

CITY OF MERRITT

AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MAY 14, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1950 VOGHT STREET, MERRITT, B.C.

AGENDA

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2. <u>CALL TO ORDER:</u>	
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a) Regular Council Meeting, Tues., May 14/96	1-5
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a) Mayor's Reports:

b) Liasons' and Commissions'/Committees Reports:

1) **Councillor Cowan -**
Civic Properties and Recreation Commission -
Local Access Awareness -
Affordable Housing -

2) **Councillor Laird -**
Public Works -
Boundary Restructure -
Community Health Council -

3) **Councillor McCormack -**
Economic Development and Planning -
NV Development Centre -

4) **Councillor McLean -**
Airport - Merritt Flying Club -
Chamber of Commerce -

5) **Councillor Miller -**
Protective Services & Public Safety -
South Central Union Board of Health -
Healthy Communities -

6) **Councillor Typusiak -**
Administration & Finance -
Environmental Advisory -

c) Administration Reports:

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CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, MAY 14, 1996

9. REPORTS:

c) Administration Reports: - Cont'd.

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10. BYLAWS:

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| 2. | City of Merritt Zoning Amendment Bylaw No. 1560, 1996 | 91-93 |

11. CORRESPONDENCE:

a) Potential Council Responses:

- | | | |
|----|---|----|
| 1. | Arena Retrofit Fundraising Committee, May 1/96 - Request for co-sponsorship | 94 |
| 2. | Residents of 2600 block Granite Ave, May 1/96 - Request for sidewalk | 95 |

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, MAY 14, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

- 3. Farmer's Market
 - i. Overwaitea, May 9/96 96
 - ii. Canadian Family Foods Ltd, May 9/96 97
 - iii. Brian Jepsen, May 8/96 98

b) Receive:

- 1. Union of British Columbia Municipalities
 - i. Apr.26/96 - Member Release 99
 - ii. May 2/96 - Public Sector Employers Council 100-103

12. NEW BUSINESS:

13. ADJOURNMENT:

DRAFT

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, APRIL 16, 1996 AT 7:00 P.M., MEETING ROOM #1, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C.Norgaard
Councillors - H.McCormack, D.McLean, B.Cowan, D.Laird, R.Typusiak,
L.Miller.

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Confidential Secretary - B.Harrison

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:05 p.m.

3. ADOPTION OF THE AGENDA:

a) Agenda, Special Council Meeting Apr.16/96

363/96 Moved by Councillor McLean, seconded by Councillor Typusiak that Council
ADOPT the Agenda, Special Council Meeting Apr.16/96. CARRIED

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS: Nil.

6. ADOPTION OF THE MINUTES: Nil.

7. BUSINESS ARISING FROM THE MINUTES: Nil.

8. UNFINISHED BUSINESS: Nil.

9. REPORTS: Nil.

CITY OF MERRITT SPECIAL COUNCIL MEETING, TUESDAY, APRIL 16, 1996

10. BYLAWS:

DRAFT

- a) City of Merritt Water Specified Area (Collettsville) Establishment and Loan Authorization Bylaw No. 1539, 1996.

364/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**ADOPT CITY OF MERRITT WATER SPECIFIED AREA (COLLETTVILLE)
ESTABLISHMENT AND LOAN AUTHORIZATION BYLAW NO. 1539, 1996.**
CARRIED

- b) City of Merritt Sanitary Sewer Specified Area (Collettsville) Establishment and Loan Authorization Bylaw No. 1540, 1996.

365/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**ADOPT CITY OF MERRITT SANITARY SEWER SPECIFIED AREA
(COLLETTVILLE) ESTABLISHMENT AND LOAN AUTHORIZATION BYLAW
NO. 1540, 1996.**
CARRIED

11. CORRESPONDENCE: Nil.

12. NEW BUSINESS: Nil.

13. ADJOURNMENT:

366/96 Moved by Councillor Cowan, seconded by Councillor Typusiak, that Council
TERMINATE this meeting at 7:08 p.m. CARRIED

CERTIFIED CORRECT:

C.R.Norgaard, Mayor

T.C.Day, Acting Clerk

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, APRIL 23, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C.R.Norgaard
Councillors - R.Typusiak, B.Cowan, D.McLean, H.McCormack, D.Laird,
L.Miller

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Planner - F.Sinclair
Recreation Manager - D.Mackey
Confidential Secretary - B.Harrison

MEDIA: Merritt Herald, Merritt News, Shaw Cable(2)

GENERAL PUBLIC: Twelve (12) Members

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

a) Agenda, Regular Council Meeting, Tues., Apr.23/96

367/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council ADOPT the Agenda, Regular Council Meeting, Tues., Apr.23/96 including the Extra Agenda items:

8. UNFINISHED BUSINESS:

- a) Stanley Associates
1. Apr.9/96 - Arena Front End, Arena Roof
2. Apr.23/96 - Ice Slab Replacement

9. REPORTS:

c) Administration Reports:

1. Towing Agreement - Amended
6. Brian Dafoe Motorcade
i. Memo, Apr.23/96
ii. Letter, Apr.22/96
7. Dry Grad 1996
i. Dry After Grad Committee, Apr.19/96
ii. Memo, Apr.22/96

11. CORRESPONDENCE:

9. Merritt Community Choir Society, Apr.18/96 CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

4. **PUBLIC HEARING:** Nil.

5. **PETITIONS/DELEGATIONS:**

a) B.C. Hydro, B.C. 21 Power Smart Delegation.- Donna Grainger, Paul Dumoret, Joe Trofananko.

The B.C.Hydro Delegation did not appear.

6. **ADOPTION OF THE MINUTES:**

a) Minutes, Regular Council Meeting, Tues., Mar.26/96

368/96 Moved by Councillor Laird, seconded by Councillor McLean that Council ADOPT the Minutes, Regular Council Meeting, Tues., Mar.26/96 CARRIED

b) Minutes, Regular Council Meeting, Tues., Apr.09/96

369/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council ADOPT the Minutes, Regular Council Meeting., Tues., Apr.09/96 CARRIED

7. **BUSINESS ARISING FROM THE MINUTES:** Nil.

8. **UNFINISHED BUSINESS:**

a) Stanley Associates

1. Apr.9/96 - Arena Front End, Arena Roof

2. Apr.23/96 - Ice Slab Replacement

370/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council AWARD the Arena Retrofit Contract "A" to Action Construction in the amount of \$1,554,627, the "Ice Slab" Contract be awarded to Action Construction Ltd. in the amount of \$ 363,355, and the Arena Retrofit Contract "B" be awarded to Kelowna Roofing Ltd. in the amount of \$326,500. CARRIED

9. **REPORTS:**

a) **Mayor's Reports:**

Mayor Norgaard made the following Proclamations:

Month of May - Multiple Sclerosis Month

May 6-12, 1996 - Mental Health Week

May 10, 11, 1996 - Multiple Sclerosis Days

May 13-19, 1996 - Mining Week

May 24, 1996 - Jean's Day for B.C.Children's Hospital

May 26-June 1, 1996 - ALS Week

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

9. REPORTS:

a) **Mayor's Reports:** - Cont'd.

There were ten (10) members of the Merritt Ball Association working on Saturday, April 6th to upgrade Ball Field #3 at Central Park.

371/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council SEND a Thank You letter to the Merritt Ball Association for their contribution towards the upgrading of Ball Field #3 at Central Park. CARRIED

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

1. **Councillor Cowan -**
Civic Properties and Recreation Commission - Nil.
 - i. Minutes, Meeting Apr.3/96

372/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council RECEIVE the Minutes, Civic Properties and Recreation Commission Meeting, Apr.3/96. CARRIED

- Local Access Awareness - Nil.
 - i. Sample of Vehicle Tags.Affordable Housing - Nil.

2. **Councillor Laird -**
Public Works - Nil.
Community Health Council - Nil.
The Special Events Committee is preparing a presentation for the Knights of Columbus towards sponsorship of funding applications for the July 1st celebration.

3. **Councillor McCormack -**
Economic Development and Planning - Drew Council's attention to the report from the Development Officer on pages 42-43 of the Agenda.
NV Development Centre Liaison - The Young Entrepreneurs Group from Dawson Creek was very successful in their presentation which was sponsored by the NVDC. The School District has expressed interest in establishing a similar program in Merritt. The Centre has a new allotment of funding for new businesses.

4. **Councillor McLean -**
Airport - There will be an Emergency Centre Open House at the Airport terminal building on May 8 from 12-3 and then 5 until dusk. This is open to the general public with displays on emergency preparedness and response. There will be school tours conducted in the afternoon.

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

9. REPORTS:

b) Liaisons' and Commissions'/Committees Reports:

4. Councillor McLean - Cont'd.

Merritt Flying Club - Nil.

Chamber of Commerce - This is Secretary's Week and the Chamber is sponsoring a luncheon on the 26th at the Five Star Restaurant for all secretaries and support staff. There are more flower boxes available for the downtown businesses.

5. Councillor Miller -

Protective Services & Public Safety - The Protective Services/Volunteer Wine and Cheese Appreciation Evening will be held on Friday, Apr.26/96
Healthy Communities - Nil.

6. Councillor Typusiak -

Administration & Finance - The Administrator and Treasurer will be opening negotiations with Van Maren Construction for the proposed City Hall Building. The Collettsville Water and Sewer Project tenders will close on Apr.30/96. A meeting on May 16/96 has been scheduled in the Lower Nicola Hall for rural residents in regards to Arena funding.
Environmental Advisory - The Spring Cleanup Campaign is scheduled for May 26/96 from 11-3 p.m. to start from N'Kwala Park.

i. Minutes, Meeting Mar.25/96

373/96

Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Environmental Advisory Committee Meeting Minutes of Mar.25/96
CARRIED

c) Administration Reports:

1. Towing Services Agreement

i. Memo, Apr.18/96

ii. Draft Agreement

374/96

Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the Towing Services Agreement and Memo, Apr.18/96, amend the Agreement to require all storage occur within the City boundaries and AUTHORIZE the Mayor and Clerk to EXECUTE the Amended Agreement.
CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

9. REPORTS:

c) **Administration Reports:** - Cont'd.

2. Info Centre
 - i. Supervisor Position

375/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Info Centre - Memo, Supervisor Position and APPROVE the continued operation of the Merritt Tourist Information Centre by the City through the Supervisor Position initiated March 31, 1995 and that the said operation be evaluated on an annual basis. CARRIED

- ii. Janitorial Contract

376/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Info centre - Memo, Janitorial Contract and DIRECT the City of Merritt to enter into a 6 month contract with Pappin Enterprises for Janitorial Services at the Tourist Information Centre with the option to extend. CARRIED

3. Economic Development Activity Report for February and March, 1996

377/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council RECEIVE the Economic Development Activity Report for February and March, 1996. CARRIED

4. Memo, Fire Chief's Month End Report for March, 1996

378/96 Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE the Memo, Fire Chief's Month End Report for March, 1996. CARRIED

5. Memo, Apr.18/96 - New Arena Slab, Boards and Glass System

379/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council RECEIVE the Memo, Apr.18/96 - New Arena Slab, Boards and Glass System for Information and discussion. CARRIED

10. BYLAWS: Nil.

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

11. CORRESPONDENCE:

a) Potential Council Responses:

1. Federation of Canadian Municipalities, Apr.4/96
- Licence Fees, Copyright Music.

380/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council RECEIVE the Federation of Canadian Municipalities, Apr.4/96 - Licence Fees, Copyright Music and SEND a letter to our Member of Parliament urging him to consider the impact of this legislation on his constituents before voting.
CARRIED

Councillors Typusiak, and Cowan OPPOSED Motion 380/96.
Councillors Miller, Laird, McCormack, McLean and Mayor Norgaard SUPPORTED Motion 380/96.

2. Graeme Beverley, Apr.8/96 - Airport Road Parking

381/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Graeme Beverley letter of Apr.8/96 - Airport Road Parking and DIRECT the Planning Department to provide the Irvine Avenue Residents a copy of the traffic study for Airport Road.
CARRIED

3. Minister of Municipal Affairs and Housing, Apr.9/96 - Municipal General Grant, Municipal Basic Grant.

382/96 Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Minister of Municipal Affairs and Housing letter of Apr.9/96.
CARRIED

4. Corporation of the District of North Vancouver, Apr. 10/96 - Fraser River Sockeye Fishery

383/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Corporation of the District of North Vancouver letter of Apr.10/96 - Fraser River Sockeye Fishery.
CARRIED

5. The Mining Association of Canada, Apr.12/96 - Kid's Poster Contest

384/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE The Mining Association of Canada letter of Apr.12/96 - Kid's Poster Contest and REFER the information to School District #31.
CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

6. Yellowhead Highway Association, Apr.12/96
- Conference in Saskatoon (Additional Info in Reader File)

385/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council RECEIVE the Yellowhead Highway Association letter of Apr.12/96 for information. CARRIED

7. Lower Nicola Indian Band, Apr.16/96 - Recycling

386/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the Lower Nicola Indian Band letter of Apr.16/96 - Recycling for information. CARRIED

8. Strategic Native/ Non-Native Business Studies, Apr.16/96 - Kelowna Program

387/96 Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Strategic Native/Non-Native Business Studies letter of Apr.16/96. CARRIED

b) Receive:

1. Thompson Nicola Regional District, Apr.16/96 - Building Department Statistics, March 1996.
2. Urban Systems Limited, Apr. 16/96 - Status Report on USL Projects in Merritt.

388/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the Correspondence:

1. Thompson Nicola Regional District, Apr.16/96 - Building Department Statistics, March 1996.
2. Urban Systems Limited, Apr. 16/96 - Status Report on USL Projects in Merritt for information. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUESDAY, APR. 23/96

12. NEW BUSINESS:

- a) Brian Dafoe Motorcade
1. Memo, Apr.23/96
2. Letter, Apr.22/96

389/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Brian Dafoe Motorcade Memo, Apr.23/96 and letter, Apr.22/96 for information and discussion. CARRIED

390/96 Moved by Councillor Cowan, seconded by Councillor McLean that the City ADVISE the applicant to apply to amend Development Permit No. DP95-F to include fencing as proposed. CARRIED

- b) Dry Grad 1996
1. Dry After Grad Committee, Apr.19/96
2. Memo, Apr.22/96

391/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Dry Grad 1996 - Dry After Grad Committee letter of Apr.19/96 and Memo, Apr.22/96 and ADVISE the Committee as follows:

1. That the Dry After Grad Committee be charged for staff costs at regular rates where overtime does not apply, and at overtime rates if applicable.
2. That the Dry After Grad Committee pay the reduced rate of \$27.00 an hour (including GST) for the four hour rental. CARRIED

At 8:57 p.m., Councillor McLean left the meeting to avoid the potential of a conflict of interest.

- c) Merritt Community Choir Society, Apr.18/96 - Spring Concert

392/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Merritt Community Choir Society letter of Apr.18/96 - Spring Concert and AGREE to Co-Sponsor the event. CARRIED

13. ADJOURNMENT:

393/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council TERMINATE this meeting at 8:57 p.m. CARRIED

CERTIFIED CORRECT:

C.R.Norgaard, Mayor

T.C.Day, Acting Clerk

CITY OF MERRITT

MINUTES, COURT OF REVISION FOR THE CITY OF MERRITT, TUESDAY, APRIL 30, 1996 AT 7:00 P.M., MEETING ROOM #1, CITY CENTRE CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C.R.Norgaard
Councillors - R.Typusiak, D.Laird, H.McCormack, D.McLean, L.Miller,
B.Cowan

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Public Works Super. - A.Hunchuk
Recreation Manager - D.Mackey
Confidential Secretary - B.Harrison

MEDIA:

Merritt News, Merritt Herald, NL Radio, One Member of the General Public.

DRAFT

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:00 p.m.

3. ADOPTION OF THE AGENDA:

a) Agenda, Court of Revision April 30, 1996

Due to the nature of the Court of Revision, adoption of the Agenda is unnecessary.

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS:

a) Mariette Luce, Apr.8/96

Ms. Luce made a presentation to Council contending that her four lots were too small to be individually serviced with water and sewer therefore should have been charged only one parcel tax. Due to a former adjoining subdivision which was written only and

CITY OF MERRITT COURT OF REVISION, TUESDAY APRIL 30, 1996

5. PETITIONS/DELEGATIONS:

a) Mariette Luce, Apr.8/96 - Cont'd.

not surveyed, the costs to dissolve interior lot lines for the four lots to amalgamate into one parcel could cost \$1,500 to \$2,000. It was explained to Ms. Luce that her four lots although small, had the potential to be developed as four separate City lots and that as long as the applicable setbacks were satisfied, development was possible. She remarked that she had been aware that her property consisted of four separate deeded lots when she purchased the property in late 1995. She felt that because the lots were much smaller than the current zoning requirements for City lots that they were not developable, however, it was clarified for her that those requirements applied only to new development within Merritt, not to existing lots. Ms. Luce felt that the information that she was receiving was not correct, therefore, Council explained that they would provide her with a two week adjournment during which time, she could explore the various options that Council had outlined for her.

397/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council ADJOURN the 1996 Court of Revision until 7:30 p.m., Tuesday, May 14, 1996 in the Central School Lunchroom at 1509 Voght Street, Merritt, B.C. CARRIED

CERTIFIED CORRECT:

DRAFT

D.McLean, Acting Mayor

T.Day, Acting Clerk

CITY OF MERRITT

MINUTES FOR THE SPECIAL BUDGET MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, APRIL 30, 1996, MEETING ROOM #1, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL:

Mayor -

C.Norgaard

Councillors -

B.Cowan, L.Miller, H.McCormack, D.Laird, R.Typusiak,
D.McLean

ADMINISTRATION:

Administrator -

T.Day

Treasurer -

S.Gill

Public Works Super. -

A.Hunchuk

MEDIA:

Merritt Herald, NL Radio, Merritt News

2. **CALL TO ORDER:**

Mayor Norgaard called the meeting to order at 7:43 p.m.

3. **ADOPTION OF THE AGENDA:**

a) Special Budget Meeting, Tues., Apr.30/96

398/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
ADOPT the Agenda, Special Budget Meeting, Tues., Apr.30/96. CARRIED

4. **PUBLIC HEARING:** Nil.

5. **PETITIONS/DELEGATIONS:** Nil.

6. **ADOPTION OF THE MINUTES:** Nil.

7. **BUSINESS ARISING FROM THE MINUTES:** Nil.

8. **UNFINISHED BUSINESS:** Nil.

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS

The Administrator and Treasurer discussed the Budget Working Papers with Council, explaining any changes between the Provisional Budget and the Final Budget.

REVENUES:

General Taxation

The Regional Hospital Revenue from General Taxation, increased by \$37,620 which reflects the Boundary Extension. The TNRD Revenue from General Taxation increased by \$281,451 which is a direct result of the Solid Waste Management Plan initiated by the TNRD. The increase of \$44,500 in Taxation Revenue is a result of the Boundary Extension and new growth.

Sale of Services

A reduction under Fire, Aquatic Centre and Recreation were all a function of the Boundary Extension. There was a refund of \$63,000 by the TNRD for tipping fees previously paid and the sale of the library building produced \$257,500 in revenue.

Information Centre

The Information Centre is projected to produce \$48,600 in revenue above what was budgeted, however, costs to maintain the Centre will be addressed later in the budget.

Licences, Permits, Fees and Fines

Building Fees increased by \$5,500 which is an estimate equal to expense.

Grants

The Provincial Revenue Sharing Grant increased by \$8,530 over projections.

Transfers

The Contribution from Surplus increased by \$22,162 which had been previously budgeted and then never used. There was \$164,000 carried over from Colletville Administration Funding.

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS

EXPENDITURES:

Administration

There was an increase of \$27,000 which reflects the temporary replacement of the City Clerk due to illness. Legal expenditures increased \$15,000 due to two lawsuits resulting in the City being required to pay a deductible of \$10,000 per suit. An increase of \$8,100 for Past Survey/Easement Registration is from 1995.

Finance

An Accounts Receivable Write-Off of \$6,300 was made to cover an long outstanding account by KinKen Holdings.

Fire Protection

Decreases in Staff Benefits, Vacation, Sick, Wages reflected the decision not to hire a second Fire Protection Staff Member and contract the services of a Fire Inspector which created a net savings of \$21,700.

Provincial Emergency Program

An increase of \$14,000 was budgeted to cover the PEP Coordinator's wages as these had been originally eliminated as PEP was to have been covered by the second Fire Protection Staff Position which has since been eliminated.

Other Protective Services

The costs of the November, 1995 flood were not all covered by the Provincial Emergency Program, with the City left with an expenditure of \$10,000.

Building Inspection

\$5,500 has been budgeted to allow for vacation relief and an additional \$1,500 to purchase a new portable radio.

Development Services

\$11,000 was carried over from last year's Economic Development projects to make an increased budget of \$30,000 in total.

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS
EXPENDITURES: - Cont'd.

Snow Removal

\$15,000 has been added to the Snow Removal Budget as the original \$15,000 which was provisionally budgeted has already been spent and there will most certainly be snow removal needed before the end of 1996.

Garbage Maintenance

\$25,000 has been added to fund the Recycling Program and \$82,055 has been removed from the Dumping Site cost as the City now participates in the TNRD function.

Merritt Info Centre

The Janitorial budget has been increased by \$15,000, the Hydro budget by \$5,500, Building Maintenance by \$8,500, Security by \$800 all of which will be reimbursed by Ministry of Forests. The Volunteer transportation has been increased by \$2,400 which reflects year around costs instead of a shortened season.

Arena

The Management contract for the arena has been reduced by \$40,000 which reflects the period that the arena will be closed for the retrofit period of May to October, 1996.

Facility Maintenance

The rental property next to the curling rink required \$1,500 in furnace repairs.

Fiscal Services

Contribution to Capital increased by \$486,462 which was due to:

- i. sharing the current revenue source for City Hall Project.
- ii. carrying forward funds from reserve for future expenditures for Truck Route and Arena Projects.

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS - Cont'd.

Taxes Levied by Others

The Regional Hospital budget has increased \$37,620 and the Regional District budget has increased by \$281,451.

The total expenditures have increased by \$818,878 over the Provisional Budget for a surplus of revenue over expenditures of \$97,250.

GENERAL CAPITAL FUND:

General Capital Revenues:

Long Term Borrowing has been increased \$715,000 for the truck route and \$797,000 for the arena. General Revenue has been increased \$471,462 which has come from reserves. The budget for the truck route has increased to \$1,430,000 and the arena budget was increased \$1,594,000 which came from infrastructure grants, the capital works reserve was increased by \$192,500 and \$498,000 was taken from the City Hall Reserve. Short term borrowing has been increased by \$60,000.

General Capital Expenditures:

The new City Hall budget has been increased by \$201,662.

Fire Department/PEP:

There has been \$17,000 removed from the budget for the second fire department vehicle as the position has been eliminated. \$10,000 has been eliminated for the PEP generator upgrade.

Public Works Projects:

The truck route project has been increased by \$12,000 which is carried over from 1995 and \$2,145,000 which is covered by grants.

Road Projects:

The \$36,000 that was provisionally budgeted to recap Garcia Street has been deferred until a later date.

CITY OF MERRITT 1996 BUDGET MEETING, TUESDAY, APRIL 30/96

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS - Cont'd.

Recreation:

The arena upgrade budget has been increased by \$2,462,400 to cover the cost of the project and there has been \$3,900 added to grass or gravel the old pool site.

TOTAL CAPITAL EXPENDITURES HAVE INCREASED \$4,761,962.00 OVER THE PROVISIONAL BUDGET LARGELY DUE TO THE ARENA, TRUCK ROUTE AND CITY HALL PROJECTS.

WATER OPERATING FUND:

Revenues:

The N.E. Sector Specified Area Charge has been increased by \$17,700 which reflects the debt payment for the Specified Area.

Fiscal Services:

MFA - Interest has been increased by 17,700 which is the afore mentioned debt charge from the N.E.Sector Specified Area.

THERE HAS BEEN NO NET CHANGE IN THE SURPLUS/DEFICIT IN THE WATER FUND.

399/96

Moved by Councillor Typusiak, seconded by Councillor Cowan that Council AUTHORIZE the purchase of a leak detector at a cost of \$3,500 to come from the contribution to surplus. CARRIED

SEWER OPERATING FUND:

Revenues:

The N.E.Sector Specified Area Charge has been increased \$12,400 to reflect the debt charge.

CITY OF MERRITT 1996 BUDGET MEETING, TUESDAY, APRIL 30/96

9. REPORTS:

a) 1996 ANNUAL BUDGET WORKING PAPERS
SEWER OPERATING FUND: - Cont'd.

Fiscal Services:

The MFA Interest Payment has been increased by \$12,400 which is the debt charge from the N.E.Sector Specified Area.

THERE HAS BEEN NO NET CHANGE IN THE SEWER OPERATING FUND SURPLUS/DEFICIT.

ADDITIONAL REVENUES:

There is approximately \$79,000 in additional revenues from the following sources:

1. Gas franchise fee of \$4,500
2. Administration fee for Specified Areas - \$20,000 for N.E.Sector which will be recovered when the debt is placed.
3. Facilitator's reserve of \$5,000 from the City Hall Project.
4. Office Renovation Reserve of \$9,500
5. Surplus of \$40,000 after garbage refund.

ADDITIONAL EXPENDITURES:

400/96

Moved by Councillor Typusiak, seconded by Councillor Laird that Council AUTHORIZE:

1. a two(2) percent reduction in the general taxation rate for 1996
2. the additional expenditures for the 1996 budget:
 - i. \$2,000 for Special Events Committee (July 1st, Labour Day Celebrations)
 - ii. \$3,000 for an office paper shredder
 - iii. \$10,000 for a 1½ inch concrete subfloor for the second floor of the new City Hall Building.
 - iv. \$42,000 for new sidewalks bordering the Brian Dafoe Motorcade property.
 - v. \$5,300 for a relief Bylaw Services Officer.
 - vi. \$2,400 for cement no-posts along the edge of the Parkview Residential Development.
- 3) any additional revenues to be placed in reserves/surplus.

CARRIED

CITY OF MERRITT 1996 BUDGET MEETING, TUESDAY, APRIL 30/96

10. BYLAWS: Nil.
11. CORRESPONDENCE: Nil.
12. NEW BUSINESS: Nil.
13. ADJOURNMENT:

401/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council
TERMINATE this Meeting at 8:29 p.m. CARRIED

CERTIFIED CORRECT:

D.McLean, ACTING MAYOR

T.C.Day, ACTING CLERK

✓

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MAY 07, 1996 AT 7:00 P.M., MEETING ROOM #1, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Acting Mayor -

D.McLean

Councillors -

B.Cowan, H.McCormack, D.Laird, L.Miller, R.Typusiak

ADMINISTRATION:

Administrator -

T.Day

Treasurer -

S.Gill

Confidential Secretary -

B.Harrison

DRAFT

2. CALL TO ORDER:

Acting Mayor McLean called the meeting to order at 7:00 p.m.

3. ADOPTION OF THE AGENDA:

a) Special Council Meeting, Tues., May 7/96

405/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council ADOPT the Agenda, Special Council Meeting, Tues., May 7/96. CARRIED

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS: Nil.

6. ADOPTION OF THE MINUTES: Nil.

7. BUSINESS ARISING FROM THE MINUTES: Nil.

8. UNFINISHED BUSINESS: Nil.

9. REPORTS: Nil.

CITY OF MERRITT SPECIAL COUNCIL MEETING, TUES., MAY 7/96

10. BYLAWS:

DRAFT

- a) City of Merritt 1996 Annual Budget Bylaw No. 1563, 1996
- 406/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- 407/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE SECOND READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- 408/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council
**GIVE THIRD READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- b) City of Merritt Five-Year Capital Budget Bylaw No. 1564, 1996
- 409/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET
BYLAW NO. 1564, 1996.** CARRIED
- 410/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE SECOND READING TO CITY OF MERRITT FIVE-YEAR CAPITAL
BUDGET BYLAW NO. 1564, 1996.** CARRIED
- 411/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE
THIRD READING TO CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET
BYLAW NO. 1564, 1996.** CARRIED
- c) City of Merritt 1996 Tax Rates Bylaw No. 1565, 1996
- 412/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE FIRST READING TO CITY OF MERRITT 1996 TAX RATES BYLAW NO.
1565, 1996.** CARRIED
- 413/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE SECOND READING TO CITY OF MERRITT 1996 TAX RATES BYLAW
NO. 1565, 1996.** CARRIED
- 414/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE THIRD READING TO CITY OF MERRITT 1996 TAX RATES BYLAW
NO. 1565, 1996.** CARRIED

11. CORRESPONDENCE: Nil.

DRAFT

12. NEW BUSINESS:

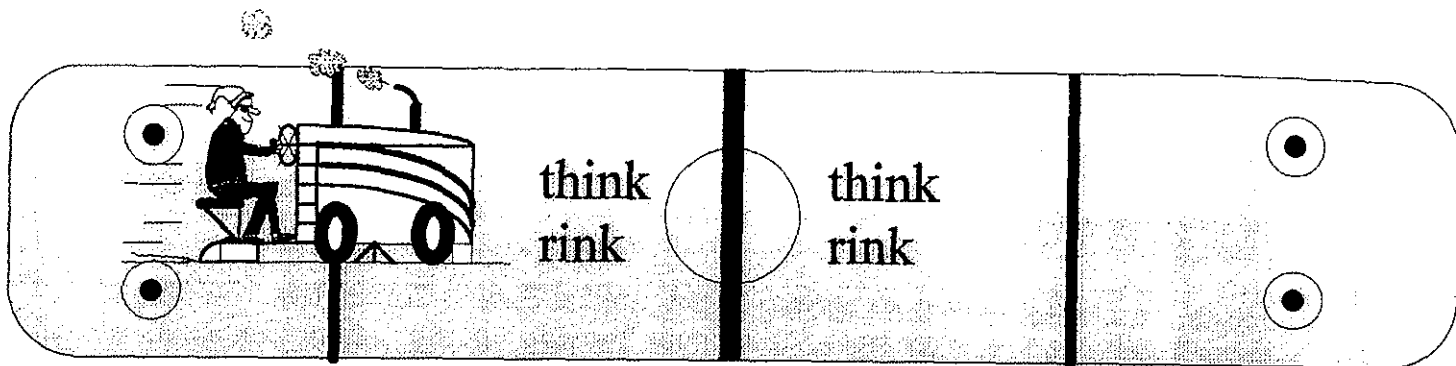
Councillor Laird provided an update on the Special Events Committee. The Knights of Columbus have now volunteered to sponsor the July 1st and Labour Day celebrations and are currently exploring the possibility of acquiring a grant to cover a student coordinator. The Chamber of Commerce has been approached to assist in the organization.

Councillor Laird raised concerns regarding the condition of several abandoned CPR railway bridges on the upper Coldwater River which are currently in danger of damming the river should any further undermining occur. These bridges have had their foundations seriously damaged since their abandonment and should damming occur, serious flooding affecting the City of Merritt is a possibility.

415/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council SEND a letter to the Ministry of the Environment with copies to the MLA and PEP Coordination Centre expressing Council's concerns regarding the flood potential of the abandoned bridges on the Coldwater River. CARRIED

13. ADJOURNMENT:

416/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that this Meeting be Terminated at 7:20 p.m. CARRIED



ARENA RETROFIT FUNDRAISING COMMITTEE

May 6, 1996

Agenda

City of Merritt
Box 189
Merritt, BC
VOK 2B0

Dear Mayor and Council;

The Arena Retrofit Fundraising Committee will continue to raise funds to ensure the shortfall of \$80,000 is in place to complete the Arena Retrofit.

It is the understanding of the Retrofit Committee that if the amount of contingency is not totally used and the shortfall is covered, then the \$80,000 raised by the Committee, plus any unused contingency, will go towards completing the entire Arena Retrofit as originally requested by the Committee. At present these items are as follows:

400 Seats –	\$50,000
Sound System –	\$40,000
Arena Furniture –	\$20,000
Referee's Room –	\$10,000
(Additional 500 Seats –	\$70,000)

The Committee is presently targeting seat sales as a way of raising funds for the project. If all 400 seats are sold, there would be approximately \$30,000 that would go towards the shortfall.

The Committee has other fundraising events planned in the near future. The proceeds from these events will also go towards the shortfall. Another letter will also be sent to all Merritt and District business and organizations encouraging them to participate and be a part of the Arena Retrofit.

May 6, 1996
Page 2

Now that the shortfall has been determined, the Committee hopes that some of the major corporations will come forth and confirm their participation in the completion of the project.

The Committee looks forward to continuing to work with Council in seeing the Retrofit project through to completion.

Yours in recreation.



Brian Barrett
Arena Fundraising Committee

File / March

P. O. Box 1761
Merritt, BC
V0K 2B0

April 19, 1996

City of Merritt,
P. O. Box 189,
Merritt, BC
V0K 2B0

Attention: T.C. Day
Administrator

CITY OF MERRITT
APR 19 1996
RECEIVED

Dear Mr. Day:

Re: FOUND ARTICLES

Further to your correspondence of March 25th current regarding the future handling of found items from the City of Merritt, I am writing on behalf of the Preceptor Gamma Kappa chapter of Beta Sigma Phi to advise that we are a small group and unable to handle this type of disposal.

Thank you.

Sincerely yours,

Isobel C. Vere

Isobel C. Vere
Corresponding Secretary

:hs

KAMLOOPS SAILING ASSOCIATION

P.O. Box 454, Kamloops, B.C. V2C 5L2

Navel

Mr. T. Day, City Administrator,
City of Merritt
April 23, 1996

BY FAX 378-2600

Re: Recovered Articles Program---PROPOSAL

Dear Mr. Day

The Kamloops Sailing Association, representing boaters, both sail and power, in the Nicola/Kamloops area would like to assist the City and the community of Merritt by undertaking the RECOVERED ARTICLES PROGRAM recently vacated by the Kinsmen Club.

The Association, a B.C. Society, comprises approximately 40 family members---about half from the Nicola Valley. We have been active in developing a public sailing centre at Quilchena, running public, invitational, and Club regattas, running a sailing school for area children and adults, and holding drop-in days for the public to come and go sailing with trained skippers, free of charge. We have the enthusiasm and capability to perform this program under guidelines established by the City, for a term of three years. We propose that all proceeds of the auction of such goods would go to subsidizing the cost of Merritt (and Nicola Valley, if the City chooses) youth to attend our Sailing Schools held at Quilchena for four weekends in the summer holidays. It is projected that the 1995 rate of \$95.00 per person could be reduced to a \$40-\$50.00 range--for YOUTH, as a result of this program. All instructors are Canadian Yachting Association certified, and the Club carries \$2 Million liability insurance. The City would be named as also insured, if you wish. The auction of the articles in question would be held in a conspicuous Merritt location, and would be well advertised. An accounting of all articles recovered, and all funds raised, and all youth subsidized, would be provided annually to the City.

If the City of Merritt is interested in discussing this further, I may be contacted at 378-4789, or 378-7363, or by FAX at 378-4789.

Sincerely

Darch Osborne

Darch Osborne, Commodore

dho/KSACITY

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PATRICIA REBEKAH LODGE NO. 33, I.O.O.F.

RR #1, S.50, C. 20
P.O. Box - Merritt, B.C. - VOK 2B0



April 24, 1996

Mr. T. C. Day,
Administrator
City of Merritt
P.O. Box 189
Merritt, B. C. VOK 2B0

Marcel

CITY OF MERRITT
APR 25 1996
RECEIVED

Dear Sir:

Re: PROPOSAL TO DISPOSE OF FOUND ARTICLES

Your letter of March 25 was brought before the membership. It was decided that the Rebekahs would like to take over the disposal of the articles on a trial basis for one year.

We would offer these articles for sale to the public, either at rummage sales or some sort of auction.

The Rebekahs are committed to helping those in need in our community. Each year we give a \$500.00 Bursary to a graduating student from M.S.S.. We have donated generously to the Merritt Swimming Pool, Coquihalla/Gillis House, Nicola Valley General Hospital (just to mention a few) and recently donated \$500.00 to the Arena Retrofit, with a promise of more following our Spring Yard Sale.

We have already confirmed storage space, and are willing to take all articles with the exception of cars or car parts.

We look forward to hearing from you.

Yours truly,

Laura Bjarnason

Laura Bjarnason
Secretary

P.S. Please contact the following people

Paula Kircher	378-2286	- work
	378-6257	home
Bev. Stanich	378-2536	

April 29, 1996

Mr. Tom Day
Administrator
City of Merritt
2185 Voght Street
V0K 2B0

Marcel

Dear Mr. Day,

RE: ANNUAL KINSMEN AUCTION

The Merritt Lions Club is willing to take all items that have been found by the City of Merritt, and not claimed, regardless of their condition. Any unusable items will be appropriately disposed of and all other items or parts will be recycled.

The Merritt Lions Club will hold an annual auction providing there are sufficient items to auction in a year. Proceeds raised from the auction will go towards community programs and projects in the City of Merritt, eg. the Merritt Lions Park, Retro-fit of Arena, and sponsoring of local disabled recreation programs.

We hope that the City will give serious consideration to this request.

Yours truly,

Mr. Mike Touchie

Mr. Mike Touchie
Merritt Lions Club

INTERDEPARTMENTAL MEMORANDUM

Agenda

To: T.C. Day, Administrator
From: R.J. Finley, Fire Chief
Reference: Month-end Report for April 1996
Date: May 08, 1996

April was below average for the Merritt Fire Rescue Department, answering thirteen(13) emergency calls. Five(5) of the calls were for rescue, of which four(4) were regional. Of the eight(8) fire emergency calls, only one sustained a minor dollar loss, but, the fire did result in Merritt's first fire death in several years.

Seven more members of the department completed their Breathing Apparatus Certification through the Fire Academy Certification Program. As well, we had four members attend Certification training for various other subjects at the Highland Valley Copper. Highland Valley Copper has been very supportive to our department permitting members to attend all their training sessions helping us excellerate our members to final completion of the Certification program.

Strength of the Fire Department:

- 1 - Fire Chief
- 1 - Deputy Fire Chief
- 1 - Training Officer
- 3 - Captains
- 2 - Lieutenants
- 1 - Safety Officer
- 19 - Firefighters
- 1 - Recruit Status
- 0 - Waiting List

(2)

The Merritt Fire Rescue Department reminds all residents that:

On Sunday May 19, 1996, Open Burning will end for this burning season please ensure that you mark this date on your home calendars, and ensure that if have been planning to burn that you get it completed before the date of closure.

All residents that live along the rivers edge or in low lying areas should be aware that spring flooding in this area is possible. Please consider providing access to your lot that borders the rivers edge for City Emergency crews, if a flood is immanent in your area.



**Rich Finley, Fire Chief
City of Merritt**

MERRITT FIRE/RESCUE DEPARTMENT

FORM NO. 3.17

MONTHLY INSPECTION REPORT

April 1996

REGULAR INSPECTION PROGRAM		CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
ASSEMBLY	GROUP A	3	6	9
INSTITUTIONAL	GROUP B	0	1	0
RESIDENTIAL	GROUP C	2	5	7
BUSINESS	GROUP D	4	6	8
MERCANTILE	GROUP E	4	7	3
INDUSTRIAL	GROUP F	3	7	5
TOTAL		16	32	32
OTHER INSPECTIONS AND SERVICES				
BUILDING SITE INSPECTIONS		6	23	24
COMPANY INSPECTIONS		0	0	0
COMPLAINTS		0	6	1
EVENING INSPECTIONS		0	1	0
FINAL OCCUPANCY INSPECTIONS		0	4	2
FIRE DRILLS		0	0	0
LICENSE APPROVAL INSPECTIONS		2	9	8
OIL AND GASOLINE (New Inspections)		0	0	0
PUBLIC SERVICE (Lectures, Demonstrations, etc.)		1	23	19
RE-INSPECTIONS		8	35	15
TOTAL		17	101	69
FIRE COMMISSIONER ORDERS ISSUED		0	0	1
FIRE INVESTIGATIONS		2	9	5
PERMITS ISSUED (CITY BY-LAW)		0	1	4
PLANS APPROVAL		7	18	5
FIRE CODE ORDERS		0	0	4
REPORTS AND LETTERS		6	30	18

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MERRITT FIRE/RESCUE DEPARTMENT
MONTHLY STATISTICAL REPORT

FORM NO. 3.18
April 19 *96*

EMERGENCY CALLOUTS	CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
GROUP "A" ASSEMBLY	1	6	2
"B"	0	1	3
"C"	3	18	6
"D.E.F."	0	3	1
VEHICLE FIRES	0	1	0
RUBBISH & GRASS	4	14	16
AMBULANCE ASSIST	0	0	0
MICELLANEOUS & GAS SPILLS	0	0	7
TOTAL CALLS:	8	43	35
RESCUE BOAT	0	0	0
RESCUE VEHICLE-LOCAL	1	2	1
RESCUE VEHICLE-REGIONAL	4	19	19
TOTAL CALLS:	5	21	20
FALSE ALARMS: GOOD INTENT	1	1	1
MALICIOUS	1	5	1
SYSTEM MALFUNCTION	0	5	2
OTHER	0	0	1
ARSON,(SUSPECTED), VANDALISM	0	0	7
INJURIES - FIRE	0	0	0
DEATHS - FIRE	1	1	0

CURRENT MONTH

	AREA	BACKUP
STATION 1 FIRE	8	0
RESCUE TRUCK	5	0
LOWER NICOLA	0	0
COLDWATER ROAD	1	0
UPPER NICOLA	0	0

YEAR TO DATE

	AREA	BACKUP
STATION 1 FIRE	43	0
RESCUE TRUCK	21	0
LOWER NICOLA	1	0
COLDWATER ROAD	1	0
UPPER NICOLA	0	0

NICOLA VALLEY AQUATIC CENTRE ADMISSION STATISTICS

Agema 10

MONTH	1993	1994	1995	1996
JANUARY		9,838	7,669	7,879
FEBRUARY		8,909	8,556	8,079
MARCH		10,955	7,778	7,749
APRIL		8,292	6,109	6,574
MAY		7,522	6,975	
JUNE		9,139	6,750	
JULY		10,963	9,300	
AUGUST		9,175	8,525	
SEPTEMBER	8,488 (18 DAYS)	2,015 (10 DAYS)	1,972 (12 DAYS)	
OCTOBER	10,384	6,006	5,848	
NOVEMBER	9,119	6,753	6,976	
DECEMBER	6,465	5,277	4,699	
TOTAL	34,456	94,844	79,778	

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1995 ATTENDANCE STATISTICS

MONTH	BUDGETED DAILY ATTENDANCE GOAL	ACTUAL DAILY ATTENDANCE	BUDGETED MONTHLY ATTENDANCE GOAL	MONTHLY ACTUAL ATTENDANCE	ACCUMULATIVE VARIATION
JANUARY	275	247.5	8,525	7,669	(856)
FEBRUARY	275	305.6	7,700	8,556	0
MARCH	250	250.9	7,750	7,778	28
APRIL	250	203.6	7,500	6,109	(1,363)
MAY	225	189.1	6,975	5,861	(2,477)
JUNE	225	227.9	6,750	6,838	(2,389)
JULY	300	323.7	9,300	9,387	(2,302)
AUGUST	275	260.8	8,525	8,085	(2,742)
SEPTEMBER	200	164.3	2,400	1,972	(3,170)
OCTOBER	225	188.6	6,975	5,848	(4,297)
NOVEMBER	225	232.5	6,750	6,976	(4071)
DECEMBER	175	156.6	5,250	4,699	(4,622)
TOTAL	244	230.6	84,400	79,778	(4,622)

1996 ATTENDANCE STATISTICS

MONTH	BUDGETED DAILY ATTENDANCE GOAL	ACTUAL DAILY ATTENDANCE	BUDGETED MONTHLY ATTENDANCE GOAL	MONTHLY ACTUAL ATTENDANCE	ACCUMULATIVE VARIATION
JANUARY	250	254.2	7,750	7,879	+129
FEBRUARY	275	278.6	7,700	8,079	+508
MARCH	250	250.0	7,750	7,749	+507
APRIL	225	219.1	6,750	6,574	+331
MAY	200		6,200		
JUNE	225		6,750		
JULY	320		9,280		
AUGUST	275		8,525		
SEPTEMBER	175		2,100		
OCTOBER	200		6,200		
NOVEMBER	200		6,000		
DECEMBER	175		5,250		
TOTAL	233		80,255		

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

Agenda

FROM: DALYCE MACKEY
RECREATION MANAGER

DATE: APRIL 29, 1996

RE: OPERATING AGREEMENT
Nicola Valley Museum Archives Association

Attached please find the proposed **Operating Agreement** between the City of Merritt and the Nicola Valley Museum Archives Association.

This agreement has been reviewed and signed by the Association and is ready to be approved by Council. This agreement terminates on the 31st of March, 2000.

Recommendation:

1. That Council approve and sign the Operating Agreement between the City of Merritt and the Nicola Valley Museum Archives Association.

Respectfully submitted,



Dalyce Mackey
Recreation Manager

OPERATING AGREEMENT

THIS AGREEMENT is made as of the ___ day of _____, 19___, but is actually executed on the ___ day of _____, 19___.

BETWEEN: **THE CITY OF MERRITT**
P.O. Box 189
Merritt, BC
V0K 2B0

(hereinafter called the "OWNER")

OF THE FIRST PART:

AND: **NICOLA VALLEY MUSEUM ARCHIVES ASSOCIATION**
P.O. Box 1262
Merritt, BC
V0K 2B0

(hereinafter called the "OPERATOR")

OF THE SECOND PART:

WITNESSETH that in consideration of the rents, covenants, conditions and agreements hereinafter respectively reserved and contained on the part of the OWNER and the OPERATOR to be respectively paid, kept, observed and performed, the OWNER and the OPERATOR covenant and agree each with the other as follows:

1. The OWNER does hereby authorize the OPERATOR to occupy all and singular those certain lands and premises in the City of Merritt, in the Province of British Columbia, more particularly known and described as:

Museum Archives portion of Remainder of Lot A,
District Lot 123, K.D.Y.D., Plan 31037 as outlined
in Schedule 'A' which forms part of this
agreement.

(hereinafter called the "PREMISES")

TO HAVE AND TO HOLD from the 1st day of April, 1995 and terminating on the 31st day of March, 2000 (hereinafter called the "TERM") unless sooner terminated pursuant to the provisions hereof.

YIELDING AND PAYING THEREFORE during the TERM a rent of One (\$1.00) Dollar per year of lawful money of Canada, of which payment is hereby acknowledged.

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NICOLA VALLEY MUSEUM ARCHIVES ASSOCIATION AGREEMENT

Page 2 cont...

THE PARTIES TO THIS AGREEMENT hereby covenant:

1. The OPERATOR to pay rent.
2. The OPERATOR will bear all janitorial and maintenance costs and materials for the PREMISES. Maintenance defined includes all regular maintenance and the replacement of equipment for any single item up to \$500.00 and any items that may exceed \$500.00, but not exceed the term of the agreement. (With the exception of the roof).
3. The OPERATOR and the operator of the Seniors Citizens' portion of the building will negotiate a formula between them respecting payment for janitorial and maintenance services and materials for the area designated as common area.
4. The OPERATOR agrees at their expense to have a regular annual maintenance check of the HVAC (heating, ventilation, and air conditioning) system. If the annual maintenance check is not completed, all repairs become the responsibility of the OPERATOR, regardless of the cost.
5. The OPERATOR agrees that the premises will be utilized for its intended use and will not assign or sublet the premises herein without the approval in writing of the OWNER. The OWNER will determine the rates which the OPERATOR may charge for such assignment or subletting and will approve same in writing.
6. The OPERATOR agrees with the OWNER for re-entry on failure to observe and perform the covenants contained herein.
7. The OPERATOR agrees to pay five (5%) percent of all costs of heat and light (hydro, electric, and gas utilities) for the Museum Archives portion of the complex. The OWNER will pay water, sewer, and garbage costs and provide a garbage container.
8. The OPERATOR agrees that it is the sole responsibility of the OPERATOR to determine the suitability of the PREMISES for its intended use and occupancy.
9. It shall be the sole responsibility of the OPERATOR to determine what additional insurance coverage, if any, including but not limited to Worker's Compensation and Participant's Insurance, are necessary and advisable for its own protection and/or to fulfill its obligations under this Operating Agreement. Any such additional insurance shall be maintained and provided at the sole expense of the OPERATOR and that the OWNER be named as the "Additionally Named Insured".
10. The OPERATOR agrees that it will indemnify and save harmless the OWNER and its officers, employees, servants, agents, successors and assigns from and against any and all claims whatsoever including all damages, liabilities, expenses, costs including legal or other fees incurred in respect of any such claim, or any cause or proceeding brought thereon arising directly or indirectly from or in connection with the granting of this Operating Agreement and the use and occupation of the said

NICOLA VALLEY MUSEUM ARCHIVES ASSOCIATION AGREEMENT

Page 3 cont...

PREMISES, save that the OPERATOR will be under no obligation to indemnify and save harmless the OWNER against or in respect of any damages or judgments rendered against the OWNER resulting from or arising out of any negligence or fault on the part of the OWNER in connection with the maintenance or condition of the PREMISES to the extent that the damages, loss or injury was caused or occasioned by the negligence of the OWNER.

11. The OPERATOR shall obtain a comprehensive general liability policy, including tenants legal liability, naming the OWNER as an additionally named insured, in the amount of two million dollars (\$2,000,000.00). The OPERATOR agrees to include a 30 day written notice of cancellation of material coverage clause in the insurance policy. The amount of two million dollars (\$2,000,000.00) to be reviewed on an annual basis, giving consideration to recommendations by the Municipal Insurance Association of British Columbia and comparable leases in the Province of British Columbia.
12. The OWNER agrees to purchase insurance and the OPERATOR will purchase insurance on the contents thereof.
13. The OWNER agrees to major maintenance of the PREMISES. Major maintenance defined includes all single item repairs that exceed \$500.00 and the term of the Agreement, i.e. furnace, roof, etc... The OWNER agrees to maintain the grounds other than the aforesaid.
14. Either party wishing to terminate this Agreement may do so by giving ninety (90) days written notice to that effect to the other party and any notice of termination shall be deemed to be validly given if addressed to the OWNER. Any notice so given shall be deemed to have been received by the other party three (3) days after posting in any Post Office in British Columbia.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed the day and year second written above.

The Corporate Seal of the OWNER
was hereunto affixed in the presence of:

Mayor Clara R. Norgaard

City Clerk, Yvonne J. Porada

NICOLA VALLEY MUSEUM ARCHIVES ASSOCIATION AGREEMENT

Page 4

The Corporate Seal of the OPERATOR
was hereunto affixed in the presence of:

B. Williams
Authorized Signatory

Sigurd Teit
Authorized Signatory

b(1):\museum.agr

CITY OF MERRITT - PERMITS ISSUED FOR THE MONTH OF APRIL, 1996

BLDPFAPR96

PERMIT NO.	DATE	NAME	ADDRESS	LEGAL	TYPE	VALUE	FEE
96020	96/4/1	Hunnie & Panchuk	1756 Fairway Place	Lot 14, DL122, Plan 45998	SFD	152 K	\$1,008
96021	96/4/10	McCallam Riverside Gardens	2760 Voght Street	Lot 32, Plan 747	4 Plex	360 K	\$2,154
96024	96/4/3	Ghag	1560 Bann	Lot 17, Plan 54066	Duplex	119 K	\$ 927
96027	96/4/4	Seniuk	2226 Merritt	Lot 7, Plan 8987	Addition	1 K	\$ 50
96030	96/4/16	Mosure	2140 Granite	Lot 5, Blk 14, DL123, Plan 1	Deck	3 K	\$ 62
96032	96/4/24	Behnsen	3343 Boyd Road	Lot 6, DL181, Plan 13747	Carport	5 K	\$ 74
96033	96/4/16	Houllind	2238 Parker Drive	Lot 1, Plan 35784	Addition	82 K	\$ 598
96034	96/4/16	Karolyi	2764 Cranna Crescent	Lot 8, Plan 21447	Deck	1 K	\$ 50
96035	96/4/22	Lamb	1950 Garcia	Lot 1 & 2, Plan 1	Misc.	1 K	\$ 50
96036	96/4/22	Salomon-de-Freidburg	1964 Greaves	Lot K, Plan 11174	Reno	1 K	\$ 50
96040	96/4/26	Weyerhaeuser	Houston Road	Pcl A, Plan B4138	Temp Ind Mobile	1 K	\$ 50
96041	96/4/26	Bowman	2675 Irvine	Lot 36, Plan 26654	Deck	3 K	\$ 62
96043	96/4/29	Douglas Motel	2702 Nicola	Lot E, DL122, Plan 712	Rpr Fire Damage	102 K	\$ 704
96044	96/4/29	Porta	2545 Reid Court	Lot 3, Plan 53152	SFD	96 K	\$ 730
96045	96/4/24	A & W	Voght Street		Sign	.8 K	\$ 25
96047	96/4/25	Robichaud	1990 Quilchena	Lot 10, Plan 29241	Tenant Impr	1 K	\$ 50
				1996 APR	TOTAL	928.8 K	\$ 6,644
				YR TO DATE		2,018.8 K	\$15,387
				1995 APR	TOTAL	1,803 K	
				YR TO DATE		3,999 K	

M E M O R A N D U M

DATE: May 8, 1996
TO: Administrator
FROM: Development Officer
RE: DP93-E: Request for Landscaping Plan Amendment

The Highway Haven Inn has requested to have their landscaping plan amended from their original approved plan. Attached you will find copies of the approved plan and a copy of the plan that they would like to implement.

The planning department would like to note that the new plan does not address aspects of the development permit regulations for this area. They are as follows:

- .3 **Commercial parking should be separated from adjacent roadways with a landscaped strip.**

- .5 **A landscaped strip should be provided on property visible from highway or residential use.**

- .8 **signs should be provided based on the following guidelines:**
 - sign bases should be landscaped.**

The proposed revised plan does not address the issues of the development permit adequately. The planning department recommends a number of changes to make the plan acceptable:

- The flower bed be extended from the edge of the handicapped parking area to the entire front building line. This will ensure buffering of the front of the motel from the highway and that the parking lot will be somewhat concealed.

- The bark mulch in the front be removed and planted with grass.

Planning Department Memorandum
DP93-E
Page 2

- A hedge be placed along the rear property line to buffer the property from surrounding land uses.
- That the Highway Havens sign be landscaped around the base with flowers.

The above noted recommendations will make the proposed landscaping plan acceptable to the regulations set forth for the development permit area.

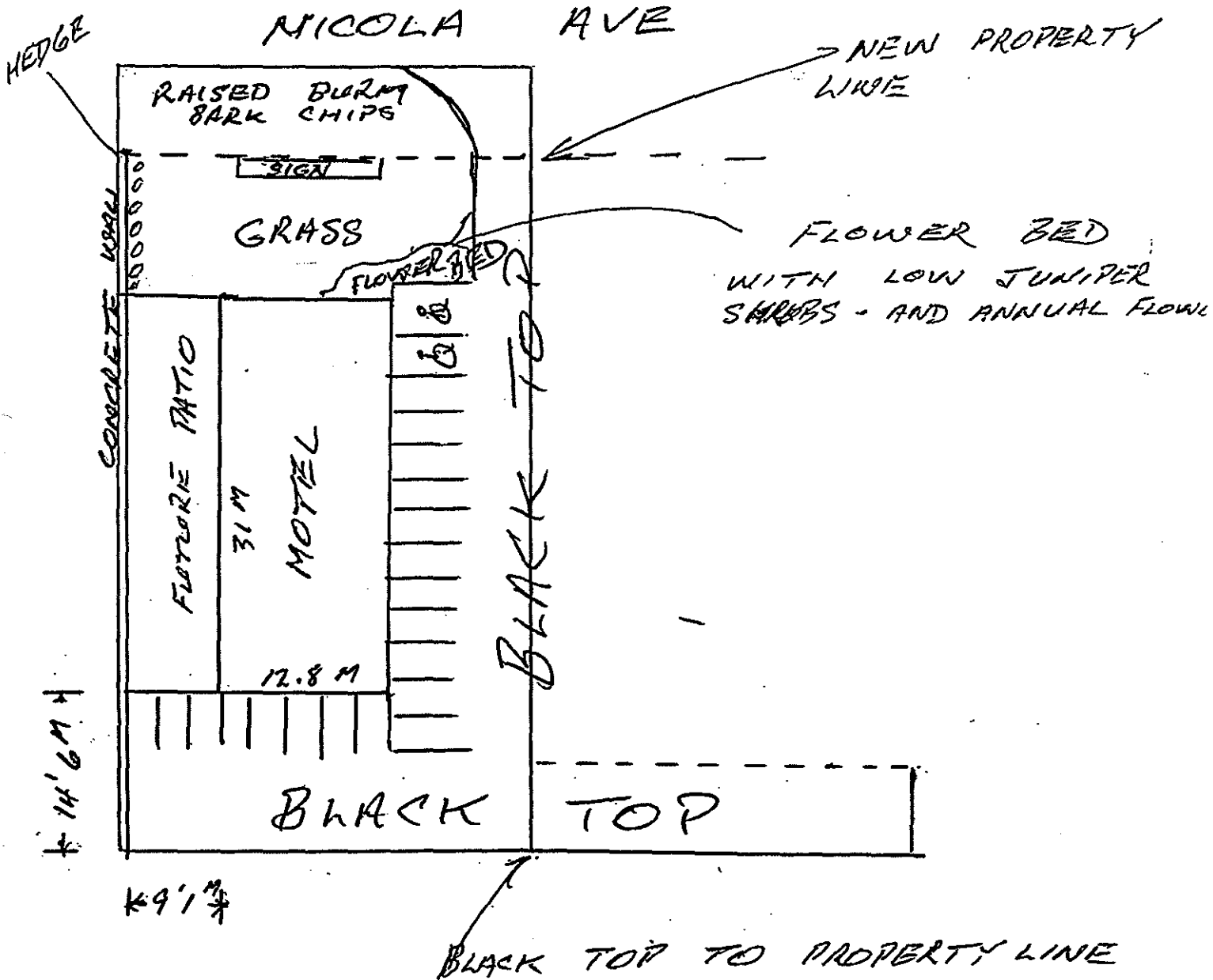
PLANNING DEPARTMENT RECOMMENDATION:

1. THAT the landscaping plan be revised as indicated by the planning department.

Respectfully submitted,


Jason Johnson
Development Officer

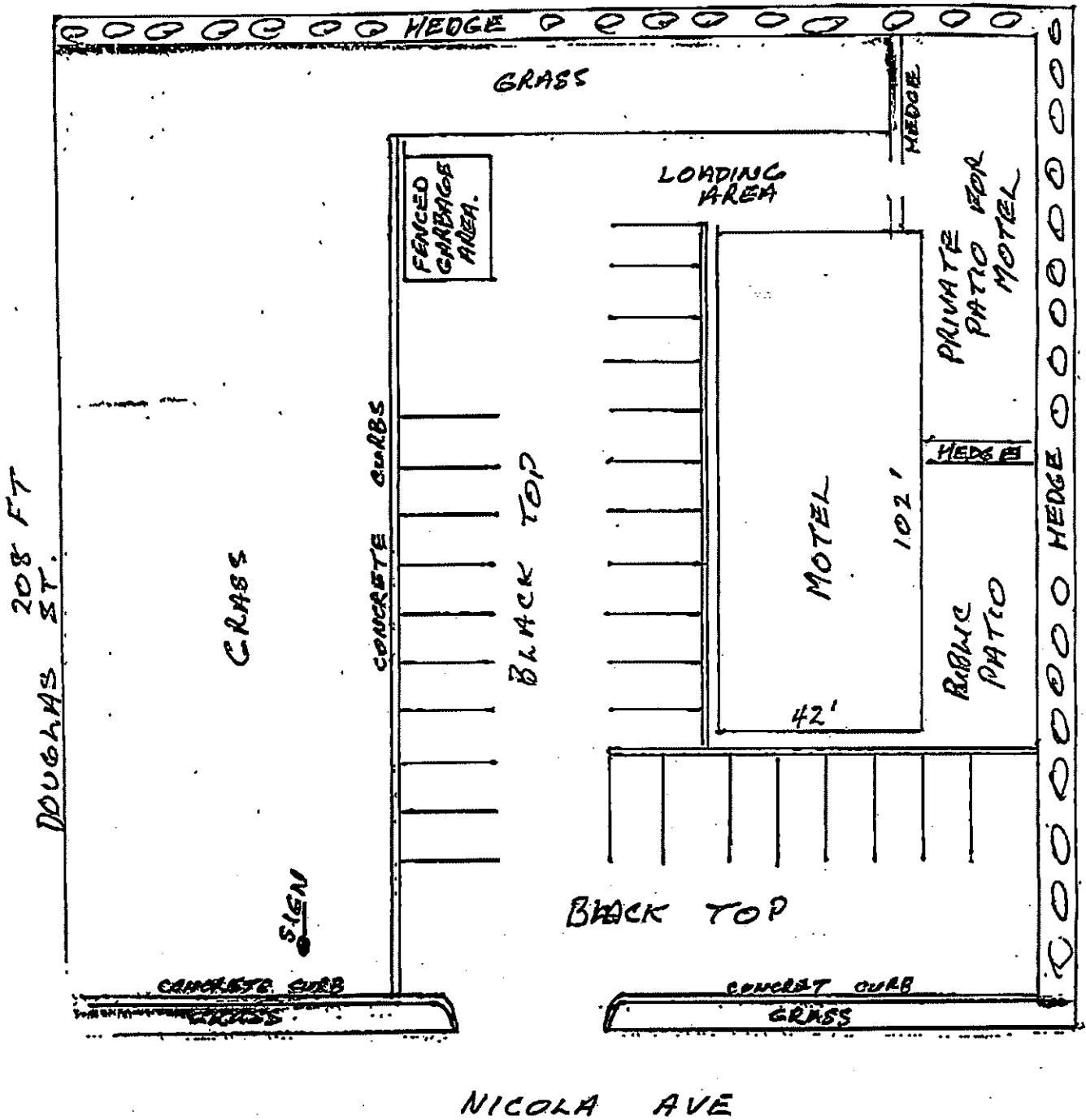
HIGHWAY HAVEN INN
2751 NICOLA AVE.



APPROVED BY APPLICANT
Signature: *[Signature]*
Date: *Apr 19/96*
File: *DP43-E*

ORIGINAL PROPOSAL 1943

208 FT.

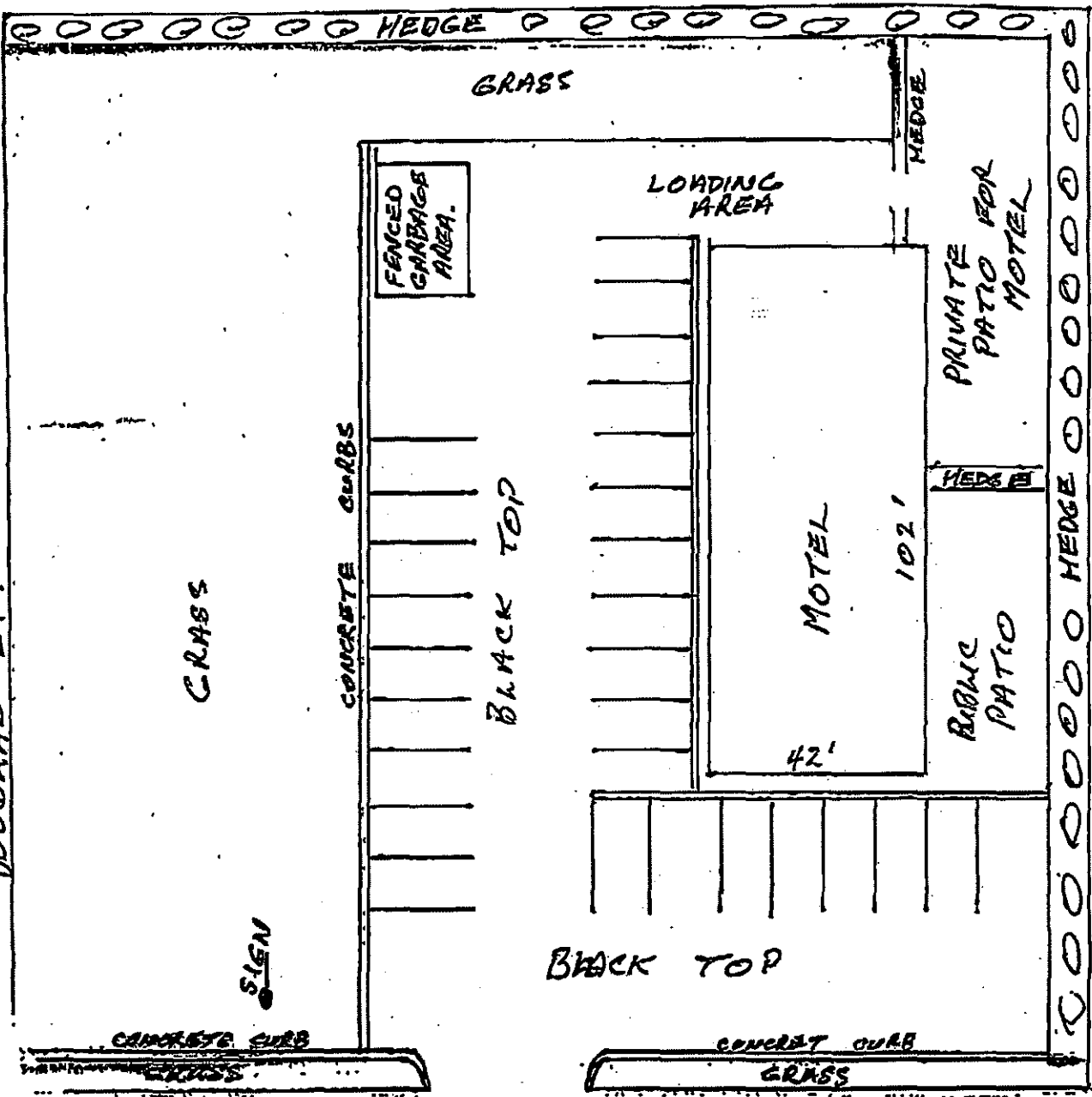


50 FT.

52
38

208 FT.

208 FT
DOUGLAS ST.

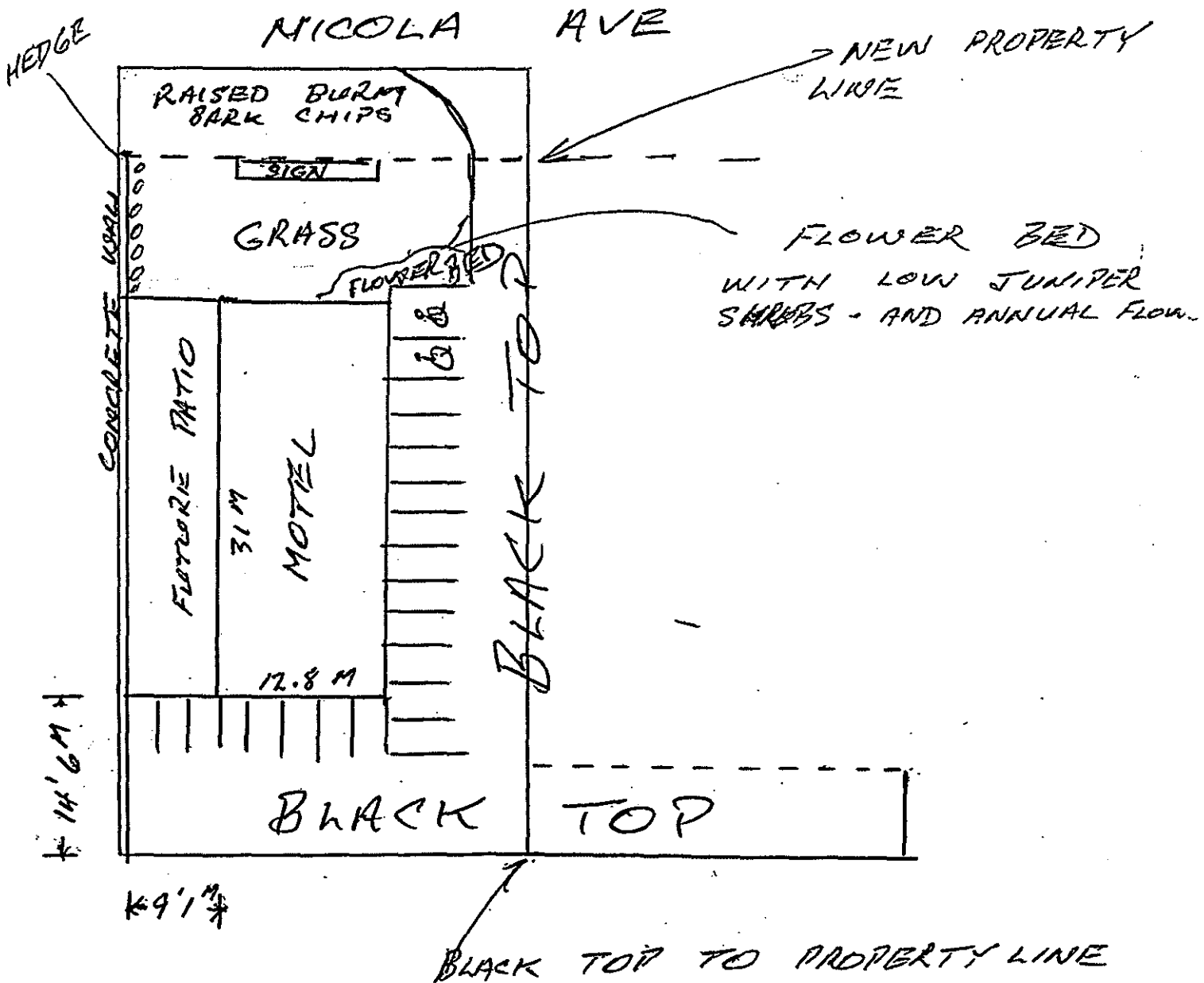


50 FT.

A horizontal scale bar with vertical tick marks, labeled "50 FT." below it.

53
38

HIGHWAY HAVEN INN
2751 NICOLA AVE.



APPROVED BY APPLICANT

Signature: *[Signature]*

Date: *Apr 29/96*

File:

M E M O R A N D U M

DATE: May 8, 1996
TO: Administrator
FROM: Development Officer
RE: Development permit Application DP1996-B

This development permit application was submitted by Acton Petroleum Sales Ltd.(Super Save Gas). The permit pertains to the construction of a washroom facility as indicated on the attached plan.

The proposed washroom facility requires a variance of the City of Merritt Zoning Bylaw No. 1530, 1995 Section 6.3.3.2 which states that the maximum height for an accessory building is 3.5 metres. The applicants wish to vary this regulation to 4.0 metres.

The Planning Department referred this application to all property owners within a 100 foot radius. Our department also personally contacted all affected property owners to discuss the variance request. This was done to ensure that all property owners had an opportunity to be aware of the variance required as per the applicants drawings. We did not receive any objections to this application.

The Planning Department supports this application.

PLANNING DEPARTMENT RECOMMENDATION:

1. THAT Development Permit 1996-B approved by resolution subject to the following:
 - a.) That the applicants request to vary Section 6.3.3.2 of The City of Merritt Zoning Bylaw No. 1530, 1995 be approved to allow a 4.0 metre maximum height for an accessory building.

Respectfully submitted,


Jason Johnson
Development Officer

CITY OF MERRITT

DEVELOPMENT PERMIT NO. DP96-B

AUTHORIZATION BY CITY COUNCIL, MEETING OF _____

1.0 LEGAL DESCRIPTION & CIVIC ADDRESS That part of District Lot 123, Plan B851,
Kamloops Division Yale District, except
such undersurface rights as are
registered in AFB Vol 8 Fol 7 No. 10782A
2439 Nicola Avenue

2.0 HOLDER & ADDRESS Acton Petroleum Sales Ltd.
Agent: Jim Allen
4078 - 199A Street
Langley, B.C.

3.0 CONDITIONS TO BE VARIED OR SUPPLEMENTED:

3.1 This permit varies the City of Merritt Zoning Bylaw No. 1530,
1995-Section 6.3.3 (2) to allow a maximum height for an
accessory building of 4.0 meters. The current maximum
height for an accessory building is 3.5 metres.
Development of a washroom facility to occur as shown in the
overall layout on Schedule "A".

4.0 SPECIAL PROVISIONS:

4.1 _____

5.0 SECURITY REQUIRED: YES NO



CITY OF MERRITT

May 2, 1996

2185 VOGHT STREET
P.O. Box 189
MERRITT, B.C. V0K 2B0
(604) 378-4224
FAX (604) 378-2600

Dear Owner/Tenant,

PUBLIC NOTICE

RE: PROPOSED DEVELOPMENT PERMIT - DP96-B

The City of Merritt is considering issuing a Development Permit for the property situated at:

2439 Nicola Avenue

and legally described as:

That part of District Lot 123, Plan B851,
Kamloops Division Yale District, except such undersurface
rights as are registered in AFB Vol 8 Fol 7 No. 10782A

The purpose of the proposed Development Permit is to allow development of a washroom facility on the subject property. Development shall be consistent with the attached Schedule "A".

A copy of the proposed permit is attached or copies are available for inspection at City Hall, 2185 Voght Street, Merritt, B.C. on regular working days between the hours of 8:30 AM and 4:30 PM from May 2nd, 1996 to May 13th, 1996.

If you have any comments pertaining to the permit please submit them in writing to the undersigned prior to 4:30 PM, May 13th, 1996, at Merritt City Hall.

Yours truly,

for Jason Johnson
Development Officer

JJ/aac
Attachments

A:DP96B.PUB(11)

DEVELOPMENT PERMIT

6.0 GENERAL NOTES:

6.1 This Development Permit is issued subject to compliance with all of the By-Laws of the City of Merritt applicable thereto, except as specifically varied or supplemented by this Permit.

6.2 This Permit applies to and only those lands within the City of Merritt described in 1.0 above, and any and all buildings, structures and other development thereon.

6.3 The lands described herein shall be developed strictly in accordance with the terms and conditions and provisions of this Permit and any plans and specifications attached to this Permit which shall form a part hereof.

6.4 If the Holder of this Permit does not substantially commence any construction with respect to which the Permit was issued within two years after the date of issuance, the Permit shall lapse.

6.5 Where a Permit lapses, the City will return all security required less the cost of any works undertaken by the City or its agents.

6.6 This permit is not a building permit.

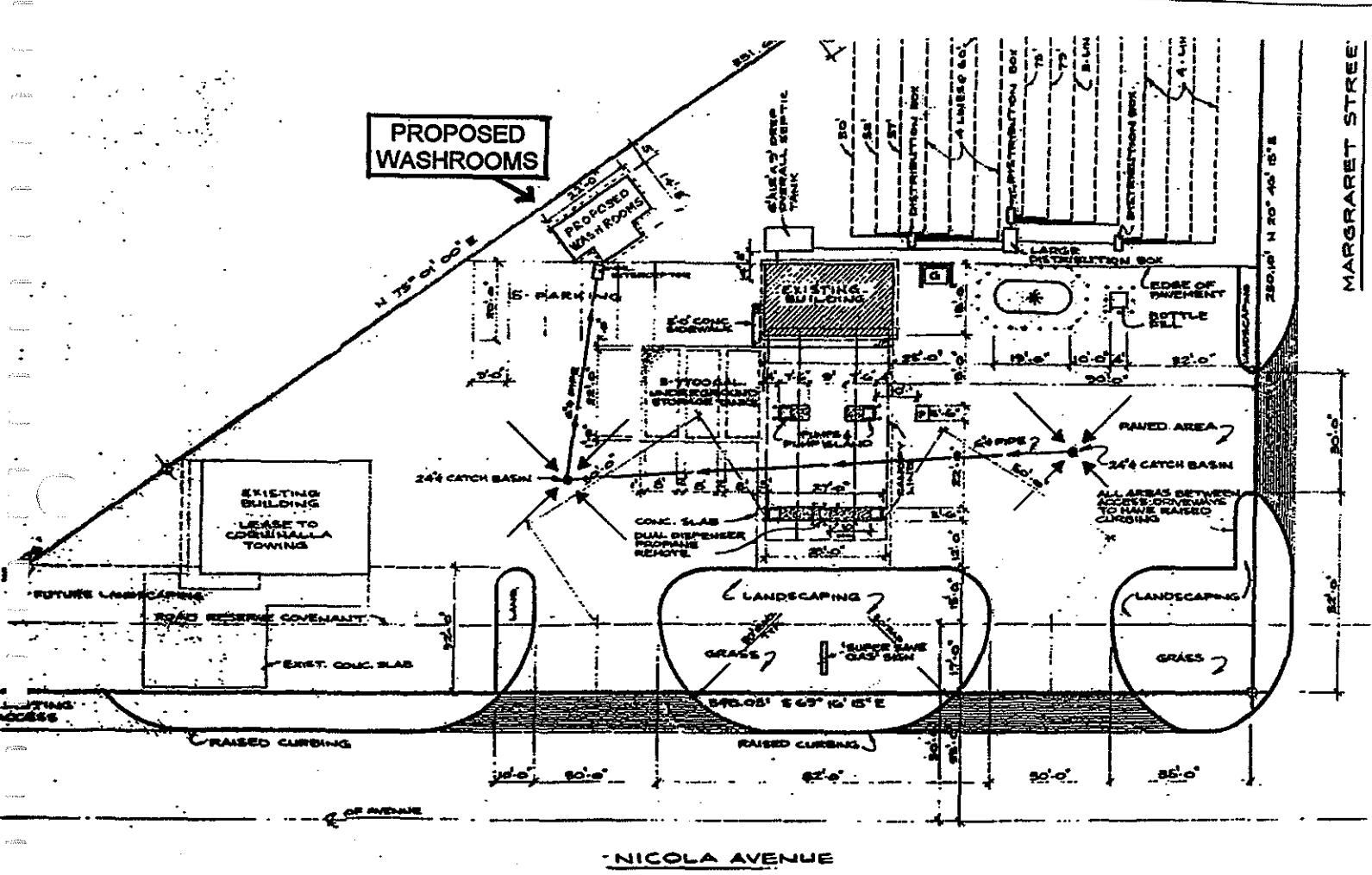
7.0 APPROVALS REQUIRED BY MINISTRY OF TRANSPORTATION AND HIGHWAYS:

YES NO

CITY OF MERRITT

DP1996-B

SCHEDULE "A"



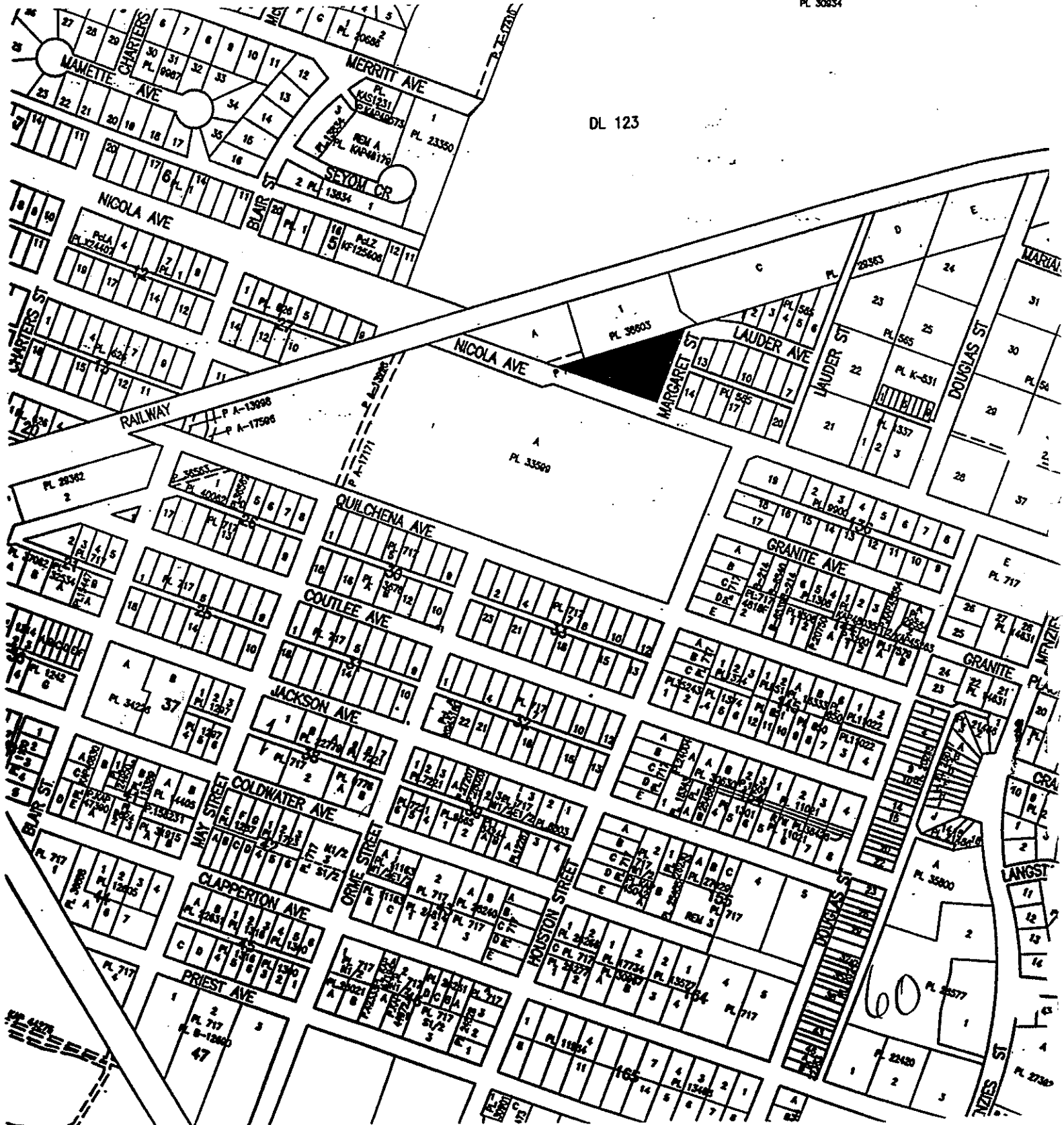
CITY OF MERRITT

DP1996-B

SUBJECT PROPERTY

PL 30834

DL 123



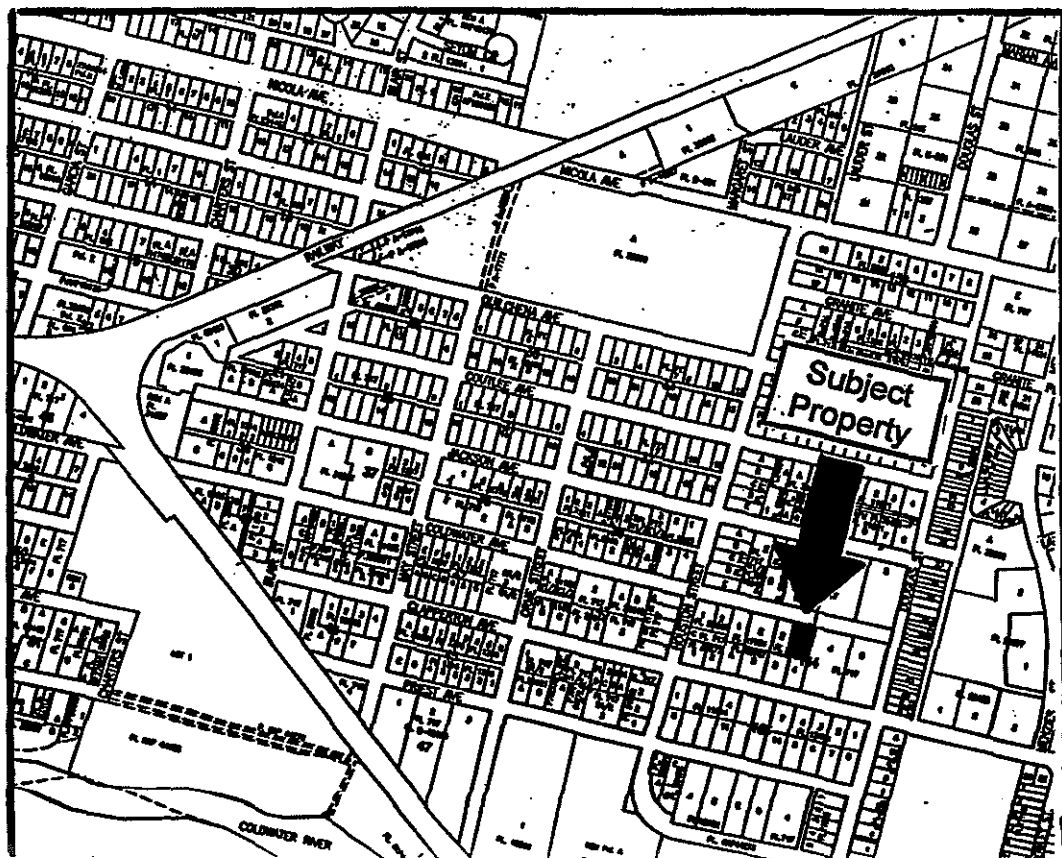
**PLANNING DEPARTMENT
FACT SHEET**

DEVELOPMENT VARIANCE PERMIT

DVP1996-05

Owner: Thomas Rodgers & Lois Griffiths
Civic Address: 2652 Coldwater Avenue
Legal Description: Lot 1, District Lot 122, K.D.Y.D., Plan 13577
OCP Designation: Existing Residential
Zoning Designation: R2 (Low Density Residential)
Lot Size: 1021 square meters
Current Use: Residence
Relevant Information: The applicant wishes to vary Section 6.2.2(5) of the City of Merritt Zoning Bylaw No. 1530, 1995. The current setbacks for the siting of a principal building from the side parcel line is 1.5 metres. The applicant wishes to vary the side setback to .59 metres. Please see the Planning Department report for an analysis of this application.

LOCATION MAP: SUBJECT PROPERTY

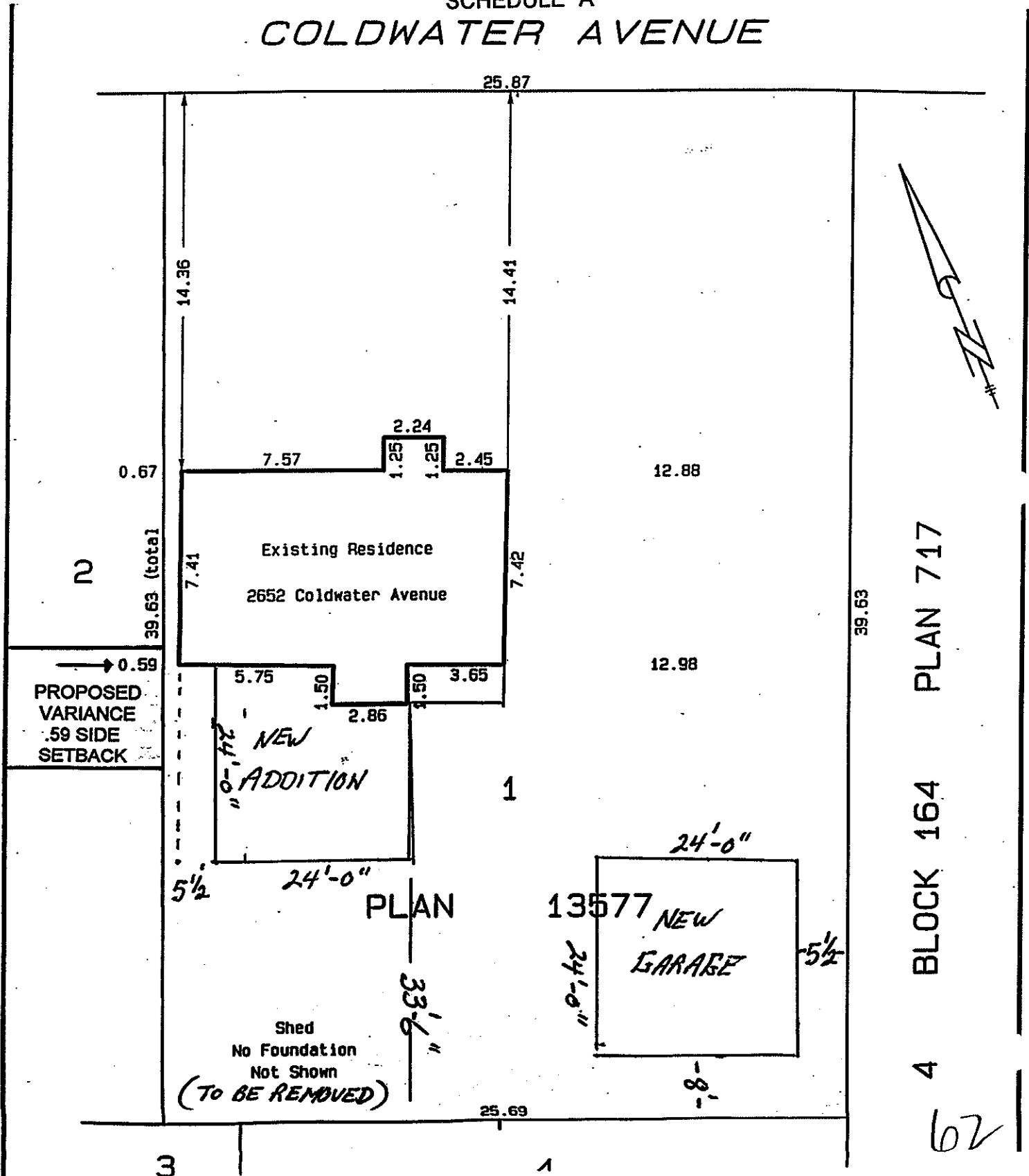


CITY OF MERRITT

DVP1996-05

SCHEDULE "A"

COLDWATER AVENUE



PLANNING DEPARTMENT REPORT

DEVELOPMENT VARIANCE PERMIT

DVP1996-05

TO: Administrator
FROM: Planning Department
DATE: May 7, 1996

History of Application:

The Planning Department received the application on April 30, 1996. This application has been placed on Council's Agenda for their Regularly Scheduled meeting of May 14, 1996.

Relevant Information:

The property is located at 2652 Coldwater Avenue. Zoning for this property is R2 (Low Density Residential). Surrounding land uses to this property include residential dwellings and an elementary school.

The current dwelling is non-conforming as the side setback does not match our current Zoning Bylaw 1530, 1995. The applicant wishes to make his home conforming through approval of a variance.

The applicant wishes to vary Section 6.2.2(5) (side setback) of the City of Merritt Zoning Bylaw No. 1530, 1995. The current side setback of a principal building is 1.5 meters. The applicant wishes to vary the side setback to .59 meters.

Agency Referrals:

This application did not require referral to Provincial agencies. Public notices were sent to property owners within a 100' radius of the property. The planning department has not received any other approvals or objections to the Public Notice. However, should we receive any objections we will forward this at the time of Council's Regularly Scheduled meeting.

PLANNING DEPARTMENT REPORT

DVP1996-05

Page 2

Planning Department Comments:

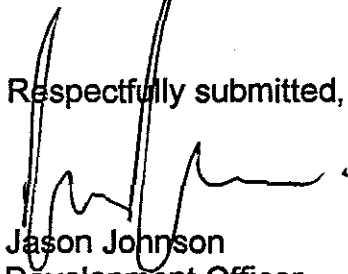
From a planning perspective our department would not support this application. However, previous Council decisions have set a precedent with respect to this situation and in light of the reaction from the adjacent property owners, the planning department supports this application.

Approval of this variance will allow the applicant to construct an addition onto the existing residence.

Planning Department Recommendation:

1. That Development Variance Application 1996-05 be approved by resolution.

Respectfully submitted,



Jason Johnson
Development Officer



CITY OF MERRITT

May 2, 1996

Dear Owner/Tenant,

2185 VOGHT STREET
P.O. Box 189
MERRITT, B.C. V0K 2B0
(604) 378-4224
FAX (604) 378-2600

PUBLIC NOTICE

RE: PROPOSED DEVELOPMENT VARIANCE PERMIT - DVP96-05

The City of Merritt is considering issuing a Development Variance Permit for the property situated at:

2652 Coldwater Avenue

and legally described as:

Lot 1, District Lot 122, Kamloops
Division Yale District, Plan 13577

The purpose of the proposed Development Variance Permit is to allow the applicant to build an addition by varying the City of Merritt Zoning Bylaw No. 1530, 1995 Section 6.2.2.5 to allow an interior side setback of 0.59m. The current setback regulation is 1.5m. Development shall be consistent with the attached Schedule "A".

A copy of the proposed permit is attached or copies are available for inspection at City Hall, 2185 Voght Street, Merritt, B.C. on regular working days between the hours of 8:30 AM and 4:30 PM from May 2, 1996 to May 13th, 1996.

If you have any comments pertaining to the permit please submit them in writing to the undersigned prior to 4:30 PM, May 13th, 1996, at Merritt City Hall.

Yours truly,

for Jason Johnson
Development Officer

JJ/aac
Attachments

A:DVP9605.PUB(11)

CITY OF MERRITT

DEVELOPMENT VARIANCE PERMIT NO. DVP96-05

AUTHORIZATION BY CITY COUNCIL, MEETING OF _____

1.0 LEGAL DESCRIPTION & CIVIC ADDRESS Lot 1, District Lot 122, Kamloops Division
Yale District, Plan 13577

2652 Coldwater Avenue

2.0 HOLDER & ADDRESS Thomas Rodgers
Lois Griffiths
Box 312
Merritt, B.C.
V0K 2B0

3.0 CONDITIONS TO BE VARIED OR SUPPLEMENTED:

3.1 This permit varies the City of Merritt Zoning Bylaw No.
1530, 1995, Section 6.2.2.5 to allow an interior side
setback of 0.59m. The current interior side setback
regulation is 1.5m. This variance would allow the applicant's
existing house to become conforming and permit an addition.

4.0 SPECIAL PROVISIONS:

4.1 _____

5.0 SECURITY REQUIRED: YES NO

DEVELOPMENT VARIANCE PERMIT

6.0 GENERAL NOTES:

- 6.1 This Development Variance Permit is issued subject to compliance with all of the By-Laws of the City of Merritt applicable thereto, except as specifically varied or supplemented by this Permit.
- 6.2 This Permit applies to and only those lands within the City of Merritt described in 1.0 above, and any and all buildings, structures and other development thereon.
- 6.3 The lands described herein shall be developed strictly in accordance with the terms and conditions and provisions of this Permit and any plans and specifications attached to this Permit which shall form a part hereof.
- 6.4 If the Holder of this Permit does not substantially commence any construction with respect to which the Permit was issued within two years after the date of issuance, the Permit shall lapse.
- 6.5 Where a Permit lapses, the City will return all security required less the cost of any works undertaken by the City or its agents.
- 6.6 This permit is not a building permit.

7.0 APPROVALS REQUIRED BY MINISTRY OF TRANSPORTATION AND HIGHWAYS:

YES NO

M E M O R A N D U M

DATE: May 9, 1996
TO: Administrator
FROM: Development Officer
RE: *Economic Development Activity Report for April*

This report briefly summarizes some of the activities that occurred in Economic Development for the month of April.

The Economic Development Committee found April to be a busy month for drafting new policies in the City's approach to Economic Development. A Mission Statement was created and reads as follows:

To promote the City of Merritt's attributes for Economic Development through leadership while ensuring the long-term viability of present and future development.

The Mission Statement enables the Committee to have a clear direction in formulating new policies and projects in Economic Development. An advertising policy was also developed, this policy makes advertising requests easily decided upon.

The Economic Development Officer for the T.N.R.D. indicated that the Profiles will be presented to the acting Mayor on May 9th, 1996. I look forward to having these profiles after working on this project for over one year. It is very unfortunate that we have had as many delays as we have had, however the T.N.R.D.'s EDO has assured me that all of the delays have been impossible to avoid.

The Economic Development Committee began investigation into setting up a Home Based Business Seminar. We have received information on these workshops from the Ministry of Small Business Tourism and Culture. Our tentative schedule for this workshop is in September of this year.

Inquiries to the City for April have been steady. The majority of inquiries this month have been industrial in nature. One concern that many companies note is the lack of serviced industrial land. At the present time the City has a limited number of properties that are serviced and ready for industrial development. However, in the very near future the Airport lands developer will be subdividing the Airport property. This will make a large area of Light Industrial land available. Another avenue that may alleviate the industrial land shortage is property in Colletville that may be designated as Heavy Industrial. I foresee that this current concern of many relocating companies will be lessened in the very near future.

I have also been working with a number of franchises that wish to relocate to the Merritt. The firms have been predominately large restaurant chains and retail outlets. These inquiries relate to our services, population demographics and vehicular traffic throughout our region. Most of these inquiries can be attributed to the development of the Railyard project, however, it must also be noted that Merritt is generating considerable attention in the investment community. Proof of this is in the press we are receiving in investment papers, columns and radio shows throughout our Province. I believe that this trend will not only continue but strengthen.

The Economic Development Committee held a number of meetings throughout April. As discussed earlier most of the meetings revolved around formulating policies to deal with how the City approaches Economic Development. These policies are very beneficial for myself as they give me a clear direction to follow in decision making in Economic Development. Another activity I attended was a meeting at the government agents office on the provincial governments new youth entrepreneur programs. Through myself the City will be assisting in preparations to help bring these programs to the youth in our community. As plans become more clear I will inform Council.

Respectfully submitted,



Jason Johnson

Development Officer

MEMORANDUM

TO: Tom Day, Administrator
FROM: Alec Hunchak, Public Works Superintendent
DATE: May 8, 1996
SUBJECT: VACUUM STREET SWEEPER

Tenders have been received from three firms for the supply and delivery of a new 1996 Vacuum Street Sweeper as approved for in the 1996 Capital Budget (budgeted figure \$170,000.00).

Quotations received were as follows:

- | | | |
|----|-----------------------------------|--------------------|
| 1) | Vimar equipment - Van. (two bids) | All taxes included |
| | a) 1996 Elgin sweeper | \$137,905.00 |
| | b) 1996 Sunvac III sweeper | \$155,887.00 |
| 2) | Williams Machinery - Van. | |
| | a) 1996 Johnston sweeper | \$150,443.00 |
| 3) | Rollins Equipment - Van. | |
| | a) Vac/all sweeper | \$151,358.00 |

After reviewing the tenders and consulting with the City of Vancouver, City of Richmond, City of Langley and City of Abbotsford personnel, it would be my recommendation that we accept Vimar Equipment's quotation for the Sunvac III Sweeper.

Respectfully submitted,



Alec Hunchak
Public Works Superintendent

AH/aac
A:VACUMSWE.MMO(B)

CITY OF MERRITT

BYLAW NO. 1545

**A BYLAW TO AMEND CITY OF MERRITT OFFICIAL COMMUNITY PLAN
BYLAW NO. 1460, 1994.**

WHEREAS the Council of the City of Merritt has adopted an Official Community Plan pursuant to Section 944 of the Municipal Act (RSBC 1979);

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Official Community Plan;

AND WHEREAS the Council of the City of Merritt has examined the proposed amendment in conjunction with its most recent capital expenditure program under Section 266 of the Municipal Act, and any waste management plan or economic strategy plan that is applicable in the municipality to ensure consistency between them;

AND WHEREAS the Council of the City of Merritt has held a Public Hearing on the proposed amendment to the Official Community Plan.

NOW THEREFORE the Council of the City of Merritt in open meeting assembled, hereby enacts as follows:

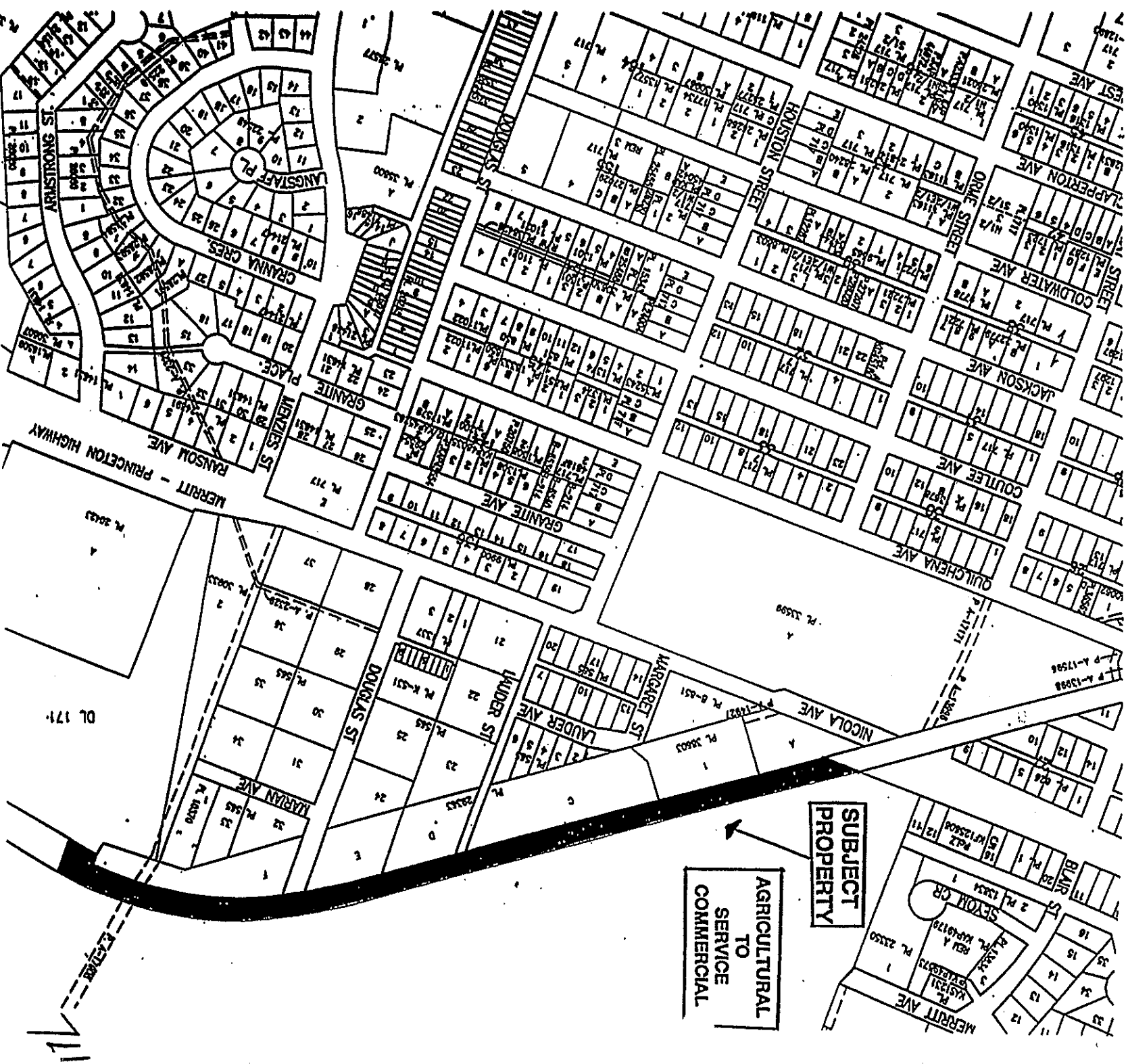
1. That this bylaw shall be cited as "**CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1545, 1996**".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby **AMENDED** by changing the land use designation on:
 - a) That part of District Lot 171 as shown in red on Plan attached to D.D.4330; Kamloops Division Yale District except plans 28083 and A17788; and
 - b) That part of District Lot 123 shown in red on Plan attached to D.D.4612; Kamloops Division Yale District except such undersurface rights as are registered in Absolute Fees Book Volume 18 folio 152 No. 9837D also except Plans 28083, 29363, KAP53627, KAP53869 and KAP55590;

as shown in solid black on Schedule "A", attached to and forming part of this bylaw, from Agricultural to Service Commercial.

3. That the City of Merritt Official Community Plan Map being Schedule "B" of the City of Merritt Official Community Plan No. 1460, 1994 is hereby **AMENDED** to depict the change.

...2...

CITY OF MERRITT
BYLAW NO. 1545
SCHEDULE "A"



**SUBJECT
PROPERTY**

**AGRICULTURAL
TO
SERVICE
COMMERCIAL**

DL 171

CITY OF MERRITT

BYLAW NO. 1546

A BYLAW TO AMEND CITY OF MERRITT ZONING BYLAW NO. 1530, 1995.

WHEREAS the Council of the City of Merritt has adopted the City of Merritt Zoning Bylaw No. 1530, 1995;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Zoning Bylaw No. 1530, 1995;

AND WHEREAS the Council of the City of Merritt has held a Public Hearing pursuant to Section 956 of the Municipal Act (RSBC 1979).

NOW THEREFORE the Council of the City of Merritt in open meeting assembled, enacts as follows:

1. That this bylaw shall be cited as "**CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1546, 1995**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby AMENDED by changing the zoning on:
 - a) That part of district lot 171 as shown in red on Plan attached to D.D.4330; Kamloops Division Yale District except plans 28083 and A17788, and
 - b) That part of District Lot 123 shown in red on Plan attached to D.D.4612; Kamloops Division Yale District except such undersurface rights as are registered in Absolute Fees Book volume 18 folio 152 No. 9837D also except plans 28083, 29363, KAP53627, KAP53869 and KAP55590;

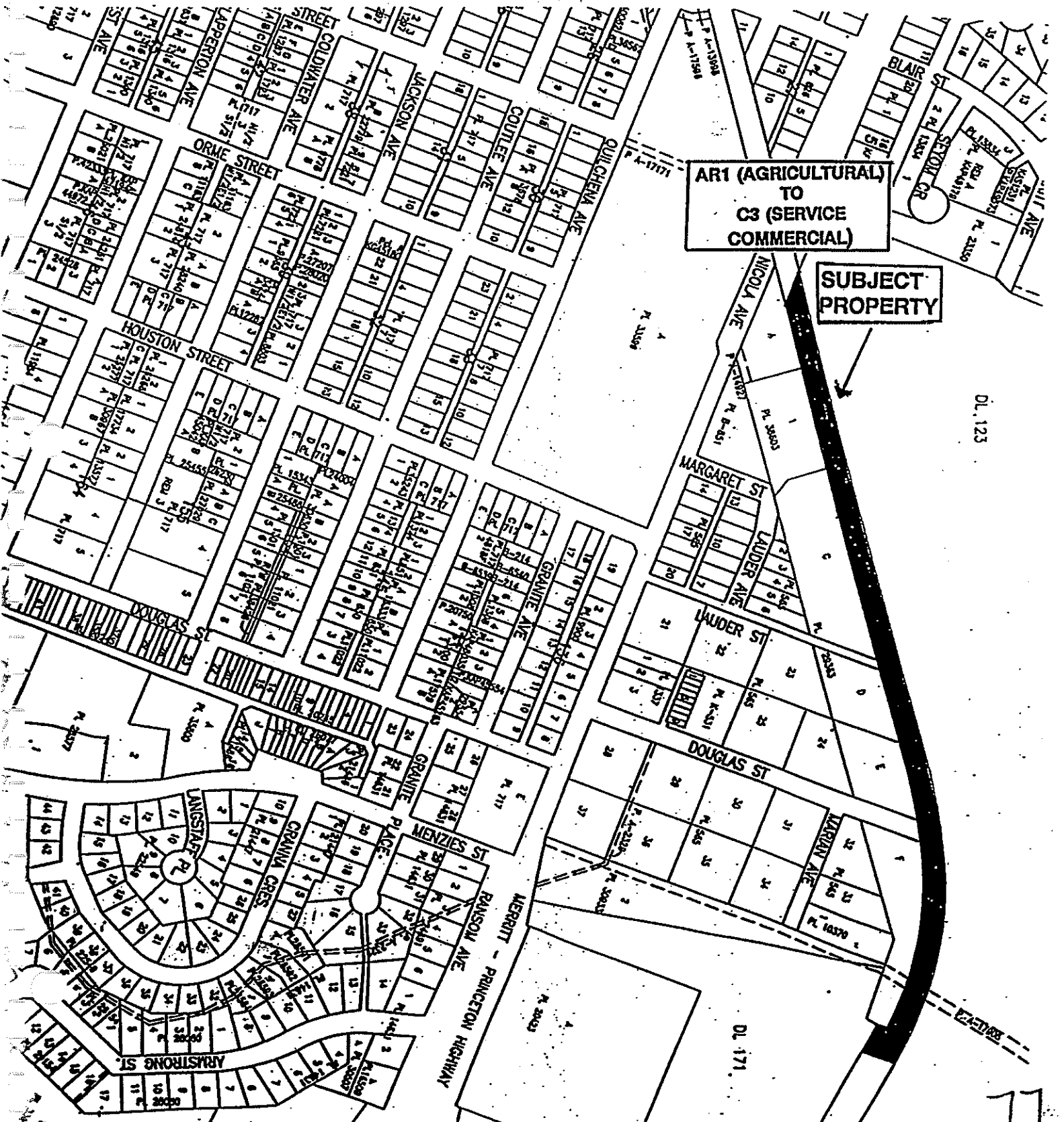
as shown in solid black on Schedule "A", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the C3 (Service Commercial) zone.

3. That the City of Merritt Official Zoning Map being Schedule "A" of the City of Merritt Zoning Bylaw No. 1530, 1995 is hereby AMENDED to depict the change.

CITY OF MERRITT

BYLAW NO. 1546

SCHEDULE "A"



AR1 (AGRICULTURAL)
TO
C3 (SERVICE
COMMERCIAL)

SUBJECT
PROPERTY

DL 123

DL 171

L

MEMORANDUM

TO: Administrator

FROM: City Planner

DATE: May 8, 1996

SUBJECT: NICOLA VALLEY AFFORDABLE HOUSING PROPOSAL -
OCP1996-03 / RZ1996-02

The Nicola Valley Affordable Housing Society has now applied for the Official Community Plan Amendment and Zoning change for their 32 unit development.

The proposal has been ongoing for the last few months with respect to onsite design, servicing, access and road construction.

The Nicola Valley Affordable Housing Society has done an immense amount of work completing the final design for council's review.

Council has given staff previous direction with respect to the overall planning components of this proposal. All of these issues have been addressed and the proposal is presented for Councils review.

All elevations and project designs are to be presented to Council at the meeting due to size of the designs.

The proposal will be a quality addition to our community in terms of design and in terms of fulfilling a social need.

Memo - N V Affordable Housing
May 8, 1996
Page 2

Recommendation

1. That Official Community Plan Amendment Bylaw No. 1553 be given first and second reading and that a Public Hearing be scheduled for June 11th, 1996.
2. That Zoning Amendment Bylaw No. 1554 be given first and second reading and that a Public Hearing be scheduled for June 11th, 1996.

Respectfully submitted,



Finlay J. Sinclair
City Planner

FJS/aac
Attachment

A:RZ9602.COU(11)

CITY OF MERRITT

BYLAW NO. 1553

**A BYLAW TO AMEND CITY OF MERRITT
OFFICIAL COMMUNITY PLAN BYLAW NO. 1460, 1994.**

WHEREAS the Council of the City of Merritt has adopted an Official Community Plan pursuant to Section 944 of the Municipal Act, R.S.B.C., 1979;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Official Community Plan;

AND WHEREAS the Council of the City of Merritt has examined the proposed amendment in conjunction with its most recent capital expenditure program under Section 266 of the Municipal Act, and any waste management plan or economic strategy plan that is applicable in the municipality to ensure consistency between them;

AND WHEREAS the Council of the City of Merritt has held a public hearing on the proposed amendment to the Official Community Plan;

NOW THEREFORE the Council of the City of Merritt, in open meeting assembled, hereby enact as follows:

1. This bylaw shall be cited as the "**CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1553, 1996**".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby **AMENDED** by changing the land use designation on that part of Block C, Section 22, Township 91, Kamloops Division Yale District, Plan KAP48523 as shown marked on Schedule "A", attached to an forming part of this bylaw, from Agricultural to Future Residential.
3. That the City of Merritt Official Community Plan Map being Schedule "B" of the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby amended to depict the change.

**CITY OF MERRITT
BYLAW NO. 1553**

Page 2 - cont'd.

READ A FIRST TIME this day of , 1996.

READ A SECOND TIME this day of , 1996.

PUBLIC HEARING HELD this day of , 1996.

READ A THIRD TIME this day of , 1996.

ADOPTED THIS day of , 1996.

Clara R. Norgaard, MAYOR

Yvonne J. Porada, CLERK

CITY OF MERRITT

BYLAW NO. 1554

A BYLAW TO AMEND CITY OF MERRITT ZONING BYLAW NO. 1530, 1995.

WHEREAS the Council of the City of Merritt has adopted the City of Merritt Zoning Bylaw Number 1530, 1995;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Zoning Bylaw Number 1530, 1995;

AND WHEREAS the Council of the City of Merritt has held a public hearing pursuant to Sections 956 of the Municipal Act, R.S.B.C., 1979;

NOW THEREFORE the Council of the City of Merritt, in open meeting assembled, enact as follows:

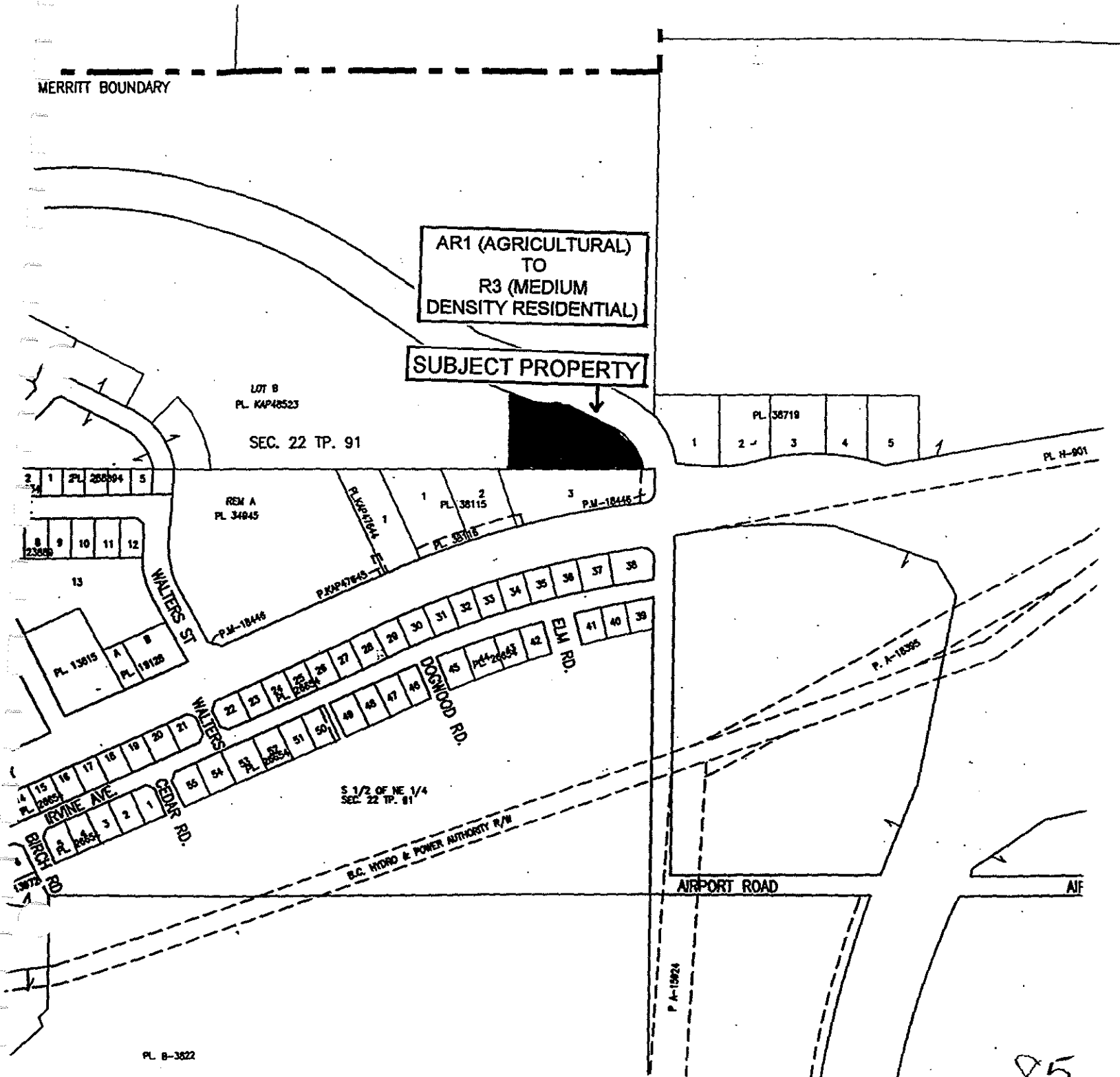
1. This bylaw shall be cited as the "**CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1554, 1996**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby **AMENDED** by changing the zoning on that part of Block C, Section 22, Township 91, Kamloops Division Yale District, Plan KAP48523 as shown marked on Schedule "A", attached to an forming part of this bylaw, from the AR1 (Agricultural) zone to the R3 (Medium Density Residential) zone.
3. That the City of Merritt Official Zoning Map being Schedule "A" of the City of Merritt Zoning No. 1530, 1995 is hereby **AMENDED** to depict the change.

.....2/

CITY OF MERRITT

BYLAW NO. 1554

SCHEDULE "A"



MEMORANDUM

TO: Administrator
FROM: City Planner
DATE: May 8, 1996
SUBJECT: OCP1996-01 & RZ1996-01 / ROD LEVERRE

The attached proposal was submitted by the applicant Mr. Rod Leverre for the property located at 1501 and 1525 Blair Street.

The property is currently zoned C3 (Service Commercial) which is a complimentary zone to the neighbouring Weyerhaeuser Sawmill.

The applicants proposal is to construct and operate a weight room, aerobics area, racquetball court and living quarters.

The applicant is applying to amend the C6 (Recreational Commercial) zone to permit his proposal as the current C6 zone would not allow such an operation.

The applicants proposal would be permitted in the C2 (Central Business Commercial) zone.

Access to the property is not an issue and the required setbacks in the C6 zone will ensure that there is minimal impact on neighbouring properties.

A zoning change from C3 to C6 is a down zoning and will limit the impact on the surrounding conforming residential homes.

As per existing bylaws the applicant will be required to construct paved parking with on site drainage tied into the City system.

Overall the proposal will increase the traffic to the area. The use should not create land use conflicts with the surrounding neighbourhood.

The subject property is not in a development permit area.

Memo - Rod Leverre
May 8, 1996
Page 2

Recommendation

1. That Official Community Plan Amendment Bylaw No. 1559 be given first and second reading and that a Public Hearing be scheduled for June 11, 1996.
2. That Zoning Amendment Bylaw No. 1560 be given first and second reading and that a Public Hearing be scheduled for June 11th, 1996.

Respectfully submitted,



Finlay J. Sinclair
City Planner

FJS/aac
Attachment

A:RZ9604.COU

CITY OF MERRITT

BYLAW NO. 1559

**A BYLAW TO AMEND CITY OF MERRITT
OFFICIAL COMMUNITY PLAN BYLAW NO. 1460, 1994.**

WHEREAS the Council of the City of Merritt has adopted an Official Community Plan pursuant to Section 944 of the Municipal Act, R.S.B.C., 1979;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Official Community Plan;

AND WHEREAS the Council of the City of Merritt has examined the proposed amendment in conjunction with its most recent capital expenditure program under Section 266 of the Municipal Act, and any waste management plan or economic strategy plan that is applicable in the municipality to ensure consistency between them;

AND WHEREAS the Council of the City of Merritt has held a public hearing on the proposed amendment to the Official Community Plan;

NOW THEREFORE the Council of the City of Merritt, in open meeting assembled, hereby enact as follows:

1. This bylaw shall be cited as the "**CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1559, 1996**".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby **AMENDED** by changing the land use designation on Lot 4 and 5, District Lot 123, Kamloops Division Yale District, Plan 1130, except such undersurface rights as are registered in AFB Vol 18, Fol 152 No. 9837D as shown marked on Schedule "A", attached to and forming part of this bylaw, from Residential to Recreational Commercial.

CITY OF MERRITT
BYLAW NO. 1559
Page 2 - cont'd.

READ A FIRST TIME this **day of** **, 1996.**

READ A SECOND TIME this **day of** **, 1996.**

PUBLIC HEARING HELD this **day of** **, 1996.**

READ A THIRD TIME this **day of** **, 1996.**

ADOPTED THIS **day of** **, 1996.**

Clara R. Norgaard, MAYOR

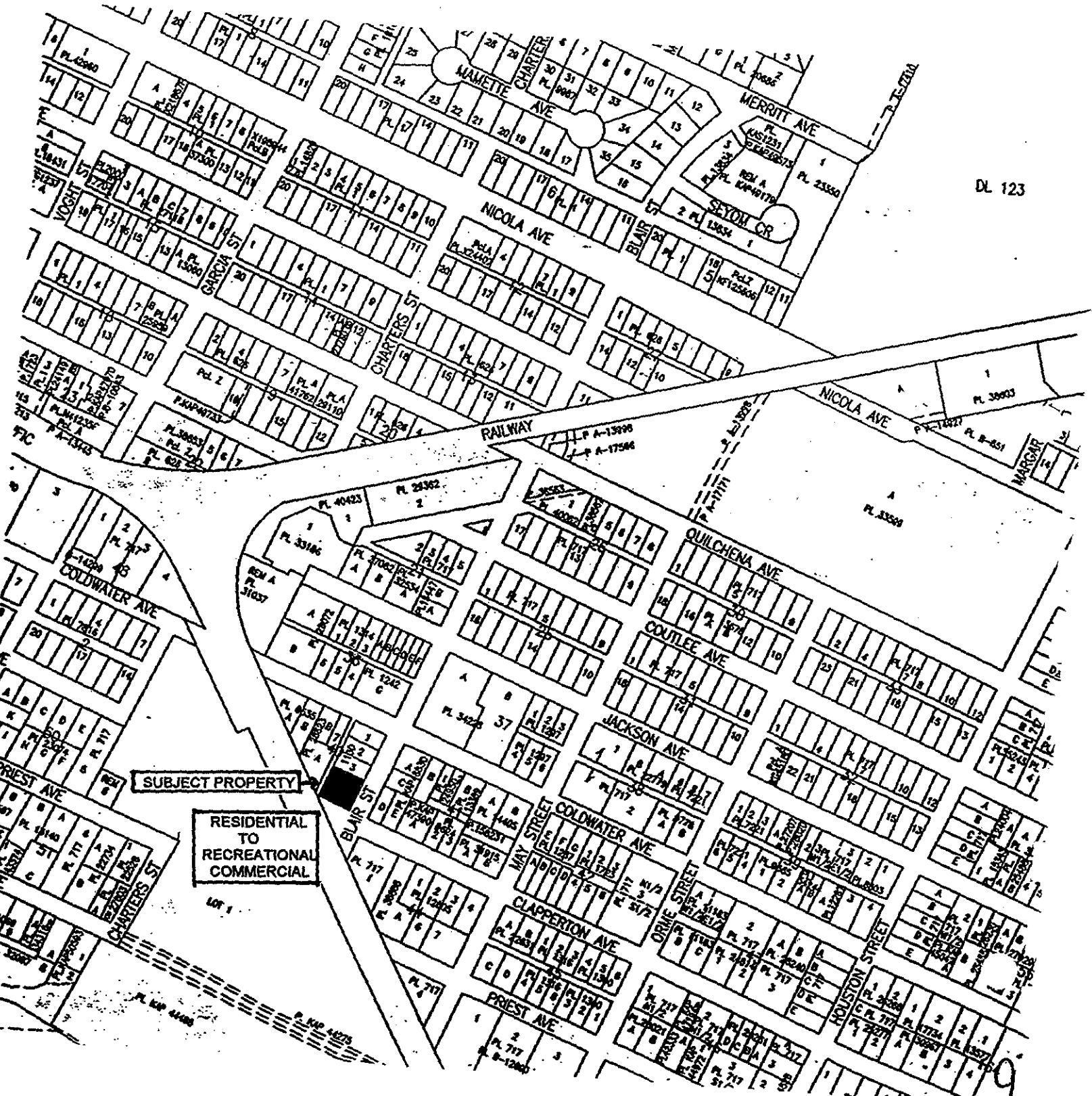
Yvonne J. Porada, CLERK

CITY OF MERRITT

BYLAW NO. 1559

SCHEDULE "A"

DL 123



CITY OF MERRITT

BYLAW NO. 1560

A BYLAW TO AMEND CITY OF MERRITT ZONING BYLAW NO. 1530, 1995.

WHEREAS the Council of the City of Merritt has adopted the City of Merritt Zoning Bylaw Number 1530, 1995;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Zoning Bylaw Number 1530, 1995;

AND WHEREAS the Council of the City of Merritt has held a public hearing pursuant to Sections 956 of the Municipal Act, R.S.B.C., 1979;

NOW THEREFORE the Council of the City of Merritt, in open meeting assembled, enact as follows:

1. This bylaw shall be cited as the "**CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1560, 1996**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 be **AMENDED** as follows:

That **PART SIX - ZONE REGULATIONS** Section 6.3.6. C-6 Recreational Commercial amended by **ADDING** the following to the list of Permitted Uses:

f) Racquetball courts, squash courts, fitness center.
3. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby **AMENDED** by changing the zoning on Lot 4 and 5, District Lot 123, Kamloops Division Yale District, Plan 1130, except such undersurface rights as are registered in AFB Vol 18, Fol 152 No. 9837D as shown marked on Schedule "A", attached to and forming part of this bylaw, from the C3 (Service Commercial) zone to the C6 (Recreational Commercial) zone.
4. That the City of Merritt Official Zoning Map being Schedule "A" of the City of Merritt Zoning No. 1530, 1995 is hereby **AMENDED** to depict the change.

CITY OF MERRITT
BYLAW NO. 1560
Page 2 - cont'd

READ A FIRST TIME this **day of** **, 1996.**

READ A SECOND TIME this **day of** **, 1996.**

PUBLIC HEARING HELD this **day of** **, 1996.**

READ A THIRD TIME this **day of** **, 1996.**

RECEIVED MINISTRY OF TRANSPORTATION AND HIGHWAYS APPROVAL this
day of **, 1996.**

ADOPTED this **day of** **, 1996.**

Clara R. Norgaard, MAYOR

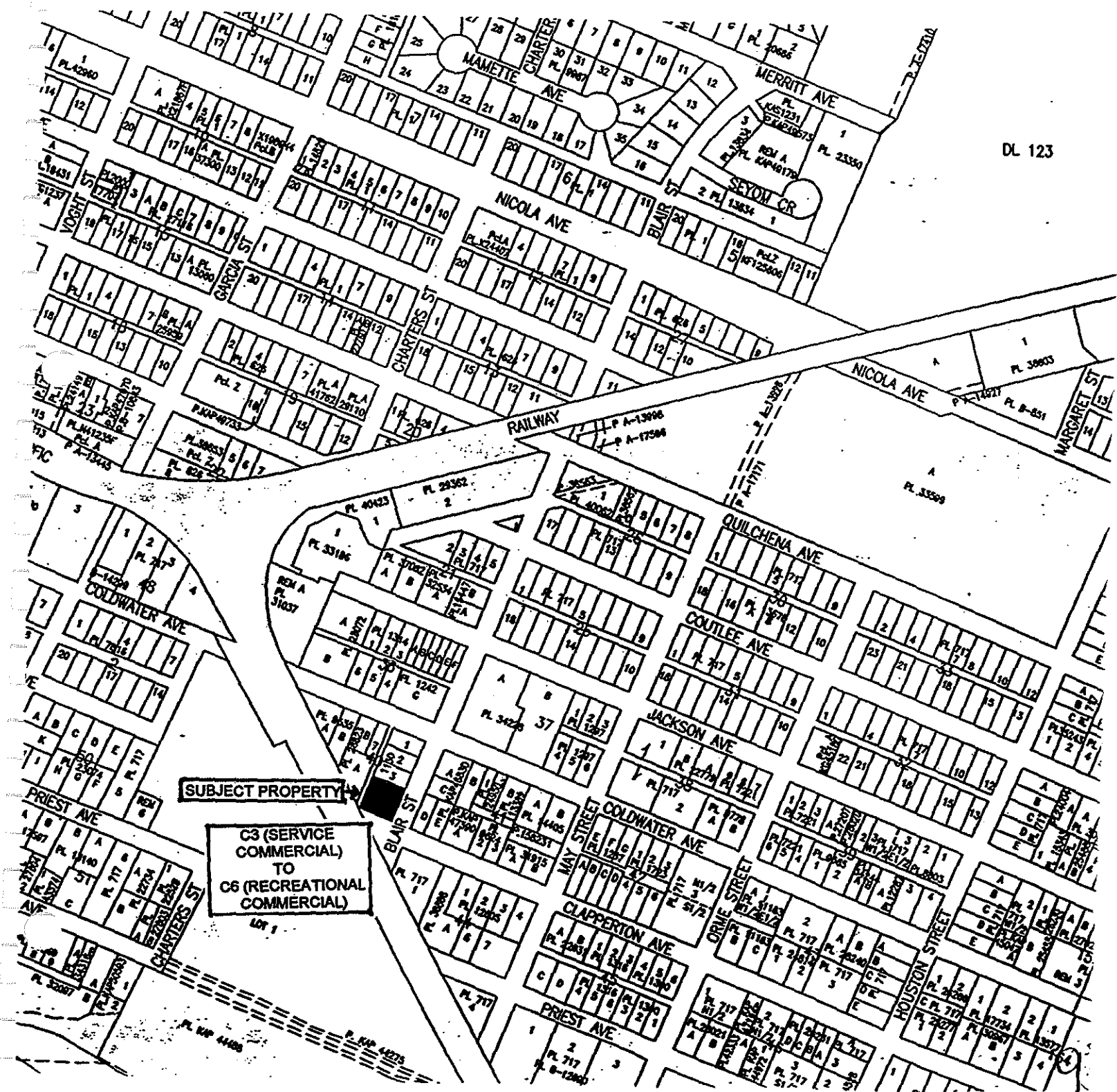
Yvonne J. Porada, CLERK

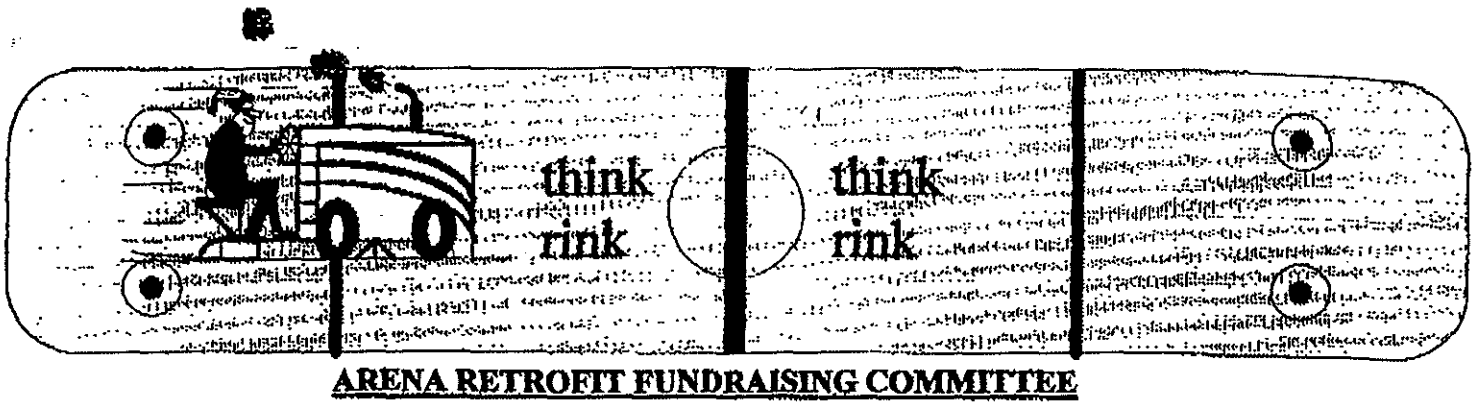
CITY OF MERRITT

BYLAW NO. 1560

SCHEDULE "A"

DL 123





May 1, 1996

City Council

Subject: Nicola Valley Fundraising Committee
June 21, 1996
Fun Money Casino Night

The Fundraising Committee has tentatively scheduled a Fun Money Casino Night for Friday June 21, 1996. Please take this letter as a request for co-sponsorship of this event, so that the Fundraising Committee may use the Civic Center without cost. We look forward to your support to make this event a financial success.

Yours truly,

Denise Tomlin
Nicola Valley Memorial Arena Fundraising Committee

CITY OF MERRITT

MAY 1 1996

RECEIVED

Agenda

TO: City Planner
Finlay Sinclair

We are residents of 2600 block of Granite Ave, Merritt, BC.

We all feel a need for a sidewalk, the newly added mail boxes are hard to get at, because a lot of water doesn't move from in front of them.

Name	Address	Date	Signature
DEVINDER S. RANDHAWA	2664 GRANITE AVE	APRIL 26/96	D. Randhawa
ASIT PRANGHAI	2672 GRANITE AVE		2 PRANGHAI
ASIT PRANGHAI	2672 GRANITE AVE		
SANT S. MAHI	2680 GRANITE AVE	APR 26/96	Sant Mahi
Chy. Chaudhary	2683 Granite Ave	April 26/96	Chy. Chaudhary
GREG SIMS (THORNTON)	2649 GRANITE AVE	APRIL 26/96	Greg Sims
Lori Bell #17	2640 Granite	"	Lori Bell
Steve	2644 Granite	April 26/96	Steve De
4th	2686 "	APRIL 26/96	4th
JAMES MAC DONALD	2688 "	APRIL 26/96	James Mac Donald
Ratana Parit	2698 Granite	APRIL 26/96	Ratana Parit
KARTAR S. DEOL	2638 GRANITE	APRIL 26/96	K.S. DEOL
Kamal Rana	2652 Granite Ave	APRIL 26/96	Kamal Rana
Jim Reed	2626 Granite Ave	APR 29/96	Jim Reed
4.			
5.			
16.			
7			
18			



B.C.'S VERY OWN FOOD PEOPLE

Overwaita Foods

FOUNDED IN NINETEEN HUNDRED AND FIFTEEN, BRITISH COLUMBIA, CANADA
A DIVISION OF JIM PATTISON INDUSTRIES LTD.

MAYOR & COUNCIL

THIS LETTER IS A VOICE OF CONCERN
REGARDING THE PROPOSAL OF A FARMER'S MARKET.
COMPETITION AND SELECTION ARE WELCOMED IN
BUSINESS BUT IT IS A CONCERN WE HAVE, THAT
THIS PROPOSAL MAY BE GIVEN UNDER THE CHAMBER
OF COMMERCE LICENCE AS A MEANS OF AVOIDING
PAYMENT FOR A BUSINESS LICENSE OR CITY TAXES
WE WELCOME ANY NEW COMPETITORS BUT IT
WOULD BE NICE IF THEY OPERATED UNDER THE
SAME RULES.

RESPECTFULLY,

MANAGER
OVERWAITEA
MERITT

96

Agenda

W. Paul Keppler
Canadian Family Foods Inc.
Box 759
Merritt, B.C. V0K 2B0

MERRITT
CITY OF MERRITT
MAY 9 1996
RECEIVED

Mayor & Council
City of Merritt
2185 Voght Street
Merritt, B.C. V0K 2B0

Dear Council:

This letter is in response to an article in the newspaper regarding a proposal for a Farmers Market in Merritt.

As the operator in Merritt of Super Valu, we annually purchase a business licence in the amount of \$500.00 and contribute over \$10,000. in property taxes every year. This does not include amounts paid for water, sewer and garbage. In addition a large amount of our staff of twenty eight contribute to our City with the payment of property taxes on their personal residences.

Super Valu also makes contributions to Minor Softball, Minor Hockey and other community organizations. Post Meat Market and Overwaitea as well as approximately eight other convenience stores support our City year round.

Does it make sense to ease up on out of town vendors when these vendors are not supporting the people of the city? To remove the need for these vendors to purchase a business licence would give them an unfair advantage over those of us that do.

Established businesses are also subject to inspection by the Ministry of Health and the W.C.B.

Please consider the above in your deliberations.

Yours truly,



W. Paul Keppler
Canadian Family Foods Inc.

CITY OF MERRITT
MAYO 8 1996
RECEIVED

Agenda

MAY 8, 1996

MAYOR AND COUNCIL,

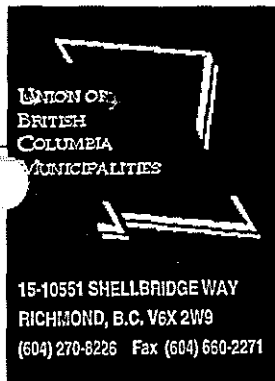
I READ, WITH INTEREST, AN ARTICLE IN TODAY'S MERRITT HERALD TITLED "FARMER'S MARKET IDEA PROPOSED". AFTER AN AFTERNOON OF PHONE CALLS TO THE CITY OF MERRITT, THE CITY OF KAMLOOPS, THE MERRITT AND DISTRICT CHAMBER OF COMMERCE, AND THE FARMER'S MARKET SOCIETY IN KAMLOOPS, I WOULD LIKE TO EXPRESS MY THOUGHTS ON THIS LOCAL ISSUE.

FIRSTLY, I BELIEVE THAT THE JOB OF OUR BYLAW ENFORCEMENT OFFICER IS TO ENFORCE BYLAWS, NOT FIND WAYS FOR WOULD BE LAW BREAKERS TO GET AROUND THEM.

HOWEVER MY BIGGEST PROBLEM IS WITH THE IDEA OF THE FARMER'S MARKET. IT SEEMS WRONG TO ME THAT THE CITY WOULD BE WILLING TO GIVE CITY LAND TO A CERTAIN GROUP OF BUSINESSMEN, WHO DON'T PAY TAXES, DON'T BUY BUSINESS LICENCES, DON'T EMPLOY LOCAL PEOPLE, AND MIGHT NOT EVEN SPEND A DIME IN THE COMMUNITY. IF THE CHAMBER WANTS TO RUN A BUSINESS, LET THEM BUY THE LAND, PAY ALL TAXES AND LICENSING FEES, AND THEN FIGURE OUT HOW MUCH RENT TO CHARGE FOR SPACE.

I AM NOT TIRING TO ELIMINATE COMPETITION, BUT I DO FEEL THAT ALL PEOPLE SHOULD BE ON A LEVEL PLAYING FIELD. THERE ARE A LOT OF LOCAL BUSINESSES THAT SELL FRESH PRODUCE, BUT NONE OF THEM CAN COMPETE WITH A PERSON THAT PAYS NOTHING, OR VERY LITTLE, TO SELL THE SAME THING TO THE SAME PEOPLE. COME THIS FALL, WHO DO YOU HOPE HAD A GOOD SUMMER TO KEEP EMPLOYING PEOPLE THIS WINTER?

B. Jensen
BRIAN JENSEN 98



MEMBER RELEASE

April 26, 1996

Agenda Reve

Highlights of April 25-26, 1996 Executive Meeting

CITY OF MERRITT,
10 7 1996

RECEIVED

- established dates for the 1996 nomination process for the UBCM Executive. The Call for Nominations will be circulated with the convention registrations in May.

- office lease in Richmond has been re-negotiated for a five-year term at the same effective rate as for the previous term.

- all members have renewed their 1996 UBCM membership, continuing 100% membership by BC municipalities and regional districts.

- approved a revised discussion paper on Conflict of Interest to be circulated to the membership for comment.

- directed that information on the local government role in gaming expansion be circulated to the members.

- requested more detail on the provincial government's plans with respect to implementing Bill 55 (rail and utility taxation).

- will continue analysis of the implications of federal marine policy and will circulate results of material gathered to date.

- received the final report on "Decision Making, Community Consultation and Healthy Public Policy" (copies to be made available to members).

- were advised that the Assessment Appeal Board hearing to determine if UBCM could intervene in the Celtic Shipyards (Musqueam Holdings) "special reserve" case, was heard on March 28 but a decision had not yet been made.

- considered two requests for legal assistance: District of Salmon Arm v. Adams Lake Indian Band and Township of Langley v. Carvolth Housing Corporation and Forest Green Estates Inc.

- will follow-up on member concerns with respect to fire department standards.

- considered implications of electrical market restructuring for local governments and will form a new Executive committee on energy to study these impacts.

- received responses to 1995 UBCM Convention resolutions. A copy of the provincial government response will be sent to each resolution sponsor.

- considered intervening in a Supreme Court of Canada case involving building inspection liability of a New Brunswick Municipality.

COMMITTEES

- BC Rail Task Force reported on a favourable announcement by government with respect to the new 1996 payment-in-lieu of taxes program for BC Rail. Work will continue on a permanent scheme to take effect in 1997.

- directed that information provided by our representatives on the Public Sector Employers Council be made available to all members.

- Environment Committee met Ministry of Environment officials to discuss renewal of the Environment Protocol and a number of other current

topics (contaminated sites, flood hazards, beverage containers).

- Convention Committee established registration fees (to remain at 1995 levels); approved changes to the convention program format; etc.

- Community and Resources Committee supports direct intervention with California municipalities regarding a boycott of BC forest products.

- Member Services Committee approved steps to move CivicNet to a new service provider now that BCSC can no longer provide the service.

- Justice and Protective Services Committee considered the thrust of a submission on the *Young Offenders Act*; were advised of the current status of the five year review for the RCMP contract.

- New Directions in Health Task Force reviewed a legal opinion that questioned the legislative capacity of local governments to conduct CHC elections. They also considered a brief review of the current status of health regionalization.

- Aboriginal Affairs Committee approved the results of a UBCM review of Treaty Advisory Committee provisions in Openness Protocols; will make representation on concerns with report to the federal policy on disposal of surplus lands and the Framework Agreement on Land Management. Planning continues for a TAC workshop on May 16th and a joint forum with the First Nations Summit. A review of the Nisga'a Agreement in Principle from a local government perspective was discussed and will be finalized shortly.

99

Agenda Rev

TO: UBCM Members
FROM: Richard Taylor, Executive Director
DATE: May 2, 1996
RE: PUBLIC SECTOR EMPLOYERS COUNCIL

UNION OF
BRITISH
COLUMBIA
MUNICIPALITIES

Suite 15
10551 Shellbridge Way
Richmond
British Columbia
Canada V6X 2W9
(604) 270-8226
Fax (604) 660-2271

UBCM has observer status on the Public Sector Employers Council. The Council is Chaired by the Minister of Finance and includes representatives from provincial ministries, crown corporation, schools, colleges, hospitals, universities - bodies that receive direct funding from the provincial government or are under their control. These bodies must respect PSEC guidelines. UBCM's observer status reflects our independent revenue source.

Our two observers are Councillor Terry Prentice (Esquimalt, Capital RD) and Mark Leffler (GVRD). They have asked that the attached letter be distributed to you for your information.

625.10.psec

1996 April 04

MEMO TO: All UBCM Members

SUBJECT: Public Sector Employers' Council - Compensation Mandate

Attached is a letter from the Minister of Finance confirming matters discussed during a conference call of Public Sector Employers' Council Members. Councillor Terry Prentice of Esquimalt and Mark Leffler of the GVRD participate on PSEC as UBCM observers.

As you probably know, municipalities are not bound by PSEC compensation guidelines. The contents of the Minister's letter constitute, however, important information concerning the broad public sector environment in which we work and should be taken into consideration by municipalities.

101



April 3, 1996

Mr. Mark Leffler
c/o Labour Relations Department
Greater Vancouver Regional District
4330 Kingsway
Burnaby, British Columbia V5H 4G8

Dear Mr. Leffler:

This letter confirms the compensation mandate discussed by the Public Sector Employers' Council on March 31, 1996.

Over the past six months, I have stressed that there was no room in the next provincial budget for wage increases. As you know, British Columbia is facing massive reductions in federal funding of health, education and social programs over the next four years. These reductions present a challenge to our government's ability to maintain the services that are an integral part of our economic and social well-being.

Premier Clark has made it clear that the priority of his government is protection of health care, education and vital social services. Reductions have been announced in government operations to create savings that can be redirected to protect health care and education services within a balanced budget and our debt management plan. I am calling on all public sector employers and employees to assist us in meeting this challenge.

As discussed, effective April 1, 1996 to March 31, 1998, the compensation mandate applying to all unionized and non-union employee groups is:

- For fiscal 1996/97, no increases in employee compensation.
- For fiscal 1997/98, no general wage increases. There is very limited scope for addressing anomalies created by restructuring, organizational change or achievement of productive efficiencies in service delivery.

.../2

Page 2

- The PSEC Compensation Guidelines of March 1995 may be applied to the period preceding April 1, 1996 subject to the budget limitations and fiscal capacity of the employer(s) as established in those Guidelines. Where part of the contract year is prior to April 1, 1996, and part of the contract year is after April 1, 1996, the March 1995 Guidelines may be applied on a pro-rata basis.
- Measures necessary for the implementation of the PSEC Labour Adjustment Policy may be considered.
- This mandate does not affect agreements or tentative agreements reached prior to April 1, 1996. Renewal agreements may continue (i) existing pay equity provisions that are consistent with the PSEC Pay Equity Policy, and (ii) existing cost-neutral increment systems.
- In fiscal 1996/97, the lower wage guideline and pay equity policy is subject to the overall policy set out in this letter. The government and the Council have made significant progress in addressing lower wage and pay equity issues. A number of government initiatives will be undertaken in the coming year including implementation of the Gove Report, the contract reform project and service restructuring. During 1996/97, government ministries, the PSEC Secretariat and the employers' associations will review the compensation impact of these initiatives. The implications of this review for the community sectors and for pay equity will be considered by the Council and government for fiscal 1997/98.

I have directed the PSEC Secretariat to respond to technical and administrative questions that may arise in the application of this mandate.

Sincerely,



Elizabeth Cull
Minister
Chair, Public Sector Employers' Council

103

CITY OF MERRITT

EXTRA AGENDA, COURT OF REVISION, TUESDAY MAY 14, 1996

1. Mariette Luce, May 14, 1996 - Lots 4,5 Plan 759, Lots D, E Plan 6875.
-

EXTRA AGENDA, REGULAR COUNCIL MEETING, TUESDAY MAY 14, 1996

8. UNFINISHED BUSINESS:

- c) Tolko Industries, May 14/96 - Truck Route

10. BYLAWS:

- e) City of Merritt 1996 Annual Budget Bylaw No. 1563, 1996
- Submitted for Adoption *M/C - Adopt - C*
- f) City of Merritt Five-Year Capital Budget Bylaw No. 1564, 1996
- Submitted for Adoption *C/L - adopt - C*
- g) City of Merritt 1996 Tax Rates Bylaw No. 1565, 1996.
- Submitted for Adoption *MCC - L / adopt - C*

11. CORRESPONDENCE:

a) Potential Council Responses:

3. iv. Unknown, May 10/96

Mariette Luce
Box 117, Merritt, BC V0K 2B0
Telephone (604) 378-5880 (day)

May 14, 1996

City of Merritt
Box 189
Merritt, BC
V0K 2B0

Attention: City Council

Dear Sirs:

Re: Request for an amendment to the water and sewer taxes on Lots 4 and 5 of Plan 759 and Lots D and E on Plan 6875

This letter is in response to the two week period granted to me by Council to do some further research into my peculiar property definition and its impact on the amount of water and sewer taxes I am requested to pay.

As you are aware, there is an incumbrance on my property (Lots 4 and 5 of Plan 759 and Lots D and E on Plan 6875) that prevents me from having the interior lines removed without the high cost of a survey.

When I came before Council, I was told that, theoretically, I was able to build a house on each of the four lots and for that reason, I was being assessed a water and sewer tax for each. However, after meeting with the City's building inspector, Gary Hood, it appears that, if I am to conform with the regulations for setbacks, I would be unable to build a house on any of these four lots. Enclosed are drawings of the three vacant lots showing the details of the setbacks and the resulting space that would be available on which to build a house. These house sizes would not conform to the current building code. For example, the largest lot would yield a house of not more than 8.6 feet (2.63 metres) by 24.1 feet (7.35 metres). Mr Hood informed me that it would be impossible to build a house on the lots in question.

I would like to ask Council to revisit their decision with respect to my request to pay for water and sewer fees for one lot instead of four as it is obviously not only unreasonable but impossible to build three houses on the other three lots.

I would also like to request that Council view this as a unique situation as the lines cannot be removed due to the incumbrance placed on the property.

I would appreciate a reply in writing by May 31, 1996. Thank you for your prompt attention to this matter.

Sincerely,



Mariette Luce

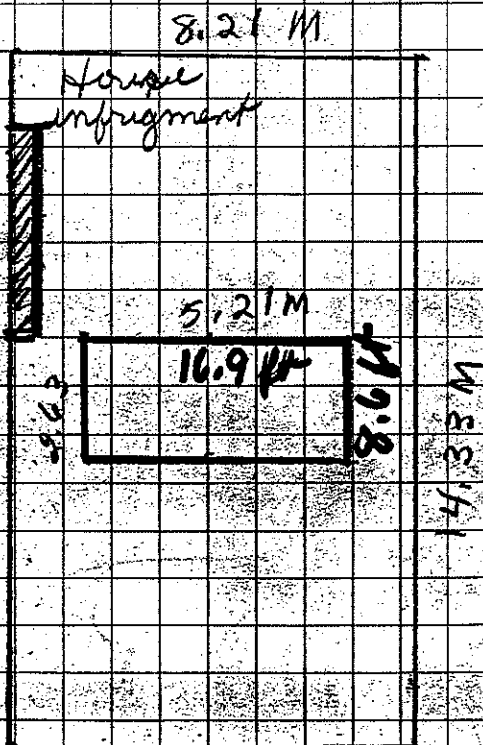
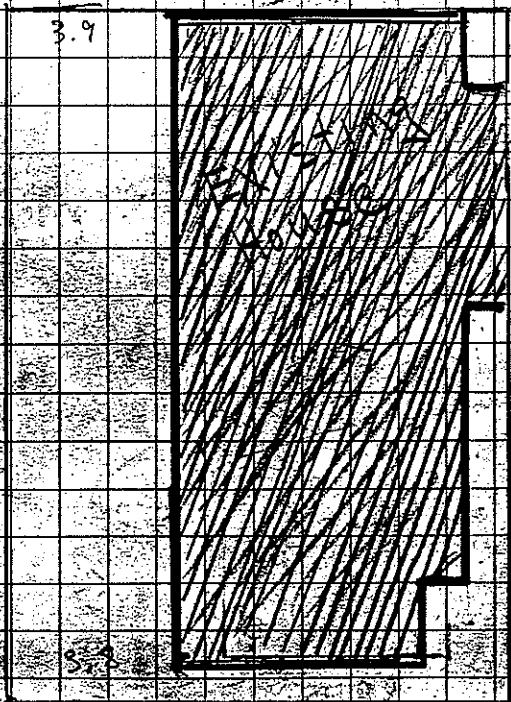
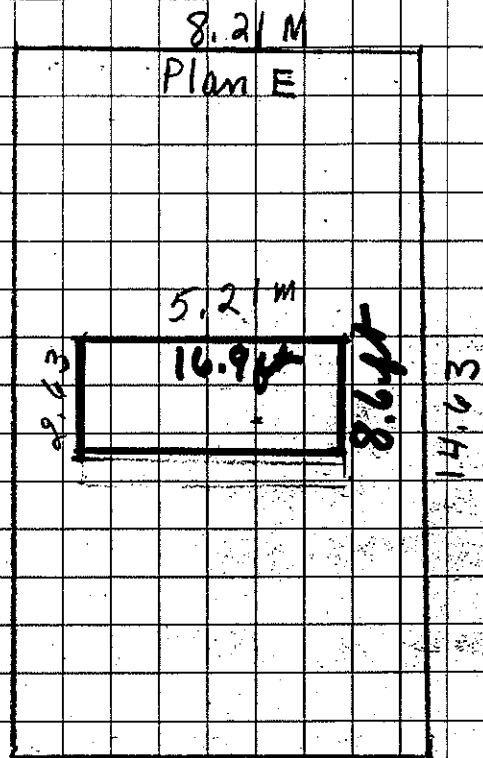
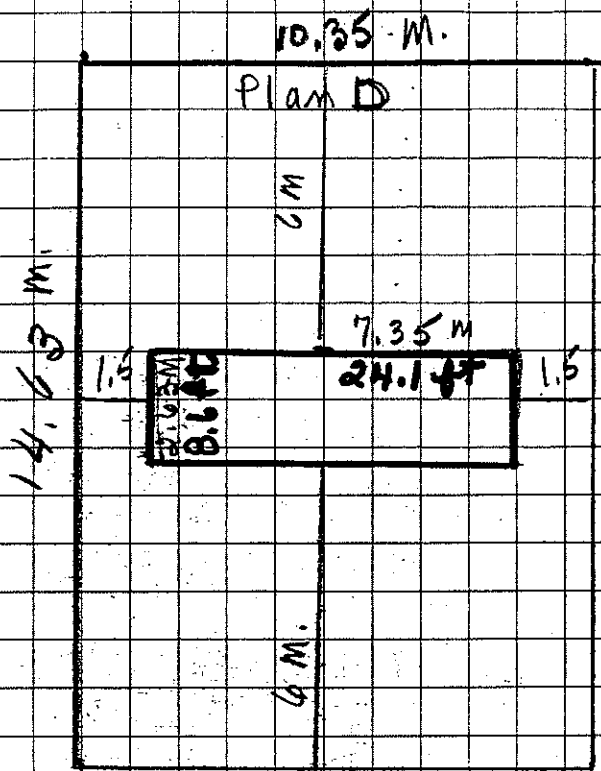
Enclosure.

CITY OF MERRITT

MAY 14 1996

RECEIVED

L A V E



Granite

Avenue

Mariette Luce



City of Merritt
2185 Voght Street
PO Box 189
Merritt, BC V0K 2B0

ATTENTION: Mr. Tom Day, City Administrator

Dear Sir

Thank you for your letter dated April 10, 1996 in which you outlined various options to construct a suitable road around the south part of the city in order to provide an alternate truck route for the purpose of diverting truck traffic from downtown.

After studying your proposal we agree that the donation of a right-of-way for the purpose of the road construction would be the best solution. The new truck route will cost Tolko Industries Ltd. approximately \$60,000 per year in additional trucking, based on logging truck cycle times. I'm sure the city appreciates the extra cost burden to our business, but in considering the safety concerns and other issues brought forward, we have decided to proceed with the donation.

There are some items that will need some level of explanation and discussion in order to finalize this proposal. Some of the issues are as follows:

- The city to install an 8' chain link fence between the road and Tolko property
- An access to our property somewhere midpoint along the new road
- Water run off management from the road bed needs discussion
- Road maintenance scheduling
- Requirement of a maximum 4% grade in the new road
- Paving all the way to Government Road

These issues, I believe, will be quite easy to address. We have talked about most of them in the past and we should be able to conclude this process quickly.

I would like to meet with you at your earliest convenience.

Yours truly


per - K.O. Fenner
AREA MANAGER

NICOLA VALLEY DIVISION
Box 39, Merritt, B.C. V0K 2B0
Telephone: (604) 378-2224 Fax: (604) 378-9776

SCHEDULE "A"

GENERAL OPERATING FUND

REVENUES:

Municipal Taxation	\$ 2,720,334.
Grants in Lieu of Taxes	166,900.
Services Provided to other Governments	182,665.
Sale of Services	359,000.
Licences, Permits, Fees, and Fines	148,500.
Other Revenues from Own Sources	908,950.
Interest & Penalties	159,800.
Grants & Transfers from Reserves	1,356,630.
Contributions from Surplus	158,778.
Collections for other Governments	<u>2,799,244.</u>

TOTAL GENERAL OPERATING FUND REVENUES \$ 8,960,781.

EXPENDITURES:

General Government	\$ 900,850.
Protective Services	1,510,600.
Transportation Services	669,100.
Environmental Health Services	241,145.
Public Health and Welfare Services	14,700.
Environmental Development Services	85,900.
Recreation and Cultural Services	960,500.
Fiscal Services	293,900.
Contribution to General Capital	1,484,862.
Transfers to other Governments	<u>2,799,224.</u>

TOTAL GENERAL OPERATING FUND EXPENDITURES \$ 8,960,781.

SCHEDULE "A"

GENERAL CAPITAL FUND

SOURCE OF FUNDS:

General Revenue	\$ 1,484,862.
Capital Works and Machinery Reserve	434,500.
Long Term Borrowing	1,512,000.
Short Term Borrowing	260,000.
Government Grant	3,024,000.
Other	<u>14,800.</u>
	<u>\$ 6,730,162.</u>

PROJECT EXPENDITURES:

General Government	\$ 1,217,662.
Protective Services	15,000.
Public Works	2,843,800.
Parks and Recreation	<u>2,653,700.</u>
	<u>\$ 6,730,162.</u>

WATER OPERATING FUND

REVENUES:

Parcel Taxes	\$ 108,000.
Water User Charges	459,000.
Transfer from Reserve	Ø
Other Revenues	<u>59,200</u>
TOTAL GENERAL OPERATING FUND REVENUES	<u>\$ 626,200.</u>

EXPENDITURES:

Administration	\$ 160,000.
Operations	270,700.
Fiscal Services	65,200.
Contribution to Capital	47,500.
Contribution to Surplus	<u>82,800.</u>
TOTAL WATER OPERATING FUND EXPENDITURES	<u>\$ 626,200.</u>

WATER CAPITAL FUND

SOURCE OF FUNDS:

Water Revenues - Contribution from Operating	\$ 47,500.
Long Term Debt	686,720.
Government Grant	<u>1,373,438.</u>
	<u>\$ 2,107,658.</u>

PROJECT EXPENDITURES:

Hydrant Upgrade	\$ 40,000.
A/C Pumphouse	5,500.
Water Pump	2,000.
Collettsville Water System	<u>2,060,158.</u>
	<u>\$ 2,107,658.</u>

SEWER OPERATING FUND

REVENUES:

Parcel Taxes	\$ 244,500.
Sewer User Charges	365,000.
Transfers from other Governments	125,000.
Transfer from Reserve	Ø
Other Revenues	20,400.
Contribution from Surplus	<u>146,300.</u>
TOTAL SEWER OPERATING FUND REVENUES	<u>\$ 901,200.</u>

EXPENDITURES:

Administration	\$ 160,000.
Operations	251,700.
Fiscal Services	259,500.
Contribution to Sewer Capital	<u>230,000.</u>
TOTAL SEWER OPERATING FUND EXPENDITURES	<u>\$ 901,200.</u>

SEWER CAPITAL FUND

SOURCE OF FUNDS:

Sewer Revenue - Contribution from Operating	\$ 230,000.
Government Grant	3,000,000.
Long Term Debt	<u>1,000,000.</u>
	<u>\$ 4,230,000.</u>

PROJECT EXPENDITURES:

Collettsville Sewer System	\$ 4,000,000.
Dewatering Press	<u>230,000.</u>
	<u>\$ 4,230,000.</u>

CITY OF MERRITT
SCHEDULE A
BYLAW 1564

EXPENDITURES

DEPARTMENT	DETAIL	1996	1997	1998	1999	2000	TOTAL
GENERAL GOV.							
	COMPUTER SYSTEM	0	10,000	10,000	10,000	10,000	40,000
	OFFICE EQUIPMENT	3,000	25,000	2,000	2,000	2,000	34,000
	CITY HALL	1,214,662					1,214,662
	TOTAL						1,288,662
PROTECTIVE SERV							
	E.O.C. UPGRADE		10,000				10,000
	MISC FIRE EQUIP	15,000	5,000	5,000	5,000	5,000	35,000
	TOTAL						45,000
PUBLIC WORKS							
EQUIPMENT							
	EQUIPMENT	55,000					55,000
	EQUIP/VEHICLE REPLAC	170,000	150,000	150,000	150,000	150,000	770,000
	SUBTOTAL						825,000
ROAD PROJECTS							
	TRUCK ROUTE	2,257,000					2,257,000
	MAJOR PAVING/DRAINAGE		250,000	250,000	250,000	250,000	1,000,000
	TRAFFIC FLOWS-HUST/N	23,000					23,000
	MERRITT AVE	115,400					115,400
	VOGHT ST COUTLEE/CO	58,000					58,000
	PARKVIEW-CON BARRIE	2,400					2,400
	STORM DRAIN - NIC/HUS	11,000					11,000
	SUBTOTAL						3,466,800
SIDEWALKS/LANES							
	SIDEWALK UPGRADE	152,000	100,000	100,000	100,000	100,000	552,000
	SUBTOTAL						552,000
	TOTAL						4,843,800
PARKS & RECREATION							
	PARK DEVELOP.		50,000	50,000	50,000	50,000	200,000
	COLLETTVILLE PARK UP	25,000					25,000
	CENTRAL PARK MASTER	45,000					45,000
	OLD POOL SITE UPGRAD	3,900					3,900
	BENCHES/TABLES SCHO	5,000					5,000
	CIVIC CENTRE UPGRADE		50,000				50,000
	BALL FIELD IMPROVEME	12,400					12,400
	ARENA REPLACEMENT/	2,562,400					2,562,400
	AQUATIC CENTRE		5,000	5,000	5,000	5,000	20,000
	LAND PURCHASE		100,000				100,000
	TOTAL						3,023,700
TOTAL COST OF PROJECTS FOR ALL DEPT		6,730,162	755,000	572,000	572,000	572,000	9,201,162

**CITY OF MERRITT
SCHEDULE A
BYLAW 1564**

EXPENDITURES

DEPARTMENT	DETAIL	1996	1997	1998	1999	2000	TOTAL
SEWER CAPITAL	STP LAND ACQUISITION		300,000				300,000
	BURGESS-CONKLIN			112,000			112,000
	FIRST/CHAPMAN - NICOLA			284,000			284,000
	VOGHT/CONKLIN-1st&CHAP				261,000		261,000
	JACKSON AVE MAIN EXT.				50,000		50,000
	CENTRAL PARK					106,000	106,000
	MAIN UPGRADING		75,000	75,000	75,000	75,000	300,000
	DEWATERING PRESS	230,000					230,000
	COLLETTVILLE SEWER S	4,000,000					4,000,000
VOGHT-CONKLIN/SPRING			77,000			77,000	
	TOTAL	4,230,000	375,000	548,000	386,000	181,000	5,720,000

SOURCES OF FUNDING

SEWER CAPITAL	SEWER REVENUE	230,000	75,000	152,000	75,000	75,000	607,000
	GOVERNMENT GRANTS	3,000,000					3,000,000
	DEVELOPMENT COST CH.			396,000	311,000	106,000	813,000
	SPECIFIED AREA						0
	RESERVE FUNDS						
	LONG TERM DEBT	1,000,000	300,000				1,300,000
	OTHER						0
	TOTAL	4,230,000	375,000	548,000	386,000	181,000	5,720,000

CITY OF MERRITT
SCHEDULE A
BYLAW 1564

SOURCES OF FUNDING

	<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>TOTAL</u>
GENERAL REVENUE	1,484,862	605,000	422,000	422,000	417,000	3,350,862
GOVERNMENT GRANTS	3,024,000					3,024,000
DEV. COST CHARGES						0
CAPITAL WORKS RESERVE	434,500	150,000	150,000	150,000	150,000	1,034,500
LONG TERM DEBT	1,512,000					1,512,000
SHORT TERM DEBT	260,000					260,000
OTHER	14,800					14,800
TOTAL	<u>6,730,162</u>	<u>755,000</u>	<u>572,000</u>	<u>572,000</u>	<u>567,000</u>	<u>9,196,162</u>

**CITY OF MERRITT
SCHEDULE A
BYLAW 1564**

EXPENDITURES

DEPARTMENT	DETAIL	1996	1997	1998	1999	2000	TOTAL
WATER CAPITAL	COLLETTVILLE WATER S	2,060,158					2,060,158
	HYDRANT UPGRADE	40,000	20,000	20,000	20,000	20,000	120,000
	NEW WATER WELL			420,000			420,000
	NORTH SECTOR PROJECTS					720,000	720,000
	METERS		25,000	25,000	25,000		75,000
	STORAGE - WATER		500,000				500,000
	A/C - PUMPHOUSE	5,500					5,500
	WATER PUMP	2,000					2,000
	WATER MAIN UPGRADING		75,000	75,000	75,000	75,000	300,000
	TOTAL	2,100,158	620,000	540,000	120,000	815,000	4,202,658

SOURCES OF FUNDING

WATER CAPITAL	WATER REVENUE	47,500	120,000	120,000	120,000	95,000	502,500
	GOVERNMENT GRANT	1,373,438		105,000			1,478,438
	DEVELOPMENTS COST CH.		500,000	315,000		720,000	1,535,000
	RESERVE FUNDS						
	LONG TERM DEBT	686,720					686,720
	DEVELOPERS						0
	OTHER						0
	TOTAL	2,107,658	620,000	540,000	120,000	815,000	4,202,658

**CITY OF MERRITT BYLAW NO. 1565
1996 PROPERTY TAX RATE
SCHEDULE A**

CLASS	GENERAL MUNICIPAL & DEBT	REGIONAL HOSPITAL DISTRICT	REGIONAL DISTRICT (T.N.R.D.)	SCHOOL DISTRICT	B.C. ASSESSMENT AUTHORITY	MUNICIPAL FINANCE AUTHORITY	TOTAL
RESIDENTIAL 01	4.6789	0.3584	0.959	5.031	0.1215	0.0003	11.1491
UTILITY 02	39.4894	1.2545	3.3566	15	0.5711	0.0007	59.6723
UNMANAGED FOREST	0.0000	0.0000	0.0000	12	0.0000	0.0000	12.0000
MAJOR IND. 04	33.6505	1.2187	3.2607	12.5	0.7205	0.0006	51.351
LIGHT IND. 05	17.2562	1.2187	3.2607	9.9	0.3767	0.0006	32.0129
BUSINESS/OTHER 06	13.8287	0.8782	2.3496	9.9	0.3803	0.0004	27.3372
MANAGED FOREST 0	0.0000	0.0000	0.0000	6	0.0000	0.0000	6.0000
P.C./NON-PROFIT 08	6.3354	0.3584	0.959	4.5	0.1434	0.0002	12.2964
FARM 09	9.8901	0.3584	0.959	6.8	0.1737	0.0002	18.1814

Extra Agenda

TO: Mayor And Council
RE: PROPOSED FARMERS MARKET

CITY OF MERRITT

MAY 10 1996

RECEIVED

THIS LETTER IS BEING SUBMITTED TO EXPRESS SOME CONCERN WITH THE PROPOSED SATURDAY FARMERS MARKET TO BE SITUATED ON VOGHT STREET. THE CONCEPT IS NICE BUT THESE BOOTHS DO NOT PAY FOR A BUSINESS LICENCE IN TOWN, THEY DO NOT CREATE EMPLOYMENT OR CONTRIBUTE ECONOMICAL WITHIN MERRITT, AND ONLY HURT THOSE BUSINESSES WHO OPERATE IN TOWN SELLING THE SAME PRODUCTS. I BELIEVE THAT A FARMERS MARKET COULD BE DAMAGING TO THE SURVIVAL OF SOME LOCAL OPERATORS.

SINCERELY



Bind with
Agenda.

Presentation to City Council
May 14, 1996

- The Inter-Agency Group has been meeting consistently once or twice a year since Nov. 1991 when Conayt Friendship Society hosted a group of service providers.
- The people invited to Inter-Agency meetings are those groups which are listed in the City's Public Service Directory (i.e. RCM Police, City of Merritt, Mental Health Centre, City Parks & Recreation, Counselling Services, Health Care, etc.).
- Different agencies take turns hosting a meeting in which all the agencies serving Merritt and the Nicola Valley can come together to co-ordinate the services we provide.
- This co-ordinating, networking and strategizing helps to further the interests of the City by providing referral information and mainstreaming local services.
- Syemyim House co-hosted an Inter-Agency Meeting with Legal Services on Oct. 7, 1993 and was not charged to use the Civic Centre.
- Conayt hosted another meeting on March 15, 1995 in the Civic Centre and was not charged any fee.
- I phoned the City Hall to inquire about booking a room and who I should see about waiving the fee for the Inter-Agency Syemyim was hosting in March 1996. I was told to write a letter to Council, which I did.
- I received a reply stating that Council only deals with Grants-in-aid once a year and I hadn't applied for a Grant.
- I was totally shocked and dismayed because on the two prior occasions that the Civic Centre had been used for an Inter-Agency Meeting an application for A Grant-in-aid had not been required.
- When I received the rejection for a waiver the meeting notices had already gone out to all the Agencies.
- I called Mr. Day and was told that my only option was to come before Council with an appeal.
- I am appealing to you to reconsider your policy on Grants-in -aid as the Inter-Agency people who come together to enhance the services in Merritt are definitely "a non-revenue generating function of a unique nature that will benefit the community."

CITY OF MERRITT

AGENDA FOR THE COURT OF REVISION FOR THE CITY OF MERRITT TUESDAY, MAY 14, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCH ROOM, 1509 VOGHT STREET, MERRITT, B.C.

	<u>AGENDA</u>	<u>PAGE</u>
1. <u>PRESENT:</u>		
2. <u>CALL TO ORDER:</u>		
3. <u>ADOPTION OF THE AGENDA:</u>		
a) Agenda, Court of Revision May 14, 1996		1
4. <u>PUBLIC HEARING:</u> Nil.		
5. <u>PETITIONS/DELEGATIONS:</u>		
City of Merritt Parcel Tax Bylaw No. 1390, 1993 - Submitted for Reference Only.		2-3
a) Mariette Luce, Apr.8/96		4-7
THE COURT OF REVISION WAS ADJOURNED AT THIS POINT ON APR.30/96 TO BE RECONVENED MAY 14, 1996 (minutes to the point of adjournment are included with the Agenda for the Regular Council Meeting, May 14/96)		
b) John McAlister (Represented by Mariette Luce)		5-11
6. <u>ADJOURNMENT:</u>		

1A¹² Day of April 1993

CITY OF MERRITT

BYLAW NO. 1390



CLERK

A BYLAW TO IMPOSE A PARCEL TAX ON REAL PROPERTY UNDER THE PROVISIONS OF SECTION 482 OF THE MUNICIPAL ACT (R.S.B.C. 1979).

WHEREAS the Council of the City of Merritt is empowered by the Municipal Act to impose and levy a parcel tax to meet the cost of works and services that benefit land within the municipality;

AND WHEREAS it is deemed desirable and expedient to impose and levy a parcel tax;

NOW THEREFORE the Council of the City of Merritt in open meeting assembled, enacts as follows:

1. That this Bylaw shall be cited as "CITY OF MERRITT PARCEL TAX BYLAW NO. 1390, 1993".
2. a) That "The Sanitary Sewer Frontage Rates Bylaw No. 1963, 462" and all amendments thereto, is hereby REPEALED in its entirety.
- b) That "City of Merritt Water Frontage Rate Bylaw No. 1138 (1986)" and all amendments thereto, is hereby REPEALED in its entirety.
3. In this Bylaw, unless the context otherwise requires:

"Parcel" means any lot or other area in which real property is held, into which it is subdivided, or deemed as such by the Assessor;

"Assessor" means the Treasurer of the City of Merritt, (and/or his designate) for the purpose of this bylaw:
4. An annual tax shall be levied on each parcel of real property within the City of Merritt, and such tax shall be referred to as a "parcel tax".
5. An annual parcel tax:
 - a) for every parcel which is capable of being drained into a City's sewer or drain, shall be charged in the amount of One Hundred Five (\$105.00) Dollars per parcel;

CITY OF MERRITT
BYLAW NO. 1390
PAGE 2 - 5 cont'd.

5. b) for every parcel which is capable of being connected to the City's water system, shall be charged in the amount of Forty-Three Dollars (\$43.00) per parcel.
6. Parcel taxes shall be levied annually, shall be entered on the Collector's tax roll, and shall become due and payable on the same date property taxes become due each year.
7. Any parcel taxes remaining unpaid on the 31st day of December in the year in which it became due, shall be added to and form a part of the property taxes, entered as taxes in arrears.

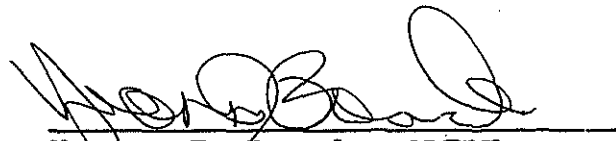
READ A FIRST TIME this 6th day of April , 1993.

READ A SECOND TIME this 6th day of April , 1993.

READ A THIRD TIME this 6th day of April , 1993.

RECONSIDERED, FINALLY PASSED AND ADOPTED this 13th day of April , 1993.


Clara R. Norgaard, MAYOR


Yvonne J. Porada, CLERK

April 8, 1996

Ms. Sukhinder Gill
Collector

Box 189

2185 Voght Street

Merritt B.C.

V0V2B

CITY OF MERRITT

APR 10 1996

RECEIVED

Dear Sir,

Please be advised that I will be appealing
my Water Sewer Parcel Tax Assessment for 1996

Marvette Luce

CITY OF MERRITT
BOX 189
2185 VOUGHT STREET
MERRITT, B.C.
JOK 280

WATER & SEWER PARCEL TAX ASSESSMENT ROLL

ROLL: 994,000 LOT: 4 & 5 BLOCK: DL: 185 PLAN: 759
WATER PARCEL TAX 172.00
SEWER PARCEL TAX 420.00

Pursuant to Section 404 of the Municipal Act 1979, the Council of the City of Merritt will be holding a Court of Revision for the City of Merritt Water and Sewer Parcel Tax on Tuesday, April 30, 1996, at 6:30 p.m. in Meeting Room #1 at 2185 Vought Street. The Court of Revision will hear complaints and review and correct the Parcel Tax Assessment Roll as to the names of the owners of parcels of land and the Parcel Tax assessable. A complaint will not be heard by the Court of Revision unless WRITTEN NOTICE of it has been made to the Collector at least 48 hours prior to the time appointed for the sitting of the Court of Revision. THIS IS NOT AN INVOICE! This assessment will be on your 1996 Tax Notice.

JUDGE MARIETTE J

PO BOX 117
MERRITT
B.C.
JOK 280

Sukhbinder Gill
Collector

April 1, 1996

BRITISH COLUMBIA ASSESSMENT AUTHORITY

Lot 8, Block 4, Plan 448, District Lot 125, Kamloops Div of Yale Land District, PID # 012-320-463

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 0991-000
ALEXANDER RUSSELL
BOX 2293
MERRITT BC VOK 2B0

CLASS	ACTUAL VALUE	DESCRIPTION	ASSESSMENT		NOTES
			GENERAL	SCH	
1	53,400	LAND	53,400	53,400	
1	31,300	BUILDINGS	31,300	31,300	
	84,700	TOTAL	84,700	84,700	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$83,600					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0040	00	000

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
W54386F 205 1863

PROPERTY LOCATION
GRANITE AVE

Lot 1-2, Plan 759, District Lot 125, Kamloops Div of Yale Land District, EXC ELY 6 FT & L A & B PL 6875 EXC ELY 6 FT L B, PID # 010-056-289 010-056-378 012-083-259 012-083-313

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 0992-000
NELLIE A VEALE
BOX 707
MERRITT BC VOK 2B0

1	54,200	LAND	54,200	54,200	
1	72,600	BUILDINGS	72,600	72,600	
	126,800	TOTAL	126,800	126,800	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$124,300					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0230	05	033

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
K084073 205 1831

PROPERTY LOCATION
GRANITE AVE

Lot 3, Plan 759, District Lot 125, Kamloops Div of Yale Land District, & E 6 FT L 2 & LOT C & E 6 FT LOT B PL 6875, PID # 003-428-052 003-428-125 003-428-184 003-428-192

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 0993-000
FLORENCE A GAY
BOX 2713
MERRITT BC VOK 2B0

1	44,700	LAND	44,700	44,700	
1	31,100	BUILDINGS	31,100	31,100	
	75,800	TOTAL	75,800	75,800	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$74,600					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0080	00	000

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
Q140.0 95.00 KC92101 205 1847

PROPERTY LOCATION
GRANITE AVE

Lot 4, Plan 759, District Lot 125, Kamloops Div of Yale Land District, & WLY 26.94 Ft L 5 & L D & WLY 26.94 Ft L E PL 6875, PID # 010-056-424 010-056-441 011-599-715 011-599-731

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 0994-000
MARIETTE J LUCE
PO BOX 117
MERRITT BC VOK 2B0

1	53,100	LAND	53,100	53,100	
1	32,200	BUILDINGS	32,200	32,200	
CRS	85,300	TOTAL	85,300	85,300	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$84,300					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0080	00	000

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
41 KJ99085 205 1851

PROPERTY LOCATION
GRANITE AVE

Lot F, Plan 6875, District Lot 125, Kamloops Div of Yale Land District, & ELY 8 FT OF L E & L 6 & ELY 8 FT L 5 PL 759, PID # 010-056-475 010-056-521 012-083-356 012-083-372

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 0995-000
JOHN M MACALISTER
BOX 2087
MERRITT BC VOK 2B0

1	46,200	LAND	46,200	46,200	
1	24,700	BUILDINGS	24,700	24,700	
	70,900	TOTAL	70,900	70,900	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$70,100					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0040	00	000

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
S81447F 205 1859

PROPERTY LOCATION
GRANITE AVE

Lot B, Plan 332, District Lot 125, Kamloops Div of Yale Land District, Except Plan 6875, EXEMPT UNDER SEC 398(A) M.A., PID # 012-395-731

AREA SCHL JURIS ASSESSMENT ROLL NUMBER EQTY
23 31 451 1000-000
B C BUILDINGS CORP
C/O PRICING & INVENTORY
PROPERTY TAX ANALYST
PO BOX 1112
VICTORIA BC V8W 2T4

6	142,000	LAND			
6	96,600	BUILDINGS			
	238,600	NET EXEMPT TOTAL	NIL 238,600 238,600	NIL 238,600 238,600	

LEG	ELCTR	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$236,000					
N S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEH	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						8005	50	620

DIMENSIONS LANDS FILE DOCUMENT NUMBER MEIGH
KB31357 205 1840

PROPERTY LOCATION
NICOLA AVE

1995 AUTHENTICATED

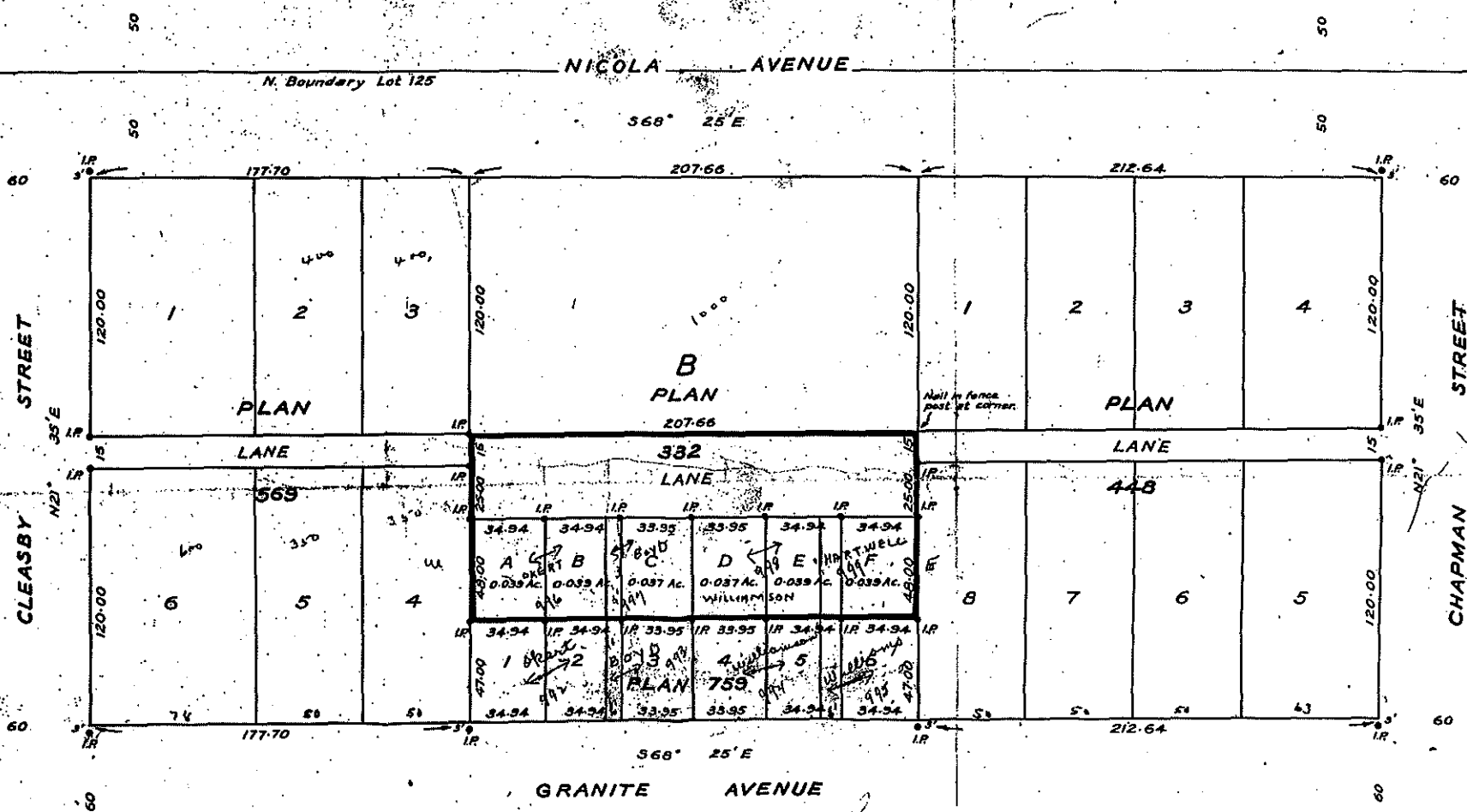
ASSESSMENT ROLL

AREA JURIS 23 Kamloops 451 City of Merritt

CLASS KEY:
1. RESIDENTIAL 4. MAJOR INDUSTRY 6. BUSINESS & OTHER
2. UTILITIES 5. LIGHT INDUSTRY 7. MANAGED FOREST LAND
3. UNMANAGED FOREST LAND 8. REC/NON PROFIT 9. FARM

PAGE: 264

PLAN OF SUBDIVISION OF
 PART OF LOT B PLAN 332 LOT 125
 KAMLOOPS DIVISION - YALE DISTRICT



April 15, 1996

City of Merritt
Merritt, B.C.

RE: Roll 995, Lot F, DL 125, Plan 6875

I am objecting to the assessment of \$316. for water and sewer assessment for my property, which is twice as much as other properties.

I authorize Ms. Mariette Luce, my neighbour to speak on my behalf at the Court of Revision.

Yours sincerely,

John M. Macalister
John M. Macalister

CITY OF MERRITT
APR 22 1996
RECEIVED

names of the owners
complaint will not be heard by the Court of Revision unless
NOTICE of it has been made to the Collector at least 48 hours prior to the time appointed for the sitting of the Court of Revision. THIS IS NOT AN INVOICE! This assessment will be on your 1996 Tax Notice.

LUCE MARIETTE J
PO BOX 117
MERRITT
B.C.
V0K 2B0

Sukhbinder Gill
Collector April 1, 1996

MERRITT
STREET
B.C.

WATER & SEWER PARCEL TAX ASSESSMENT ROLL
995.000 LOT: F BLOCK: DL: 125 PLAN: 6875

WATER PARCEL TAX 86.00
SEWER PARCEL TAX 210.00

to Section 484 of the Municipal Act 1979, the Council of the City of Merritt will be holding a Court of Revision for the City of Merritt Water and Sewer Parcel Tax on Tuesday, April 30, 1996, at 6:30 p.m. in Meeting Room #1 at 2185 Vohnt Street. The Court of Revision will hear complaints and revised and correct the Parcel Tax Assessment Roll as to the names of the owners of parcels of land and the Parcel Tax assessable. A complaint will not be heard by the Court of Revision unless WRITTEN NOTICE of it has been made to the Collector at least 48 hours prior to the time appointed for the sitting of the Court of Revision. THIS IS NOT AN INVOICE! This assessment will be on your 1996 Tax Notice.

MACALISTER JOHN M
BOX 2087
MERRITT
B C
V0K 2B0

Sukhbinder Gill
Collector April 1, 1996

BRITISH COLUMBIA ASSESSMENT AUTHORITY

Lot 8, Block Plan 448, District Lot 125, Kamloops Div of Yale Land District, PID # 012-320-463

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 0991-0000 00
ALEXANDER RUSSELL
BOX 2293
MERRITT BC VOK 2B0

CLASS	ACTUAL VALUE	DISPOSITION	ASSESSMENT VALUE		NOTES
			GENERAL	SCH	
1	53,400	LAND	53,400	53,400	
1	31,300	BUILDINGS	31,300	31,300	
	84,700	TOTAL	84,700	84,700	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$83,600					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0040	00	0000

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
W54386F 205 1863
PROPERTY LOCATION
GRANITE AVE

Lot 1-2, Plan 759, District Lot 125, Kamloops Div of Yale Land District, EXC ELY 6 FT & L A & B PL 6875 EXC ELY 6 FT L B, PID # 010-056-289 010-056-378 012-083-259 012-083-313

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 0992-0000 00
NELLIE A VEALE
BOX 707
MERRITT BC VOK 2B0

1	54,200	LAND	54,200	54,200	
1	72,600	BUILDINGS	72,600	72,600	
	126,800	TOTAL	126,800	126,800	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$124,300					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0230	05	033

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
KD84073 205 1831
PROPERTY LOCATION
GRANITE AVE

Lot 3, Plan 759, District Lot 125, Kamloops Div of Yale Land District, & E 6 FT L 2 & LOT C & E 6 FT LOT B PL 6875 PID # 003-428-052 003-428-125 003-428-184 003-428-192

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 0993-0000 00
FLORENCE A GAY
BOX 2713
MERRITT BC VOK 2B0

1	44,700	LAND	44,700	44,700	
1	31,100	BUILDINGS	31,100	31,100	
	75,800	TOTAL	75,800	75,800	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$74,600					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0080	00	0000

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
Q 40.0 95.00 KC92101 205 1847
PROPERTY LOCATION
GRANITE AVE

Lot 4, Plan 759, District Lot 125, Kamloops Div of Yale Land District, & WLY 26.94 Ft L 5 & L D & WLY 26.94 FT L E PL 6875, PID # 010-056-424 010-056-441 011-599-715 011-599-731

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 0994-0000 00
MARIETTE J LUCE
PO BOX 117
MERRITT BC VOK 2B0

1	53,100	LAND	53,100	53,100	
1	32,200	BUILDINGS	32,200	32,200	
CRS	85,300	TOTAL	85,300	85,300	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$84,300					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0080	00	0000

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
K 199085 205 1851
PROPERTY LOCATION
GRANITE AVE

Lot F, Plan 6875, District Lot 125, Kamloops Div of Yale Land District, & ELY 8 FT L 5 PL 759, PID # 010-056-475 010-056-521 012-083-356 012-083-372

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 0995-0000 00
JOHN M MACALISTER
BOX 2087
MERRITT BC VOK 2B0

1	46,200	LAND	46,200	46,200	
1	24,700	BUILDINGS	24,700	24,700	
	70,900	TOTAL	70,900	70,900	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$70,100					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						0040	00	0000

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
S81447F 205 1859
PROPERTY LOCATION
GRANITE AVE

Lot B, Plan 332, District Lot 125, Kamloops Div of Yale Land District, Except Plan 6875, EXEMPT UNDER SEC 398(A) M.A., PID # 012-395-731

AREA SCHL JURIS AS AT ROLL NUMBER EQTY
23 31 451 1000-0000 00
B C BUILDINGS CORP
C/O. PRICING & INVENTORY
PROPERTY TAX ANALYST
PO BOX 1112
VICTORIA BC V8W 2T4

6	142,000	LAND			
6	96,600	BUILDINGS			
	238,600	NET EXEMPT TOTAL	NIL 238,600 238,600	NIL 238,600 238,600	

REG	ELCTRM	LOC	DEFINED AREA	INPR DIST	N.C.	SERVICE AREA	PREVIOUS ROLL VALUE					
28	05						\$236,000					
EN S	INDIAN BAND	SPEC (NUM)	SPEC (REG)	TEN	IT	BCT	SUPP	ALR	UPC	NAN CL	L USE	ACT USE
				01						8005	50	1620

DIMENSIONS LANDS FILE DOCUMENT NUMBER WEIGH
KB31357 205 1840
PROPERTY LOCATION
NICOLA AVE

1992 AUTHENTICATED

ASSESSMENT ROLL

AREA JURIS
23 Kamloops
451 City of Merritt

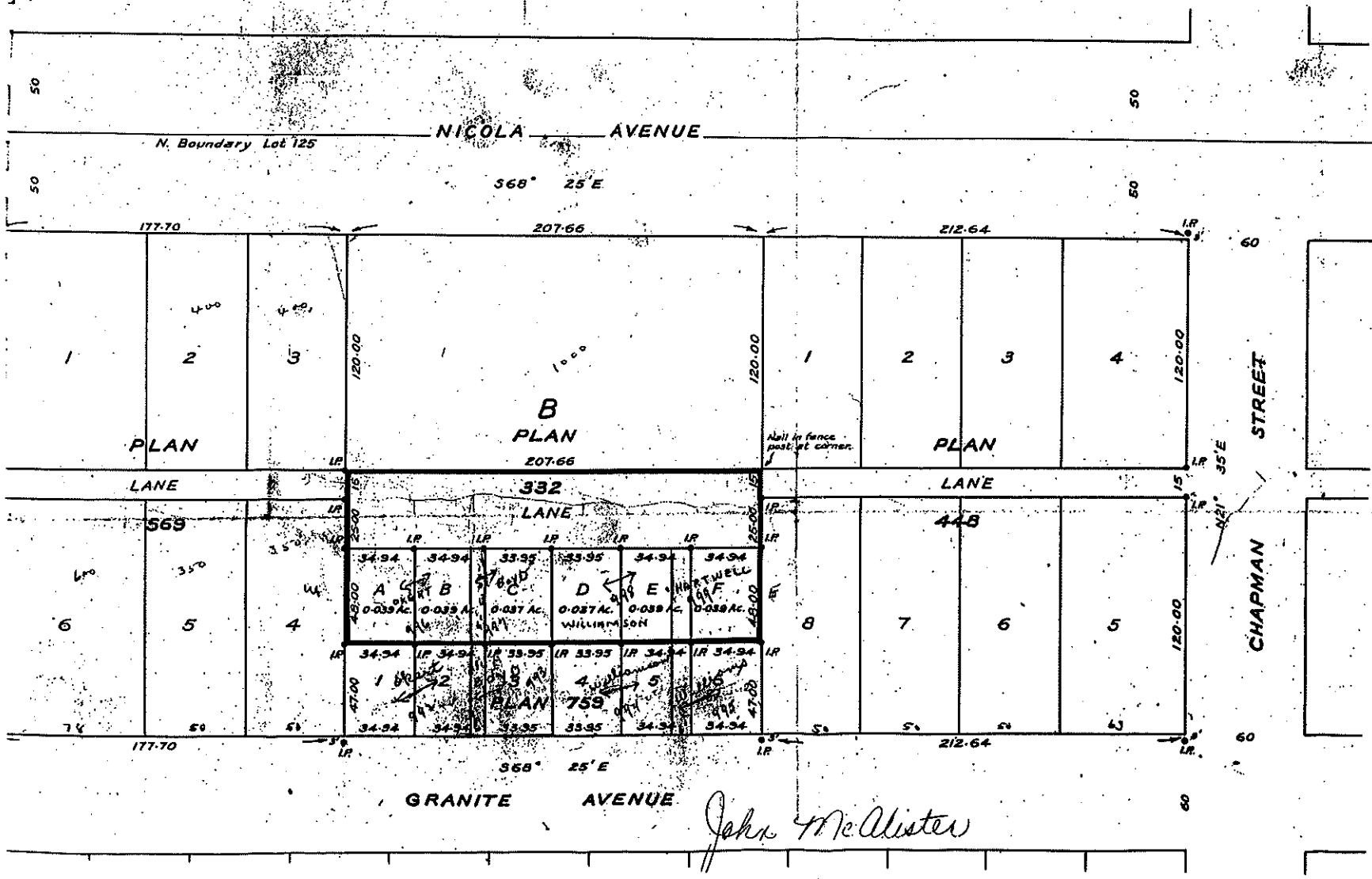
CLASS KEY:
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2. UTILITIES 5. LIGHT INDUSTRY 7. MANAGED FOREST LAND
3. UNMANAGED FOREST LAND 8. REC/NON PROFIT 9. FARM

PLAN OF SUBDIVISION OF
 PART OF LOT B PLAN 332 LOT 125
 KAMLOOPS DIVISION - YALE DISTRICT

Plan No. 6

Deposited in the Ls
 Office at Kamloops
 18 day of Jan

Al
 Deputy Reg



John McAlister

Approved under the Land Re
 this 2nd day of DECEMBER