

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY,
JULY 27TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT
STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator -	T. Day
Treasurer -	S. Gill
Planner -	F. Sinclair
Director of Parks -	D. Osborne
Aquatic Manager -	J. Norburn

MEDIA: Merritt Herald, Merritt News, Shaw Cable, Radio NL

DELEGATION: Nil

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

a) Regular Council Meeting, Tues., July 13/93.

757/93 Moved by Councillor Laird, seconded by Councillor Brown
that Council ADOPT the Agenda for the Regular Council
Meeting of Tues., July 13/93, including the extra
Agenda as an addition to Item 9.b.1. CARRIED

4. PUBLIC HEARING: Nil

5. PETITIONS/DELEGATIONS: Nil

6. ADOPTION OF THE MINUTES:

a) Regular Council Meeting, Tues., July 13/93.

758/93 Moved by Councillor Laird, seconded by Councillor Brown
that Council ADOPT the Minutes of the Regular Council
Meeting, Tues., July 13/93. CARRIED

7. BUSINESS ARISING FROM THE MINUTES: Nil

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8. UNFINISHED BUSINESS:

- a) C.M.H.C. - RRAP Agreement - Motion No. 753/93
- DEFERRED - Awaiting copy of Agreement.

759/93 Moved by Councillor Brown, seconded by Councillor Laird
that Council again DEFER Motion 752/93 until such time as
Administration can determine if said agreement is still in
effect. CARRIED

9. REPORTS:

a) Mayor's Reports:

Acting Mayor Henderson informed Council of the Protective
Services Committee Meeting July 26/93 regarding a review and
critique of the Aspen Fire. Minutes will be available at a
later date.

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

Councillor Typusiak informed Council of a Special Meeting to
be held Tuesday August 17/93 at 7:30 pm.

Councillor Typusiak informed Council of an error in the N.E.
Sector Sewer figures of last meeting produced by Urban
Systems. A written report is to be supplied to Council.

Councillor Typusiak informed Council of the possibility of the
Provincial Government looking into placing a Sign Shop in the
Interior.

760/93 Moved by Councillor Typusiak, seconded by Councillor Brown
that Administration prepare a letter offering Merritt as an
ideal location for the shop and arrange to discuss the issue
with the Minister of Highways Mr. Charbonneau. CARRIED

Councillor Laird informed Council that the vacancy in the
Public Works Department has been filled by Gary Laursen as at
August 23/93. Councillor Laird also informed Council that a
new belly mounted lawnmower has been purchased at \$14,000.00
under budget to replace the current 9 year old one.

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9. REPORTS: b) Cont'd.

Councillor Hilton informed Council that the Committee formed with himself and Councillor Brown has looked into the Forestry Annual Allowable Cut and has determined from all perspectives that Victoria determines the allowable cut on a five year cycle and that the next determination will take place late in 1994 and that there will be no changes until that time. All information gathered will be kept on file for Council review and future presentation. In all likelihood no changes will be seen until 1996. This committee will now stand down.

Councillor Henderson informed Council that Recreation Director Osborne has been informed that M.L.A. Harry Lali will arrive July 30/93 and present a cheque in the amount of \$331,000 for the Aquatic Centre. At that time Councillor Brown will accept the cheque and M.L.A. Lali will partake of a tour of the facility.

1) Memo, July 22/93 - August 11/93 Canada Games Cultural and Festival Events.

761/93 Moved by Councillor Fox, seconded by Councillor Laird that Council RECEIVE Memo, August 11/93 - Canada Games Cultural and Festival Events and expand the motion to RECEIVE the additional Memos, July 27/93 - Regionalization Committee re: Community Festival and Band and Beer Garden of the Extra Agenda. CARRIED

762/93 Moved by Councillor Brown, seconded by Councillor Fox that Council SUPPORT the Regionalization Committee in regards to the events and the Band and Beer Garden. CARRIED

763/93 Moved by Councillor Brown, seconded by Councillor Fox that Council APPROVE the request for donations totalling \$450.00 for the Band and Beer Garden. CARRIED
COUNCILLORS HILTON AND TYPUSIAK OPPOSED
ACTING MAYOR HENDERSON, COUNCILLORS BROWN, FOX AND LAIRD IN FAVOUR

2) Memo, July 21/93 - Canada Games Committee - Regionalization Chairman.

764/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Memo, July 21/93 - Canada Games Committee Regionalization Chairman. CARRIED

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9. REPORTS: b) Cont'd.

Amendment
Motion
No. 800/93
Aug. 10/93

765/93 Moved by Councillor Brown, seconded by Councillor Fox that Council APPROVE recommendation that at least one member of Council, plus Chairman Helmuth Kanduth, Venue Chairman Robert Hack, Sport Coordinator Doug Allen be appointed by Council to attend and host the V.I.P. dinner; at a cost of \$6.00 per person, and further that Administration be advised of other Council members wishing to attend. CARRIED

766/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council APPROVE the recommendation of issuing up to 300 V.I.P. and Volunteer passes to the Games upon the understanding that: 1) MLA Harry Lali and MP Jack Whittaker be invited, and 2) that Recreation Director Darch Osborne ensure that Paid Passes receive preferential seating.

CARRIED

3) Minutes of Economic Development/Tourism Promotion Commission, June 29/93.

767/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE the Minutes of the Economic Development/Tourism Promotion Commission, June 29/93.

CARRIED

c) Administration Reports:

1) T.N.R.D., Building Statistics, June/93.

768/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE the T.N.R.D. Building Statistics, June/93.

CARRIED

2) Memo, July 6/93 - Good Sams Jamboree.

769/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE Memo, July 6/93 - Good Sams Jamboree.

CARRIED

770/93 Moved by Councillor Brown, seconded by Councillor Fox that Council APPROVE the implementation of a fee reduction for the Good Sams Jamboree from \$15.00 including G.S.T. to \$8.00 including G.S.T. for Claybanks RV Park.

CARRIED

3) Memo, July 7/93 - Claybanks R.V. Park - Proposed Rate Increase.

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

- 771/93 Moved by Councillor Fox, seconded by Councillor Typusiak that Council RECEIVE Memo, July 7/93 - Claybanks R.V. Park Proposed Rate Increase and further that Council APPROVE the Proposed Rate Increase. CARRIED
- 4) Memo, July 14/93 - Payment of Accounts: June, 1993.
- 772/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE the Payment of Accounts: June, 1993 and further that Council APPROVE the Payment of Accounts: June 1993. CARRIED
- 5) Nicola Valley Aquatic Centre, Fundraised Funds Purchasing -
- i) Memo, July 22/93.
- 773/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Memo, July 22/93 and APPROVE purchase of tiles and signage from the fundraised funds in the amount of \$7,200.00. CARRIED
- ii) Minutes of Nicola Valley Aquatic Centre Committee, July 20/93.
- 774/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Minutes of Nicola Valley Aquatic Centre Committee, July 20/93. CARRIED
- 6) Memo, July 22/93 - Development Variance Permit No. 1992-D Amendment - Sachdev & Aurora.
- 775/93 Moved by Councillor Fox, seconded by Councillor Brown that Council RECEIVE Memo, July 22/93 - Development Variance Permit No. 1992-D Amendment - Sachdev & Aurora. CARRIED
- 776/93 Moved by Councillor Fox, seconded by Councillor Brown that Council DENY Development Variance Permit No. 1992-D Amendment - Sachdev & Aurora. CARRIED

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10. BYLAWS:

- a) City of Merritt Community Recreational Facilities Rental Rates Amendment Bylaw No. 1402, 1993 - Submitted for First, Second and Third Readings.
- 777/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council GIVE FIRST READING to "CITY OF MERRITT COMMUNITY RECREATIONAL FACILITIES RENTAL RATES AMENDMENT BYLAW NO. 1402, 1993". CARRIED
- 778/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council GIVE SECOND READING to "CITY OF MERRITT COMMUNITY RECREATIONAL FACILITIES RENTAL RATES AMENDMENT BYLAW NO. 1402, 1993". CARRIED
- 779/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council GIVE THIRD READING to "CITY OF MERRITT COMMUNITY RECREATIONAL FACILITIES RENTAL RATES AMENDMENT BYLAW NO. 1402, 1993". CARRIED
- b) City of Merritt Subdivision Application Fees -
- i) Memo, July 22/93.
- 780/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE Memo, July 22/93. CARRIED
- ii) City of Merritt Subdivision Application Fees Bylaw No. 1405, 1993 - Submitted for First, Second and Third Readings.
- 781/93 Moved by Councillor Brown, seconded by Councillor Typusiak that Council GIVE FIRST READING to "CITY OF MERRITT SUBDIVISION APPLICATION FEES BYLAW NO. 1405, 1993". CARRIED
- 782/93 Moved by Councillor Brown, seconded by Councillor Typusiak that Council GIVE SECOND READING to "CITY OF MERRITT SUBDIVISION APPLICATION FEES BYLAW NO. 1405, 1993". CARRIED
- 783/93 Moved by Councillor Brown, seconded by Councillor Typusiak that Council GIVE THIRD READING to "CITY OF MERRITT SUBDIVISION APPLICATION FEES BYLAW NO. 1405, 1993". CARRIED
- c) Road Closure - Memo, July 22/93.
- 784/93 Moved by Councillor Brown, seconded by Councillor Fox that Council RECEIVE Memo, July 22/93. CARRIED

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11. CORRESPONDENCE: a) Cont'd.

- 2) Ministry of Municipal Affairs, Recreation and Housing, June 29/93 - Sunnyview Mobile Home Park - Proposed Extension.

791/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE letter from Ministry of Municipal Affairs, Recreation and Housing, June 29/93 - Sunnyview Mobile Home Park - Proposed Extension and further that Council SEND a letter outlining their APPROVAL for the inclusion of eight properties to Thorpe St., provided that this will not jeopardize the current restructive study or the amounts of the grants to be provided should the restructive proceed and further that Council INSTRUCT Administration to conduct an internal assessment of engineering concerns prior to issuing letter. CARRIED

Correction
Motion No. 800/93
Ans. 10/93

COUNCILLORS FOX AND HILTON OPPOSED
ACTING MAYOR HENDERSON, COUNCILLORS TYPUSIAK, BROWN AND LAIRD
IN FAVOUR

- 3) Ministry of Transportation & Highways - Merritt Tourist Facility -

- i) July 19/93.
ii) July 21/93.

792/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letters dated July 19/93 and July 21/93 and further that Council discuss this matter with the Minister at the U.B.C.M. Convention, and further that Council REFER this matter for further discussion to the Special Meeting of Tuesday, August 17/93. CARRIED

- 4) O.M.M.A. - 1993 Membership Dues.

793/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE the letter O.M.M.A. - 1993 Membership Dues and further that Council AUTHORIZE payment of said dues. CARRIED

- 5) Mad Dog Hockey School - Use of Community Centre.

794/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from Mad Dog Hockey School - Use of Community Centre. CARRIED

- 6) Minister of Government Services, July 14/93 - Pension Statutes Amendment Act.

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11. CORRESPONDENCE: a) 6) Cont'd.

795/93 Moved by Councillor Typusiak, seconded by Councillor Fox that Council RECEIVE letter from the Minister of Government Services, July 14/93 - Pension Statutes Amendment Act.
CARRIED

7) Radio NL, July 20/93 - Request to Waive Park Rental Fee.

796/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from Radio NL, July 20/93 - Request to Waive Park Rental Fee and further that the Recreation Department co-sponsor the mini-olympics by way of providing facilities.
CARRIED

8) City of Penticton, July 21/93 - Invitation to "Peach Festival".

797/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from City of Penticton, July 21/93 - Invitation to "Peach Festival".
CARRIED

b) Receive:

1) Town of Port McNeill, July 13/93 - U.B.C.M. Resolutions.

2) U.B.C.M. -

i) In The House, July 15/93 - Heritage, Highways & Human Resources.

ii) Member Release, July 16/93 - Highlights of Executive Meeting.

3) Out of Town Pictures Inc., July 12/93 - Thank you.

4) T.N.R.D., July 2/93 - Addressed to Fraser Basin Management Board - Demonstration Projects.

5) Minister of Economic Development, Small Business & Trade, June/93 - Addressed to T.N.R.D. - CED Program.

6) Break Free All Stars Program - A Provincial Message - Package in "Reader File".

7) B.C. Environment Regulations -

i) June 23/93 - To Control the Use of Ozone Depleting Substances - Additional Information in "Reader File".

