

CITY OF MERRITT

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY, MAY 31ST, 1993, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET,
MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor -	C. Norgaard
Councillors -	D. Laird, R. Brown, R. Typusiak
ADMINISTRATION:	
Administrator -	T. Day
Director of Parks & Recreation -	D. Osborne

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:35 p.m.

3. BUSINESS:

- a) Policy, June 8/93 - Central Park Bench Slope.

Councillor Brown was under the impression that the City had registered covenants against the titles of some of the Parker Drive properties. Councillor Laird requested to review an earlier report on the slope stability and supply a copy to the homeowners.

609/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council:

1. RECEIVE Policy, June 8/93 - Central Park Bench Slope;
2. ENDORSE the following "POLICY":

Due to the instability of the slope leading up to the bench in Central Park, the City does not permit trespass on this City property. More specifically the City prohibits:

- excavation of the slope;
- deposit of fill on the slope;
- transport of heavy vehicles or equipment on the slope; and
- private storage on or near the slope.

If trespass occurs in the future the City may take legal action to remedy same;

3. POST signs advising of the policy; and
4. UNDERTAKE title searches of the subject properties.

CARRIED

- b) Canada Games Cultural & Festival Committee - List of Concerns and Enquiries.

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3. BUSINESS: b) Cont'd.

b) Council discussed, as follows:

- Canada Games Road Show is coming to Merritt June 11/93;
- Councillor David and Mrs. Elizabeth Laird will manage the Road Show event;
- The Regionalization Committee is in charge of the opening and closing ceremonies;
- Each Committee is responsible for its own volunteers, who will be insured by Canada Games;
- There will be no charge for festival and cultural events, unless otherwise recommended;
- Food concessions to pay 10% of gross to Central Park Development Fund;
- Approval previously given for a beer garden;
- Insurance provided by Canada Games and the City;
- Recommend no fees to be paid by artists and craftsmen; and
- Canada Games Merchandising Committee will manage stock closely, stock can be sold at cost if a large quantity of stock remains during the Games.

c) Mosquito Control Program -

The Administrator reported that spraying could not commence for another month. Council advised Administration to request Harry Lali, MLA Yale-Lillooet, to attempt to expedite the permit approval process, if possible.

4. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Brown that the meeting ADJOURN at 8:45 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


T.C. Day, ADMINISTRATOR/DEPUTY CLERK