

CITY OF MERRITT

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY, JUNE 15TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.**

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA: Merritt News

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

a) Special Meeting, Tues., June 15/93.

660/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council ADOPT the Agenda for the Special Meeting of Tues., June 15/93.

4. PETITIONS/DELEGATIONS:

a) Waste Reduction Commission, May 7/93 - Video Delegation.

Council noted the following:

- most municipalities, particularly smaller ones, support the policy that the Provincial Government or applicable industries should be addressing disposal of hazardous waste;
- the consumer does not have the expertise, nor enough knowledge regarding hazardous waste disposal, to determine a workable policy for implementation by the Province;
- public awareness of hazardous waste disposal, must be increased and encouraged; and
- Councillor Laird attended the Environmental Responsibilities Conference, April 7-8/93, Vancouver, B.C. and noted that during said conference Provincial Government agencies had been supplied with options which local governments and consumers prefer.

SPECIAL MEETING, JUNE 15/93

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

661/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council SUPPORT the recommendations which were forthcoming from the Environmental Responsibilities Conference as noted, and further that the City of Merritt's response to the Waste Reduction Commission will reflect this support.

CARRIED
MAYOR NORGAARD AND COUNCILLORS LAIRD,
HENDERSON AND TYPUSIAK IN FAVOUR
COUNCILLOR HILTON OPPOSED

5. REPORTS:

a) Official Community Plan Review - Draft.

Council approved amendments to the draft Official Community Plan, as attached.

662/93 Moved by Councillor Hilton, seconded by Councillor Henderson that Council APPROVE of the draft Official Community Plan, including amendments attached, and ENDORSE Administration's public review process.

CARRIED

663/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council RESOLVE to an In-Camera Meeting, excluding the general public.

CARRIED

6. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Henderson that the meeting ADJOURN at 8:55 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK