alderman Lali

427/89 THAT the Building Inspector's Report for the month of August, 1989, be received by Council.

CARRIED

Protective Services Committee:

R.C.M.P. Report:

Moved by: Alderman Lemire
Seconded: Alderman Brown

428/89 THAT the R.C.M.P. Reports for the months of June and July, 1989, be received by Council.

CARRIED

Recreation Committee:

Minutes:

Moved by: Alderman Lali
Seconded: Alderman Cade

429/89 THAT the Minutes of the Recreation Committee Meeting held on Wednesday, September 6th, 1989, be received by Council.

CARRIED

Kiwanis Club of Merritt - Terry Fox Run

Moved by: Alderman Lali
Seconded: Alderman Brown

430/89 THAT Sunday, September 17th, 1989, be officially declared as "Terry Fox Run Day" by Council, and FURTHER THAT the Kiwanis Club of Merritt be granted permission to hold the Terry Fox Run on September 17th, 1989, subject to the route being approved by all the local authorities having jurisdiction.

CARRIED

Kitchen Equipment at Civic Centre

Moved by: Alderman Lali
Seconded: Alderman Sherwood

431/89 THAT the Administration coordinate an early meeting between Alderman Lemire, Ken Evans and E. Christianson to review the needs for the Civic Centre kitchen with a view to submitting a detailed cost estimate to acquire the basic equipment.

CARRIED

Other Recreation Matters:

The Council was informed by Alderman Lali of the completion of the Diamondvale Tennis Courts and that the opening ceremonies will be held Wednesday, September 13th, 1989, at 3:00 p.m. at the Nicola Valley Junior Secondary School.

The Council was also informed by Alderman Lali of the current status of the Wading Pool.

NEW BUSINESS:

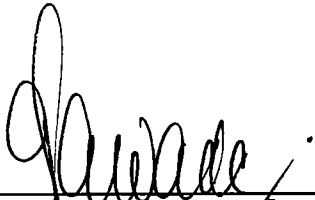
Notice of Motion:

Alderman Sherwood gave notice of motion for the next meeting of Council concerning a need to immediately address amendments in the Zoning By-Law which would enable the City to more effectively control the accessory building provisions in various Residential Districts.

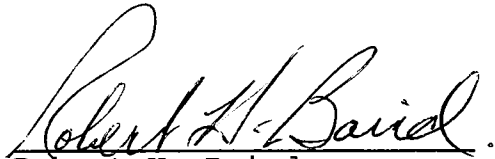
ADJOURNMENT:

On a motion by Alderman Cade, the meeting adjourned at 8:24 p.m.

CERTIFIED CORRECT:



George H. Sawada
City Clerk



Robert H. Baird
Mayor