

CITY OF MERRITT

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY, NOVEMBER 2ND, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL:

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

ADMINISTRATION:

Administrator - T. Day
Clerk - Y. Porada
Treasurer - S. Gill
Planner - F. Sinclair
Director of Parks
& Recreation - D. Osborne
Fire Chief/Bylaw
Enforcement Officer - R. Finley

Five members of the general public.

2. **CALL TO ORDER:**

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

3. **ADOPTION OF THE AGENDA:**

a) Special Council Meeting, Tues., Nov. 2/93.

1115/92 Moved by Councillor Typusiak, seconded by Councillor Laird that Council ADOPT the Agenda for the Special Council Meeting of Tues., Nov. 2/93, including the ADDITION of Memo, Oct. 27/93 - Central Park Diamonds No. 1 and 2, and RENUMBERING 4. a) REPORTS as 2), 1) and 3).
CARRIED

4. **REPORTS:**

a) **Administration Reports:**

2) Memo, Oct. 27/93 - DP93-E/Paul Fairfield - Motel/Cafe - Nicola Avenue.

1116/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE Memo, Oct. 27/93 - DP93-E/Paul Fairfield - Motel/Cafe - Nicola Avenue and AUTHORIZE approval of DP93-E/Paul Fairfield.
CARRIED

Mr. Fairfield left the meeting at 7:35 p.m.

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4. REPORTS: a) Cont'd.

a) 1) CITY OF MERRITT 1993 AMENDED BUDGET.

1117/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council RECEIVE City of Merritt 1993 Amended Budget and RESOLVE to Committee of the Whole with the Mayor in the Chair. CARRIED

The Administrator presented the 1993 Amended Budget, identified and discussed said amendments, as well as drawing Council's attention to specific accounts, as follows:

GENERAL -

- "interest on investments", increase of \$103,000 due to good investment practices, the Aquatic Centre financial borrowing being undertaken internally through City finances rather than from a lending agency, and Aquatic Centre invoices being paid later than anticipated, due to inclement weather delaying the construction start-up;
- "fire protection", increase of \$35,600 due to recruiting new Fire Department members and subsequent training, (the Fire Chief provided a detailed report explaining the budget over-runs);
- "pool", to date no final budget received on Aquatic Centre revenues and expenses, but noted an estimated \$100,000 operating deficit for 1993;
- "parks", reduction of \$30,000 in maintenance service, noted the level of this service should be reviewed in 1994;
- "miscellaneous fire equipment", increased by \$20,000 for additional capital equipment authorized by Council; and
- "surplus", contributed an additional \$22,600.

The Fire Chief and three members of the public left the meeting at 7:48 p.m. and returned at 8:17 p.m.

WATER -

- "alarm control upgrade", \$29,000 due to problems encountered with reservoir's alarm system in mid-summer, 1993.

Sewer - some ongoing problems with the operation of the sewer treatment plant, one of them being the impact of the Merritt Mountain Music Festival disposals.

1118/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council REPORT back to the Special Council Meeting of Tues., Nov. 2/93. CARRIED

1119/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council ACCEPT the 1993 Amended Budget as presented, and instruct Administration to PREPARE a 1993 Amended Budget Bylaw reflecting the amendments. CARRIED

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4. REPORTS: a) Cont'd.

a) 3) Memo, Oct. 27/93 - Central Park Diamonds No. 1 and 2.

1120/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE Memo, Oct. 27/93 - Central Park Diamonds No. 1 and 2. CARRIED

5. BYLAWS:

a) Zoning Amendment -

1) Memo, Oct. 28/93 - Diane & Greg Stephens/Rezoning Application RZ 1993-06.

1121/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council RECEIVE Memo, Oct. 28/93 - Diane & Greg Stephens/Rezoning Application RZ 1993-06 and ENDORSE recommendation to give first and second readings to Bylaw No. 1418 and authorize a Public Hearing on said bylaw. CARRIED

2) City of Merritt Zoning Amendment Bylaw No. 1418, 1993.

1122/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE FIRST READING to "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1418, 1993". CARRIED

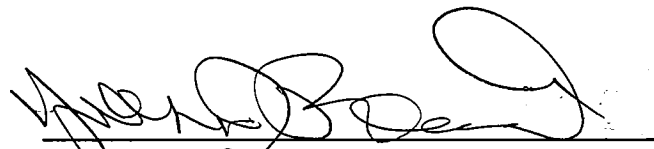
1123/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE SECOND READING to "CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1418, 1993". CARRIED

1124/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council PROCEED to Public Hearing on City of Merritt Zoning Amendment Bylaw No. 1418, 1993 on Tues., Nov. 23/93 at 7:30 p.m. CARRIED

6. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Brown that the meeting TERMINATE at 8:40 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK