

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, SEPTEMBER 14TH, 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:

Administrator - T. Day
Treasurer - S. Gill
Planner - F. Sinclair
Director of Parks
& Recreation - D. Osborne
Recording Secretary K. Hollick

MEDIA - Shaw Cable and Merritt News
Two members of the general public.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:37 p.m.

3. ADOPTION OF THE AGENDA:

a) Regular Council Meeting, Tues., September 14/93.

918/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council ADOPT the Agenda for the Regular Council Meeting, Tues., Sept. 14/93, INCLUDING the Extra Agenda, Tues., Sept. 14/93. CARRIED

4. PUBLIC HEARING:

a) Memo, Sept. 9/93 - Advertising

919/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE Memo, Sept. 9/93 - Advertising and AUTHORIZE a public hearing for Bylaw No. 1407 on Sept. 28, 1993 at 7:30 p.m. CARRIED

5. PETITIONS/DELEGATIONS:

a) Clay Campbell, Boundary Restructuring of Coldwater Road.

Mr. Clay Campbell requested a two week delay and will attend next Council Meeting.

920/93 Moved by Councillor Laird, seconded by Councillor Fox that Council RECEIVE the petition re: Boundary Restructuring of Coldwater Road. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

6. ADOPTIONS OF THE MINUTES:

- a) Regular Council Meeting, Tues., Aug. 24/93.
921/93 Moved by Councillor Brown, seconded by Councillor Typusiak that Council ADOPT the Minutes for the Regular Council Meeting Tues., Aug. 24/93. CARRIED
- b) Special Council Meeting, Wed., Sept. 1/93.
922/93 Moved by Councillor Henderson, seconded by Councillor Hilton that Council ADOPT the Minutes for the Regular Council Meeting, Wed., Sept. 1/93. CARRIED
- c) Special Council Meeting, Tues., Sept. 7/93.
923/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council ADOPT the Minutes for the Special Council Meeting, Tues., Sept. 7/93 and to AMEND the wording of motion 904/93 to read the same as motion 903/93 excepting the dates. CARRIED

7. BUSINESS ARISING FROM THE MINUTES:

8. UNFINISHED BUSINESS:

- a) Nicola Valley Aquatic Centre Memo, Aug.11/93 - Employees in Action - DEFERRED.
924/93 Moved by Councillor Hilton, seconded by Councillor Fox that Council APPROVE the plan as submitted with the following provisos: 1) that the City establish a moratorium on the participation by "City of Merritt" employees for one year effective January 1/93; and 2) the Recreation Director and the Pool Manager actively promote the program. CARRIED
- 925/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AMEND motion 904/93 by reducing proviso No. 1 to a six month period beginning Jan.1/93. DEFEATED
- b) Motion 910/93 - Authorization of DVP1993-08 - DEFERRED.

Mayor Norgaard inquired if any member of Council was perceived to be in a conflict of interest regarding Authorization of DVP1993-08.

- 926/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE extra agenda item: Submission from Coldwater Hotel, Sept. 11/93 re: Development Variance Permit No. DVP1993-08. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

8. UNFINISHED BUSINESS: b) Cont'd

b) Motion 910/93 - Authorization of DVP1993-08 - DEFERRED.

910/93 Moved by Councillor Hilton, seconded by Councillor Fox that Council RECEIVE Memo, Sept. 2/93 - Development Variance Permit 1993-08 - Coldwater Hotel Ltd./Parking Variance and APPROVE authorizing DVP1993-08 - Coldwater Hotel Ltd./Parking Variance.

DEFEATED

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

At this point, the general public left the meeting.

9. REPORTS:

a) Mayor's Reports:

Mayor Norgaard reported the following:

- a plaque was presented to the Mayor by the Legion from the Korean Veteran's Association.

- Thursday, Sept. 16/93 at 3:00 - 4:00 p.m. Trans Mountain Pipeline Company Ltd. will be conducting a community information session in Merritt to inform Council and stake holders of their upcoming project and answer any questions.

- Monday, Sept. 27/93 at 1:00 p.m. Trans Mountain will hold an official opening at the new Coldwater River Fish Spawning Channel near Juliet. Would Councillor Fox as acting Mayor be able to attend. Councillor Fox will attend.

- Sent a letter to Bob Ellis, T.N.R.D. asking for an update on the E911 service. Mr. Ellis called Sept. 13/93 to report that at this time he had nothing to report, it is in the hands of the City of Kamloops. I suggest that Council work with "Getting on With the Job" and hold a public information meeting after all the facts are known so that we can lobby the TNRD and City of Kamloops to act on our request to implement E911 for the 378 exchange.

- Child Find BC is requesting permission to sell Christmas Cards door to door during September 15 to December 31, 1993. This program replaces the Solicitation of Donations.

927/93 Moved by Councillor Brown, seconded by Councillor Laird that Council APPROVE Child Find B.C.'s request to sell Christmas Cards door to door during Sept. 15/93 to Dec. 31/93, replacing the solicitation of donations.

CARRIED

- Received a letter from Barton Howes thanking for the City of Merritt Pins.

- Received a letter from the Royal Bank inviting the Mayor to attend a meeting in Kamloops, Fri., Oct. 1/93 at 12:00 noon re: "Economic Forecast of B.C."

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

9. REPORTS: a) Cont'd

a) Mayor's Reports:

928/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council APPROVE the attendance of Mayor Norgaard at the meeting in Kamloops Friday, Oct.1/93 at ~~12:00 noon~~ re: "Economic Forecast of B.C." CARRIED

*Amended
Motion 964/93
Sept. 28/93*

- There will be a "Strategy Meeting" in Council chambers Wednesday, Sept. 15/93, regarding discussion of U.B.C.M. Conference, all council is requested to attend.

929/93 Moved by Councillor Typusiak, seconded by Councillor Fox that Council RECEIVE Mayor Norgaard's report, Sept. 14/93. CARRIED

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

1) Minutes of Civic Properties and Recreation Commission, Wed., Sept. 1/93.

930/93 Moved by Councillor Fox, seconded by Councillor Laird that Council RECEIVE Minutes of Civic Properties and Recreation Commission Meeting, Wed., Sept. 1/93. CARRIED

2) Minutes of Economic Development/Tourism Promotion Commission, Tues., Aug. 16/93.

931/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Minutes of Economic Development/Tourism Promotion Commission Meeting, Tues., Aug. 16/93. CARRIED

932/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AUTHORIZE Administration to contract out the update of the City Profile as per Item 2.c) Minutes of Economic Development/Tourism Promotion Commission Meeting, Tues., Aug. 16/93. CARRIED

933/93 Moved by Councillor Brown, seconded by Councillor Laird that Council AUTHORIZE Administration to obtain information regarding copyrighting of the logo as per Item 3.b) Minutes of Economic Development/Tourism Promotion Commission Meeting, Tues., Aug.16/93. CARRIED

Councillor Henderson reported that Bill 38 would have an impact on the PEP Program.

Councillor Typusiak reported that the Nicola Valley Community Futures Association would be holding a "get-together" on Saturday, Sept. 18/93.

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

9. REPORTS: Cont'd

c) Administration Reports:

- 1) T.N.R.D. Building Permit Statistics - July/93.
934/93 Moved by Councillor Laird, seconded by Councillor Hilton that Council RECEIVE the T.N.R.D. Building Permit Statistics - July/93. CARRIED
- 2) Merritt Info. Centre, August/93.
935/93 Moved by Councillor Hilton, seconded by Councillor Henderson that Council RECEIVE the statistic report for the Merritt Information Centre, August/93. CARRIED
- 3) R.C.M.P. July/93.
936/93 Moved by Councillor Henderson, seconded by Councillor Laird that Council RECEIVE the R.C.M.P. report for July/93. CARRIED
- 4) Memo, Sept. 9/93 - Merritt Municipal Airport Terminal Building Lease.
937/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council AMEND item 1.)o) to read "not renovate the premises without prior consent of the Lessor;" and AUTHORIZE the Mayor and Clerk to execute this Lease for the Merritt Municipal Airport Terminal Building as amended. CARRIED
- 5) Memo, Sept. 1/93 - Letter of Complaint from Linda Goodwin and Gwen Lee.
938/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council RECEIVE the Memo, Sept. 1/93 - Letter of Complaint from Linda Goodwin and Gwen Lee, and that a letter be sent in response to ADVISE of City Policy. CARRIED
- 6) Memo, Sept. 1/93 - Payment of Accounts: August, 1993.
939/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council RECEIVE Memo, Sept. 1/93 - Payment of Accounts: Aug./93 and APPROVE said accounts for payment. CARRIED
- 7) Release of In-Camera Motions - Sept. 14/93.
940/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council APPROVE the release of In-Camera Motions 850/93, 851/93, 859/93, 860/93 and 861/93 to the General Public. CARRIED

*Amended
Motion
940/93
Sept. 28/93*

Councillor Brown left the Council Chambers following Motion No. 940/93, returning for Item 10. BYLAWS!

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

9. REPORTS: c) Cont'd

c) Administration Reports:

8) Memo, Sept. 9/93 - ALC Exclusion Application - McCallum.

941/93 Moved by Councillor Henderson, seconded by Councillor Laird that Council RECEIVE Memo, Sept. 9/93 - ALC Exclusion Application - McCallum and further that Council ENDORSE the Agricultural Land Commission application No. ALC93-02 for exclusion from the ALR. CARRIED

10. BYLAWS:

a) City of Merritt Zoning Amendment Bylaw No. 1371, 1993 - Submitted for Reconsideration and Adoption.

942/93 Moved by Councillor Laird, seconded by Councillor Typusiak that Council RECONSIDER and ADOPT "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1371, 1993". CARRIED

b) City of Merritt Downtown Parking Development Reserve Fund Amendment Bylaw No. 1408, 1993 - Submitted for Reconsideration and Adoption.

Mayor Norgaard noted there was a typographical error in the bylaw and that the amount should be \$4700.00 as it was amended at first reading.

943/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECONSIDER and ADOPT "CITY OF MERRITT DOWNTOWN PARKING DEVELOPMENT RESERVE FUND AMENDMENT BYLAW NO. 1408, 1993". CARRIED

11. CORRESPONDENCE:

a) Potential Council Responses:

1) Planning Continuing Professional Programs - Growth Management: Nov. 5, 6 & 7/93.

944/93 Moved by Councillor Laird, seconded by Councillor Henderson that Council RECEIVE the advertisement for the seminar Planning Continuing Professional Programs - Growth Management: Nov. 5, 6 & 7/93. CARRIED

2) Carrier Sekani Tribal Council, Aug. 17/93 - Fraser River Watershed Users' Conference, Oct. 5-7/93.

945/93 Moved by Councillor Laird, seconded by Councillor Fox that Council RECEIVE letter from Carrier Sekani Tribal Council, Aug. 17/93 - Fraser River Watershed Users' Conference, Oct. 5-7/93. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

11. CORRESPONDENCE: a) Cont'd

a) Potential Council Responses:

3) Canada Games, Aug. 23/93 - Thank you.

946/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE the letter from Canada Games, Aug. 23/93 - Thank you. CARRIED

947/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council COMMEND citizens Robert Hack and Helmuth Kanduth for their assistance with the Canada Games and present them with a T-Shirt and commendation for their efforts. CARRIED

4) CP Rail, Aug. 27/93 - Abandoned Right of Way Lands.

948/93 Moved by Councillor Hilton, seconded by Councillor Typusiak that Council RECEIVE letter from CP Rail, Aug. 27/93 - Abandoned Right of Way Lands - Princeton Subdivision, and further that Council investigate the City of Merritt pursuing level crossings of the abandoned CP Rail line. CARRIED

5) Interior Lumber Manufacturers' Association, Aug. 30/93 - Economic and Social Analysis of TSR.

949/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE letter from Interior Lumber Manufacturers' Association, Aug. 30/93 - Economic & Social Analysis of Timber Supply Reviews. CARRIED

950/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council FORWARD a copy of the letter from Interior Lumber Manufacturers' Association, Aug. 30/93 - Economic & Social Analysis of Timber Supply Reviews to the local Ministry of Forests for their response to the issues raised. CARRIED

6) NV Community Futures Association, Aug. 31/93 - City Representative.

951/93 Moved by Councillor Hilton, seconded by Councillor Laird that Council RECEIVE letter from Nicola Valley Community Futures Association, Aug. 31/93 - City Representative and further that Council RE-APPOINT Councillor Typusiak as City Representative on the Community Futures Committee. CARRIED

7) B.C. Hydro, Sept. 7/93 - Beautification Projects.

952/93 Moved by Councillor Laird, seconded by Councillor Brown that Council RECEIVE letter from B.C. Hydro, Sept. 7/93 - Beautification Projects. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

11. CORRESPONDENCE: a) Cont'd

a) Potential Council Responses:

8) A Provincial Working Conference about New Directions in Health, Oct. 20-23/93.

953/93 Moved by Councillor Fox, seconded by Councillor Brown that Council RECEIVE invitation to A Provincial Working Conference about New Directions in Health, Oct. 20-23/93. CARRIED

9) V.I.T.A., Aug. 14/93 - "Freeway to Nowhere".

954/93 Moved by Councillor Brown, seconded by Councillor Laird that Council RECEIVE letter from Vancouver Island Transportation Alternatives, Aug. 14/93 - "Freeway to Nowhere". CARRIED

10) Canadian Electricity Forum, Aug. 13/93 - Cogeneration and District Heating Forum, Sept. 20-21/93.

955/93 Moved by Councillor Fox, seconded by Councillor Laird that Council RECEIVE letter from Canadian Electricity Forum, Aug. 13/93 - Cogeneration and District Heating Forum, Sept. 20-21/93 and further that Council ~~RESPOND~~ with an executive summary letter. REQUEST CARRIED

*Amended Motion
9/6/93
Sept. 28/93*

b) Receive:

1) MIA, Aug./93 - Risk Management Tidbits.

2) U.B.C.M. -
i) Aug. 20/93 - Convention Bulletin #6.
ii) Sept. 2/93 - Upcoming Mailings - Convention Policy Papers.

3) B.C. Environment, Aug. 20/93 - Draft Policy - Sawmill Wood Residue Management.

4) Ministry of Municipal Affairs, Aug. 26/93 - Fair Wage Policy.

5) NV Business Development Centre, Aug. 12/93 - Crown Sign Manufacturing Facility.

956/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council RECEIVE Item 11. CORRESPONDENCE b) 1 - 5) for information. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

12. NEW BUSINESS:


- a) Town of View Royal, Sept. 8/93 - Late U.B.C.M. Resolution.
957/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE letter from Town of View Royal, Sept. 8/93 - Late U.B.C.M. Resolution. CARRIED
- b) CP Rail Systems, Sept. 8/93 - Railway Taxation.
958/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE letter CP Rail Systems, Sept. 8/93 - Railway Taxation. CARRIED
- c) Proposed Lease: City of Merritt and Merritt Flying Club - Bare Land West of Aircraft Apron.
959/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council AMEND Item 5.(b) to read: "any development of the Facilities and the Utilities shall be in accordance with a development plan to be submitted to and approved in advance by the City, acting reasonably;" and AMEND Item 10.(b) specifying the current water supply be the City's only obligation to provide water and that in the event of failure the City not necessarily be obligated to provide water service. CARRIED
- Mayor Norgaard expressed her opposition to Item 3.(a).
960/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council APPROVE the Proposed Lease: City of Merritt and Merritt Flying Club - Bare Land West of Aircraft Apron. CARRIED
MAYOR NORGAARD OPPOSED
COUNCILLORS LAIRD, HILTON, HENDERSON, FOX, TYPUSIAK & BROWN IN FAVOUR
- d) Aquatic Centre - Rates.
961/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council INSTRUCT the Recreation Director to compile information and present a report addressing the following issues: 1) instalment payments on memberships; 2) decision of family being 3 persons (2 parents, 1 child) vs. family of 3 persons (1 parent, 2 children); 3) rates vs. programs. CARRIED

CITY OF MERRITT, REGULAR COUNCIL MEETING, SEPT. 14/93

13. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Brown that the meeting TERMINATE at 9:02 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK