

CITY OF MERRITT

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, HELD ON MONDAY,
DECEMBER 2ND, 1991, COUNCIL CHAMBERS, CITY HALL CIVIC CENTRE,
2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C. Norgaard
Aldermen - T. Fox, R. Typusiak, R. Brown, J. Hilton

ADMINISTRATION:

Clerk-Administrator - T. Day
Treasurer-Collector - P. Tamilin
Deputy Clerk - Y. Porada

MEDIA:

The Merritt Herald
Radio CJNL

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:00 p.m.

3. BUSINESS:

- a) The Merritt News Nov. 12/91 - Request to Alter Scheduled Council Meeting Dates.

The Committee discussed the following:

- Thursdays would be difficult for Administration because of the timing of preparing minutes and correspondence, versus articles going to print in the local newspapers.
- The T.N.R.D. Director would be in conflict with Thursdays unless they were altered to the first and third Thursday of each month.
- Mondays would conflict with Shaw Cablevision, due to the Lions Bingo being aired on that night.

922/91 Moved by Alderman Brown, seconded by Alderman Hilton that the Committee RECOMMEND that Regular Council meetings remain scheduled for the second and fourth Tuesdays of each month. CARRIED

- b) Community Futures Association Nov. 13/91 - Request to Erect a Sign.

The Committee discussed the following:

- Signs should be placed on buildings and not take up much needed parking areas.
- City bylaw regulates business signs being erected on the buildings of the businesses they relate to.

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3. BUSINESS: Cont'd.

- b) - The site being chosen for erection of the sign is situated at a busy intersection and could interfere with traffic.

923/91 Moved by Alderman Brown, seconded by Alderman Hilton that the Committee RECOMMEND that Community Futures Association be denied its request to erect a sign at the corner of Granite Avenue and Voght Street.

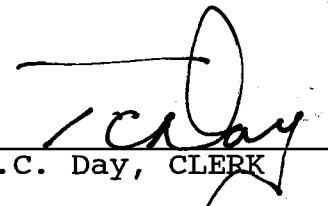
CARRIED

4. ADJOURNMENT: Moved by Alderman Hilton, seconded by Alderman Brown that the Committee of the Whole meeting ADJOURN at 7:09 p.m.

CERTIFIED CORRECT:



C.R. Norgaard, MAYOR



T.C. Day, CLERK