

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL HELD
TUESDAY, JUNE 25TH, 1991 IN THE COUNCIL CHAMBERS, CIVIC CENTRE,
2185 VOGHT STREET, MERRITT, BC

PRESENT:

COUNCIL:

Mayor C. Norgaard
Aldermen: R. Brown, T. Fox, G. Henderson,
J. Hilton, D. Laird, R. Typusiak

ADMINISTRATION:

P. Tamin, Treasurer-Collector/Acting Administrator
G. Zorn, Deputy Clerk/Administrative Assistant

MEDIA:

Merritt Herald
Radio CJNL
Shaw Cable

CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:30 p.m.

ADOPTION OF THE AGENDA:

Alderman Brown asked Council to amend the Agenda by adding a memorandum from the Director of Parks & Recreation regarding the Central Park site survey under (f) Recreation Committee, Subsection (iii).

432/91 Moved by Alderman Typusiak, seconded by Alderman Hilton THAT Council adopt the Agenda of the Regular Meeting of Council of Tuesday, June 25th, 1991, as amended.

CARRIED.

ADOPTION OF THE MINUTES:

Regular Meeting, Tuesday, June 11, 1991

433/91 Moved by Alderman Hilton, seconded by Alderman Henderson THAT Council adopt the minutes of the Regular Meeting of Council held on Tuesday, June 11th, 1991.

CARRIED.

PETITIONS/DELEGATIONS:

Nil.

CORRESPONDENCE:

Prime Minister of Canada (undated), RE: Best Wishes on Canada Day

434/91 Moved by Alderman Laird, seconded by Alderman Typusiak
THAT Council receive the correspondence for information.

CARRIED.

T. Buckley and B. Mauch (June 17th, 1991), RE: Thank you to
Animal Control Officer

435/91 Moved by Alderman Brown, seconded by Alderman Henderson
THAT Council receive the correspondence for information.

CARRIED.

Council instructed Administration to forward a copy of the
correspondence to Rose Crippin, Animal Control Officer.

REPORTS:

Mayor's Report

Mayor Norgaard reported that she and the Superintendent of Public
Works would travel to Kamloops on Thursday, June 27th, 1991 to meet
with Crown Land/Nicola Valley Institute of Technology/Cariboo
College representatives regarding the proposal for the joint campus
on the North Bench area. She invited interested Council members
to accompany them to the meeting.

Administration and Finance Committee:

Minutes:

436/91 Moved by Alderman Typusiak, seconded by Alderman Henderson
THAT Council receive the minutes of the Administration
and Finance Committee Meeting held on Tuesday, June 18th,
1991.

CARRIED.

Short Term Borrowing for Sewer Treatment Plant Clarifier Upgrade

437/91 Moved by Alderman Typusiak, seconded by Alderman Henderson
THAT Council approve interim funding from the operating
working capital fund for the sewer treatment plan
clarifier upgrade until the City receives grant monies
in the amount of \$215,000 for said upgrade from the
Provincial Government.

CARRIED.

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Computer Lease Purchase Approval and Funding Sources for Capital Project

438/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council approve the following capital expenditures and amendments to the 1991 Capital Budget:

1. The purchase of an IBM Y10 computer through a three year lease/buy out arrangement (including maintenance) for a total cost of \$32,352.00 over a four year period. The cost for 1991 of \$9,000.00 to be funded from part of the \$20,000.00 Capital Budget provision leaving a balance of \$11,000.00 for other unbudgeted capital items.
2. The implementation of the Power Smart Street Lighting Program for a net cost of \$6,000.00 (\$9,000.00 less an estimated rebate of \$3,000.00) and the Central Park Aquatic Pool Site Study estimated at \$5,000.00 be included in the amended Capital Budget to be funded from the \$11,000.00 balance available from Item No. 1.
3. The construction of storm drainage and a lane upgrade behind Super Valu between Quilchena and Coutlee Avenues in the amount of \$25,000.00 to be funded from the estimated savings from the 1991 R.C.M.P. contract costs.
4. The purchase of a mosquito control fogging tank at an estimated cost of \$12,000.00 to be funded from the \$15,000.00 Operating Contingency in the 1991 Operating Budget.
5. The City's \$6,000.00 share of the \$18,000.00 of the Rotary Park road construction to be funded from \$3,000.00 of Operating Contingency and \$3,000.00 from the provision for bank interest charges.

Deferring Motion

439/91 Moved by Alderman Fox, seconded by Alderman Hilton THAT Council defer Item No. 1 of the Main Motion until a new Clerk-Administrator is in place.

Mayor Norgaard ruled the Deferring Motion out of order, stating it would change the intent of the Main Motion.

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440/91 Moved by Alderman Fox, seconded by Alderman Hilton
THAT Council defer the Main Motion until a new Clerk-
Administrator is in place.

Deferring Motion - DEFEATED.
Main Motion - CARRIED.

City Promotional Pins

441/91 Moved by Alderman Typusiak, seconded by Alderman Laird
THAT Council approve the purchase of 2,000 steel City of
Merritt lapel pins for a cost of \$880.00 (plus tax) to
be sold to the public at \$1.00 per pin (plus G.S.T.) or
distributed at formal occasions as determined by the
Mayor; and further, that the cost of said pins be charged
to the Economic Development Account.

CARRIED.

Development and Planning Committee:

Minutes

442/91 Moved by Alderman Henderson, seconded by Alderman Laird
THAT Council receive the minutes of the Development and
Planning Committee Meeting held on Tuesday, June 18th,
1991.

CARRIED.

City of Merritt Coat of Arms and Flag Registration

443/91 Moved by Alderman Henderson, seconded by Alderman Fox
THAT Council authorize the Nicola Valley Archives
Association to proceed with the registration of the City
of Merritt Coat of Arms and Flag in the Canadian Registry
at no cost to the City.

CARRIED.

Building Inspector's Report - May, 1991

444/91 Moved by Alderman Henderson, seconded by Alderman Typusiak
THAT Council receive for information the Building
Inspector's Report for the month of May, 1991.

CARRIED.

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Protective Services Committee:

Minutes

445/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council receive the minutes of the Protective Services Committee Meeting held on Tuesday, June 18th, 1991.

CARRIED.

Thompson-Nicola Regional District (May 31, 1991), RE: Provincial Emergency Program Co-ordinator

446/91 Moved by Alderman Hilton, seconded by Alderman Laird THAT Council instruct Administration to advise the Thompson-Nicola Regional District that the City of Merritt's Provincial Emergency Program Co-ordinator will act as the co-ordinator for the Thompson-Nicola Regional District areas M and N for a fee for service to be charged commencing in the year 1992.

CARRIED.

1992 Volunteer Fire Fighters' Conference - Merritt, B.C.

447/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council write a letter to the Volunteer Fire fighters Association supporting the Annual Volunteer Fire Fighters Conference scheduled in Merritt in May, 1992.

CARRIED.

Jaws of Life - Search and Rescue Team

448/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council support the establishment of a Search and Rescue Team headed by Mr. T. Lutz and approve the City turning over the Jaws of Life and rescue van to said rescue team.

Deferring Motion

449/91 Moved by Alderman Typusiak, seconded by Alderman Fox THAT Council defer the Main Motion until the next Standing Committee Meeting.

CARRIED.

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Mutual Aid Agreement By-Law No. 1053

450/91 Moved by Alderman Hilton, seconded by Alderman Laird THAT Council instruct the Treasurer-Collector and the Fire Chief to prepare a new Mutual Aid Agreement and By-Law to include the Town of Princeton and the District of Logan Lake as reciprocal towns and strike the Village of Ashcroft.

CARRIED.

Council instructed Administration to ensure that the municipalities referred to in the above motion were aware of and concurred with Council's decision.

Provincial Emergency Program - Assistant Coordinator

451/91 Moved by Alderman Hilton, seconded by Alderman Fox THAT Council instruct Administration to advertise for an Assistant Provincial Emergency Program Co-ordinator in two separate publications of the Merritt Herald with applications to be forwarded to the Mayor.

CARRIED.

Fire Chief - Month End Report - May, 1991

452/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council receive the report from the Fire Chief for May, 1991.

CARRIED.

Alderman Typusiak commended the Fire Chief for providing Council with such informative reports.

Public Works Committee:

Minutes

453/91 Moved by Alderman Laird, seconded by Alderman Henderson THAT Council receive the minutes of the Public Works Committee Meeting held on Tuesday, June 18th, 1991.

CARRIED.

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Maranatha Christian School (June 13th, 1991), RE: Request of Lane Closure of Charter Street from Burgess Avenue to Highway No. 5

454/91 Moved by Alderman Laird, seconded by Alderman Typusiak THAT Council receive the correspondence and approve the closure and sale of that portion of Charters Street from Burgess Avenue to Highway 5.

CARRIED.

Urban Systems Ltd. (June 11th, 1991), RE: Merritt Information Centre Water Supply

455/91 Moved by Alderman Laird, seconded by Alderman Brown THAT Council authorize the installation of a flow meter and a water well level measuring device to obtain flow volume information at the Merritt Information Centre so that a proper storage tank can be designed for improving the water system.

CARRIED.

456/91 Moved by Alderman Laird, seconded by Alderman Fox THAT Council authorize the monitoring of the sewage system on a weekly basis at the Merritt Information Centre to determine if said system is adequate for the existing water supply.

CARRIED.

Recreation Committee:

Minutes

457/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council receive the minutes of the Recreation Committee Meeting held on Tuesday, June 18th, 1991.

CARRIED.

Central Park Master Plan - Contract Award

458/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council award the contract for the Central Park Master Plan to the lowest bidder, Allan Neufeld, Landscape Architect, in the amount of \$5,413.00 plus \$750.00 for disbursements.

CARRIED.

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Special Occasion Licence Applications

459/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council approve Special Occasion Licences to the Coldwater Hotel Ball Club for August 10th and 11th, 1991 and to the Men's Slowpitch League for June 22nd and 23rd, 1991, both to be held in Central Park.

CARRIED.

Nicola Valley Arts Council Lease Agreement

460/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council approve the City entering into a lease agreement with the Nicola Valley Arts Council for a two (2) year period effective May 1st, 1991 to April 30th, 1993 with the terms to remain the same as the previous agreement subject to the rental rate being reviewed prior to the finalization of the grant-in-aid for 1991.

CARRIED.

Civic Properties and Recreation Commission Meeting Minutes -
Wednesday, June 5th, 1991

461/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council receive the minutes and approve the following:

- (1) Expand the Civic Properties and Recreation Commission from nine to ten members;
- (2) Authorize Administration to amend the "Civic Properties and Recreation By-law No. 1244, 1991" to reflect all changes approved by Council.

CARRIED.

Nicola Valley Aquatic Centre Committee Meeting Minutes -
Tuesday, June 11th, 1991

462/91 Moved by Alderman Brown, seconded by Alderman Laird THAT Council receive the minutes and advise the Committee as follows:

1. That Council will wait until the City's GO BC Grant has received approval before any further action can be taken with regard to aquatic centre construction; and;

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2. That Council ask the Committee to prepare a plan for aquatic centre fundraising to be in place once the GO BC Grant has been approved and the project is undertaken actively.

CARRIED.

Report from Director of Parks and Recreation (June 25th, 1991),
RE: Central Park Survey

463/91 Moved by Alderman Brown, seconded by Alderman Laird THAT Council approve the City retaining the services of McWilliam Whyte Gobal and Associates, B.C. Land Surveyors, for the Central Park survey site plan according to the specifications of the City of Merritt (June 19th, 1991) in the amount of \$1,942.05 including G.S.T.

464/91 Moved by Alderman Hilton, seconded by Alderman Typusiak THAT Council defer Resolution No. 463/91 to the next Recreation Committee Meeting.

Deferring Motion - DEFEATED.
Main Motion - CARRIED.

Merritt Information Centre (May, 1991)

465/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council receive the report from the Merritt Information Centre Co-ordinator for the month of May, 1991.

CARRIED.

By-Laws:

City of Merritt Tax Exemption By-Law No. 1306

466/91 Moved by Alderman Brown, seconded by Alderman Laird THAT Council give first reading to "City of Merritt Tax Exemption By-Law No. 1306, 1991".

CARRIED.

467/91 Moved by Alderman Brown, seconded by Alderman Laird THAT Council give second and third readings to "City of Merritt Tax Exemption By-Law No. 1306, 1991".

CARRIED.

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City of Merritt STP Short Term Capital Borrowing By-law No. 1307,
1991

468/91 Moved by Alderman Henderson, seconded by Alderman Brown
THAT Council give first, second, and third readings to
"City of Merritt STP Short Term Capital Borrowing By-
Law No. 1307, 1991".

CARRIED.

OTHER BUSINESS:

Mayor Norgaard reminded Council that the Standing Committee
meetings for July were re-scheduled for Tuesday, July 09 and
Tuesday, July 23rd, 1991, and Regular Meetings were scheduled for
Tuesday, July 16th and Tuesday, July 30th, 1991.

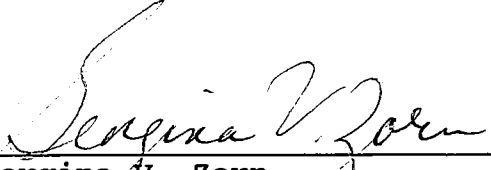
ADJOURNMENT:

On a motion from Alderman Laird, the meeting adjourned at 8:42 p.m.

CERTIFIED CORRECT:



Clara R. Norgaard,
Mayor



Georgina V. Zorn,
Deputy Clerk