

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JUNE 8TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator - T. Day
Clerk - Y. Porada
Treasurer - S. Gill
Planner - F. Sinclair
Director of Parks
& Recreation - D. Osborne
Aquatic Centre Manager - J. Norburn

MEDIA: Merritt Herald, Merritt News, Shaw Cable

DELEGATION: International Talent Services Inc., Diane Kelly
and Claude Lelievre.

PUBLIC: Ken Porter, Acting Staff Sergeant, R.C.M.P.
Pat Lunzmann, Area "N" Director, T.N.R.D.

2. CALL TO ORDER:

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

Mayor Norgaard also introduced Mr. Jeff Norburn, the City's
Aquatic Centre Manager, who commenced employment June 7/93.

3. ADOPTION OF THE AGENDA:

a) Regular Meeting, Tues., June 8/93.

610/93 Moved by Councillor Typusiak, seconded by Councillor
Henderson that Council ADOPT the Agenda for the Regular
Meeting of June 8/93, including the Extra Agenda of June
8/93, moving Item 11. a) 4) to Item 9. c) 6) and allowing
the Delegation to speak when it arrives. CARRIED

4. PUBLIC HEARING: Nil

5. PETITIONS/DELEGATIONS: Nil

a) International Talent Services Inc., May 29/93, Diane Kelly,
President and Claude Lelievre - Policing & General Traffic.

REGULAR MEETING, JUNE 8/93

5. PETITIONS/DELEGATIONS: a) Cont'd.

- a) Mr. Lelievre made his presentation, at 7:35 p.m. as follows:
- provided Council with a traffic plan for review;
 - a family-oriented event, 85% of those attending are between the ages of 35-60;
 - ITS' budget includes \$8,000 for signage, traffic control, community centre, radios, emergency equipment, etc., \$5,000/day for a shuttle service, and \$4,000 for security on-site;
 - offered the City \$15,000 for payment of additional R.C.M.P. costs of approximately \$24,200;
 - promoting Merritt area and noted the opportunity for commerce of approximately \$4 million;
 - noted camping area will accommodate 20,000 people/day; and
 - wants to co-operate with the community to prevent as much disruption as possible.

Acting Staff Sergeant Porter noted the following:

- Province does not fund special events;
- policing will not take place on-site, other than for "arrest" purposes;
- broke down the manhours required for the event;
- community emergencies take precedent over the emergencies on-site; and
- Friday night is perceived to be the most difficult in terms of policing.

Ms. Kelly, Mr. Lelievre and Mrs. Lunzmann left the meeting at 8:00 p.m.

6. ADOPTION OF THE MINUTES:

- a) Court of Revision, Tues., May 18/93

611/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council ADOPT the Minutes of the Court of Revision, Tues., May 18/93. CARRIED

- b) Regular Meeting, Tues., May 25/93.

612/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council ADOPT the Minutes of the Regular Meeting, Tues., May 25/93. CARRIED

- c) Special Meeting, Mon., May 31/93.

613/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council ADOPT the Minutes of the Special Meeting, Mon., May 31/93. CARRIED

REGULAR MEETING, JUNE 8/93

7. BUSINESS ARISING FROM THE MINUTES:

- a) Mosquito Control - Mayor Norgaard reported she had contacted Harry Lali, MLA Yale-Lillooet, who will intervene on the City's behalf and attempt to expedite the City's Pest Control Permit, as soon as possible.

8. UNFINISHED BUSINESS:

9. REPORTS:

a) Mayor's Reports:

Mayor Norgaard presented her report, June 8/93 on the following :

- Intercultural Relations Workshop, May 26/93;
- Economic Development/Tourism Promotion Commission no-host breakfast, May 27/93;
- Disabled Persons Wheelchair Tour, June 5/93;
- "Clean Air Day", June 9/93;
- "Occupational Health & Safety Week, June 21-27/93; and
- Canada Day Games Roadshow, June 11/93.

614/93

Moved by Councillor Laird, seconded by Councillor Brown that Council ACCEPT Mayor Norgaard's report, June 8/93.

CARRIED

b) Liaison's and Commission's/Committee's Reports:

South Central Union Board of Health - Councillor Laird

- Terms of Reference for a Facilitator for the Regional/Local Health Board is being drafted; and
- Facilitator will commence employment in Sept./93.

Protective Services - Councillor Henderson

- Emergency Planning Binder being updated and requests for input will be received until June 30/93;
- Forestry Planning Exercise is scheduled for July 6/93; and
- next Emergency Measures meeting, Sept. 9/93.

Airport - Councillor Fox

- Commission meeting held May 28/93; and
- waiting for A.T.A.P. to reply regarding taxiway funding.

OCP Review - Councillor Typusiak

- Council will review first draft, June 15/93; and
- if approved, public meetings will follow at local schools.

Administration & Finance - Councillor Typusiak

- tax notices sent out June 1-4/93; and
- three members of Administration attended M.O.A. Conference in Kelowna, a report will be forthcoming.

Community Futures - Councillor Typusiak

- the Association will be approaching the Economic Development/Tourism Promotion Commission requesting support of the Heritage Park concept.

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9. REPORTS: b) Cont'd.

- 615/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council APPOINT Phyllis Irvine as Chairman of the Canada Games Cultural & Festival Committee. CARRIED
- 1) Minutes of Economic Development/Tourism Promotion Commission Meeting, May 18/93.
- 616/93 Moved by Councillor Henderson, seconded by Councillor Laird that Council RECEIVE the Minutes of the Economic Development/Tourism Promotion Commission Meeting, May 18/93. CARRIED
- 617/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council APPOINT Mike Karren and Mil Juricic as members of the Economic Development/Tourism Promotion Commission, replacing Mike Low and Chris Peterson. CARRIED
- 2) Minutes of the Nicola Valley Aquatic Centre Committee Meeting, May 25/93.
- 618/93 Moved by Councillor Brown, seconded by Councillor Fox that Council RECEIVE the Minutes of the Nicola Valley Aquatic Centre Committee Meeting, May 25/93. CARRIED
- Mr. Norburn left the meeting at 8:20 p.m.
- 3) Minutes of the Airport Commission Meeting, May 28/93.
- 619/93 Moved by Councillor Fox, seconded by Councillor Henderson that Council RECEIVE the Minutes of the Airport Commission Meeting, May 28/93. CARRIED
- 620/93 Moved by Councillor Fox, seconded by Councillor Brown that Council APPROVE that land at the airport, as noted in Agenda, be subdivided into 50 feet by 50 feet lots, and further that the Lease Term for said lots be 20 years. DEFERRED
- 621/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council DEFER Motion No. 620/93 approving subdivision of land at the airport, until the Commission provides Council with a report which includes costs for the leases, guidelines for the hangar structures, zoning changes required and any other applicable details. CARRIED
- 622/93 Moved by Councillor Fox, seconded by Councillor Brown that Council APPROVE undertaking the necessary improvements as indicated in the Merritt Airport Inspection Report. AMENDED

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9. REPORTS: b) 3) Cont'd.

623/93 Moved by Councillor Hilton, seconded by Councillor Fox that Council AMEND Motion No. 622/93 approving undertaking of improvements as per the Merritt Airport Inspection report, by adding the following: "...including the painting of runway markings noted in Transport Canada's letter, May 31/93". CARRIED

Mayor Norgaard noted that Transport Canada's letter was a separate issue from the recommendation of the Commission, and therefore would not accept Motion No. 623/93.

624/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council CHALLENGE the Chair's decision, and that Motion No. 623/93 be SUSTAINED. CARRIED
MAYOR NORGAARD AND COUNCILLOR TYPUSIAK OPPOSED

625/93 Moved by Councillor Fox, seconded by Councillor Brown that Council APPROVE undertaking the necessary improvements as as indicated in the Merritt Airport Inspection Report, including the painting of runway markings noted in Transport Canada's letter, May 31/93, as amended. CARRIED
MAYOR NORGAARD AND COUNCILLOR TYPUSIAK OPPOSED

4) Minutes of the Civic Properties and Recreation Commission Meeting, June 2/93.

626/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council RECEIVE the Minutes of Civic Properties and Recreation Commission Meeting, June 2/93. CARRIED

627/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council RECOGNIZE Mr. Vic Newton's resignation from the Civic Properties and Recreation Commission by providing him with a token of appreciation for his services over the past 2 3/4 years. CARRIED

c) Administration Reports:

1) R.C.M.P. Report, March & April/93.

628/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council RECEIVE R.C.M.P. Report, March & April/93. CARRIED

Acting Staff Sergeant Porter left the meeting at 8:33 p.m.

2) Memo, May 26/93 - Nicola Valley Aquatic Centre - Lockers.

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9. REPORTS: c) 2) Cont'd.

629/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Memo, May 26/93 - Nicola Valley Aquatic Centre - Lockers and CONFIRM the order placed by Actes Construction Engineering Ltd. for sixty-five coin operated locker units totalling \$19,864.46 plus G.S.T. CARRIED

3) Actes Construction Engineering Ltd., May 27/93 - Nicola Aquatic Centre - Budget, Budget Revisions, Summary Sheet & Progress Report.

630/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Actes Construction Engineering Ltd., May 27/93 - Nicola Aquatic Centre - Budget, Budget Revisions, Summary Sheet & Progress Report. CARRIED

4) Memo, May 28/93 - Special Occasion Licenses (Beer Gardens).

631/93 Moved by Councillor Fox, seconded by Councillor Hilton that Council RECEIVE Memo, May 28/93 - Special Occasion Licenses (Beer Gardens) and REVISE Policy No. 193/92 regarding Special Occasion Licenses to allow for approval of 18 beer garden days applied for. CARRIED

RESCINDED
BY MOTION
426/02
AUG 13, 2002
JEA

5) Memo, May 31/93 - Payment of Accounts: May 1993.

632/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council RECEIVE Memo, May 31/93 - Payment of Accounts: May 1993 and APPROVE payment in the amount of \$736,738.82 for May, 1993. CARRIED

6) Memo, June 3/93 - Development Variance Permit No. 1993-05 - School Dist. #31, Merritt.

The City Planner read aloud a letter from Mr. Robert Hack dated June 8/93, who opposes DVP#1993-05.

633/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, June 3/93 - Development Variance Permit No. 1993-05 - School District #31, Merritt, and APPROVE authorization of DVP#1993-05. AMENDED

634/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AMEND Motion No. 633/93 approving authorization of DVP#1993-05 by adding: "...subject to the applicant ensuring that encroachment onto the lane by the proposed structure at roofline, does not occur". CARRIED

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9. REPORTS: c) 6)

635/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, June 3/93 - Development Variance Permit No. 1993-05 - School District #31, Merritt, and APPROVE authorization of DVP#1993-05, subject to the applicant ensuring that encroachment onto the lane by the proposed structure at roofline, does not occur. CARRIED
COUNCILLORS HILTON AND FOX OPPOSED

10. BYLAWS:

a) City of Merritt Community Recreational Facilities Rental Rates Amendment Bylaw -

1) Memo, May 28/93 - Retailing in City Parks - Policy Establishment.

636/93 Moved by Councillor Fox, seconded by Councillor Hilton that Council RECEIVE Memo, May 28/93 - Retailing in City Parks - Policy Establishment and APPROVE establishment of a policy to permit person(s) to sell approved merchandise on City Parks properties to augment major recreation functions and that the fees for such permits be \$50.00 per day or \$200.00 for a calendar year and that Bylaw No. 1387 be amended accordingly. CARRIED
MAYOR NORGAARD AND COUNCILLOR TYPUSIAK OPPOSED

2) City of Merritt Community Recreational Facilities Rental Rates Amendment Bylaw No. 1397, 1993 - Rescind at Third Reading, and Submitted for Third Readings, as amended.

637/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RESCIND City of Merritt Community Recreational Facilities Rental Rates Amendment Bylaw No. 1397, 1993 at Third Reading. CARRIED

638/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AMEND City of Merritt Community Recreational Facilities Rental Rates Amendment Bylaw No. 1397, 1993 by adding Schedule "E" to said bylaw. CARRIED

639/93 Moved by Councillor Brown, seconded by Councillor Laird that Council GIVE THIRD READING to "CITY OF MERRITT COMMUNITY FACILITIES RENTAL RATES AMENDMENT BYLAW NO. 1397, 1993", as amended. CARRIED

b) City of Merritt Council Procedures Amendment Bylaw No. 1398, 1993 - Submitted for Reconsideration and Adoption.

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10. BYLAWS: b) Cont'd.

- 640/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECONSIDER and ADOPT "CITY OF MERRITT COUNCIL PROCEDURES AMENDMENT BYLAW NO. 1398, 1993". CARRIED
- c) City of Merritt Outside Fire Protection -
- 1) Memo, May 31/93 - Outside Fire Protection Bylaw.
- 641/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE Memo, May 31/93 - Outside Fire Protection Bylaw.
- 2) City of Merritt Outside Fire Protection Bylaw No. 1377, 1992 - Rescind three readings.
- 642/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RESCIND First, Second and Third Readings of City of Merritt Outside Fire Protection Bylaw No. 1377, 1992. CARRIED
- 3) City of Merritt Outside Fire Protection (T.N.R.D.) Bylaw No. 1377, 1993 - Submitted for First, Second and Third Readings.
- 643/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE FIRST READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (T.N.R.D.) BYLAW NO. 1377, 1993". CARRIED
- 644/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE SECOND READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (T.N.R.D.) BYLAW NO. 1377, 1993". CARRIED
- 645/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council AMEND City of Merritt Outside Fire Protection (T.N.R.D.) Bylaw No. 1377, 1993 by deleting the word "volunteer" throughout Schedule "A" of Bylaw No. 1377. CARRIED
- 646/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE THIRD READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (T.N.R.D.) BYLAW NO. 1377, 1993", as amended. CARRIED
- 4) City of Merritt Outside Fire Protection (L.N.I.B.) Bylaw No. 1399, 1993 - Submitted for First, Second and Third Readings.
- 647/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE FIRST READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (L.N.I.B.) BYLAW NO. 1399, 1993". CARRIED

REGULAR MEETING, JUNE 8/93

10. BYLAWS: c) 4) Cont'd.

648/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council AMEND City of Merritt Outside Fire Protection (L.N.I.B.) Bylaw No. 1399, 1993 by deleting the word "volunteer" throughout Schedule "A" of Bylaw No. 1399.

CARRIED

649/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE SECOND READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (L.N.I.B.) BYLAW NO. 1399, 1993", as amended.

CARRIED

650/93 Moved by Councillor Brown, seconded by Councillor Henderson that Council GIVE THIRD READING to "CITY OF MERRITT OUTSIDE FIRE PROTECTION (L.N.I.B.) BYLAW NO. 1399, 1993".

CARRIED

11. CORRESPONDENCE:

a) Potential Council Responses:

1) Transport Canada, Aviation, May 31/93 - Merritt Airport Closure.

651/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE letter from Transport Canada, Aviation, May 31/93 - Merritt Airport Closure.

CARRIED

652/93 Moved by Councillor Fox, seconded by Councillor Laird that Council DIRECT the Public Works Superintendent to undertake the work required in the letter from Transport Canada, Aviation, May 31/93 and that the funds for these projects be allocated from Airport Maintenance.

CARRIED

2) Williams Lake & District Chamber of Commerce, June/93 - 67th Stampede Parade.

653/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE letter from Williams Lake & District Chamber of Commerce, June/93 - 67th Stampede Parade.

CARRIED

3) N.V. Community Arts Council, June 2/93 - 1993 Grant-In-Aid.

654/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from N.V. Community Arts Council, June 2/93 - 1993 Grant-In-Aid and APPROVE payment of one half of said grant in the amount of \$2,000.00.

CARRIED

REGULAR MEETING, JUNE 8/93

11. CORRESPONDENCE: Cont'd.

b) Receive:

- 1) Nicola Valley Community Futures, May 31/93 - Information Booth/Kiosk.
- 2) Minister of Aboriginal Affairs, May 20/93 - Treaty Negotiations.
- 3) Ministry of Advanced Education, Training & Technology, May 25/93 - N.V.I.T. Campus Facilities.
- 4) District of Logan Lake, May 27/93 - Mining Industry.
- 5) Ministry of Economic Development, Small Business & Trade -
 - i) May 14/93 - Natural Resource Community Fund.
 - ii) May 26/93 - Business Info. Centre.
- 6) 1993 Canada Games, May 18/93 - Thank you.
- 7) M.F.A., May 19/93 - Investment Pools.
- 8) Minister of Energy, Mines & Petroleum Resources, June 2/93 - Mining Industry.
- 9) Ministry of Attorney General, June 2/93 - Application for Liquor Licence - Coldwater Hotel.
- 10) N.V. Health Care Society, June 1/93 - Population Survey of the Nicola Valley.
- 11) Ministry of Municipal Affairs, Recreation & Housing, June 3/93 - Support for MIA position on liability for building claims.

655/93 Moved by Councillor Typusiak, seconded by Councillor Fox that Council RECEIVE Correspondence Items 1) to 11), as presented. CARRIED

12. NEW BUSINESS:

- a) International Talent Services, May 29/93 - Delegation - Policing & General Traffic.

656/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council RECEIVE the Traffic Plans as presented by International Talent Services Inc. CARRIED

REGULAR MEETING, JUNE 8/93

12. NEW BUSINESS: a) Cont'd.

657/93 Moved by Councillor Laird, seconded by Councillor Brown that Council REQUEST International Talent Services Inc. to issue a "Letter of Credit" in the amount of \$24,200.00 for additional R.C.M.P. manpower costs for the Merritt Mountain Music Festival. CARRIED

b) T.N.R.D., June 4/93 - MFABC Issue No. 55 - MFA Agreement & Demand Promissory Note.

658/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE letter from T.N.R.D., June 4/93 - MFABC Issue No. 55 - MFA Agreement & Demand Promissory Note and APPROVE the Mayor and Treasurer executing same. CARRIED

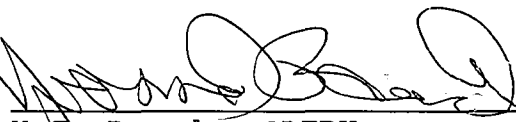
c) Memo, June 2/93 - "MAX" Productions - Civic Centre Rental.

659/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, June 2/93 - "MAX" Productions - Civic Centre Rental and APPROVE "MAX" Productions being charged the current Civic Centre rental rate, for use of Civic Centre facilities, plus the actual cost for overtime for one City staff member, who is required to be present when production of the film includes use of City Hall. CARRIED

13. ADJOURNMENT: Moved by Councillor Laird, seconded by Councillor Fox that the meeting ADJOURN at 9:48 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK