

CITY OF MERRITT

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

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA:

Merritt Herald
The Merritt News
Radio CJNL

OTHERS:

One member of the general public.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:53 p.m.

3. ADOPTION OF THE AGENDA:

a) Regular Meeting, Monday, Dec. 2/91.

929/91 Moved by Alderman Typusiak, seconded by Alderman Hilton that Council ADOPT the Agenda of the Regular Council meeting, Monday, Dec. 2/91 with the following additions to Item 9. NEW BUSINESS:

- Ratification of Dec. 2/91 Committee of the Whole meeting recommendations.
- Civic Properties and Recreation Commission meeting, Dec. 4/91.
- Merritt Info. Centre Update. CARRIED

4. PETITIONS/DELEGATIONS: Nil

5. CORRESPONDENCE:

a) D.M. Creasy and Associates Nov. 18/91 - Airport Consulting Services.

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5. CORRESPONDENCE: Cont'd.

930/91 Moved by Alderman Brown, seconded by Alderman Laird that Council RECEIVE letter from D.M. Creasy and Associates Nov. 18/91 and INVITE Mr. Creasy to meet with Council at a Regular meeting. Further that this correspondence be forward to the Airport Commission. CARRIED

b) Nicola Valley & District Food Bank Nov. 25/91 - Request for Support.

931/91 Moved by Alderman Fox, seconded by Alderman Typusiak that Council RECEIVE letter from Nicola Valley & District Food Bank Nov. 25/91. CARRIED

932/91 Moved by Alderman Hilton, seconded by Alderman Typusiak that Council send a letter to the Nicola Valley & District Food Bank thanking them for their services and advising that the City of Merritt is available to assist wherever possible. CARRIED

c) Pitch-In B.C. Nov. 18/91 - Contribution.

933/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECEIVE letter from Pitch-In B.C. Nov. 18/91 and REFER it to the 1992 Budget. CARRIED

d) Ministry of Municipal Affairs, Recreation & Housing Nov. 21/91 - Conflict of Interest Reply.

934/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council RECEIVE letter from Ministry of Municipal Affairs, Recreation & Housing Nov. 21/91. CARRIED

e) The Merritt News Nov. 27/91 - Advertising.

935/91 Moved by Alderman Brown, seconded by Alderman Laird that Council RECEIVE letter from The Merritt News Nov. 27/91. CARRIED

6. REPORTS:

a) Report of the Mayor:

1) Notes on Boundary Extension Study Meeting Nov. 20/91.

936/91 Moved by Alderman Laird, seconded by Alderman Hilton that Council RECEIVE the Notes on the Boundary Extension Study Meeting held on Nov. 12/91. CARRIED

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6. REPORTS: Cont'd.

b) Council Liaison Reports: Nil

c) Administration Reports:

1) Memo Nov. 28/91 Administrator - Development Variance Permit No. DVP91-04.

937/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council APPROVE Development Variance Permit No. DVP91-04 (2763 Cranna Crescent). CARRIED

2) Memo Nov. 27/91 Director of Parks & Recreation - Power Smart Grant, Museum.

938/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council ENDORSE the installation of nine high pressure sodium fixtures on the museum/senior centre, utilizing the "Power Smart Grant", with a net cost to the City of approximately \$800.00 in 1991. CARRIED

3) Memo Nov. 27/91 Treasurer - Proposed Piano Grant-in-Aid.

939/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council APPROVE of a Grant-in-Aid in the amount of \$5,325.00 to be given to the Nicola Valley Community Arts Council, being monies collected from donors for the Piano Patron Fundraising Campaign. CARRIED

7. BYLAWS:

a) City of Merritt Zoning Amendment Bylaw No. 1320, 1991.

940/91 Moved by Alderman Typusiak, seconded by Alderman Laird that Council RECONSIDER and ADOPT "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1320, 1991". CARRIED

b) City of Merritt Economic Development/Tourism Promotion Commission Establishment Bylaw No. 1322, 1991.

941/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECONSIDER and ADOPT "CITY OF MERRITT ECONOMIC DEVELOPMENT/TOURISM PROMOTION COMMISSION ESTABLISHMENT BYLAW NO. 1322, 1991". CARRIED

c) City of Merritt Airport (Saunder's Field) Operation and Management Bylaw No. 1323, 1991.

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7. BYLAWS: c) Cont'd.

942/91 Moved by Alderman Typusiak, seconded by Alderman Hilton that Council RECONSIDER and ADOPT "CITY OF MERRITT AIRPORT (SAUNDER'S FIELD) OPERATION AND MANAGEMENT BYLAW NO. 1323, 1991". CARRIED

d) City of Merritt Cemetery Amendment Bylaw No. 1324, 1991.

943/91 Moved by Alderman Brown, seconded by Alderman Typusiak that Council RECONSIDER and ADOPT "CITY OF MERRITT CEMETERY AMENDMENT BYLAW NO. 1324, 1991". CARRIED

e) City of Merritt Zoning Amendment Bylaw No. 1325, 1991.

944/91 Moved by Alderman Brown, seconded by Alderman Laird that Council GIVE THIRD READING to "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1325, 1991". CARRIED

f) City of Merritt Jaws of Life Rescue Team Establishment Bylaw No. 1327, 1991.

945/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council RECONSIDER and ADOPT "CITY OF MERRITT JAWS OF LIFE RESCUE TEAM ESTABLISHMENT BYLAW NO. 1327, 1991". CARRIED

g) City of Merritt Council Indemnity Bylaw No. 1328, 1991.

946/91 Moved by Alderman Hilton, seconded by Alderman Fox that Council GIVE FIRST READING to "CITY OF MERRITT COUNCIL INDEMNITY BYLAW NO. 1328, 1991". DEFEATED

8. OTHER BUSINESS:

9. NEW BUSINESS:

a) Committe of the Whole - Ratification of Recommendations Submitted from Dec. 2/91 meeting.

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

947/91 Moved by Alderman Typusiak, seconded by Alderman Brown that Council APPROVE of 1992 Regular Council meetings remaining scheduled for the second and fourth TUESDAYS of each month. CARRIED

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

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9. NEW BUSINESS: 2) Cont'd.

948/91 Moved by Alderman Brown, seconded by Alderman Fox that Council DENY Community Futures Association's Nov. 13/91 request to erect a sign at the corner of Granite Avenue and Voght Street. CARRIED

b) Civic Properties and Recreation Commission - Alderman Typusiak invited Council to attend the Dec. 4/91 meeting at 7:00 p.m. Scheduled speakers from Canada Summer Games: Doug Smith, Manager, Facilities Development and Bill Pringle, Manager, Community Events.

c) Merritt Info. Centre - The Administrator provided an update as follows:

- Hardy BBT is proceeding with the well project within the next week.
- The Gift Shop will be opening and Maisie Fish has been contacted, both personally and in writing.
- Volunteers have discussed the timing of re-opening the Centre; this depends on the holiday season and available volunteers, as well as the success of the well.
- The well project will continue to be monitored by staff.

Administration will investigate the following:

- Firm start-up date for re-opening of the Info. Centre.
- Lease renewal and the Ministry's original intention of relinquishing the Info. Centre property to the City.
- Enquire what action Mr. H. Lali, MLA Yale-Lillooet could undertake to resolve the Info. Centre concerns.

10. ADJOURNMENT: Moved by Alderman Typusiak, seconded by Alderman Laird that the meeting ADJOURN at 8:30 p.m.

INFORMATION ITEMS:

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


T.C. Day, CLERK