

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, AUGUST 24TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Clerk - Y. Porada
Planner - F. Sinclair
Director of Parks
& Recreation - D. Osborne
Fire Chief/Bylaw
Enforcement Officer - R. Finley

MEDIA - Shaw Cable, Merritt News, Radio CJNL

DELEGATION - Mr. T. Kress, Works Co-Ordinator, T.N.R.D.

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

a) Regular Council Meeting, Tues., August 24/93.

864/93 Moved by Councillor Laird, seconded by Councillor Henderson that Council ADOPT the Agenda for the Regular Council Meeting, Tues., Aug. 24/93, INCLUDING the Extra Agenda, Tues., Aug. 24/93 and ADDING T.N.R.D. Delegation as Item 8. c). CARRIED

4. PUBLIC HEARING: Nil

5. PETITIONS/DELEGATIONS:

a) Thompson-Nicola Regional District, Terry Kress - Tipping Fees - Refuse Disposal Contract.

Mr. Kress made his presentation, as follows:

- provided Council with a history of both the City of Merritt's and Oatway Contracting's refuse disposal contracts;
- presented reports on the proposed tipping fees and comparisons with other jurisdictions;
- advised the proposed tipping fees would be for demolition, construction and land clearing debris, and large volumes of scrap metal only;

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

- a) - tipping fees for tandem axle disposals versus no charges for single axle disposals was creating the most problems with volumes of refuse, as well as the steady increase in refuse being deposited at the landfill;
- advised that excess disposals are determined by visual observation by the contractor on-site and discussion with the drivers; and
- concluded that he would like to see the increase in fees implemented as soon as possible, and discussions on the 1994 contract commence in either Sept. or Oct./93.

Council was concerned with implementing tipping fees for pickups and utility trailers.

6. ADOPTIONS OF THE MINUTES:

- a) Regular Council Meeting, Tues., Aug. 10/93.

865/93 Moved by Councillor Brown, seconded by Councillor Laird that Council ADOPT the Minutes for the Regular Council Meeting Tues., Aug. 10/93. CARRIED

- b) Special Council Meeting, Tues., Aug. 17/93.

866/93 Moved by Councillor Brown, seconded by Councillor Henderson that Council ADOPT the Minutes for the Regular Council Meeting, Tues., Aug. 17/93. CARRIED

7. BUSINESS ARISING FROM THE MINUTES:

8. UNFINISHED BUSINESS:

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

The Clerk noted C.M.H.C. had advised that the City of Merritt RRAP Agreement was terminated and a letter would be forthcoming confirming this.

867/93 Moved by Councillor Brown, seconded by Councillor Laird that Council CONSIDER Motion No. 753/93, RECEIVE letter from C.M.H.C., June 18/93 and take no further action. CARRIED

- b) Memo, Aug. 6/93 - Merritt Slo Pitch Letter - Central Park Ball Diamond Maintenance - DEFERRED.

868/9 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE Memo, Aug. 6/93 - Merritt Slo Pitch Letter - Central Park Ball Diamond Maintenance and REFER it to the Civic Properties & Recreation Commission for recommendation. CARRIED

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8. UNFINISHED BUSINESS: Cont'd.

c) T.N.R.D. Delegation - Proposed Tipping Fees.

869/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council APPROVE the following tipping fees, as an amendment to the 1993 Refuse Disposal Contract:

Single axle dump trucks	\$25.00/load
Tandem axle dump trucks	35.00/load
Single or tandem axle dump trucks with trailers	50.00/load

CARRIED

Mr. Kress left the meeting at 8:10 p.m.

9. REPORTS:

a) **Mayor's Reports:**

Mayor Norgaard reported the following:

- the Canadian National Institute for the Blind "Technibus" will be in Merritt, Tues., Sept. 28/93 from 9:00 a.m. to noon, in front of the Civic Centre and the public is invited to attend; and
- the City of Merritt has produced T-shirts with a new logo.

870/93 Moved by Councillor Hilton, seconded by Councillor Laird that Council RECEIVE Mayor Norgaard's report, Aug. 24/93.
CARRIED

b) **Liaisons' and Commissions'/Committees' Reports:**

- 1) Minutes of Economic Development/Tourism Promotion Commission, Aug. 3/93.

871/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE Minutes of Economic Development/Tourism Promotion Commission Meeting, Aug. 3/93. CARRIED

Protective Services - Councillor Henderson

- meeting scheduled, Sept. 9/93 at 10:00 a.m., Civic Centre.

Civic Properties & Recreation Commission - Councillor Typusiak

- Aug. 28-29/93 - Decorating at the N.V. Aquatic Centre; and

- Aug. 26-29/93 - N.V. Centennial Pool "Farewell Bash".

c) **Administration Reports:**

- 1) Memo, Aug. 12/93 - Appointment of Rob Godard as Field Trainer.

872/93 Moved by Councillor Henderson, seconded by Councillor Fox that Council RECEIVE Memo, Aug. 12/93 - Appointment of Rob Godard as Field Trainer for the Justice Institute of B.C., and SEND a letter of congratulations. CARRIED

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9. REPORTS: c) Cont'd.

- c) 2) Memo, Aug. 12/93 - Equipment Required for the Merritt Fire Department.

873/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council RECEIVE Memo, Aug. 12/93 - Equipment Required for the Merritt Fire Department and APPROVE purchase of the 1993 priority items for a total amount of \$20,000.00, provided the funds are available. DEFERRED

874/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council DEFER Motion No. 873/93 approval of Fire Department Equipment for 1993, until the Treasurer has submitted a report to Council on the status of General Reserves and the impact these purchases would have on the 1993 Budget. DEFEATED
MAYOR NORGAARD, COUNCILLORS LAIRD, TYPUSIAK, FOX & HENDERSON OPPOSED
COUNCILLORS HILTON & BROWN IN FAVOUR

875/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council RECEIVE Memo, Aug. 12/93 - Equipment Required for the Merritt Fire Department and APPROVE purchase of the 1993 priority items for a total amount of \$20,000.00, provided the funds are available. CARRIED
COUNCILLOR HILTON OPPOSED
MAYOR NORGAARD, COUNCILLORS TYPUSIAK, BROWN, FOX, LAIRD & HENDERSON IN FAVOUR

- 3) Memo, Aug. 19/93 - Proposed Special Meeting.

876/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Memo, Aug. 19/93 - Proposed Special Meeting and APPROVE the scheduling of said meeting for Tues., Sept. 7/93 at 7:30 p.m. CARRIED

- 4) Memo, Aug. 19/93 - New Office Printer.

877/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council RECEIVE Memo, Aug. 19/93 - New Office Printer and APPROVE purchase of a new central printer for a total of \$1,600.00 plus applicable taxes, and that this cost be financed from the Computer Reserve. CARRIED

- 5) Memo, Aug. 19/93 - Complimentary Passes and Promotional Discounts Policy.

878/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE Memo, Aug. 19/93 - Complimentary Passes and Promotional Discounts Policy and ADOPT the "POLICY" for said passes for the Nicola Valley Aquatic Centre, as presented Aug. 24/93 for 1. Complimentary Single Use Passes; 2. Community Group & Businesses; and 3. Promotion. CARRIED

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10. BYLAWS:

- a) City of Merritt Outside Fire Protection (L.N.I.B.) Bylaw No. 1399, 1993 - Submitted for Reconsideration & Adoption.

879/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECONSIDER and ADOPT "CITY OF MERRITT OUTSIDE FIRE PROTECTION (L.N.I.B.) BYLAW NO. 1399, 1993". CARRIED

The Fire Chief/Bylaw Enforcement Officer left the meeting at 8:25 p.m.

- b) City of Merritt Tax Exemption Bylaw No. 1401, 1993 - Submitted for Reconsideration & Adoption.

880/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council RECONSIDER and ADOPT "CITY OF MERRITT TAX EXEMPTION BYLAW NO. 1401, 1993". CARRIED

- c) City of Merritt Official Community Plan Amendment Bylaw No. 1403, 1993 - Submitted for Reconsideration & Adoption.

881/93 Moved by Councillor Hilton, seconded by Councillor Typusiak that Council RECONSIDER and ADOPT "CITY OF MERRITT OFFICIAL COMMUNITY PLAN BYLAW NO. 1403, 1993". CARRIED

- d) City of Merritt Local Government Elections and Other Voting Bylaw No. 1404, 1993 - Submitted for Reconsideration & Adoption.

882/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council RECONSIDER and ADOPT "CITY OF MERRITT LOCAL GOVERNMENT ELECTIONS AND OTHER VOTING BYLAW NO. 1404, 1993". CARRIED

11. CORRESPONDENCE:

a) Potential Council Responses:

- 1) Merritt Centennials Jr. "A" Hockey Club - Hockey Program Advertisement.

883/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AUTHORIZE advertisement in the Merritt Centennials Jr. "A" Hockey Club's Program, in the amount of \$425.00 and charge it to Council Expenses. CARRIED

- 2) Salmon Arm Royalty Committee - Invitation to Salmon Arm Pageant 1993.

884/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from Salmon Arm Royalty Committee - Invitation to Salmon Arm Pageant 1993. CARRIED

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11. CORRESPONDENCE: a) Cont'd.

- a) 3) Eduardo Mendoza, Aug. 4/93 - Request for Financial Aid.
885/93 Moved by Councillor Hilton, seconded by Councillor Laird that Council RECEIVE letter from Eduardo Mendoza, Aug. 4/93 - Request for Financial Aid. CARRIED
- 4) Yellowhead Highway Association, Aug. 13/93 -
i) Yellowhead Highway #5 Designation.
886/93 Moved by Councillor Brown, seconded by Councillor Henderson that Council RECEIVE letter from Yellowhead Highway Association, Aug. 13/93 - Yellowhead Highway #5 Designation, SEND a letter supporting said designation, and provide the Economic Development/Tourism Promotion Commission with a copy of the letter. CARRIED
COUNCILLOR HILTON OPPOSED
MAYOR NORGAARD, COUNCILLORS FOX, LAIRD, HENDERSON, BROWN & TYPUSIAK IN FAVOUR
- ii) Team Yellowhead Tourism Marketing Project.
887/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council REFER letter from Yellowhead Highway Association Aug. 13/93 - Team Yellowhead Tourism Marketing Project to the Economic Development/Tourism Promotion Commission for recommendation. CARRIED
COUNCILLOR HILTON OPPOSED
MAYOR NORGAARD, COUNCILLORS FOX, LAIRD, HENDERSON, BROWN & TYPUSIAK IN FAVOUR
- 5) O.M.M.A., Aug. 11/93 -
i) Opening Communications with Your O.M.M.A. Executive.
888/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council RECEIVE letter from O.M.M.A., Aug. 11/93 - Opening Communications with Your O.M.M.A. Executive. CARRIED
ii) Regional Executive Meetings.
889/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council RECEIVE letter from O.M.M.A., Aug. 11/93 - Regional Executive Meetings. CARRIED
- 6) Merritt & District Chamber of Commerce - Merritt Mountain Music Festival - Policing Costs.

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

890/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE letter from Merritt & District Chamber of Commerce - Merritt Mountain Music Festival - Policing Costs, SEND a letter of thanks, and forward the \$1,000 to International Talent Services Inc. CARRIED

b) Receive:

1) Letter Addressed to B.C. Association of Agricultural Fairs & Exhibitions, Aug. 3/93 - Racking Fees.

891/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter addressed to B.C. Association of Agricultural Fairs & Exhibitions, Aug. 3/93 - Racking Fees. CARRIED

892/93 Moved by Councillor Laird, seconded by Councillor Brown that Council AUTHORIZE the Treasurer to send another invoice and if said invoice remains unpaid, that B.C. Association of Agricultural Fairs & Exhibitions be advised that its brochures will be returned. CARRIED

12. NEW BUSINESS:

a) Memo, Aug. 23/93 - Official Community Plan Public Meetings.

893/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, Aug. 23/93 - Official Community Plan Public Meetings, and AUTHORIZE holding said meetings on Sept. 13, 15 & 16/93 at 7:00 p.m., subject to receiving confirmation from School District #31, as to the availability of its gymnasiums for these dates. CARRIED

b) Boundary Restructure Study -

1) Memo, Aug. 24/93.

2) Ministry of Municipal Affairs, Recreation, & Housing -
i) Aug. 11/93.
ii) Aug. 17/93.

894/93 Moved by Councillor Brown, seconded by Councillor Fox that Council RECEIVE Boundary Restructure Study Memo, Aug. 24/93 and letters dated Aug. 11 & 17/93, and REFER them to the Boundary Restructure Study Committee for a report back to Council. CARRIED

Council felt the letters should also be forwarded onto Mr. T. Reid, Sussex Consultants and discussed as an item at the Special Council Meeting of Sept. 7/93.

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12. NEW BUSINESS: Cont'd.

- c) Memo, Aug. 24/93 - Crown Land near Merritt Land Transfers, Cooks Ferry Indian Band.

895/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, Aug. 24/93 - Crown Land near Merritt Land Transfers, Cooks Ferry Indian Band. AMENDED

896/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council AMEND Motion No. 895/93 receiving Memo, Aug. 24/93 - Land Transfers, Cooks Ferry Indian Band by ADDING: and ADVISE the Thompson-Nicola Regional District that Council concurs with its Board of Directors, having no objection to the creation of Indian Reserve on 35.0 acres of Crown Land.

CARRIED

COUNCILLOR FOX OPPOSED

MAYOR NORGAARD, COUNCILLORS LAIRD, TYPUSIAK, BROWN, HENDERSON & HILTON IN FAVOUR

897/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, Aug. 24/93 - Crown Land near Merritt Land Transfers, Cooks Ferry Indian Band, and ADVISE the Thompson-Nicola Regional District that Council concurs with its Board of Directors, having no objection to the creation of Indian Reserve on 35.0 acres of Crown Land.

CARRIED

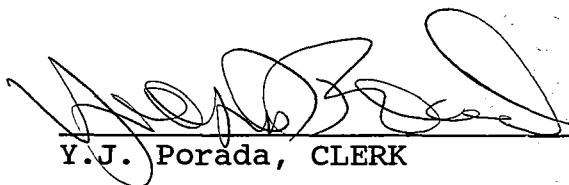
COUNCILLOR FOX OPPOSED

MAYOR NORGAARD, COUNCILLORS LAIRD, TYPUSIAK, BROWN, HENDERSON & HILTON IN FAVOUR

13. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Brown that the meeting ADJOURN at 9:20 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK