

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL HELD
ON TUESDAY, OCTOBER 8TH, 1991 IN THE COUNCIL CHAMBERS, CITY HALL
CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, BC

1. PRESENT:

COUNCIL:

Mayor C. Norgaard

Aldermen: R. Brown, T. Fox, J. Hilton
R. Typusiak, D. Laird

ADMINISTRATION:

T. Day, Clerk-Administrator
D. Osborne, Parks & Recreation Director
Y. Porada, Deputy Clerk

MEDIA:

Merritt Herald
Radio CJNL
Shaw Cablevision

OTHERS:

Delegations - M. West, Special Events Co-ordinator &
Kiwanis Club
- L. Armstrong & D. Quinn, Home Sweet Home Committee
Twenty-nine members of the general public.

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

Amendments: Item 5.g) be referred to the Oct. 8/91
In-Camera meeting.
Item 6.b)3) an addition of "Hallowe'en".
Item 6.c) an addition of 9) Crown Land -
Verbal Report, T. Day, Administrator.
Include the Oct. 8/91 Extra Agenda as presented.

688/91 Moved by Alderman Laird, seconded by Alderman Typusiak
that Council ADOPT the Agenda for Tuesday, Oct. 8/91
Regular Council meeting as amended. CARRIED

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

4. ADOPTION OF THE MINUTES:

a) Regular Meeting, Tuesday, Sept. 24/91.

689/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council ADOPT the Minutes of the Regular Council meeting held on Tuesday, Sept. 24/91. CARRIED

b) Public Hearing, Tuesday, Oct. 1/91.

690/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council ADOPT the Minutes of the Public Hearing held on Tuesday, Oct. 1/91. CARRIED

c) Special Meeting, Tuesday, Oct. 1/91.

Amendments: Item 4.b)1) - Typographical error on 24th line word should read "Industrial", not "Induistrict".
Item 4.c)2) Replace Bylaw No. "1313" with Bylaw No. "1318" and Motion 687/91 replace Bylaw No. "1313" with Bylaw No. "1318".

691/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council ADOPT the Minutes of the Special Council meeting held on Tuesday, Oct. 1/91 as amended. CARRIED

d) Business Arising from the Minutes re. Motion 672/91, Sept. 24/91.

Alderman Hilton was approached by Commissioners of the Civic Properties and Recreation Commission who felt the smoking policy should be addressed by the politicians because it was beyond the scope of the Commission. Alderman Typusiak stated a Committee had been struck within the Committee to deal with the smoking policy.

692/91 Moved by Alderman Hilton, seconded by Alderman Brown that Council AMEND Motion 672/91, Sept. 24/91 to replace "Civic Properties and Recreation Commission" with "Recreation Committee". CARRIED

OPPOSED: Alderman Typusiak

5. PETITIONS/DELEGATIONS:

a) Kiwanis Club Oct. 3/91 - Refund of Unused Funds from Grant-In-Aid.

M. West thanked Council for its grant and advised her attendance at the meeting was to refund \$140.87 (less \$4.88 for postage) as these funds were not expended. The parade was a success and M. West thanked both the City of Merritt and its staff for the support.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

5. a) Cont'd.:

693/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council THANK the Kiwanis Club for its involvement in the parade and a special thanks to M. West for all her efforts as Special Events Co-ordinator. CARRIED

b) Yvonne Lord & Merritt Kennel Club - Delegation Cancelled. Re. Animal Control. Letter Oct. 8/91.

694/91 Moved by Alderman Typusiak, seconded by Alderman Fox that Council RECEIVE the Merritt Kennel Club letter of Oct. 8/91 and REFER it to the Protective Services Committee under Animal Control. CARRIED

c) Home Sweet Home Committee Oct. 3/91 - Spokespeople, D. Quinn and L. Armstrong.

Luanne Armstrong made her presentation as follows:

- Nicola Valley is a beautiful area, which the community as a whole appreciates and enjoys.
- Environmental issues are coming up more and more in regards to pollution, health, air, water, etc.
- Both proposals from Pacific Incinerations Ltd. and Synconix Environmental Solutions Ltd. have a number of discrepancies such as: unavailability of specific facts, non-issuance of permits, not complying with Federal, GVRD and Provincial regulations (court case pending) and inaccurate information being provided.
- Committee believes incineration is the quick solution and does not address reusing, recycling and reducing.
- No taxes, nor employment would be forthcoming from the proposed incineration business.
- The community does not want an incineration facility.
- Request that the City of Merritt rescind its motion 574/91 dated Aug. 27/91.

David Quinn made his presentation as follows:

- Has lived in Merritt for 20 years and is a businessman.
- Presented Council with a box of letters he had received, objecting to the incinerator proposal.
- Had made contact with professionals who had advised the cruise ship refuse could have contaminants in it.
- Presently, Pacific Incinerations Ltd. is involved in a court case because it is unauthorized to operate.
- Has concerns with the monitoring of regulations by government officials.
- The trend seems to be going towards "small town" values and community living.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

5. c) Cont'd.:

- Feels Council should endeavour to obtain further education in the City, as it is clean labour-oriented employment.
- Believes Council should not approve the proposals and refuse an incineration facility in the City of Merritt.

Alderman Typusiak read a statement to Council and the general public, which was a report on his findings of Pacific Incinerations Ltd. and its proposal.

Alderman Typusiak provided some history from the time the proposals were presented to Council to the present date. He advised he had carried out his investigations because of the seemingly inconsistent information which was being presented. Through discussions with staff from GVRD, Ministry of Environment and Environment Canada, Alderman Typusiak summarized as follows:

- Pacific Incinerations Ltd. and the two regulatory bodies were essentially holding opposing views regarding compliance of certain regulations.
- The two regulatory bodies declined to renew Pacific Incinerations Ltd. operating permits on June 1/90 for the site specific Commissioner Street location.
- When Pacific Incinerations Ltd. presented Council with its proposal in 1991, the two regulatory bodies had not given authorization for the company to operate an international waste incinerator in the Port of Vancouver.
- Charges were apparently laid against Pacific Incinerations Ltd. in July, 1990 for allegedly operating the above incinerator without authorization.
- Pacific Incinerations Ltd. apparently plans to apply for a permit for the Merritt area to incinerate up to 50 tons per day.

Alderman Typusiak concluded that given this additional information he does not endorse the proposal and would recommend that Council rescind Motion 574/91, Aug. 27/91.

* 695/91 Moved by Alderman Hilton, seconded by Alderman Brown that Council RESCIND in its ENTIRETY Motion 574/91, Aug. 27/91. CARRIED

* See amending resolution 759/91 Regular Council Minutes of Oct. 22, 1991

(Resolution 695/91 should follow Item 5.c)2), prior to Resolution 697/91).

Alderman Brown thanked the delegation for its presentation and efforts. Mayor Norgaard stated Mr. A. Price of Pacific Incinerations Ltd. is willing to attend a Public Information Meeting to answer anyone with questions regarding the proposal. She added Council will be awaiting the results of Pacific Incinerations Limited's court case with interest. Mayor Norgaard thanked everyone for attending the meeting and providing their input.

5. c) Cont'd.:

Views on Proposed Waste Incinerator:

1) Personal Letters -

1. R.L. Curnow Sept. 16/91.
2. M. and S. Levesque Sept. 13/91.
3. A. and K. Mackay-Smith Sept./91.
4. V. and M. Smoluk Sept. 19/91.

*696/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE for INFORMATION letters from R.L. Curnow Sept. 16/91, M. & S. Levesque Sept. 13/91, A. & K. Mackay-Smith Sept./91 and V. & ~~M.~~^{M.} Smoluk Sept. 19/91. CARRIED

See amending resolution no. 759/91 of Regular Council minutes Oct. 22, 1991.

2) Merritt Herald - Newspaper Clippings -

1. H. and L. Lange.
2. M. Ramsey
3. D. and A. Chutter
4. P. McDiarmid
5. A. and K. Mackay-Smith.
6. D. Chutter
7. M. Cade
8. J. Smith
9. L. Hewton & Family

See amending Resolution 759/91 * →

697/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE for INFORMATION newspaper clippings from H. & L. Lange, M. Ramsey, D. & A. Chutter, P. McDiarmid, A. & K. Mackay-Smith, D. Chutter, M. Cade, J. Smith and L. Hewton & Family. CARRIED

698/91 Moved by Alderman Typusiak, seconded by Alderman Hilton that Council RECEIVE for INFORMATION Extra Agenda letters from C.J. Methot Oct. 2/91 and C. Laursen Sept. 29/91. CARRIED

699/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE for INFORMATION Extra Agenda newspaper clippings from G. & C. Laursen, R. Walker, A.L. Pare, B. & J. Trudeau and B. & T. Haviland. CARRIED

3) The Home Sweet Home Committee -

1. The Perils of Incineration.
2. Findings of the Scientific Review Panel.
3. The Committee's submission also included a Petition (approx. 35 pages) which opposes the construction of any bio-medical waste incinerator, or any other type of solid waste incinerator, in the Nicola Valley.

5. c) 3) Cont'd.:

700/91 Moved by Alderman Typusiak, seconded by Alderman Hilton that Council RECEIVE for INFORMATION the Perils of Incineration and Findings of the Scientific Review Panel articles, as well as the Petition of approximately 35 pages. CARRIED

6. CORRESPONDENCE:

a) Ministry of Development, Trade & Tourism Sept. 19/91 - T.N.R.D. Community Economic Development Program.

701/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council RECEIVE letter from Ministry of Development, Trade & Tourism Sept. 19/91. CARRIED

b) Ministry of Social Services & Housing Sept. 20/91 - Criminal Offences by Youth.

702/91 Moved by Alderman Brown, seconded by Alderman Laird that Council RECEIVE letter from Ministry of Social Services & Housing Sept. 20/91. CARRIED

c) The Arts Council Aug. 17/91 - Grant-In-Aid Thank You.

703/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE letter from The Arts Council Aug. 17/91. CARRIED

d) Minister of Multiculturalism & Citizenship Sept. 30/91 - The Citation for Citizenship - Call for Nominations.

704/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council RECEIVE letter from the Minister of Multiculturalism & Citizenship Sept. 30/91, that a copy be made available to the general public for anyone wishing to nominate a citizen and the letter be included in Council's Retreat Agenda. CARRIED

e) Ministry of Solicitor General Sept. 25/91 - Task Force on Public Order - Community Visit - Request for Invitation (Oct. 23-25 or Nov. 4-15/91), as well as Contact Person.

705/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECEIVE letter from the Ministry of Solicitor General Sept. 25/91. CARRIED

It was noted Council would be receiving a copy of the Task Force on Public Order Report when completed.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

6. f) Ardeu Wood Products Ltd. Sept. 26/91 - Request for Support re. Purchase of Right-of-Way P A100.

706/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council REFER letter from Ardeu Wood Products Ltd. Sept. 26/91 to the Oct. 8/91 In-Camera Meeting.

CARRIED

- g) Merritt & District Chamber of Commerce Sept. 30/91 - Request for Support re. the Ministry of Transportation & Highways Leading the Task in Resolving Coquihalla Transportation Problems.

Referred to Oct. 8/91 In-Camera meeting, see Item 2.

- h) Pacific Incinerations Ltd. Sept. 30/91 - Request Confirmation in Writing of Required BTUs for the Wood Pellet Plant.

707/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECEIVE letter from Pacific Incinerations Ltd. Sept. 30/91.

CARRIED

- i) Township of Langley Sept. 12/91 - Support for Reduction of Goods & Services Tax.

708/91 Moved by Alderman Laird, seconded by Alderman Typusiak that Council RECEIVE and SUPPORT the letter from the Township of Langley Sept. 12/91.

CARRIED

- j) Ministry of Transportation & Highways Sept. 13/91 - Turning Radii Requirements for B-Train Trucks.

709/91 Moved by Alderman Brown, seconded by Alderman Laird that Council RECEIVE letter from the Ministry of Transportation & Highways Sept. 13/91, REFER it to the Development and Planning Committee to take to the meeting scheduled for Tuesday, Oct. 15/91.

CARRIED

Alderman Hilton requested Administration take action on the problem of chip trucks taking left turns from the Aspen Planer Mill onto Nicola Avenue, which is contrary to the posted signage.

- k) B.C. Telephone Company Sept. 17/91 - "1991 Canadian Quality Month".

710/91 Moved by Alderman Typusiak, seconded by Alderman Fox that Council RECEIVE letter from B.C. Telephone Company Sept. 17/91.

CARRIED

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

6. 1) UBC Planning Tools & Concepts Nov./91.

Alderman Typusiak advised he was interested in attending this workshop.

711/91 Moved by Alderman Brown, seconded by Alderman Laird that Council APPROVE expenses for Alderman Typusiak to attend the UBC Planning Tools & Concepts Workshop, Nov./91, subject to funds being available. CARRIED

712/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECEIVE for INFORMATION the UBC Planning Tools & Concepts Nov./91. CARRIED

- m) City of Vancouver Sept. 24/91 - Request for Support on the Task Force Recommendations on Child Care Strategy.

713/91 Moved by Alderman Brown, seconded by Alderman Fox that Council RECEIVE and ENDORSE letter from the City of Vancouver Sept. 24/91. CARRIED

- n) Ministry of Transportation & Highways Oct. 2/91 -- Funding Assistance Travellers Information Centre.

714/91 Moved by Alderman Laird, seconded by Alderman Fox that Council RECEIVE letter from the Ministry of Transportation & Highways Oct. 2/91. CARRIED

Alderman Laird reported on the situation at the Info Centre in regards to the well, septic system and costs involved with the City of Merritt hauling water to accommodate the washrooms. Alderman Brown felt expending the \$150.00 per day to haul water should not be the responsibility of the City.

715/91 Moved by Alderman Laird, seconded by Alderman Brown that Council INFORM the Ministry of Transportation & Highways that the City of Merritt will supply water to the Travellers Information Centre until Oct. 31/91 and following this, it will be closed Nov. 1/91 with the appropriate signage posted. CARRIED

Alderman Hilton felt adequate time had been given and that the Info Centre should be closed sooner. He also questioned if possibly the pump was burned out. Alderman Brown felt the City was incurring an illegal expenditure and therefore agreed. Mr. Day, Administrator stated Council had made a resolution in effect allowing \$20,000.00 to resolve the Info Centre's water problems.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

6. n) Cont'd.:

716/91 Moved by Alderman Hilton, seconded by Alderman Fox that Council AMEND Motion 715/91 to read that the Travellers Information Centre close Oct. 21/91.
DEFEATED

Alderman Laird noted he would discuss this letter under the Public Works Committee Report later in the meeting.

Alderman Hilton left the Council Chambers at 8:30 p.m.

o) Mrs. R.H. Shufeldt Sept. 28/91 - Re: Claybanks Campground, A. MacDonald.

717/91 Moved by Alderman Brown, seconded by Alderman Laird that Council RECEIVE letter from Mrs. R.H. Shufeldt Sept. 28/91 and that a copy be sent to Mr. A. MacDonald of Claybanks Campground.
CARRIED

p) U.B.C.M. - 1) 1991/92 Executive.
2) Disposition of Resolutions Considered at 1991 Convention.

718/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE for INFORMATION the U.B.C.M. 1991/92 Executive list and the Disposition of Resolutions Considered at the 1991 Convention.
CARRIED

q) High Country Tourism Association Oct. 3/91 - Member Appointment on Board of Directors.
Alderman Laird advised he would allow his name to stand.

Alderman Hilton returned to the Council Chambers at 8:34 p.m.

719/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECEIVE letter from High Country Tourism Association Oct. 3/91.
CARRIED

720/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council APPOINT Alderman Laird to the Board of Directors of the High Country Tourism Association.
CARRIED

It was noted Alderman Laird would not be attending the High Country Tourism Association Annual General Meeting because the date conflicts with Council's Retreat.

r) Department of the Secretary of State of Canada Oct. 3/91 - Bravo Canada Mobile Exhibit.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

6. r) Cont'd.:

721/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE letter from the Department of the Secretary of State of Canada Oct. 3/91. CARRIED

7. REPORTS:

a) Report of the Mayor:

- 1) Shaw Cablevision - A direct line to the Council Chambers would be required in order to have meetings live on Tuesday evenings instead of Thursdays. Alderman Hilton suggested if expansion is undertaken Council should also consider feedback and format at the Council table.
- 2) R.C.M.P. Report Aug./91 - Department will consist of ten officers as of Nov. 1/91.

722/91 Moved by Alderman Typusiak, seconded by Alderman Fox that Council ALLOW the Merritt R.C.M.P. Detachment to proceed with implementation of crowd control for Hallowe'en (Oct. 31/91). CARRIED

- 3) Mayor Norgaard noted there was a Development and Planning Committee meeting Oct. 15/91 at 1:00 p.m. with N.V.I.T. Discussions will also include the road network and the turning radii requirements for B-train trucks.

b) Committee Reports:

1) Administration and Finance Committee: Nil

2) Development and Planning Committee: Nil

3) Protective Services Committee:

1. Hallowe'en - Addition under Item 2. This item was discussed under the Mayor's Report. It was noted Council was pleased with last years crowd control program and felt this would work well in 1991.
2. Alderman Hilton stated the Animal Control Bylaw changes had resulted from a great deal of input from the public, Administration and Council, and he advised the efforts were appreciated.
3. The Fire Chief noted the fireworks for Hallowe'en had been ordered and would arrive in time.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

7. b) 4) Public works Committee:

1. Alderman Laird advised a meeting would be set up with the Ministry of Transportation & Highways as soon as possible to discuss the water problems at the Travellers Information Centre. Mr. Kirk would be contacted when he returns from vacation Oct. 21/91.
2. Alderman Laird reported the Sewerage Treatment Plant expansion was going according to schedule and would be completed as per the time frame in the contract.

5) Recreation Committee:

1. Pool Construction Project - Architect Presentations as per Page 106 of the Agenda.

723/91 Moved by Alderman Brown, seconded by Alderman Hilton that Council APPROVE hiring Vic Davies Architect, Victoria, B.C. as the Architectural Consultants for the Pool Construction Project. CARRIED

2. Summary of 1991 Labour Day Parade.

724/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE the Summary of 1991 Labour Day Parade Recommendations for Future Parades and that the Committee review the recommendations for future use. CARRIED

c) Administration Reports:

- 1) Proposed Christmas Office Closure - Sept. 25/91, T.C. Day, Administrator.

725/91 Moved by Alderman Brown, seconded by Alderman Hilton that Council RECEIVE and ACCEPT the recommendation of the Administrator for a Christmas Office Closure of Dec. 27, 30 and 31/91. CARRIED

- 2) 1992 B.C. Tourism Outlook Conference - Sept. 27/91, T.C. Day, Administrator.

726/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE and ACCEPT the Administrator's recommendation that the City of Merritt not send a representative to the 1992 B.C. Tourism Outlook Conference. CARRIED

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

7. c) 2) Alderman Hilton was pleased with this motion because he believed some conventions and the expenses incurred could not be justified by the information obtained. Discussion followed and the consensus of Council was conferences and conventions were worthwhile because of the valuable information gleaned at workshops, contacts formed and receipt of up-to-date information.
- 3) Animal Control Report - Sept./91.
- 727/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council RECEIVE the Animal Control Report, Sept./91.
CARRIED
- 4) Building Inspector's Report - Sept./91.
- 728/91 Moved by Alderman Typusiak, seconded by Alderman Fox that Council RECEIVE the Building Inspector's Report, Sept./91.
CARRIED
- 5) Payment of Accounts Oct. 2/91 - August/September, 1991
P.W. Tamin, Treasurer-Collector.
The Administrator reported on the new format for Payment of Accounts, if Council agreed.
- 729/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council ACCEPT the new format for Payment of Accounts, including a copy of all accounts for payment being placed in Council's Reader File. CARRIED
- 730/91 Moved by Alderman Hilton, seconded by Alderman Brown that Council AMEND Motion 729/91 to include that three copies of all accounts for payment be placed in Council's Reader File and that the Treasurer summarize the expenditures in a memo. CARRIED
- 731/91 Moved by Alderman Hilton, seconded by Alderman Brown that Council ACCEPT for PAYMENT the Payment of Accounts Oct. 2/91 for Aug./Sept./91. CARRIED
OPPOSED: Alderman Fox
- 6) R. Finley, Fire Chief's Report Sept./91.
- 732/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE R. Finley, Fire Chief's Report of Sept./91. CARRIED

Mayor Norgaard noted "Fire Prevention Week and Plan to Get Out Alive", Oct. 6-12/91.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

7. c) 7) 1992 Assessment Roll Oct. 2/91 - P.W. Tamin, Treasurer-Collector.

733/91 Moved by Alderman Hilton, seconded by Alderman Brown that Council RECEIVE P.W. Tamin, Treasurer-Collector Memo on 1992 Assessment Roll Oct. 2/91. CARRIED

- 8) Memo Oct. 3/91 - Sales of Surplus Equipment, A. Hunchak, Public Works Superintendent.
Alderman Laird reported he checked over the equipment with Mr. Hunchak.

734/91 Moved by Alderman Fox, seconded by Alderman Typusiak that Council ACCEPT Memo Oct. 3/91 Sales of Surplus Equipment, A. Hunchak, Public Works Superintendent and that surplus equipment be disposed of by sale. CARRIED

- 9) Crown Land, North Bench - Verbal Report, T. Day, Administrator.

The Administrator reported as follows:

- Met with Ministry of Crown Lands and Consultants.
- The Ministry is willing to proceed with what Council feels is an acceptable land use plan.
- Monies are not available from either Crown Lands nor Cariboo College for water, sewer or roads.
- Council is concerned with the delays.
- Awaiting various provincial approvals, but are hoping to sell lots the summer of 1992.
- Colleges are aware of time frame.

735/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council ACCEPT the Administrator's verbal report on the crown land, north bench and that the matter continue to proceed as quickly as possible. CARRIED

8. BYLAWS:

- a) Memo Re. Animal Control Bylaw No. 1312, 1991 - T.C. Day, Administrator.
Alderman Brown noted Council had previously rescinded this bylaw and requested to take the meeting to Committee at this point.

736/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RESOLVE into Committee of the Whole with the Mayor in the Chair, at 9:06 p.m. CARRIED

Alderman Brown RECOMMENDED a two-tiered fee schedule for licenses, to be considered for Bylaw No. 1312.

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

8. a) Alderman Typusiak did not agree with the two-tier system because:
- he believes the second dog would not be licensed.
 - Animal Control Officer would then have the problem of not having a fairly accurate count of the number of animals within the City.
 - Council should set reasonable rates, in order that licenses are purchased, thereby ensuring control.

The consensus of the Committee was that Administration and the general public had provided enough information as to the content of the bylaw, therefore Council should make a decision on the fee structure.

The Committee RECOMMENDED that the following fee structure to be included in Bylaw No. 1312, be presented to Council:

Neutered Male	First Dog - \$12.00	Second Dog - \$25.00
Spayed Female	First Dog - 12.00	Second Dog - 25.00
Un-Neutered Male	First Dog - 30.00	Second Dog - 50.00
Un-Spayed Female	First Dog - 30.00	Second Dog - 50.00
Transfer Tag	10.00	
Replacement Tag	10.00	

737/91 Moved by Alderman Laird, seconded by Alderman Brown that the Committee of the Whole rise and report, at 9:17 p.m. CARRIED

738/91 Moved by Alderman Brown, seconded by Alderman Laird that Council ACCEPT the Committee of the Whole's recommendation as follows and that it be included in the Animal Control Bylaw No. 1312:

Neutered Male	First Dog - \$12.00	Second Dog - \$25.00
Spayed Female	First Dog - 12.00	Second Dog - 25.00
Un-Neutered Male	First Dog - 30.00	Second Dog - 50.00
Un-Spayed Female	First Dog - 30.00	Second Dog - 50.00
Transfer Tag	10.00	
Replacement Tag	10.00	CARRIED

OPPOSED: Alderman Typusiak

739/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council GIVE THIRD READING to "CITY OF MERRITT ANIMAL CONTROL BYLAW NO. 1312, 1991" as amended. CARRIED

Memo Oct. 8/91 - Animal Control License Fees.

740/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECEIVE Memo Oct. 8/91 Animal Control License Fees. CARRIED

REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

8. b) 1) Memo Rezoning Application No. 91-05 Oct. 2/91 - T.C. Day, Administrator.
- 2) Memo Application for Rezoning 2237 Colwater Avenue Oct. 1/91 - J.L. Duncan, Approving Officer.
- 3) City of Merritt Zoning Amendment Bylaw No. 1320, 1991 - First and Second Reading.

741/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council GIVE FIRST and SECOND READING to "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1320, 1991"
DEFEATED

742/91 Moved by Alderman Brown, seconded by Alderman Hilton that Council REFER "City of Merritt Zoning Amendment Bylaw No. 1320, 1991" to the Development and Planning Committee meeting scheduled for Tuesday, Oct. 15/91.
DEFEATED

c) City of Merritt Zoning Amendment Bylaw No. 1316, 1991.

743/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECONSIDER and ADOPT "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1316, 1991". CARRIED

d) City of Merritt Zoning Amendment Bylaw No. 1318, 1991.

744/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECONSIDER and ADOPT "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1318, 1991". CARRIED

9. OTHER BUSINESS:

- a) Ratification of Motion Passed by Pool Construction Committee Meeting Sept. 30/91. See item 7.b)5)1.
- b) Summary of 1991 Labour Day Parade and Recommendations for Future Parades Sept. 24/91 - M. West, Special Events Co-ordinator. See item 7.b)5)2.

10. NEW BUSINESS: Nil


11. ADJOURNMENT: Alderman Typusiak moved the meeting
ADJOURN at 9:46 p.m.

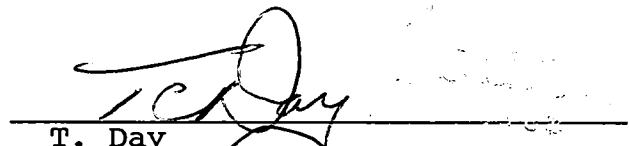
REGULAR COUNCIL MEETING, OCTOBER 8TH, 1991

12. INFORMATION ITEMS:

- a) U.B.C.M. Sept./91 - Background Paper on Adult Video Stores.
- b) Public Involvement for Projects Seminar - Nov. 22/91.
- c) Globe '92 - March 16-20/91 Global Opportunities for Business & Environment.

CERTIFIED CORRECT:


C. Norgaard
Mayor.


T. Day
Clerk-Administrator.