

2. Investigate means to protect all forest uses, including domestic watersheds, fish and wildlife, tourism, hunting and trapping, wilderness, old growth forests, and native concerns;
3. Conduct a thorough examination of current silvicultural practices, wood utilization and export practices and recommend appropriate improvements needed to achieve sustainable, wholistic forestry;
4. Investigate ways to protect future jobs for loggers and mill workers;
5. Recommend means available to B.C.'s forest industry to minimize detrimental effects of global warming; and
6. Recommend means to effectively deal with conflict resolution and fully incorporate local decision making input in resource management.

CARRIED

Powell River Regional District - Dated October 3rd, 1989, RE: Resolution requesting a Moratorium on inappropriate Commercial Logging on private lands in the Island Trust Area.

473/89 Moved by Alderman Cade, seconded by Alderman Sherwood that the correspondence be received by Council for information.

CARRIED

Vernon Democratic Election Committee - Date Stamped October 10th, 1989, RE: Democratic Elections for Hospital Trustees.

474/89 Moved by Alderman Brown, seconded by Alderman Henderson that the correspondence be received by Council for information and that Administration inform the Committee that the City does not support their proposal.

CARRIED

REPORTS:

Administration and Finance Committee:

Minutes:

475/89 Moved by Alderman Sherwood, seconded by Alderman Cade that the Minutes of the Administration and Finance Committee Meeting held on Wednesday, October 18th, 1989, be received by Council.

CARRIED

Nicola Valley Scouting Association - Request for Grant to offset Business License.

476/89 Moved by Alderman Sherwood, seconded by Alderman Cade that Council grant the Nicola Valley Scouting Association a Grant-in-Aid equivalent to the business license fee required for the selling of apples on October 28th, 1989.

CARRIED

Outdoors Unlittered - 1990 PITCH IN Campaign

477/89 Moved by Alderman Sherwood, seconded by Alderman Cade that Administration forward a letter to Outdoors Unlittered indicating financial support for the 1990 "PITCH IN" Campaign in the amount of \$300.00.

CARRIED

Merritt Gymnastics Club - Request to amend contract

478/89 Moved by Alderman Sherwood, seconded by Alderman Cade that the Administrator be authorized to amend the contract between the City and the Merritt Gymnastics Club, dated September 13th, 1989, to provide for the rental of the Civic centre to be paid in two instalments of \$2,000.00, the first due upon execution of the Agreement and the second instalment not later than January 15th, 1990.

CARRIED

Response to Proposal Call for Municipal Auditor

479/89 Moved by Alderman Sherwood, seconded by Alderman Cade that Council give notice of their intention to appoint Price Waterhouse, Chartered Accountants, as Auditor for the City of Merritt for a fee not exceeding \$8,500.00 in 1989, with the City reserving the right to reappoint the said firm for a further term of four years at an annual base rate of \$8,500.00, plus any increase in the Vancouver Consumer Price Index for the immediately preceding calendar year, and further that in accordance with the Municipal Act, Best, Reimer, MacLean and Company be so notified.

CARRIED

Protective Services Committee:

Fire and Inspection Reports for the month of September, 1989:

480/89 Moved by Alderman Brown, seconded by Alderman Cade that the Fire and Inspection Reports for the Month of September, 1989, be received by Council.

CARRIED

Public Works Committee:

Minutes:

481/89 Moved by Alderman Brown, seconded by Alderman Henderson that the Minutes of the Public Works Committee Meeting held on Wednesday, October 18th, 1989, be received by Council.

CARRIED

Recreation Committee:

Minutes:

482/89 Moved by Alderman Lali, seconded by Alderman Henderson that the Minutes of the Recreation Committee Meeting held on Wednesday, October 18th, 1989, be received by Council.

CARRIED

Civic Properties and Recreation Commission:

Minutes:

483/89 Moved by Alderman Lali, seconded by Alderman Henderson that the Minutes of the Merritt Civic Properties and Recreation Commission Meeting held on Tuesday, October 17th, 1989, be received by Council.

CARRIED

Proposed Indoor Aquatic Facility:

484/89 Moved by Alderman Lali, seconded by Alderman Brown that the Commission's recommendations relative to the engagement of a qualified consultant to complete a preliminary planning study and the possible pursuit of a "GO" B.C. Grant be referred to the Administration and Finance Committee for further study.

CARRIED

Development & Planning Committee:

Development Permit No. 89-06:

485/89 Moved by Alderman Cade, seconded by Alderman Lali that Development Permit No. 89-06 in favour of the Nicola Valley and District Credit Union be approved by Council.

CARRIED

NEW BUSINESS:

Special Occasion Licenses:

Mayor Baird informed Council of proposed legislative changes concerning Special Occasion Liquor Licenses. He added that the proposed legislation will require a Committee to be established to allocate licenses and that without such a Committee, the City could be restricted to a maximum of six (6) Special Occasion Licenses.

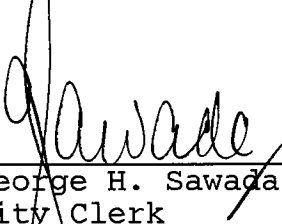
Sister City Symposium:

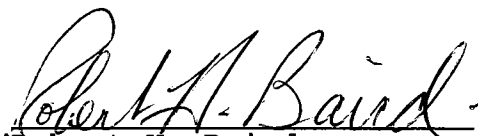
Alderman Cade reported to Council the highlights of the matters discussed at the Symposium held in Vancouver on Saturday, October 21st, 1989. He added that the event was attended by approximately 90 delegates and that 34 of the areas represented were now twinned. Alderman Cade concluded his report by stating that some of the twinned communities were not that large citing Castlegar, Summerland, Sparwood and Lake Cowichan as examples. On receipt of additional Ministry information on the possibility of Merritt becoming involved would be circulated in the near future.

ADJOURNMENT:

On motion by Alderman Brown, the meeting adjourned at 8:39 p.m.

CERTIFIED CORRECT:


George H. Sawada
City Clerk


Robert H. Baird
Mayor