

CITY OF MERRITT

AGENDA 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.

	<u>AGENDA</u>	<u>PAGE</u>
1.	<u>PRESENT:</u>	
2.	<u>CALL TO ORDER:</u>	
3.	<u>ADOPTION OF THE AGENDA:</u>	1-3
4.	<u>PUBLIC HEARING:</u> Nil.	
5.	<u>PETITIONS/DELEGATIONS:</u>	
	a) B.C. Hydro, B.C. 21 Power Smart Delegation. - Donna Grainger, Paul Cumoret, Joe Trofananko.	
6.	<u>ADOPTION OF THE MINUTES:</u>	
	a) Minutes, Regular Council Meeting, Tues., Mar.26/96	4-15
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8.	<u>UNFINISHED BUSINESS:</u>	
9.	<u>REPORTS:</u>	
	a) <u>Mayor's Reports:</u>	
	b) <u>Liaisons' and Commissions'/Committees Reports:</u>	
	1. Councillor Cowan -	
	Civic Properties and Recreation Commission	
	i. Minutes, Meeting Apr.3/96	26-30
	Local Access Awareness	
	i. Sample of Vehicle Tags.	31-33
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9. **REPORTS:**

b) **Liaisons' and Commissions'/Committees Reports:** - Cont'd.

2. **Councillor Laird -**
Public Works
Community Health Council
3. **Councillor McCormack -**
Economic Development and Planning
NV Development Centre Liaison
4. **Councillor McLean -**
Airport - Merritt Flying Club
Chamber of Commerce
5. **Councillor Miller -**
Protective Services & Public Safety
Healthy Communities
6. **Councillor Typusiak -**
Administration & Finance
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 - i. Minutes, Meeting Mar.25/96 34

c) **Administration Reports:**

1. Towing Services Agreement
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 - ii. Draft Agreement 36-39
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 - i. Supervisor Position 40
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3. Economic Development Activity Report for February and March, 1996 42-43
4. Memo, Fire Chief's Month End Report for March, 1996 44-48
5. Memo, Apr.18/96 - New Arena Slab, Boards and Glass System 49-50

10. **BYLAWS:** Nil.

11. CORRESPONDENCE:

a) Potential Council Responses:

- | | | |
|----|--|-------|
| 1. | Federation of Canadian Municipalities, Apr.4/96
- Licence Fees, Copyright Music. | 51-52 |
| 2. | Graeme Beverey, Apr.8/96 - Airport Road Parking | 53-54 |
| 3. | Minister of Municipal Affairs and Housing, Apr.9/96
- Municipal General Grant, Municipal Basic Grant. | 55-56 |
| 4. | Corporation of the District of North Vancouver,
Apr. 10/96 - Fraser River Sockeye Fishery | 57-60 |
| 5. | The Mining Association of Canada, Apr.12/96
- Kid's Poster Contest | 61-63 |
| 6. | Yellowhead Highway Association, Apr.12/96
- Conference in Saskatoon (Additional Info in Reader File) | 64-66 |
| 7. | Lower Nicola Indian Band, Apr.16/96 - Recycling | 67 |
| 8. | Strategic Native/ Non-Native Business Studies, Apr.16/96
- Kelowna Program | 68-69 |

b) Receive:

- | | | |
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| 1. | Thompson Nicola Regional District, Apr.16/96
- Building Department Statistics, March 1996. | 70-73 |
| 2. | Urban Systems Limited, Apr. 16/96 - Status Report on
USL Projects in Merritt. | 74-77 |

12. NEW BUSINESS:

13. ADJOURNMENT:

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MARCH 26, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Planner - F.Sinclair
Development Officer - J.Johnson
Fire Chief - R.Finley
Confidential Secretary - B.Harrison

MEDIA: Merritt News, Merritt Herald (2), Shaw Cable(2), NL Radio
GENERAL PUBLIC: Eight (8) 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., Mar.26/96

285/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council ADOPT the Agenda, Regular Council Meeting, Tues., Mar.26/96 including the Extra Agenda items:

12. NEW BUSINESS:

a) Central Park

CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

4. PUBLIC HEARING:

Mayor Norgaard called the Public Hearing to order at 7:33 p.m., and read out the statement regarding presentations.

- a) City of Merritt Official Community Plan Amendment Bylaw No. 1542, 1995

There were no written submissions received in regards to City of Merritt Official Community Plan Amendment Bylaw No. 1542, 1995. Mayor Norgaard called three times for anyone to speak for or against City of Merritt Official Community Plan Amendment Bylaw No. 1542, 1995 and hearing no response, declared the Public Hearing closed at 7:35 p.m.

- b) City of Merritt Official Community Plan Amendment Bylaw No. 1543, 1995

There were no written submissions received in regards to City of Merritt Official Community Plan Amendment Bylaw No. 1543, 1995. Mayor Norgaard called three times for anyone to speak for or against City of Merritt Official Community Plan Amendment Bylaw No. 1543, 1995 and hearing no response, declared the Public Hearing closed at 7:37 p.m.

- c) City of Merritt Zoning Amendment Bylaw No. 1544, 1995

There were no written submissions received in regards to City of Merritt Zoning Amendment Bylaw No. 1544, 1995. Mayor Norgaard called three times for anyone to speak for or against City of Merritt Zoning Amendment Bylaw No. 1544, 1995 and hearing no response, declared the Public Hearing closed at 7:38 p.m.

- d) City of Merritt Official Community Plan Amendment Bylaw No. 1545, 1995

1. Larry Garthwaite, Box 489, Merritt, B.C. - Mr. Garthwaite expressed concerns about buffering along the agricultural property owned by his family, the River Ranch. The Planner explained the buffering requirements would be chain link fencing with landscaping that would eventually cover the fence and access landscaping that would meet Ministry of Transportation and Highways standards.
2. Eugene Klein, (Green Mountain Holdings Ltd.) 4070 Delbrook, North Vancouver, B.C. - Mr. Klein is the owner of the subject property and outlined to Council his plans for a Mobile Home Dealership on the property. His plans include a small office, mobile home display and a parking lot including buffering along the agricultural property bordering the subject property on the north side.

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

4. PUBLIC HEARING: - Cont'd.

- d) City of Merritt Official Community Plan Amendment Bylaw No.1545, 1995 -Cont'd

There were no written submissions received in regards to City of Merritt Official Community Plan Amendment Bylaw No. 1545, 1995.

Mayor Norgaard called three times for anyone else wishing to speak for or against City of Merritt Official Community Plan Amendment Bylaw No. 1545, 1995 and hearing no response, declared the Public Hearing closed at 7:43 p.m.

- e) City of Merritt Zoning Amendment Bylaw No. 1546, 1995

There were no written submissions received in regards to City of Merritt Zoning Amendment Bylaw No. 1546, 1995.

Mayor Norgaard called three times for anyone wishing to speak for or against City of Merritt Zoning Amendment Bylaw No. 1546, 1995 and hearing no response, declared the Public Hearing closed at 7:45 p.m.

5. PETITIONS/DELEGATIONS:

At 7:45 p.m., Mayor Norgaard relinquished the chair to Councillor Typusiak as Acting Mayor and left the meeting to avoid a potential conflict of interest.

- a) Pat Lamb, Valley Court

Pat Lamb addressed Council concerning Council's intention to register a notice against the title to Valley Court (a copy of her presentation is attached to the agenda) questioning why their building was even required to be sprinkled and noting that ongoing litigation should soon resolve the issue of the missing engineer's certification. She requested that Council not proceed with registration of the 750.1 notice.

286/96 Moved by Councillor Laird, seconded by Councillor Miller that Council PROCEED with the registration of a Section 750.1 notice against the title of Valley Court. CARRIED

At 7:56 p.m., Mayor Norgaard returned to chair the meeting.

6. ADOPTION OF THE MINUTES:

- a) Minutes, Regular Council Meeting, Tues., Mar.12/96

287/96 Moved by Councillor McLean, seconded by Councillor Laird that Council ADOPT the Minutes, Regular Council Meeting, Tues., Mar.12/96 CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

7. BUSINESS ARISING FROM THE MINUTES:

- a) Central Park (MOVED AHEAD FROM NEW BUSINESS)

288/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council **RESCIND Motion 250/96** which reads as follows:

Moved by Councillor Laird, seconded by Councillor Typusiak that Council **ACCEPT** the recommendation to hire a consultant to develop a phase-in plan for the completion of the Central Park Master Plan, including all associated costs, and to review all ball diamonds in the City with respect to usage and demand; and to examine suitable locations for general purpose fields with lights and that the consultant be given specific guidelines and terms of reference from Council on expectations of said report and that funds be allocated from surplus; and further that Council **DEFER** to the 1997 Capital Budget discussions, funding to hire a consultant to complete a Recreation Master Plan for the City of Merritt.

CARRIED

Motion 288/96 was opposed by Mayor Norgaard

Motion 288/96 was supported by Councillors Laird, Typusiak, Cowan, Miller and McLean.

289/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council bring forward from the Special In-Camera Meeting of Mar.12/96 motion 278/96 which reads as follows:

Moved by Councillor McLean, seconded by Councillor Typusiak that the \$45,000.00 be placed in a reserve fund for completion of a Ball Field at Central Park and we not hire a consultant at this time and that consideration be given to the hiring of a consultant in 1997 to do a complete Recreation Master Plan.

CARRIED

Motion 278/96 was opposed by Mayor Norgaard

Motion 278/96 was supported by Councillors Laird, Typusiak, Cowan, Miller and McLean.

8. UNFINISHED BUSINESS:

- a) Development Permit DP1996-A

290/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council **RECEIVE** Development Permit DP1996-A for information. **CARRIED**

8. UNFINISHED BUSINESS:

a) Development Permit DP1996-A - Cont'd.

291/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council APPROVE Development Permit DP1996-A subject to the following:

1. No Building Permit be issued until the applicant submits an engineer's report that studies the integrity of Marion Avenue. Should the engineer find that Marion Avenue is unable to support the load demands placed on it by this development, the applicant will construct Marion Avenue to the point of access for this development. The road is to be engineered and conform to City standards.
2. No Building Permit be issued until the applicant submits plans showing a reduced freestanding pylon sign of 4 metres to conform to the development permit designation.
3. No Building Permit be issued until the applicant submits plans showing the canopy signs reduced to a maximum height of 3.66 metres to conform to the City of Merritt Sign Bylaw No. 1265, 1989.
4. No Building Permit be issued until the City of Merritt City Works Superintendent gives written approval that the drainage system of the subject property meets the City of Merritt standards.
5. That the applicants variance request to hook up to an on site sewage holding be approved providing the applicant be required to hook up to City sewer services once the line is provided to the front property line. This connection must occur within two months of the service being provided.

CARRIED

9. REPORTS:

a) **Mayor's Reports:**

At the last TNRD Meeting, the 1996 Budget was passed including Grants in Aid approved. The new Solid Waste Management Budget was approved with three (3) communities in opposition - Ashcroft, Cache Creek, and Merritt. Mayor Norgaard, Merritt's representative opposed the Solid Waste Management Budget on the grounds that she felt it was too costly, did not reflect the principles of recycling, reusing, reducing and had not been given enough consideration. The cost to homeowners in Merritt will be approximately \$50 per \$100,000.00 of assessment.

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

9. REPORTS: - Cont'd.

b) Liaisons' and Commissions'/Committees Reports:

1) **Councillor Cowan -**

Civic Properties and Recreation Commission - The next meeting will be in early April.

i. Greenspace Sub-Committee Report

292/96

Moved by Councillor Cowan, seconded by Councillor Typusiak that Council RECEIVE the Greenspace Sub-Committee Report. CARRIED

Local Access Awareness - Strategy is currently being developed towards new projects for the spring and National Access Awareness in May.
Affordable Housing - Nil.

2) **Councillor Laird -**

Public Works - Nil.

Community Health Council - There is a meeting next week.

3) **Councillor McCormack -** on vacation.

NV Development Centre - Nil.

4) **Councillor McLean -**

Airport - Merritt Flying Club - Nil.

Chamber of Commerce - There will be a dinner meeting on April 17/96.

Economic Development and Planning - Western Development Magazine featured an article on Merritt.

293/96

Moved by Councillor McLean, seconded by Councillor Cowan that Council CO-SPONSOR with the Nicola Valley Development Centre a presentation by Mark Taylor. CARRIED

5) **Councillor Miller -**

Protective Services & Public Safety - There will be a CPAC Meeting on Mar.27/96, the public is invited to attend.

i. Merritt Citizen's Patrol, Mar.18/96 - Request for gas allowance to training seminar.

294/96

Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE the Merritt Citizen's Patrol letter of Mar.18/96 - Request for gas allowance to training seminar. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

9. REPORTS:

b) Liaisons' and Commissions'/Committees Reports:

5) Councillor Miller - Cont'd.

295/96 Moved by Councillor Miller, seconded by Councillor Cowan that Council APPROVE an expenditure of \$30.00 per vehicle to a maximum of six vehicles to be charged to the Citizen's Patrol budget in order to reimburse Citizen's Patrol members for their gas expenses to attend a training seminar. CARRIED

South Central Union Board of Health - The next meeting is Mar.27/96 in Kamloops.

Healthy Communities - Nil.

6) Councillor Typusiak -

Administration & Finance - Nil.

Environmental Advisory - There will be a City Cleanup Initiative to be held on May 26/96 starting at N'Kuala Park, this will have a family emphasis with a cleanup to start at approximately 11 am and carrying on until 3:00 p.m. ending with a hotdog roast for participants.

296/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council send a Thank You letter to Banveer Lali and Jamie Cooper for the excellent work in preparing a pamphlet on disposal of construction waste for the Environmental Advisory Committee. CARRIED

c) Administration Reports:

1. Building Permits, February 1996.

297/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council NOMINATE the Environmental Advisory Committee for an Environmental Award to recognize their initiatives in recycling, composting, storm drainage integrity and other environmental issues affecting Merritt. CARRIED

2. Memo, Mar.19/96 - Collettville Official Community Plan and Zoning Project.

298/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council RECEIVE for information the Memo, Mar.19/96 - Collettville Official Community Plan and Zoning Project and SCHEDULE a Special Council Meeting on April 3, 1996 at 1:00 p.m. in Meeting Room #1, Civic Centre. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

9. REPORTS: - Cont'd.

3. Memo, Mar.18/96 - Parking Infractions - Handicapped Zones.

299/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, Mar.18/96 - Parking Infractions - Handicapped Zones. CARRIED

4. Bylaw Services Statistics

i. January, 1996

ii. February, 1996

300/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Bylaw Services Statistics for January and February 1996. CARRIED

5. Memo, Mar.21/96 - Fire Inspection Contract Position

301/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Memo, Mar.21/96 - Fire Inspection Contract Position and APPROVE the selection of Mr. Ken McIvor to undertake the Fire Inspection contract at a price of \$1,250 per week, all expenses inclusive. Further, that the contract start June 3, 1996. CARRIED

At 8:35 p.m., Fire Chief Finley left the meeting.

6. Development Permit DP1993-A

302/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Development Permit DP1993-A. CARRIED

There were written submissions received from Samra Brothers Enterprises Ltd., and from K.Sekhon, the owner of the subject property.

303/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council APPROVE the Development Permit DP1993-A. CARRIED

At 8:45 p.m., two (2) members of the General Public left the meeting, leaving three (3)

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

10. BYLAWS:

1. City of Merritt Truck Route Loan Authorization Bylaw No.1454, 1994
304/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council
**ADOPT CITY OF MERRITT TRUCK ROUTE LOAN AUTHORIZATION
BYLAW NO. 1454, 1994.** CARRIED
2. City of Merritt Official Community Plan Amendment Bylaw No. 1542,
1995.
305/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council
**GIVE THIRD READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 1542, 1995.** CARRIED
3. City of Merritt Official Community Plan Amendment Bylaw No. 1543, 1995
306/96 Moved by Councillor McLean, seconded by Councillor Typusiak that Council
**GIVE THIRD READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 1543, 1995.** CARRIED
4. City of Merritt Zoning Amendment Bylaw No. 1544, 1995
307/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE THIRD READING TO CITY OF MERRITT ZONING AMENDMENT
BYLAW NO. 1544, 1995.** CARRIED
5. City of Merritt Official Community Plan Amendment Bylaw No. 1545, 1996
308/96 Moved by Councillor Miller, seconded by Councillor Cowan that Council
**GIVE THIRD READING TO CITY OF MERRITT OFFICIAL COMMUNITY
PLAN AMENDMENT BYLAW NO. 1545, 1996.** CARRIED
6. City of Merritt Zoning Amendment Bylaw No. 1546, 1996
309/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
**GIVE THIRD READING TO CITY OF MERRITT ZONING AMENDMENT
BYLAW NO. 1546, 1996.** CARRIED
- 310/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
SECURE ACCESS to lands beyond the subject property by OBTAINING a right
of way for Douglas Street through the existing railway right of way. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

10. BYLAWS: - Cont'd.

7. City of Merritt Official Community Plan Amendment (No. 2) Bylaw No. 1549, 1996

311/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council **ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT (NO.2) BYLAW NO. 1549, 1996.** CARRIED

8. City of Merritt Zoning Amendment (No.2) Bylaw No. 1550, 1995

312/96 Moved by Councillor McLean, seconded by Councillor Typusiak that Council **ADOPT CITY OF MERRITT ZONING AMENDMENT (NO.2) BYLAW NO. 1550, 1995.** CARRIED

9. City of Merritt Business Licence Amendment Bylaw No. 1551, 1996.

313/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **ADOPT CITY OF MERRITT BUSINESS LICENCE AMENDMENT BYLAW NO.1 551, 1996.** CARRIED

11. CORRESPONDENCE:

a) Potential Council Responses:

1. Urban Systems, Mar.11/96 - Status Report

314/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **RECEIVE** the Urban Systems letter of Mar.11/96 - Status Report. CARRIED

2. B.C.Cycling Experiences, Mar.20/96 - Request to host

315/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **RECEIVE** the B.C. Cycling Experiences letter of Mar.20/96 - Request to host. CARRIED

316/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **APPROVE** the use of Voght Park by the B.C. Cycling Experiences Group and that a list of their requests be distributed amongst the service groups in Merritt for their possible participation. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

11. CORRESPONDENCE:

a) Potential Council Responses: - Con't.

3. Ambulance Paramedics of British Columbia, Mar.13/96
- Request for support.

317/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Ambulance Paramedics of British Columbia letter of Mar.13/96 - Request for support and that Council RESPOND to their request for support with a letter to both parties in the labour dispute requesting that they settle their dispute as quickly as possible without affecting the quality of service to the community. **CARRIED**

4. Outdoor Recreation Council of British Columbia, Mar.12/96
- Draft Summary of Riverfest V Workshops

318/96 Moved by Councillor Cowan, seconded by Councillor Typusiak that Council RECEIVE the Outdoor Recreation Council of British Columbia letter of Mar.12/96 - Draft Summary of Riverfest V Workshops and distribute a copy of the summary to the Nicola Watershed Roundtable. **CARRIED**

5. District of Hope, Feb.22/96 - Closures of Coquihalla Recreation Areas.

319/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the District of Hope information of Feb.22/96- Closures of Coquihalla Recreation Areas and REQUEST through our local MLA that the public continue to have access to washrooms along the Coquihalla Highway. **CARRIED**

6. Sonia Ralston, Mar. 7/96 - Lane 1500 Block Douglas

320/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Sonia Ralston letter of Mar.7/96 - Lane 1500 Block Douglas. **CARRIED**

7. West Coast Disaster Response Conference, Mar.5/96- Invitation.

321/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the West Coast Disaster Response Conference Invitation of Mar.5/96 **CARRIED**

CITY OF MERRITT REGULAR COUNCIL MEETING, TUES.MAR.26/96

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

8. University College of the Cariboo, Mar.6/96 - Street Use Agreement.

322/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council RECEIVE the University College of the Cariboo letter of Mar.6/96 - Street Use Agreement and APPROVE an extension of the agreement subject to the approval of the Public Works Department prior to their use.

CARRIED

b) Receive:

1. Huntingdon Industries Inc., Mar.1/96 - Update.

323/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Huntingdon Industries Inc. letter of Mar.1/96 - Update.

CARRIED

12. NEW BUSINESS: Nil.

13. ADJOURNMENT:

324/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council TERMINATE this meeting at 9:09 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 09, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

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

There were six (6) members of the general public present.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:28 p.m.

3. ADOPTION OF THE AGENDA:

a) Agenda, Regular Council Meeting, Tues., Apr.9/96

334/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council ADOPT the Agenda, Regular Council Meeting, Tues., Apr.9/96 including the Extra Agenda:

1) Stanley Associates, Apr.9/96 - Arena Retrofit CARRIED

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS: Nil.

6. ADOPTION OF THE MINUTES: Nil.

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

7. BUSINESS ARISING FROM THE MINUTES:

Mayor Norgaard introduced Tina Penny, the person contracted by the City to perform duties while the City Clerk, Yvonne Porada is on leave.

8. UNFINISHED BUSINESS:

a) Stanley Associates, Apr.9/96 - Arena Retrofit

A letter dated Apr.9/96 from Stanley Associates was received as the Extra Agenda. This letter summarized the tender prices received for Contracts A and B on the Arena Retrofit Project and outlined options available to Council should they wish to proceed with the construction of a new reheat ice slab and dasher boards. The tender prices received were considerably under the proposed budget therefore the opportunity to replace the ice slab and dasher boards during the construction period is a possibility that Council may consider. The lowest bidder for the roofing component of the project, Cascade Roofing was rejected as a valid bid due to omission of the Consent from Surety which was listed as a requirement in the tender advertisement.

335/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council not award contracts A and B until the implications of undertaking the ice slab and dasher board work are investigated with the user groups and the bidders.

CARRIED

At 7:42 p.m., three (3) members of the general public left the meeting, with three (3) remaining.

9. REPORTS:

a) Mayor's Reports:

Mayor Norgaard informed Council of the following schedule changes for the acting mayor:

May - Councillor McLean

August/September - Councillor Cowan

April 21 to 27, 1996 was proclaimed as Prevention of Violence Against Women Week.

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

9. REPORTS: - Cont'd.

b) Liaisons' and Commissions'/Committees Reports:

- 1) **Councillor Cowan** - absent
Civic Properties and Recreation Commission - nil.
 - i. Minutes, Meeting of Mar.6/96

Local Access Awareness - nil
Affordable Housing - nil
- 2) **Councillor Laird** -
Public Works - nil
Community Health Council - nil
- 3) **Councillor McCormack** -
Economic Development and Planning - The upcoming Young Entrepreneur's presentation by Mac Taylor from Fort St. John will be April 15, 1996 at 7:00 p.m. in the Civic Centre.

336/96

Moved by Councillor McCormack, seconded by Councillor McLean that Council ADOPT the Civic Properties and Recreation Commission Meeting Minutes of Mar.6/96. CARRIED

NV Development Centre Liaison - nil

- 4) **Councillor McLean** -
Airport - Merritt Flying Club - nil
Chamber of Commerce - There will be an Executive Meeting on Apr.17/96 at the ABC Restaurant, 11 a.m.
- 5) **Councillor Miller** -
Protective Services & Public Safety - The CPAC Meeting enjoyed a presentation on photo radar, with the conclusion that Merritt would have little opportunity to avail themselves of this service because of the size of the community and the traffic count. The local RCMP will endeavor to increase enforcement of crosswalk and stop sign violations.
South Central Union Board of Health - The Ministry of Health will not commit to the procedures expected from the Union Boards of Health to the Regional Health Boards. Two local groups were awarded grants from the SCUBH, they were the Alzheimer's Society of Merritt receiving \$1,000 and the Kamloops Smoke Free Committee which was the recipient of \$1,080.

Healthy Communities - nil

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

9. REPORTS: - Cont'd.

b) Liaisons' and Commissions'/Committees Reports:

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

c) Administration Reports:

- 1) Memo, Apr.4/96 - Surplus and Reserve Position
Post 1995 Audit.

The Administrator and Treasurer reviewed the audited financial statements for 1995. 1996 is projected to be very tight financially due to large civic projects that are proposed to start soon and be completed before the year end. Infrastructure spending over the last few years seems to be reaping it's benefits in reduced system breakdowns. The water delivery costs were reduced by \$60,000 in 1995 and hopefully that is due to water conservation although the cooler summer of 1995 would have reduced the demand somewhat. There should be some consideration to increasing the DCC component for Sewer Reserves as the Long Term Sewer Options will require a substantial upgrade of the sewage treatment plant. The City currently is using \$4 million of it's \$9 million maximum borrowing capacity.

337/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, Apr.4/96 - Surplus and Reserve Position Post 1995 Audit, and the 1995 Audited Financial Statements. CARRIED

- 2) Memo, Apr.3/96- Truck Route Project Proposals

338/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, Apr.3/96 - Truck Route Project Proposals and Urban Systems, Mar.27/96 - Truck Route Design/Build Disclosure Statement and bring forward motion 330/96 from in-camera:

Moved by Councillor McLean, seconded by Councillor Laird that Council SHORTLIST the following three proponents for truck route proposals:

1. Walter and S.C.I. Construction/P.B.K. Engineering
2. Neelco Construction/N.D.Lea Consultants
3. Dawson Construction/Stamley Associates

CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

9. REPORTS:

c) Administration Reports: - Cont'd.

3) Memo, Mar.15/96 - Fire Chief's Month-End Report for February, 1996

339/96 Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE for information the Memo, Mar.15/96 - Fire Chief's Month-End Report for February, 1996. CARRIED

The public was advised that open burning will be permitted from April 13 to May 19, 1996 dependent on the weather index which can be obtained from City Hall during the week and on the radio on weekends.

4) Maxwell Avenue

i. Parkview Residents Council, Mar.29/96

ii. Public Works Response

340/96 Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Parkview Resident's Council letter of Mar.29/96 for information. CARRIED

341/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council REFER the Public Works Response regarding the Maxwell Avenue curbing to the 1996 Budget Discussions. CARRIED

5) Memo, Apr.1/96 - 3/4 ton Pick-Up Truck

342/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, Apr.1/96 - 3/4 ton Pick-Up Truck and ACCEPT the quotation of \$23,776.56 from Merritt Import Auto Ltd. CARRIED

6) Memo, Apr.4/96 - Civic Properties and Recreation
Commission Meeting - Recommendations to Council

343/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE for discussion the Memo, Apr.4/96 - Civic Properties and Recreation Commission Meeting - Recommendations to Council. CARRIED

344/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECOMMEND the City review the City Parks Regulation Bylaw No. 1351 to allow advertisement with the permission of the City of Merritt Parks and Recreation Department and that standards for the construction, placement and method of attachment be drafted for Council's approval and upon approval used in the approval process of said advertisement requests. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

9. REPORTS:

c) Administration Reports:

- 6) Memo, Apr.4/96 - Civic Properties and Recreation
Commission Meeting - Recommendations to Council - Cont'd.

Council requested a report from the Recreation Commission regarding suitability of sign materials, liability, and disbursement of revenues.

- 7) Memo, Apr.2/96 - Arena and Park User Fees Survey

345/96

Moved by Councillor McCormack, seconded by Councillor Miller that Council RECEIVE the Memo, Apr.2/96 - Arena and Park User Fees Survey and RECOMMEND:

- i. That Council not increase the Merritt City Parks Fees and Charges in 1996, but review the fees after the Recreation Master Plan is completed in 1997.
- ii. That Council review the Arena User Fees in February 1997 upon completion of the Arena Retrofit and that any adjustments be implemented in the 1997/1998 Season. CARRIED

At 8:30 p.m., two(2) members of the General Public left the meeting leaving 1(one) remaining member.

- 8) John Schuring Burning
- i. Trade Winds Terrace Petition, Mar.12/96
- ii. Memo, Apr.3/96

346/96

Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the Trade Winds Terrace Petition of Mar.12/96 and the Memo, Apr.3/96 for information and CONTACT the Ministry of the Environment requesting advice on methods the City can use to facilitate the Ministry in the laying of charges for illegal burning. CARRIED

10. BYLAWS:

- a) City of Merritt Official Community Plan Amendment Bylaw
No. 1542, 1995

347/96

Moved by Councillor McLean, seconded by Councillor Laird that Council ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1542, 1995. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

11. CORRESPONDENCE:

a) Potential Council Responses:

- 1) Minister of Transportation and Highways, Mar.19/96 -
Merritt Truck Route

348/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Minister of Transportation and Highways letter of Mar.19/96 - Merritt Truck Route and RESPOND with a letter of thanks for their support. CARRIED

- 2) Planning Institute of British Columbia, Mar.21/96 -
1996 PIBC Conference

349/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the Planning Institute of British Columbia letter of Mar.21/96 - 1996 PIBC Conference. CARRIED

The Administrator and the Development Officer will be attending this Conference.

- 3) South Central Health Unit, Mar.22/96 - Healthy
Communities

350/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council RECEIVE the South Central Health Unit letter of Mar.22/96 - Healthy Communities and RECOMMEND a new letter of support be forthcoming. CARRIED

- 4) British Columbia Chamber of Commerce, Mar.22/96 -
Highway #1(Trans Canada)

351/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the British Columbia Chamber of Commerce letter of Mar.22/96 - Highway #1 (Trans Canada). CARRIED

- 5) Merritt Ladies Fastball, Mar.23/96 - Central Park Lighting

352/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the Merritt Ladies Fastball letter of Mar.23/96 - Central Park Lighting for information. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

6) Deanna Gage, Mar.25/96 - Recycling Program

353/96

Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Deanna Gage letter of Mar.25/96 - Recycling Program for information. CARRIED

The Request for Proposals for Recycling Services which had been advertised is to close on Apr.14/96.

7) The Arts Council, Mar.26/96 - Civic Center

354/96

Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Arts Council letter of Mar.26/96 - Civic Center and SCHEDULE a meeting to discuss potential retrofitting upon the completion of the proposed City Hall Building. CARRIED

8) Hon.W.A.Blair, Mar.26/96 - Court backlog

355/96

Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE for information the Hon.W.A.Blair letter of Mar.26/96 - Court backlog and RECOMMEND a meeting of City and RCMP representatives be scheduled to review the response from Hon.Judge Blair. CARRIED

9) Recycling Council of British Columbia, Mar.26/96 - Waste Reduction Conference

356/96

Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Recycling Council of British Columbia letter of Mar.26/96 - Waste Reduction Conference and ENCOURAGE attendance by interested parties. CARRIED

10) Urban Systems, Mar.27/96 - Truck Route Design/Build Disclosure Statement - **DEALT WITH UNDER 9.c)2) Admin. Reports.**

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

- 11) Child Find, Mar.28/96 - Child Find Annual Christmas Card Campaign

357/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Child Find letter of Mar.28/96 - Child Find Annual Christmas Card Campaign and GRANT their request for canvassing within the City of Merritt. CARRIED

Council requested that in the response to Child Find a stipulation be included that prior to canvassing in Merritt, the Bylaw Services Officer be advised of their canvassing dates.

- 12) Federation of Canadian Municipalities, Mar.29/96 - Consent Form

358/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council RECEIVE the Federation of Canadian Municipalities, Mar.29/96- Consent Form. CARRIED

- 13) Bobbie Harrison, Apr.4/96 - Residence, corner of Mamette Avenue and Voght Street

359/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Bobbie Harrison letter of Apr.4/96 - Residence, corner of Mamette Avenue and Voght Street and DEFER until discussions regarding the Arena/ Aquatic Centre Complex parking. CARRIED

- 14) Volunteer Centre Committee, Apr.4/96 - Volunteer Week

360/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Volunteer Centre Committee letter of Apr.4/96 and PROCLAIM April 22 to 26, 1996 as Volunteer Week in Merritt. CARRIED

b) Receive:

- 1) Minister of Finance, Mar.25/96 - Transfer Payments

361/96 Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Minister of Finance letter of Mar.25/96 - Transfer Payments. CARRIED

12. NEW BUSINESS: Nil.

CITY OF MERRITT REGULAR COUNCIL MEETING, APRIL 9, 1996

13. ADJOURNMENT:

362/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council
TERMINATE this Meeting at 9:12 p.m. CARRIED

CERTIFIED CORRECT:

C.R.Norgaard, Mayor

T.C.Day, Acting Clerk

**CITY OF MERRITT
CIVIC PROPERTIES AND RECREATION COMMISSION**

MINUTES OF THE CIVIC PROPERTIES AND RECREATION COMMISSION HELD
WEDNESDAY, APRIL 3, 1996 AT 7:00 P.M. IN THE CITY HALL MEETING ROOM,
CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, B.C.

PRESENT: Councillor Bonnie Cowan, Councillor Herb McCormack, Don Jones,
Denise Tomlin, Nonie Miyazaki, Terry Scheitel, JoAnne Portman,
Helmuth Kanduth, Recreation Manager, Dalyce Mackey.

REGRETS: Dan Long, Eleanor Brown, Keith Rauch and Robert Hack.

CALL TO ORDER:

Chairperson Don Jones called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA:

Moved by: Herb McCormack
Seconded by: Bonnie Cowan

“That the agenda for Wednesday April 3, 1996 be adopted with the additions under New
Business; Commission Membership and Signage on Central Park fencing.”

Carried

ADOPTION OF THE MINUTES FROM March 6, 1996

Moved by: JoAnne Portman
Seconded by: Denise Tomlin

“That the minutes from the March 6, 1996 Civic Properties and Recreation Commission
Meeting be adopted.

Carried

UNFINISHED BUSINESS:

- a) **Arena Retrofit:**
Dalyce Mackey provided the Commission with an update of the Arena Retrofit.
Tenders close April 4, 1996 at 3:00 p.m. Currently, the building inspector and
Fire Chief are reviewing the plans for floor and mezzanine occupancy load. Minor
alteration may have to occur to allow for proper exiting to maximize the space
and increase the building occupancy. This should be finalized in the near future.

Nonie Miyazaki and Denise Tomlin reported briefly on the progress of the
fundraising committee. Tickets are now on sale for the April 6 Barn Dance. The
mills have not made a definite commitment until the tenders close. The mills
would also like to see more community involvement in fund raising efforts.

Civic Properties and Recreation Commission Meeting, April 3 /96
page 2...

b) Park Development:

Central Park Master Plan:

The recent decision of Council not to invest the \$45,000.00 into Central Park Ball Diamond Development and the deferral of the park and recreation master plan were discussed.

The majority of Commission Members supported Council's decision, but it was stated that the timing of the decision would not be viewed favorably by the Ball Association.

REPORTS

a) Council:

- The adoption of the final budget would occur at the end of April
- Collettsville development and the Truck Route development are being worked through.

b) Pool Report:

Bermuda Times were reviewed. The Commission commented positively on the newsletter and how Jeff compliments his staff and gets them involved.

c) Tourist Information Centre:

As of April 30, 1996 the Tourist Information Centre will change ownership from the City of Merritt to the Ministry of Forest. The Information Services will continue to operate in the current building until the new Travel Centre is completed. Forestry has extended to the City a 6 month term to continue operating in the main floor area.

d) Community Directory:

A new Community Directory for the City of Merritt has just been completed. The Directory, which has been a long term project by Healthy Communities, has gone through various interruptions in completion and is finished. The Commission was very impressed with the final product and recognized the benefit to the community the document would serve.

Moved by: Bonnie Cowan
Seconded by: Helmuth Kanduth

“That the Civic Properties and Recreation Commission send a letter to Healthy Communities to thank and congratulate all the work in completing the Public Service Directory.”

Carried

e) Special Events:

At a special in-camera meeting, Council elected to form a Community Special Events Committee comprised of representatives from various community groups. The Special Events Committee would oversee the coordination of the July 1st Celebration and the Labour Day Parade or special event.

NEW BUSINESS

a) Ice User Fees:

The Ice Users are working very hard on fundraising efforts for the Arena Retrofit and with the uncertainty of when the Arena would be completed, the majority of Commission members discussed a freeze on the rates for the 1996/1997 season. It was recognized that the rates would need to be adjusted, but that after the completion of the retrofit would be better received by the users.

Moved by: Helmuth Kanduth
Seconded by: Denise Tomlin

That the Civic Properties and Recreation Commission recommend to Council that a moratorium on the Ice User Rates be in place for the 1996/1997 Season and that the rates be reviewed in February 1997 for the 1997/1998 Ice Season.

In favour: Councillor Cowan, Councillor McCormack, Denise Tomlin, Nonie Miyazaki, JoAnne Portman and Helmuth Kanduth.

Opposed: Terry Scheitel

b) Advertising on Central Park Fencing:

The Merritt Mens Slo-Pitch has requested to attach a large advertisement recognizing their sponsor on the outfield fencing of the Legacy Field at Central Park. The advertisement would be well constructed, using durable materials and paint. I am not certain the dimensions of the advertisement at this time, but have requested of this information in time for the April 9 Council Meeting.

The Commission were concerned about the safety of attaching an advertisement board to the fence and various methods were discussed. Another concern addressed by the Commission was the aesthetics of the park and how advertising would affect the overall appearance. The majority of Commission Members

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Civic Properties and Recreation Commission Meeting April 3/96
page 4...

concluded that the benefit to the teams and leagues as a fundraising avenue were more important.

Currently in the City Parks Regulation Bylaw No. 1351 Section 2, Item 12, it states:

“No person shall post, paint, or distribute any advertisements or handbills of any kind whatsoever in any park.”

It would be necessary to amend this Bylaw and allow provisions for advertisement with the permission of the City of Merritt Parks and Recreation Department.

Moved by: Terry Scheitel
Seconded by: JoAnne Portman

“That the Civic Properties and Recreation Commission support advertising on Central Park ball field fencing, subject to Council’s approval of safety and aesthetic standards.”

In favour: Councillor McCormack, Denise Tomlin, Nonie Miyazaki, Terry Scheitel, JoAnne Portman.

Opposed: Helmuth Kanduth

c) Civic Properties and Recreation Commission Membership

Absenteeism at Commission meetings was discussed. Commission Members agreed that regular attendance was important and that an attendance guideline be established.

Moved by: Terry Scheitel
Seconded by: JoAnne Portman

“ That Civic Properties and Recreation Commission Members who have not attended meetings for 3 months be contacted and asked if they wish to continue their participation as a Commission Member and that they be requested to regularly attend meetings.”

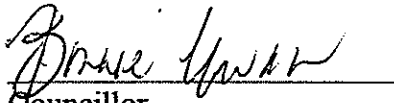
Carried

d) Coaching Standards: Information and Discussion


Commission Members involved in minor sports agreed that it was premature at this time to enforce minimum coaching certification standards, but that all sporting groups were working towards said standards. It was pointed out that both Minor Hockey and Figure Skating have had minimum coaching certification standards for some time. Minor Ball however, rely heavily on volunteer coaches, usually parents, who may or may not have any coaching experience or certification.

MEETING ADJOURNED AT 9:08 p.m.

CERTIFIED CORRECT



Councillor
Bonnie Cowan



Recreation Manager
Dalcyce Mackey

Date:..... Time:.....

→ To the attention of the Manager ←

MT

.....
name of store, mall, or parking authority

A vehicle:.....,
color make licence #

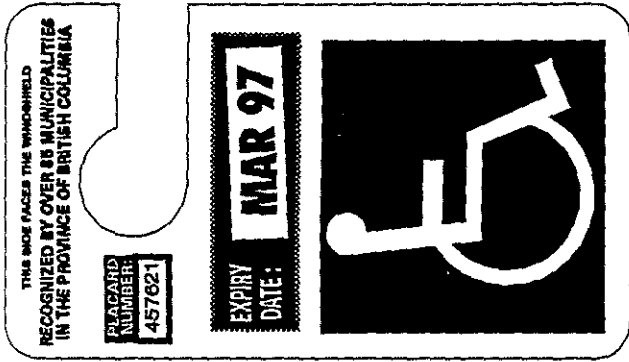
is parked in one of your disabled parking spaces

.....
approximate location of parking space

and the driver has not displayed a parking permit.
Would you please ask the driver to move the car from this reserved space or if a repeat offender, please have the car towed away. Thank you

Access Awareness Committee

.....



fold over on dotted line

**PLEASE NOTE THAT YOU ARE PARKED IN A DISABLED ZONE
WITHOUT A VALID PERMIT !**

This space has been reserved for the use of people who, because of an illness or accident, find it very difficult to move about. As good citizens, we should show some compassion and understanding by leaving these few parking spaces free for their use. It is just possible that you may have to legally use this space yourself sometime in the future.

If you feel that you might qualify for a permit and would like an application form, contact :

- ☆ **BC Coalition of People with Disabilities** 875-0188
- ☆ **BC Paraplegic Association** 324-3611
- ☆ **Multiple Sclerosis Society** 689-3144
- ☆ **Social Planning and Research Council of BC** 736-4367

THIS SIDE FACES THE WINDSHIELD
RECOGNIZED BY OVER 85 MUNICIPALITIES
IN THE PROVINCE OF BRITISH COLUMBIA

PLACARD
NUMBER:
457621

EXPIRY
DATE: **MAR 97**



THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PH 441

PHYSICS 441

PHYSICS 441

Agenda

CITY OF MERRITT
ENVIRONMENTAL ADVISORY COMMITTEE
MINUTES OF MEETING HELD
MARCH 25, 1996 AT 7:00 P.M.
CITY HALL

Present: Shelley Cressy-Hassel, Lavona Bailer, Lynette Schroeder, Rick Typusiak

Guests: Melody Norburn, Bev Stanich, Mildred Lockhart.

Lynette called the meeting to order at 7:10 p.m. There were no prepared minutes from the last meeting.

1. **SPRING CLEAN-UP:** Melody Norburn, representing the Round Table group, and Bev Stanich and Mildred Lockhart, representing the Women's Institute, discussed with the committee ideas to promote a clean up downtown. Melody reported that the Round Table group may be interested in this project and she would approach the group to discuss it with them. Bev and Mildred advised that their group would do their spring flower planting the last week in May. It was decided that it would be nice to tie in the clean up event with the flower planting, so Sunday, May 26, 1996 was chosen as the day for the clean up. The event would start at N'kwala Park at 11:00 a.m. People would be given cardboard boxes, and ask to fill them full of trash off of downtown streets. In return, they would get a hot dog lunch and juice. They would have to supply their own non-disposable cups. There would be environmental displays and draws for prizes. It was hoped that the event could be billed as a family event, and that members of City Council could be on hand to assist in the event. Further planning would occur at the next meeting on April 15, 1996.

2. **CONSTRUCTION DEBRIS PAMPHLET:** Lavona provided an update on this project. Rick will show the draft to the Building Inspector for his comments. It was recommended that City Council send a letter of appreciation to the two students who have designed this pamphlet.

3. **R.C.B.C. DUES:** It was recommended that the City of Merritt once again become a member of the Recycling Council of B.C.

4. **UPDATE ON THE PROPOSAL CALL FOR RECYCLING SERVICES:** Rick provided an update on the proposal call which closes on April 14, 1996. The ad designed by the committee was modified by the City Administrator to incorporate more information within the ad itself. With the staffing shortfall at City Hall, it was hoped that by having more information in the ad, City staff would not have to spend as much time answering enquiries.

5. **ADJOURNMENT:** The meeting adjourned at 8:47 p.m. The next meeting will be on April 15, 1996.

MEMORANDUM

TO: Mayor and Council
FROM: Administration
DATE: April 18, 1996
SUBJECT: Towing Contract Services Agreement

The City currently contracts with Trig's Towing of Lower Nicola to provide towing services within the City boundaries. This Agreement expires on April 30, 1996. A request for proposals was made early in March with a closing date of April 15, 1996. Upon consultation with the Bylaw Services Officer, some changes to the guidelines were made such as:

- The Contractor must have the equipment to handle all towing jobs, provide well maintained trucks, and a secured yard.
- The tow truck operators must be identified by uniform, in neat appearance along with a good demeanor.

We received one proposal from Tom's Auto Towing and have prepared a draft agreement which has been provided for the approval of Council.

Respectfully submitted,



Roberta Harrison
Confidential Secretary

DRAFT

TOWING CONTRACT SERVICES AGREEMENT

THIS AGREEMENT made as of _____ day of _____, 19__

BETWEEN:

CITY OF MERRITT, a body corporate under the Municipal Act
R.S.B.C. c. 290 (1979) and having its office at 2185 Voght Street,
P.O.Box 189, Merritt, B.C. VOK 2B0

(hereinafter called the "CITY")

OF THE FIRST PART

AND:

TOM'S AUTO TOWING,
P.O.Box 3134
Merritt, B.C.
VOK 2B0

(hereinafter called the "CONTRACTOR")

OF THE SECOND PART

WHEREAS:

The Contractor shall provide towing services on a routine basis and at the request of the City for a period specified herein and in compliance with the following terms.

NOW THEREFORE this Agreement witnesses that in consideration of the premises and the mutual covenants hereinafter exchanged, the parties agree as follows:

I. DEFINITIONS

In this Agreement:

"Bylaw Enforcement Officer" means, any City of Merritt Employee engaged in enforcing any Municipal Bylaw.

"Disabled Parking Zone" means, any designated parking spot that is signed, marked or otherwise indicated on Public Property.

TOWING CONTRACT SERVICES AGREEMENT

PAGE 2

I. DEFINITIONS - Cont'd.

"Traffic Violation" means, those infractions as referred to in the "City of Merritt Traffic Bylaw No. 1264, 1989" and "City of Merritt Disabled Persons Parking Bylaw No. 1368, 1992" and all amendments thereto.

II. TOWING SERVICES

1. The Contractor will post all Disabled Parking Zones, as well as the City parking lot across from the Post Office (corner of Granite and Voght), with City approved signage.

Disabled Parking Zones

- City Hall
 - Civic Centre
 - Arena
 - Curling Rink
 - Seniors/ Museum Building
 - Aquatic Centre
 - Youth Centre (Coldwater Avenue)
2. The Contractor will do a minimum of two (2) regular patrols of the parking zones referred to in Section I above each day, except Saturday and Sunday.
 3. The Contractor will tow vehicles on a twenty-four (24) hour basis at the request of the City or the R.C.M.P. This will include emergency call outs at anytime, on any day.
 4. The Contractor will provide well maintained trucks, be able to do all jobs, provide secured yard, on duty personnel and contact person. Drivers will be identified by uniform, in neat appearance along with good demeanor.

**TOWING CONTRACT SERVICES AGREEMENT
PAGE 3**

II. TOWING SERVICES - Cont'd.

5. Fees for towing:

- | | | |
|----|---|-------------------|
| a) | Passenger cars and Pickup trucks : | |
| | When found in violation on regular patrols | \$ 35.00 maximum |
| | When requested by City or R.C.M.P. | \$ 48.00 maximum |
| b) | Motorcycles | \$ 35.00 maximum |
| c) | Deck truck requirements | \$ 45.00 per hour |
| d) | Motorhomes and Medium Duty trucks | \$ 75.00 per hour |
| e) | Logging trucks and all Heavy Duty Equipment | \$103.15 per hour |
| f) | If dollies required | \$ 16.00 per hour |
| g) | I.C.B.C. accidents | I.C.B.C.rates |
| h) | Storage Yard - Outside (calendar day) | \$ 5.20 per day |
| i) | Storage - Inside (calendar day) | \$ 25.00 per day |
| j) | Drop charge | \$ 20.00 |
| | - no charge if vehicle gone upon arrival. | |

All rates are subject to 7% GST.

Rates to be subject to review annually (January 1st) in conjunction with I.C.B.C.

III. INDEMNIFICATION

The Contractor releases, indemnifies and saves harmless the City, its officers and employees for any and all claims, actions for loss, injury, damages or compensation, by any person or corporation whatsoever, by reason of or in any way attributable to the towing services pursuant to this Agreement, or any failure to provide such services.

IV. TERM, RENEWAL AND CANCELLATION

1. The term of this Agreement is from 01 May, 1996 to 30 April, 1999.
2. Either party wishing to renew this Agreement will advise the other before 01 January, 1999.
3. Either party may terminate this Agreement in writing. Such termination is to take effect thirty (30) days from receipt of written notification respectively.
4. IN WITNESS THEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

**TOWING CONTRACT SERVICES AGREEMENT
PAGE 4**

ON BEHALF OF CITY OF MERRITT ◆
THE CORPORATE SEAL OF THE CITY ◆
OF MERRITT hereunto affixed in ◆
the presence of: ◆
◆
◆
◆
◆
◆
◆

Clara R. Norgaard, MAYOR ◆

Tom C. Day, ACTING CLERK ◆

ON BEHALF OF TOM'S AUTO TOWING ◆
SIGNED, SEALED AND DELIVERED ◆
BY: ◆
◆
◆
◆

Jack Thomas Lutz, CONTRACTOR ◆

In the presence of: ◆
◆
◆

Name of Witness ◆

Address ◆

Occupation ◆

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE MACKEY
RECREATION MANAGER

DATE: APRIL 15, 1996

RE: INFOCENTRE SUPERVISOR POSITION

A little more than one year ago, at the March 7, 1995 Special Council Meeting, the following motion was passed regarding the management of the Tourist Information Centre.

209/95 Moved by Councillor Cowan, seconded by Councillor McLean that Council RECEIVE Memo, March 1/95 - Management of the Merritt Tourist Information Centre and APPROVE the City continuing the operation of the Tourist Information Centre for a minimum of one year with the option given in the Alternative Proposal in said Memo.

The Memo referred to in the motion examined the cost of contracting the operation of the Information Centre to another party versus, the City hiring a Supervisor. The cost benefit to the City to hire a Supervisor was significant.

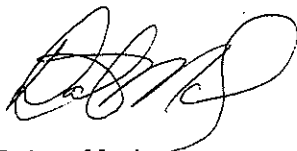
Our goal in hiring a Supervisor was to have the statistical requirements, and administrative responsibilities required to operate the centre managed by an on site staff person. In addition, the individual hired would need to have the ability to work cooperatively with the volunteers and summer staff. April 26, 1995, Marilyn Taylor was hired for the Supervisor Position. The volunteer workers fully support her efforts and she is well respected. She also provided the training and supervision for the summer staff. The administrative work for the InfoCentre has been well managed and other than the difficulties with the building maintenance, the centre has had a very successful year.

I am pleased with the operation of the Visitor Services now provided by the City with the **limited** budget provided for staffing.

Recommendation:

1. That Council approve the continued operation of the Merritt Tourist Information Centre by City through the Supervisor Position initiated March 31, 1995 and that the said operation be evaluated on an annual basis.

Respectfully submitted,



Dalyce Mackey
Recreation Manager

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE MACKEY
RECREATION MANAGER

DATE: APRIL 17, 1996

RE: INFOCENTRE JANITORIAL CONTRACT

The Janitorial Service at the Tourist Information Centre will continue to be an operational function as per our agreement with the Ministry of Forest.

The Ministry of Forest have expressed interest in improving the level of janitorial service at the facility and are prepared to pay for the cost of contracting with a higher priced janitorial company.

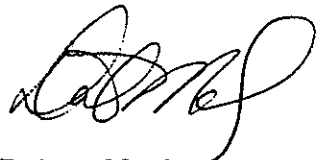
We have received interest from Pappin Enterprises to offer the service. Joanne Caldwell, Manager , Corporate and Revenue Services for the Ministry of Forest is aware of Mr. Pappin's interest and proposed level of service and supports the City of Merrit entering into an agreement with Pappin Enterprises.

Our agreement would be for a 6 month period with the option to extend based on our agreement with the Ministry of Forest.

Recommendation:

1. That the City of Merritt enter into a 6 month contract with Pappin Enterprises for Janitorial Services at the Tourist Information Centre with the option to extend.

Respectfully submitted,



Dalyce Mackey
Recreation Manager

M E M O R A N D U M

DATE: April 12, 1996
TO: Administrator
FROM: Development Officer
RE: *Economic Development Activity Report for February and March*

Agenda

This report briefly summarizes some of the activities that occurred in Economic Development for the months of February and March. This memo covers a two month period, as my vacation fell in late February and early March.

The Economic Development Committee received a letter from the Yellowhead Highway Association regarding the City's proposal to host the 1998 Annual General Meeting. The decision for the 1998 conference will be made on May 9th, 1996. The City's proposal is one of four received by the Yellowhead Highway Association for the 1998 conference. Council will recall that the City has in the past successfully held this event.

The Economic Development Video has been completed and returned from the reproduction firm. A copy of the video has been sent to all funding sponsors. The video has already proven to be a resourceful tool for people making inquiries to the City. The videos are available for sale at a price of \$5.00 including tax. The Economic Development Committee is currently formulating plans for large scale distribution of the video.

Both the Merritt Herald and Merritt News are distributing Visitors guides throughout the City and the Province. The Economic Development Committee has placed an advertisement in both papers. The Committee came up with a new ad that reflects economic development, most ads previous to the new concept reflected tourism promotion. This new ad featuring a picture of City Hall with the slogan, "Through these doors...many opportunities may be realized" will be our the standard ad representing economic development in the City of Merritt.

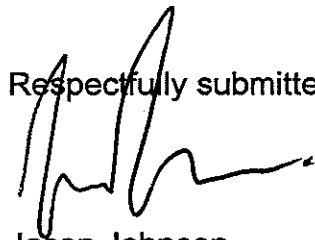
The T.N.R.D. was forwarded our final version of our Community Profile in late February. The Economic Development Officer for the T.N.R.D. indicated that the Profiles will be returned from the printer on April 15, 1996. We can look forward to 350 printed profiles with a disk containing all of the information. It is unfortunate that this project has taken in the neighborhood of nine months to complete, as the E.D.O. has encountered numerous delays.

In early March the Planning Department had an information session for planning projects currently approved in the City of Merritt. At this session the Creative Company designed a sign which was a representation of the Welcome to Merritt Signs. The Economic Development Committee passed a resolution to purchase this sign for \$350.00. The Committee will use the sign at all economic development activities, including trade shows and special events.

Inquiries to the City for the months of February and March have been steady. Most of the inquiries were related to companies who want to ensure that they have proper representation in our area, such as B.C.A.A. and B.C. Hydro. I also fielded inquiries from independent operators looking for demographic information on the area. A number of the inquiries seem to be generated from the approval of the shopping mall. I expect these inquiries to continue and increase as the Railyard Development nears completion.

The Economic Development Committee held a number of meetings throughout February and March. I attended a joint meeting in Ashcroft with the Economic Development practitioners from the area. At this meeting we had the opportunity to network and learn about the activities in economic development in the region. The next joint meeting is scheduled for May 15th, this meeting will be held in Merritt.

Respectfully submitted,



Jason Johnson

Development Officer

INTERDEPARTMENTAL MEMORANDUM

To: T.C. Day, Administrator
From: R.J. Finley, Fire Chief
Reference: Month-end Report for March, 1996
Date: April 18, 1996

March was well above average for the Merritt Fire Rescue Department, answering twenty-two(22) emergency calls. Nine(9) of the calls were for rescue, of which eight(8) were regional. Of the thirteen(13) fire emergency calls, none sustained a dollar loss.

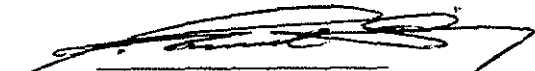
Strength of the Fire Department:

- 1 - Fire Chief
- 1 - Deputy Fire Chief
- 1- Training Officer
- 3 - Captains
- 2 - Lieutenants
- 1 - Safety Officer
- 12 - Firefighters
- 10 - Recruit Status(7 soon to be upgraded to Firefighter Status)
- 2 - Waiting List

The Merritt Fire Rescue Department reminds all residents that:

With many of the older buildings in the City of Merritt, some of the electrical equipment may contain Polychlorinated Biphenyls (commonly referred to as PCB's or Askrel). It is very important that all building owners identify this type of equipment, if it is in your building. If you find that your building does have PCB material in it, please provide the the Fire Department with a letter indicating where it is and what quantities are held. For further information contact your local Fire Department or the Ministry of Environment.

Also, remember to check your smoke alarm to ensure it is in proper working order. It is highly recommended to check it immediately after you return from holidays. All homes and buildings in the City of Merritt require one to be installed in compliance with our City Fire Bylaw (THEY DO SAVE LIVES).



Rich Finley, Fire Chief
City of Merritt

MERRITT FIRE/RESCUE DEPARTMENT

FORM NO. 3.17

MONTHLY INSPECTION REPORT

March 1996

REGULAR INSPECTION PROGRAM		CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
ASSEMBLY	GROUP A	1	3	7
INSTITUTIONAL	GROUP B	0	1	0
RESIDENTIAL	GROUP C	0	3	7
BUSINESS	GROUP D	1	2	8
MERCANTILE	GROUP E	1	3	3
INDUSTRIAL	GROUP F	1	4	5
TOTAL		4	16	30

OTHER INSPECTIONS AND SERVICES

BUILDING SITE INSPECTIONS	7	17	18
COMPANY INSPECTIONS	0	0	0
COMPLAINTS	3	6	1
EVENING INSPECTIONS	1	1	0
FINAL OCCUPANCY INSPECTIONS	2	4	2
FIRE DRILLS	0	0	0
LICENSE APPROVAL INSPECTIONS	4	7	3
OIL AND GASOLINE (New Inspections)	0	0	0
PUBLIC SERVICE (Lectures, Demonstrations, etc.)	7	22	16
RE-INSPECTIONS	11	27	14
TOTAL	35	84	54
FIRE COMMISSIONER ORDERS ISSUED	0	0	1
FIRE INVESTIGATIONS	2	7	4
PERMITS ISSUED (CITY BY-LAW)	0	1	3
PLANS APPROVAL	5	11	5
FIRE CODE ORDERS	0	0	3
REPORTS AND LETTERS	9	24	13

ALC

MERRITT FIRE/RESCUE DEPARTMENT
MONTHLY STATISTICAL REPORT

FORM NO. 3.18
March 19 96

EMERGENCY CALLOUTS	CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
GROUP "A" ASSEMBLY	3	5	2
"B"	0	1	2
"C"	2	15	5
"D.E.F."	0	3	0
VEHICLE FIRES	0	1	0
RUBBISH & GRASS	8	10	6
AMBULANCE ASSIST	0	0	0
MICELLANEOUS & GAS SPILLS	0	0	4
TOTAL CALLS:	13	35	19
RESCUE BOAT	0	0	0
RESCUE VEHICLE-LOCAL	1	1	0
RESCUE VEHICLE-REGIONAL	8	15	10
TOTAL CALLS:	9	16	10
FALSE ALARMS: GOOD INTENT	0	0	1
MALICIOUS	2	4	1
SYSTEM MALFUNCTION	2	5	2
OTHER	0	0	0
ARSON,(SUSPECTED), VANDALISM	0	0	4
INJURIES - FIRE	0	0	0
DEATHS - FIRE	0	0	0

CURRENT MONTH

	AREA	BACKUP
STATION 1 FIRE	13	0
RESCUE TRUCK	9	0
LOWER NICOLA	0	0
COLDWATER ROAD	0	0
UPPER NICOLA	0	0

YEAR TO DATE

	AREA	BACKUP
	35	0
	16	0
	1	0
	0	0
	0	0

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE MACKEY
RECREATION MANAGER

DATE: APRIL 18, 1996

RE: NEW ARENA SLAB, BOARDS AND GLASS SYSTEM
- Ice Users Response

At the April 9, 1996 regular Council Meeting, a motion was made not to award the Arena tenders until the installation of the slab, board and glass system had been discussed with both the Ice Users and the bidders.

April 10, 1996, I met with the Ice Users to discuss the addition of the slab, boards and glass system to the retrofit project, and how the extension of the closer would affect their groups.

The October 15, 1996 opening date would not affect the Figure Skating Club and Minor Hockey house league significantly. Both groups requested that Ice Time be extended by one month into the spring to accommodate games, competitions and test days lost in the delayed opening date. The groups recognized that they would have to work cooperatively in scheduling to accommodate the usual special events and tournaments.

The Minor Hockey Rep Teams would need to buy ice time in another community to accommodate their home games as the schedule is very inflexible. However, this was sighted as a necessary inconvenience and additional expense to have the project work completed.

The Recreational Hockey League and the Old-timers agreed that it would have very little impact on their ice use and that they would work together to schedule tournaments.

The Merritt Centennials were the user group that would be most affected. It was suggested that the option to schedule all their home games on the road until the arena was completed could have an eventual negative impact on the home games attendance once the arena was completed. It was pointed out that home games would be doubled up and spectators would not come out for 2 or 3 nights in row to watch. The option to buy ice out of town for scheduled home games would cost the club approximately \$3,000.00 per game. The representatives for the Centennials suggested that they were in support of the new slab, but without doubt it would impact them financially.

The Users were all in support of the installation of the reheat slab, boards and glass system. They had three concerns as a group which they wished expressed to Council.

1. Allowing the extension of the ice season to accommodate the loss of time for games, tournaments, competition and tests.
2. The loss of revenue and increase in costs to the Centennials
3. That there be a penalty clause in the contract if the project was not completed on schedule. The group were wanting a guarantee from the City / Engineer that the project would be completed no later that October 15, 1996. The User Groups are having to book and pay **now** to ensure they have ice time in October at the Logan Lake Arena. If the project is delayed beyond October 15, they are concerned that no ice time will be available.

If in fact the Arena is completed at the realistic deadline of September 30, 1996 suggested by Eric Wiens, the clubs will now be paying for Ice time to October 15 in Logan Lake that will not be needed and paying for ice in Merritt; essentially doubling their costs.

The Logan Lake Arena is charging the Merritt users double their regular rate and requesting a non-refundable full payment of reserved ice time in October. The Arena Users were hoping to receive some concessions by the District of Logan Lake to help accommodate their needs under the circumstances. However, to date this has not occurred.

The Arena Users are positive about the expansion of the project to include their interests to replace the slab, boards and glass, but do have some concerns which they recognize maybe short term pains for longer term gains.

Council does have the support of the Ice Users to continue with the expansion of phase 2 to be completed during this arena construction period.

Respectfully submitted,



Dalyce Mackey
Recreation Manager



Federation of Canadian Municipalities
 Fédération canadienne des municipalités

April 4, 1996

Agenda

CITY OF MERRITT
 APR 15 1996
 RECEIVED

Mayor John Les
 Chilliwack, British Columbia
 President
 Président

Councillor Bryon Wilfert
 Richmond Hill, Ontario
 First Vice-President
 Premier vice-président

Maire suppléant Claude Cantin
 Québec (Québec)
 Deuxième vice-président
 Second Vice-President

Councillor Jae Eadie
 eg. Manitoba
 Third Vice-President
 Troisième vice-président

Mayor D. Laurence Mawhinney
 Lunenburg, Nova Scotia
 Past President
 Président sortant

James W. Knight
 Executive Director
 Directeur général

Her Worship Mayor Clara Norgaard
 City of Merritt
 P.O. Box 189
 Merritt, British Columbia
 V0R 2B0

Dear Mayor Norgaard:

FCM has become aware of proposed legislation which will be of concern to many municipal governments. As you know, there is currently a requirement to pay licence fees to the Society of Composers, Authors and Music Publishers (SOCAN) for public performance of copyright music. In the case of municipalities, public performance includes music played at events such as ice skating, roller skating, fitness and aerobics classes, parades, festivals, dances, conferences and hockey games.

It is understood that a Bill to amend the Copyright Act will be introduced in the House of Commons during the month of April proposing copyright payments to artists and recording companies for public performance of their recorded music. Radio stations would certainly be affected, as might other users such as municipal arenas, restaurants and bars. Thus, in addition to substantial fees already being paid to authors and composers through SOCAN, there would be new fees for the benefit of performing artists and recording companies. The legal term for this level of copyright protection is "Neighbouring Rights".

Radio airplay has traditionally been considered sufficient compensation for record companies and recording artists. The exposure helps them to sell records, cassettes and CDs, concert tickets and spin-off products. The new fees, if they went through, could cause some radio stations to close, and others to cut back on local employment and service. In some communities, the local news might have to be dropped and radio support to local festivals and charities could be affected.

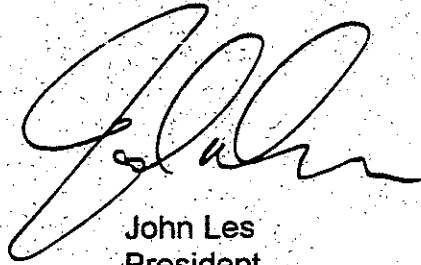
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The broadcasting industry has a large stake in this issue and it is likely that local radio stations will be in touch with you to seek support for exempting broadcasters from the new fees. FCM will be monitoring the situation in Ottawa. It will be helpful if your municipality can raise the subject with your federal Member of Parliament to ensure that the potential impacts on your community are fully understood by the Member when the Bill comes up for debate.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Les", written in a cursive style.

John Les
President

JL/MR:ler

Agenda

RR#1 Site 54 Comp 2
Merritt, B.C.
VOK 2B0

CITY OF MERRITT

APR 10 1996

RECEIVED 8th April 1996

Mayor Clara Norgaard,
City Hall, Voght St,
Merritt, B.C.
VOK 2B0

Dear Mayor Norgaard,

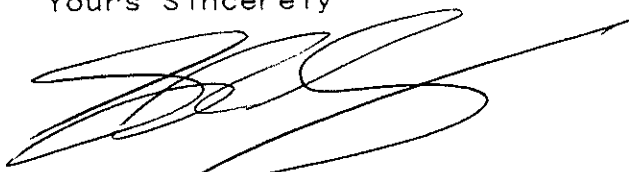
Once again Spring is here in Merritt, up on Airport Road and Irvine Avenue we discern the coming of Spring not by the Daffodils or Robin Red-Breasts but rather by the traffic jams and parking congestion outside our home on Airport road. The throbbing engines of the tour bus and the throaty roar of the RV's mixes with the general hum of activity at the McDonald's parking lot. The air is heavy with the smell of partly combusted diesel and gasoline fumes, this combines with the heady smell of the exhaust from the restaurant to create an olfactory overload. The traffic, deprived of adequate space in McDonald's parking lot, seeks a natural overflow and my front lawn appears to be its outlet. Today I had two tour busses, a truck, several RV's and numerous cars all come to visit my scenic front yard. I don't believe that Butchart Gardens will feel threatened, but the volume of parked traffic outside my house does lead me to think that we must be a natural attraction.

I understand that McDonald's lot is the minimum size it needed to be for planning permission, and that parking lots are dead space when it comes to building, but there would appear to have been little fore-thought given to the location of the restaurant and the effect it has on its neighbours. It's not every day, but it is certainly every long weekend, surely the City's planning took this into account. Is there any way that there can be some relief? We don't object to the restaurant itself, simply its woeful lack of parking facilities. I don't think the problem would be affected by the By-law officer as there is nowhere for the traffic to move on to, and ticketing out of town people for this would not make sense.

There needs to be some action on behalf of the City to have McDonald's create a larger parking lot, or to substantially alter the traffic flows in the existing one. This problem will only escalate with the development of the properties behind Irvine. There needs to be some relief now!! There is no apparent way that this should have occurred according to the City's Official Community plan, where is our buffering, fencing, landscaping, or visible barrier (Bylaw # 1460 draft (1994) Section 6.5 (.04)).

I understand that a traffic flow survey was done on the area with respect to future development and I would appreciate having some input into talks regarding the development and traffic flow. I insist that you offer us some relief, we should not have to go through another summer of population pollution and parking problems.

Yours Sincerely

A handwritten signature in black ink, appearing to be 'Graeme R Beverley', with a long horizontal stroke extending to the right.

Graeme R Beverley.



Agenda / Suite

April 9, 1996

(604) 378-2600

CITY OF MERRITT.

APR 12 1996

RECEIVED

Her Worship Mayor Clara Norgaard and Council
City of Merritt
Box 189
Merritt, British Columbia
VOK 2B0

Dear Mayor Norgaard and Council:

On behalf of the Government of British Columbia, I am writing to advise you that, as in previous years, the Municipal General Grant will be paid in nine monthly installments between April and December 1996. The Municipal Basic Grant will be paid as a lump sum with the April installment of the Municipal General Grant.

Since the Provincial budget for 1996/97 has not yet been announced, I can only provide you with grant estimates at this time.

During 1996, we estimate your municipality will receive a Municipal General Grant of \$298,530 and a Municipal Basic Grant of \$120,000.

*Budgeted
\$ 419,000*

Before the end of April, you will receive by electronic transfer one-ninth of your estimated Municipal General Grant and the full amount of your estimated Municipal Basic Grant.

An adjustment may be required once the budget is tabled. This adjustment will be reflected in your remaining eight installments.

.../12

Her Worship Mayor Clara Norgaard
Page 2

My best wishes and support in your work.

Sincerely,

A handwritten signature in cursive script that reads "Lois Boone".

Lois Boone
Minister

pc: Harry Lali, M.L.A. - Yale-Lillooet

The Corporation of
The District of North Vancouver

35 West Queens Road
North Vancouver
British Columbia
V7N 2K6



Agenda

District of North Vancouver
Mailing Address
P.O. Box 86218
North Vancouver
V7L 4K1

Manager — Legislative Services, Colleen G. Rohde., M.A.

CITY OF MERRITT Telephone 604 987 7131

Fax 984 9637

APR 15 1996

RECEIVED

April 10, 1996

File: 6350-20/00

The Honourable Fred Mifflin, PC, MP
Minister of Fisheries and Oceans
Centennial Towers, 15th Floor
200 Kent Street
Ottawa, Ontario
K1A 0E6

Dear Mr Mifflin:

Re: Possible Fraser River Sockeye Salmon Fishery Collapse

This is to advise that on April 1, 1996 the Council for the Corporation of the District of North Vancouver considered the March 14, 1996 report of Councillor Janice Harris regarding the Possible Fraser River Sockeye Salmon Fishery Collapse. Council subsequently passed the following resolution:

"WHEREAS it is of vital importance that British Columbians, from all walks of life including municipalities throughout B.C. petition the Federal Government to tirelessly fight for an across the board closure of the Fraser River Sockeye Salmon Fishery this season in order to save the tattered remnant of the once great salmon run;

AND WHEREAS this closure must extend to all fisheries, Canadian, American and Native, as it is in the best interests of all those directly and indirectly involved in this resource that it be protected;

AND WHEREAS without protection this resource will collapse;

THEREFORE BE IT RESOLVED that the Council for the District of North Vancouver petition the Federal Government to fight for an across the board closure of Fraser River Sockeye Salmon Fishery this season;

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AND FURTHER BE IT RESOLVED that all British Columbia municipal Councils be requested to pass this or a similar resolution in order to convey the extreme seriousness of this situation."

Accordingly, we urge you to take the necessary action to close the Fraser River Sockeye Salmon Fishery this season. We will be requesting that other municipalities in British Columbia pass a similar resolution. A copy of the relevant report is attached for your information.

Yours truly,



Colleen G. Rohde
Director of Legislative Services

CGR/am

Attach.

cc: All British Columbia Municipalities

COUNCIL AGENDA/INFORMATION		
<input type="checkbox"/> In-Camera	Date: _____	Item # _____
<input type="checkbox"/> Regular	Date: _____	Item # _____
<input checked="" type="checkbox"/> Executive	Date: <u>APR. 1/196</u>	Item # <u>2.</u>
<input type="checkbox"/> Info Package	Date: _____	Item # _____
<input checked="" type="checkbox"/> Agenda Addendum	Date: <u>Mar. 14/96</u>	Item # <u>AOB</u>

Dept. Manager	Director	Municipal Manager

The Corporation of the District of North Vancouver REPORT TO COUNCIL

March 14, 1996
File: 6350-20/00

6350-20/00

AUTHOR: Janice Harris, Councillor

Corp.
DEPARTMENT

SUBJECT: Possible Fraser River Sockeye Salmon Fishery Collapse

RECOMMENDATION:

WHEREAS it is of vital importance that British Columbians, from all walks of life including municipalities throughout B.C. petition the Federal Government to tirelessly fight for an across the board closure of the Fraser River Sockeye Salmon Fishery this season in order to save the tattered remnant of the once great salmon run;

AND WHEREAS this closure must extend to all fisheries, Canadian, American and Native, as it is in the best interests of all those directly and indirectly involved in this resource that it be protected;

AND WHEREAS without protection this resource will collapse;

THEREFORE BE IT RESOLVED that the Council for the District of North Vancouver petition the Federal Government to fight for an across the board closure of this Fishery this season;

AND FURTHER BE IT RESOLVED that all British Columbia municipal Councils be requested to pass this or a similar resolution in order to convey the extreme seriousness of this situation.

REASON FOR REPORT:

To lend support to the effort to preserve a critical British Columbia resource.

EXISTING POLICY:

On February 19, 1996, District Council adopted a resolution to petition the Federal Government, and other local, provincial and federal political leaders to maintain the current salmon enhancement funding and restore funding cut in the past, as evidence that the Federal Government will not allow the Pacific salmon fishery, with its enormous economic

176
1

and recreation benefits, to become extinct. Adoption of the recommended resolution regarding this year's commercial fishery is consistent with that previous decision of Council.

ANALYSIS:

The projected 1.6 million sockeye salmon must be allowed free passage to spawning grounds. There should be no fishery this year as millions of fish can be extinguished within a 1 hour commercial fishery opening. The entire stock could be wiped out. This resource is worth our Federal Government fighting for as much as any other issue of critical national importance. Municipalities can assist the formation of a forceful lobby to make a difference for the future.

Timing/Approval Process:

- A degree of urgency is warranted by the importance of this issue.

Janice Harris
Councillor

REVIEWED WITH: <input type="checkbox"/> Communications <input type="checkbox"/> Env. Protection <input type="checkbox"/> Human Resources <input type="checkbox"/> Eng. Public Works <input type="checkbox"/> Eng. Admin. <input type="checkbox"/> Eng. Parks	REVIEWED WITH: <input type="checkbox"/> Finance <input type="checkbox"/> Fire Services <input type="checkbox"/> Legislative Services <input type="checkbox"/> Land <input type="checkbox"/> Permits & Licenses <input type="checkbox"/> Planning <input type="checkbox"/> Social Planning	REVIEWED WITH: External Agencies: <input type="checkbox"/> Recreation Commission <input type="checkbox"/> Library Board <input type="checkbox"/> Health Dept. <input type="checkbox"/> RCMP <input type="checkbox"/> Other: _____	REVIEWED WITH: Advisory Committees: <input type="checkbox"/> _____ <input type="checkbox"/> _____ <input type="checkbox"/> _____
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**KEEP
MINING**
In 
Canada

CITY OF MERRITT.

APR 17 1996

RECEIVED

TO: Mayor Clara Norgaard
City of Merritt
Box 189
2185 Voght Street
Merritt, B.C. V0K 2B0

FROM: Eileen Wykes, Project Manager
Tel.: 416-480-7342 / Fax: 416-483-4945

DATE: April 12, 1996

RE: **Launching the 1996 KEEP MINING IN CANADA Kids' Poster Contest**

Theme of the Poster Contest

The "New Faces of Mining" is the theme for this year's National Kids' Poster Contest sponsored by KEEP MINING IN CANADA. This is our chance to show the public that mining has changed. This is another opportunity to show people in mining using the latest technologies, protecting the natural environment and helping Canada grow. We are seeking kids' posters of people whose jobs illustrate these aspects of mining today.

Holding Local Contests

As a preliminary to the national contest, we are encouraging mine managers, Mayors of mining communities, mining associations, and anyone else with an interest to get involved by holding local contests at one site or at various sites in the community.

Here's how the contest works. Kids between the ages of 8 and 13, living in Canada, are encouraged to enter. Choosing whatever medium they wish -- crayons, paints, chalk, pen etc -- kids can enter posters, no bigger than 56 x 71 cm, showing a person or persons working in new mining-related jobs. Maybe it's a high tech job that did not even exist five years ago. Maybe it's a job involving environmental protection. The important thing is that the posters illustrate people whose jobs involve the most modern mining expertise and practices. The posters of your top three winners in each age category can then be sent on to the national contest.

Enclosed are bright green bulletin board notices you can use to publicize the contest. You can launch a local contest by posting the notices identifying a local contact person.



Here are some guidelines to get you started.

Local Poster Contest

- Any child living in Canada, between 8 and 13 years of age at the time of contest closing, can enter the contest.
- Competitions in two age categories: 8 to 10-year olds and 11 to 13-year olds
- The contestant's age, name, address and telephone number must be written legibly on the back of the poster.
- The poster should be titled "The New Faces of Mining" and feature one or more people working in a new mining job.
- The maximum size of the poster is 56 X 71 cm.
- Kids may use any materials including: crayons, chalk, felt tipped pens, paints, water colours, etc.
- You may wish to establish local prizes.
- You set the deadline for local contests, bearing in mind the deadline for the nationals.
- You set the date for judging local contests.

National Poster Contest

- Please send your first, second and third place posters from each of the two age categories to the national contest -- that is, a maximum of 6 posters.
- Posters should be addressed to Eileen Wykes, Keep Mining In Canada, One Eglinton Avenue East, Suite 700, Toronto, Ontario, M4P 3A1.
- **All submissions must be received in Toronto no later than June 4, 1996.**
- A panel of judges will be appointed by KEEP MINING IN CANADA.
- Winners will be notified by telephone or by mail before the end of June 1996.
- Entries will be judged in two age categories: 8 to 10 and 11 to 13 years of age.
- Posters must illustrate the theme: The "New Faces of Mining". Judges will look for creativity, clarity and neatness.

National Poster Contest Prizes

Three cash prizes will be awarded in each age category: 1st prize \$150; 2nd prize \$100; and 3rd prize \$75. The winning posters will be featured in a display to tour major cities across the country and at some major events throughout the year.

Keeping in Touch

If you need additional information or ideas, please feel free to contact me at any time by phone (416-480-7342) or fax (416-483-4945) -- or leave me a message on the toll-free "mine line": 1-800-263-MINE.

Good Luck!

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ENTER THE

Kids' Poster Contest

KEEP
MINING
In 
Canada

If you're between 8 and 13 years of age, you're invited to get creative and show your vision of the New Faces of Mining.

Join in and you could
WIN A CASH PRIZE!

and have your artwork featured in a cross-country tour. National winners in each of the two age groups will be awarded cash prizes:

1st prize **\$ 150⁰⁰**

2nd prize **\$ 100⁰⁰**

3rd prize **\$ 75⁰⁰**

Show a person or persons working in new mining-related jobs. Maybe it's a high tech job that did not even exist five years ago. Maybe it's a job involving the protection of wildlife and the natural environment. The important thing is that the posters illustrate people whose jobs involve modern mining expertise and practices.

Use crayons, paints, pens, chalk - whatever you like - as long as the poster is no bigger than 56 X 71 cm.

Local Contest Deadline:

_____, 1996

Local Contact: _____

Phone: _____

Contest Rules

- Contests in two age categories:
8 to 10-year olds and 11 to 13-year olds
- Clearly write your age, name, address, and telephone number on the back of the poster
- Label the poster: **The New Faces of Mining** and illustrate one or more people working in a new mining-related job involving the use of technology and/or the protection of the natural environment.
- Submit poster to your local contest contact by the deadline below.

Questions?

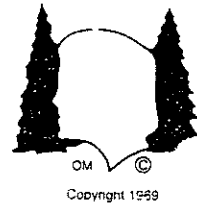
Please contact: **Eileen Wykes,**
KEEP MINING IN CANADA

One Eglinton Avenue East, Suite 700, Toronto,
Ontario, M4P 3A1. Phone (416) 480-7342
Fax (416) 483-4945 - or leave a message on the
toll-free "mine line": 1-800-263-MINE.

The top three entries in each age group from local contests will go on to the national contest. **KEEP MINING IN CANADA** will select the national contest winners from submissions received at the address above by **June 4/1996.**

OUR CLAIM ON THE FUTURE

63



MEMORANDUM

TO: Members of the Yellowhead Highway Association and Conference Registrants
FROM: Linda M. Walker, Executive Director
DATE: April 12, 1996
RE: CONFERENCE INFORMATION PACKAGE

CITY OF MERRITT
APR 17 1996
RECEIVED

PLEASE REVIEW THE ENCLOSED MATERIAL AND ENSURE YOUR CONFERENCE DELEGATE BRINGS THIS PACKAGE OF INFORMATION TO THE MEETING

In readiness for our Fiftieth Annual Conference, scheduled for May 9-11 in Saskatoon, please find enclosed:

- ▶ Conference Agenda subject to minor changes prior to commencement
- ▶ Draft Operational Plan for the period 1996 through 1999
- ▶ 1996 Bylaws Review and Notice of Special Resolution
- ▶ Ministerial Responses to resolutions passed at our 1995 Annual Conference
- ▶ Twenty Critical Areas Requiring Action

In preparation for this meeting, we wanted to be fully informed as to what our Members consider the most critical areas of the Yellowhead requiring attention. So, we asked each municipality to "take stock" of the highway in their immediate area and report back (who better to tell us that than those who travel the route on a day-to-day basis!). "*Twenty Critical Areas Requiring Action*" is a summary of the responses we've received ... **DO YOU HAVE ADDITIONAL CONCERNS?** Members attending the Conference have the opportunity to discuss these and other challenges with their transportation department representative during the Provincial Caucus Session on May 10th. **BE THERE!**

With the North American Free Trade Agreement and the elimination of the Crow Rate, forecasts predict an increase in the movement of goods and services via the Trans-Canada/Yellowhead. We need a first-class highway in order to support this trend.

Traffic volumes continue to increase on both Highway #1 and #16, however, the increase on the Yellowhead is almost double that which has occurred on Highway #1 over the past six years. This summary confirms the need for continued improvements to the Trans-Canada Yellowhead Highway System, in order to cope with the increasing demands placed upon it.

SO WE NEED YOU IN SASKATOON! It's not too late to register for this important conference. registration forms are available upon request. Just call (403) 429-0444, or fax us at (403) 426-5078.

FIFTIETH ANNUAL CONFERENCE OF THE YELLOWHEAD HIGHWAY ASSOCIATION

Delta Bessborough Hotel, Saskatoon

May 9-11, 1996

CONFERENCE AGENDA

THURSDAY, MAY 9, 1996

12:00 - 8:00 p.m. Registration second floor (foyer)
6:00 - 9:00 p.m. OUTGOING BOARD OF DIRECTORS MEETING #76 AND DINNER

FRIDAY, MAY 10, 1996

7:30 - 8:00 a.m. Registration
8:00 - 9:00 a.m. KICK-OFF BREAKFAST Adam Ballroom
▶ Address of Welcome: *Morris Bodnar, Member of Parliament*
Saskatoon - Dundurn
▶ Guest Speaker: *Terry Bergan, President and C.E.O.*
International Road Dynamics
9:10 - 11:00 a.m. TRANSPORTATION SESSION Adam Ballroom
▶ Address of Welcome: *His Worship Mayor Henry Dayday*
City of Saskatoon, Saskatchewan
▶ Keynote Speakers (tentative):
Honourable Andy Renaud, Minister of Highways and Transportation
representing Premier Roy Romanow, Province of Saskatchewan
Honourable Glen Findlay, Minister of Highways and Transportation
Province of Manitoba
Jack Davis, Deputy Minister of Transportation and Utilities
Province of Alberta
Dan Doyle, Assistant Deputy Minister of Transportation and Highways
Province of British Columbia
11:15 - 2:15 p.m. PROVINCIAL CAUCUS SESSIONS (through lunch) (four breakout rooms)
▶ Discussions with the Minister, Resolutions, Elections
2:30 - 5:00 p.m. ANNUAL GENERAL MEETING Adam Ballroom
▶ reports on Finance, Bylaws, Operational Plan
7:30 - 9:30 p.m. DELEGATES' WELCOMING RECEPTION

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SATURDAY, MAY 11, 1996

- | | | |
|--------------------|--|----------------------|
| 7:30 - 8:00 a.m. | Registration | second floor (foyer) |
| 8:00 - 8:30 a.m. | <u>RISE AND SHINE BREAKFAST</u> | Battleford Room |
| | ▶ Guest Speaker: <i>Frank Anderson, Author</i>
<i>"Yellowhead Trail in Manitoba and Saskatchewan"</i> | |
| 8:35 - 9:50 a.m. | <u>TOURISM AND ECONOMIC DEVELOPMENT SESSION</u> | Battleford Room |
| | ▶ Team Yellowhead Tourism Marketing Project
▶ Economic Development activities (current and future) | |
| 10:00 - 12:00 noon | <u>BUSINESS SESSION</u> | |
| | ▶ Provincial Caucus Reports, Election Results, Resolutions | |
| 12:15 - 12:30 p.m. | Cash Bar | second floor (foyer) |
| 12:30 - 1:30 p.m. | <u>LUNCHEON MEETING</u> | Adam Ballroom |
| | ▶ Guest Speaker: <i>Clare Kirkland, President</i>
<i>Transportation Association of Canada</i> | |
| 1:45 - 3:30 p.m. | <u>INCOMING BOARD OF DIRECTORS MEETING #77</u> | Terrace Lounge |
| 6:30 - 9:00 p.m. | <u>COCKTAIL RECEPTION AND AWARDS BANQUET</u> | Adam Ballroom |
| | ▶ Award Presentations, introduction of 1996/1997 Board of Directors
▶ Announce 1997 and 1998 conference sites | |

SASKATOON WELCOMES ONE AND ALL!

Our Fiftieth Annual Conference will feature plenary sessions with prominent keynote speakers, and numerous working sessions that will cover a wide range of contemporary subjects. We've left time, however, on Saturday for those who'd like to get together with friends and colleagues for an afternoon of fellowship or social activities. Enjoy a tour of the Ukrainian Museum of Canada, Wanuskewin Heritage Park, or Diefenbaker Centre. Or take a relaxing stroll along the river bank

.... and catch a dream!

LOWER NICOLA INDIAN BAND

R.R. 2, SITE 17, COMP, 18 - MERRITT, B.C. - CANADA - V0K 2B7
TELEPHONE (604) 378-5157
FAX (604) 378-6188

April 16, 1996

CITY OF MERRITT

APR 17 1996

RECEIVED

City of Merritt
Box 189
Merritt, B.C.
V0K 2B0

Dear Mayor Norgaard:

The Lower Nicola Indian Band is embarking upon a youth oriented, recycling venture. I am writing this letter to seek your participation in this unique project.

Briefly, our proposal centers on servicing the recycling needs of all private dwellings and certain commercial operations in the Nicola Valley using federally subsidized youth opportunity programs. In order to establish economies of scale, we are proposing partnerships throughout the Nicola Valley, and the City of Merritt is key to this principle and to the viability of the partnerships we have already established with the Nooaitch and Upper Nicola bands.

I realize your call for submissions on recycling proposals expired on April 14, 1996, however, this project is intended to create partnerships within the Nicola Valley that address our recycling needs and assist our (the Nicola Valley's) youth at the same time.

If you are interested in exploring this matter further, please do not hesitate to call.

Yours truly,



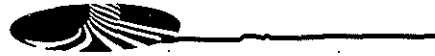
John Bud Morris
Administrator

JBM/ct

and more as independent agents that will do business from a native-owned and controlled land and resource base, will have full equity in the case, will have capital, and will be employers with skill education needs themselves in addition to those of their employees. Native-owned business will assume its place alongside other business interests in the wide economy of British Columbia and beyond. Because of the ever stronger economic role that First Nations will play in B.C.'s economy, mainstream business, governments and individuals are looking to future opportunities for working with First Nations.

However, there is a lack of knowledge about each other. In some instances there is suspicion and fear about how First Nations will exercise their new economic power, especially over potentially disputed markets, business opportunities and land and other resource use. And First Nations may be apprehensive about the private sector's aggressive and competitive approach to the marketplace.

THE POST-CLAIMS BUSINESS CLIMATE will have to engender new, collaborative and non-adversarial relationships between aboriginal and other B.C. business interests in order to maximize economic opportunity. These relationships will need to be carefully cultivated, built on mutual respect, trust and understanding, and will have to be characterized by a willingness on both sides to do business as equal partners. The timely and equitable resolution of conflicting claims, and the success of new joint business ventures and other partnerships will be directly related to the qualitative strength and durability of the new business relationships.



STRATEGIC NATIVE / NON-NATIVE BUSINESS STUDIES

PROGRAM DEVELOPMENT COMMITTEE

Royal Bank, Nanaimo, Kelowna, Terrace
 Nolan Charles, Councillor, Musqueam Indian Band, Vancouver
 Margit Nance, Director, Public Policy Programs, Continuing Studies, Simon Fraser University
 Marvin Stark, QC, Faculty of Business Administration, Simon Fraser University
 Matt Vickers, Royal Bank, Vancouver

The committee gratefully acknowledges the advice of the communities of Nanaimo, Kelowna, and Terrace in the development of this program.

CITY OF MERRITT

APR 16 1996

RECEIVED

FOR MORE INFORMATION
 ABOUT THE PROGRAMS IN NANAIMO, KELOWNA AND TERRACE,
 contact

Public Policy Program
 Continuing Studies
 Simon Fraser University
 Burnaby, B.C. V5A 1S6
 Telephone 604/291-4940 or 291-3792
 or fax 604/291-3851.

Debate the potential implications and new business opportunities arising out of the claims process with others who are committed to your local community.

Find out what the hot business prospects are and who is pursuing them.

Make new business contacts.

ROUTE 1

- proprietors or CEOs of business enterprises, large or small
- representatives of aboriginal communities
- municipal officials
- investors
- economic development officers of First Nations
- business or management consultants
- representatives of government with a mandate to fostering or regulating economic enterprises
- representatives of business associations
- researchers or students

APRIL 29-30, 1996 IN NANAIMO
 MAY 14-15, 1996 IN KELOWNA
 JUNE 5-6, 1996 IN TERRACE

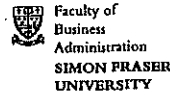
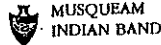
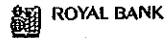


STRATEGIC NATIVE / NON-NATIVE BUSINESS STUDIES

An independent educational forum for developing and strengthening native and non-native business relationships in the post-claims economy of British Columbia.

FOUNDERS

ROYAL BANK • MUSQUEAM INDIAN BAND • FACULTY OF BUSINESS ADMINISTRATION, SIMON FRASER UNIVERSITY



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Day 1 9:00 a.m. - 6:00 p.m.

Participant introductions and business goals; preview of the program and of the perceived barriers to business for aboriginal and non-aboriginal interests in the community.
Facilitator: Nolan Charles

The case of the Royal Bank and the Hagwilget Band: opening a branch on reserve? This case study analyses the objectives, assumptions and actions of both parties and engages participants in the complex negotiation and decision-making process that was a part of this ongoing case.
Case Instructor: Neil Abramson

The Local Climate for Native/non-native Business:

Implications and opportunities for joint native/non-native business ventures in the local community: a discussion of the legal and cultural constraints in doing business across cultural lines.

New business pitch: an actual new business venture will be pitched to a panel of local government, business and aboriginal leaders. The panel will react to the proposed feasibility of the product or service, the financing package proposed, as well as to control and management issues around the proposed joint venture.

The case of an existing local joint venture: what's working and what isn't, a year later
Moderator: Matt Vickers, Royal Bank

Aboriginal and non-aboriginal community members in the areas of Nanaimo, Kelowna and Terrace have been consulted in the development of this program. The case studies of joint business ventures and the resource people in the program will be drawn from each locale.

Detailed information for each site can be obtained by fax by contacting: the Public Policy Program, Continuing Studies, Simon Fraser University, Burnaby, BC, V5A 1S6; Tel. 604-291-3792; Fax 604-291-3851.

Day 2

8:30 - 11:00 am
Cross-Cultural Business Communication
Instructor: Doreen Beattie

Participants will explore issues which create blockage, mistrust and misunderstanding—resource-sharing, resource management, corporate control; aboriginal title, self-government, treaty rights; the role of business in local decision-making; types of decision-making and their impact on effective communication; the role of communication in business and in aboriginal communities; civil disobedience as a strategic force for change; traditional roles in aboriginal/non-aboriginal societies in accommodating change; inflexible and flexible structures and protocol; and underlying motives, hidden agendas and lack of knowledge of other cultural norms.

11:00 a.m. - 6:00 p.m.
Cross-Cultural Business Planning and Development
Instructor: Richard Hinton
Resource Persons: Marvin Stark, Q.C.; and others from the local community

Participants will explore the cultural, legal and psychological barriers to doing business across the native/non-native gap and how those barriers can be overcome; the strategic business advantages to being a native-owned business in Canada and how that can be capitalized upon; the legal factors that make it difficult to do business in the native world and in the non-native world; advantages, disadvantages and risks to starting a native/non-native joint venture and selecting an appropriate partner; the laws that govern the deal; avoiding running afoul of cultural taboos; the "information age" and how it affects business relations; competing more effectively.

Program Instructors and Resource Persons

Neil Abramson has worked in the import/export, training and development industries for more than ten years. As a business consultant he worked with a number of native bands in Saskatchewan and Manitoba and also with the Department of Indian and Northern Affairs Canada. Dr. Abramson is a Professor of International Business at Simon Fraser University.

Doreen Beattie is of the Anishnabe Nation and has lived and been active in the Aboriginal community in BC since the 1960s. She shares teachings of culture, traditions and spirituality through cross cultural workshops for Aboriginal groups, federal and provincial governments and community groups. At present, Doreen is the Administrator for Nanaimo's Tillicum Native Friendship Health Centre as well as Spiritual Advisor and Healer.

Matt Vickers is the Senior Manager, Aboriginal Banking for the Royal Bank's BC and Yukon District. He is an accomplished business person who has been in the forefront of establishing links in a cross-cultural business environment. Before taking on the role of chief executive officer for Eagle Dancer Enterprises (art galleries and publishing) in 1992, he owned and managed Vickers and Associates - a native owned and

operated management consultancy. Mr. Vickers has held, and continues to hold, various positions including commissioner for the BC Forest Resources Commission, member of the Provincial Task Force on the Environment and Economy in BC, member of the Provincial Devolution Committee (Assembly of First Nations), and executive director of the Gitksan Wel'suwet'en Government Commission.

Richard Hinton is former director of the Centre for Aboriginal Management Limited, a joint venture with the University of Lethbridge. He has extensive experience developing and delivering training programs for aboriginal Canadian entrepreneurs and has written on issues such as raising capital and financial management for managers of aboriginal businesses.

Marvin Stark, Q.C. specializes in corporate/commercial law. He acts as General Counsel in assisting various groups of First Nations peoples in Canada to pursue their self-governing and economic development aspirations domestically and internationally. Since 1967, Mr. Stark has been a member of the Faculty of Business Administration at Simon Fraser University and has taught courses on the legal environment of society and business.

Native/Non-Native Business Studies in BC

- Please register me for the program in
 Nanaimo Kelowna Terrace

Name _____
Title _____
Department _____
Organization/Affiliation _____
Address _____
City _____ Province _____ Postal Code _____
Day phone _____ Evening phone _____ Fax _____

Please register me in the:

- Full program (\$267.50)
 Daily Program (\$160.50/day):
 Doing Business Together Locally
 Cross-cultural Business Communication and Business Planning

Amount enclosed: \$ _____

This is your invoice. GST# R118520725

Payment is made by:

- Cheque
 VISA
 MasterCard

Credit card number _____

Expiry date _____

Signature _____

This part of the registration form is voluntary. In what type of business are you involved? Are you
 a non-native entrepreneur?
 a civic official?
 a member of a First Nation engaging in business enterprise?
 other (please specify): _____

Privacy Notice
We do not share or make available our registration or mailing lists to any other organizations. We maintain your name on our mailing list at your pleasure.
 I DO NOT want my name included on the list of participants.

Signature _____

The full program (Doing Business Together and the two short courses) registration fee is \$250 (\$267.50 with GST). Full registration is recommended but daily registrations will be accepted on a space availability basis. The daily registration fee is \$150 (\$160.50 with GST). All course materials, light luncheons and refreshment breaks are provided. Fees are tax deductible.

Refund Policy: Cancellation of registration 48 hours before the program is subject to an administration fee of \$25. The cancellation request must be returned in writing or by fax to (604) 291-3851. To receive a refund, the original fee receipt must be returned by mail. Cancellation after this time does not qualify for a refund. Replacement or shared registrations are welcome.

To register, complete the registration form and fax to the Public Policy Program at (604) 291-3851 and then mail it with a cheque, money order (payable to Simon Fraser University), VISA or MasterCard number. Registration is complete when payment has been received.

Return this completed form to:
Public Policy Program, Continuing Studies, Simon Fraser University
Burnaby, British Columbia, Canada V5A 1S6
Telephone (604) 291-4940/3792 Fax (604) 291-3851

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THOMPSON-NICOLA REGIONAL DISTRICT

BUILDING DEPARTMENT STATISTICS

MARCH 1996

CITY OF MERRITT
 APR 16 1996
 RECEIVED

RECAP:

Location	Permits Issued In Month				Permits Issued For Three Months			
	March 1996		March 1995		To March 31, 1996		To March 31, 1995	
	#	Value	#	Value	#	Value	#	Value
Ashcroft	4	42,400	2	9,531	6	54,400	6	210,716
Barriere	5	482,520	0	0	15	1,203,120	0	0
Chase	7	447,000	7	283,160	14	919,120	17	944,380
Clearwater	6	497,350	6	1,154,060	12	540,630	6	1,154,060
Clinton	2	125,000	3	78,920	2	125,000	6	83,270
Logan Lake	4	234,000	1	19,200	6	363,000	8	275,700
Lytton	1	43,200	2	90,177	2	49,200	5	135,177
Sun Peaks	3	326,560	0	0	3	326,560	0	0
A	2	196,640	13	691,360	5	305,440	23	1,122,680
B	0	0	1	0	1	0	2	32,000
E	5	367,800	0	0	12	592,250	3	94,480
I	6	1,002,020	6	342,900	11	1,276,255	8	514,720
J	3	179,840	5	58,277	2	179,840	13	168,277
L	8	463,010	9	358,400	17	1,041,518	15	662,940
M	6	508,145	5	241,080	11	723,145	11	1,126,380
N	0	0	3	256,120	4	95,000	5	308,120
O	5	230,454	14	597,860	9	378,364	24	773,460
P	5	405,000	6	355,100	15	994,404	26	1,656,790
Total	72	5,550,939	83	4,536,145	147	9,167,246	178	9,263,150

Discontinued in 1995:

Merritt 0 0 | 8 649,875 0 0 17 | 2,195,465

Only Electoral Area Directors are entitled to vote on this matter.

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TNRD - Building Permit Values

THREE MONTHS ENDED MARCH 31, 1996



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THOMPSON-NICOLA REGIONAL DISTRICT
BUILDING STATISTICS FOR THREE MONTHS ENDED MARCH 31, 1996

Location	Single Family Dwell		Single Wide Mobile		Multiple Family D		Commercial		Gov't/Institutional		Industrial		Miscellaneous		Renovation		Additions		Wood Heaters		Renewal		Totals			
	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value		
CARIBOO AREA:																										
Ashcroft	0	0	0	0	0	0	1	25,000	0	0	0	0	4	29,400	0	0	0	0	0	0	0	1	0	0	54,400	
Clinton	0	0	0	0	0	0	2	125,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	125,000	
Lytton	0	0	0	0	0	0	0	0	1	43,200	0	0	1	6,000	0	0	0	0	0	0	0	0	0	2	49,200	
E	3	515,800	1	18,000	0	0	0	0	0	0	0	0	4	13,250	0	0	1	45,200	0	0	0	3	0	12	592,250	
I	2	263,235	0	0	2	944,220	2	38,000	0	0	0	0	1	3,000	0	0	2	27,800	0	0	2	0	11	1,276,255		
Total	5	779,035	1	18,000	2	944,220	5	188,000	1	43,200	0	0	10	51,850	0	0	3	73,000	0	0	6	0	33	2,097,105		
KAMLOOPS AREA:																										
Chase	4	547,120	1	40,000	0	0	3	217,000	0	0	1	65,000	4	50,000	0	0	0	0	0	0	1	0	0	14	919,120	
Logan Lake	2	179,000	0	0	0	0	1	1,000	1	55,000	1	128,000	0	0	0	0	0	0	0	0	1	0	0	6	363,000	
Sun Peaks	0	0	0	0	1	256,560	1	20,000	0	0	0	0	1	50,000	0	0	0	0	0	0	0	0	3	326,560		
J	2	179,840	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	179,840		
L	5	738,680	3	102,000	0	0	1	20,000	0	0	0	0	4	65,858	0	0	3	115,000	0	0	1	0	17	1,041,518		
P	6	772,604	1	60,000	0	0	1	20,000	0	0	0	0	3	98,800	0	0	1	40,000	1	5,000	2	0	15	994,404		
Total	19	2,417,224	5	202,000	1	256,560	7	278,000	1	55,000	2	193,000	12	282,658	0	0	4	155,000	1	5,000	5	0	57	3,824,442		
NICOLA VALLEY:																										
M	5	885,640	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	22,505	3	15,000	1	0	11	723,145		
N	1	37,000	0	0	0	0	0	0	0	0	0	0	2	43,000	0	0	0	0	1	15,000	0	0	4	95,000		
Total	6	722,640	0	0	0	0	0	0	0	0	0	0	2	43,000	0	0	2	22,505	4	30,000	1	0	15	818,145		
NORTH THOMPSON:																										
Barriere	7	858,320	0	0	0	0	0	0	0	1	149,800	2	172,000	0	0	0	0	3	15,000	2	0	15	0	15	1,203,120	
Clearwater	4	488,080	0	0	0	0	0	0	0	0	0	3	13,000	0	0	2	34,550	1	5,000	2	0	12	0	12	540,630	
A	1	108,640	0	0	0	0	1	88,000	0	0	1	100,800	0	0	1	8,000	0	0	0	1	0	5	0	5	305,440	
B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	1	0	
O	3	285,410	1	39,200	0	0	0	0	0	0	0	1	35,294	0	0	1	30,960	2	7,500	1	0	9	0	9	378,364	
Total	15	1,728,450	1	39,200	0	0	1	88,000	0	0	2	250,600	6	220,294	1	8,000	3	85,510	6	27,500	7	0	42	0	42	2,427,554
GRAND TOTAL																										
GRAND TOTAL	45	5,647,349	7	259,200	3	1,200,780	13	554,000	2	98,200	4	443,600	30	577,802	1	8,000	12	316,015	11	62,500	19	0	147	0	147	9,167,246
PREVIOUS YEAR:	54	5,724,230	13	501,577	1	201,880	5	1,801,900	0	0	1	48,000	15	168,685	9	153,850	24	608,028	22	55,000	34	0	178	0	178	9,283,150
Change %	(9)	-(76,881)	(6)	(242,377)	2	998,900	8	(1,247,900)	2	98,200	3	395,600	15	408,917	(8)	(145,850)	(12)	(292,013)	(11)	7,500	(15)	0	(31)	0	(31)	(95,904)
		-1%		-48%		495%		-69%		ERR		824%		242%		-95%		-48%		14%		ERR			-1%	
Month	4	725,840	0	0	0	0	2	1,200,000	0	0	0	0	3	121,990	0	0	6	147,805	0	0	0	0	17	0	17	2,195,485

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THOMPSON-NICOLA REGIONAL DISTRICT
BUILDING STATISTICS FOR MARCH 1996

Location	Single Family Dwelling		Single Wide Mobile		Multiple Family Dwell		Commercial		Gov'/Institutional		Industrial		Miscellaneous		Renovation		Additions		Wood Heaters		Renewal		Totals		
	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	
CARIBOO AREA:																									
Ashcroft	0	0	0	0	0	0	1	25,000	0	0	0	0	3	17,400	0	0	0	0	0	0	0	0	0	4	42,400
Clinton	0	0	0	0	0	0	2	125,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	125,000	
Lytton	0	0	0	0	0	0	0	0	1	43,200	0	0	0	0	0	0	0	0	0	0	0	0	1	43,200	
E	2	357,800	0	0	0	0	0	0	0	0	0	0	3	10,000	0	0	0	0	0	0	0	0	5	367,800	
I	1	46,000	0	0	2	944,220	1	3,000	0	0	0	0	0	0	0	0	1	8,800	0	0	1	0	6	1,002,020	
Total	3	403,800	0	0	2	944,220	4	153,000	1	43,200	0	0	6	27,400	0	0	1	8,800	0	0	1	0	18	1,580,420	
KAMLOOPS AREA:																									
Chase	2	208,000	1	40,000	0	0	2	195,000	0	0	0	0	1	4,000	0	0	0	0	0	0	0	1	0	7	447,000
Logan Lake	2	179,000	0	0	0	0	0	0	1	55,000	0	0	0	0	0	0	0	0	0	0	0	1	0	4	234,000
Sun Peaks	0	0	0	0	1	256,560	1	20,000	0	0	0	0	1	50,000	0	0	0	0	0	0	0	0	0	3	326,560
J	2	179,840	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	3	179,840
L	2	316,260	1	28,000	0	0	0	0	0	0	0	0	2	23,750	0	0	2	95,000	0	0	0	1	0	8	463,010
P	3	385,000	0	0	0	0	1	20,000	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	5	405,000
Total	11	1,268,100	2	68,000	1	256,560	4	235,000	1	55,000	0	0	4	77,750	0	0	2	95,000	0	0	5	0	30	2,055,410	
NICOLA VALLEY:																									
M	4	485,840	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	22,505	0	0	0	0	0	6	508,145
N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4	485,840	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	22,505	0	0	0	0	0	6	508,145
NORTH THOMPSON:																									
Barriere	3	475,520	0	0	0	0	0	0	0	0	0	0	1	2,000	0	0	0	0	1	5,000	0	0	0	5	482,520
Clearwater	3	482,800	0	0	0	0	0	0	0	0	0	0	1	0	0	0	2	34,550	0	0	0	0	0	6	497,350
A	1	108,640	0	0	0	0	1	88,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	196,640
B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
O	2	125,000	1	39,200	0	0	0	0	0	0	0	0	1	35,294	0	0	1	30,960	0	0	0	0	0	5	230,454
Total	9	1,171,960	1	39,200	0	0	1	88,000	0	0	0	0	3	37,294	0	0	3	65,510	1	5,000	0	0	0	18	1,408,964
GRAND TOTAL	27	3,329,500	3	107,200	3	1,200,780	9	476,000	2	98,200	0	0	13	142,444	0	0	8	191,815	1	5,000	8	0	72	5,550,939	
PREVIOUS YEAR:	25	2,784,860	9	385,977	0	0	1	790,000	0	0	1	48,000	10	140,400	4	16,000	14	375,908	8	15,000	13	0	83	4,536,145	
Change %	2	544,640	(6)	(258,777)	3	1,200,780	8	(314,000)	2	98,200	(1)	(48,000)	3	2,044	(4)	(16,000)	(6)	(184,093)	(5)	(10,000)	(7)	0	(11)	1,014,794	
		20%		-71%		ERR		-40%		ERR		-100%		1%		-100%		-49%		-67%		ERR		22%	
Merrid	3	545,580	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	104,295	0	0	0	0	8	649,875	

MEMORANDUM

TO: City of Merritt
Attention: Tom Day, Admin. **DATE:** April 16, 1996

FROM: Gary Stickel **FILE:** 7055010.1

SUBJECT: STATUS REPORT ON USL PROJECTS

CITY OF MERRITT

APR 17 1996

RECEIVED

Collettsville Water and Sewer

- AGRA finalized their geotechnical report and copies have been sent to the City. A photocopy of the report is also included in each set of tender documents.
- Tender documents and drawings were made available to contractors on Tuesday, April 26, 1996 and approximately 35 sets of documents have been sent out; this translates to at least 20 general contractors.
- The Tender Form Schedule of Quantities includes watermain, sewer mains and services to twenty (20) lots through the Corbett Subdivision Design drawings will be prepared for the utilities through the area after road and lot layouts have been approved by the City, and road grading designs finalized by Civic Engineering.
- Due to approvals required for the Corbett Subdivision before construction begins, we propose to service the lots that front on Lindley Creek Road as well as a proposed cul-de-sac off of Lindley Creek Road this fall. Installation of utility mains and services through the internal road network of the Corbett Subdivision would be constructed next spring. This should allow ample time for Corbett to obtain all of his approvals, his road designs, and rough grade the roadways.

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The following project schedule is included in the tender documents:

Tender Period	March 26 to April 23, 1996
Contract Award	April 30, 1996
Construction	
♦ Start up	by May 10, 1996
♦ Milestones	
• Complete Main Street Bridge crossing and connection to City water	by July 15, 1996
• Complete all utility installation and road restoration work throughout Collettsville	October 31, 1996
Project	
♦ Completion	
• Utility installation through Corbett Subdivision	June 15, 1997
• Asphalt overlay of Collettsville roads (optional item depending upon MoTH cost-share funding)	June 15, 1997

- An addendum is proposed for issue on April 10, 1996 to clarify any items in the present tender document.
- Lindley Creek Road adjacent to Lindholm property is outside (south) of the road right-of-way; resolution of this issue is required prior to the installation of utility mains and approval of the Corbett subdivision lots and cul-de-sac that front on Lindley Creek Road.
- As soon as the Main Street Bridge crossing work is complete and Collettsville is on City water, the existing Collettsville water supply system will be dismantled and the well pump tested. Based on well test data, and the recommendations of a hydrogeological engineer, development of the existing Collettsville well as a supplementary water supply to the City will be designed, and constructed under separate contract. It is desired that this facility is complete by November 30, 1996.

North Bench Water and Sewer

- As-builts are complete.
- Action arrived on site in late March to start rectification of deficiencies
- Letter of credit to cover the cost of rectifying deficiencies has been posted with the City.

North Bench Groundwater/Slippage

- Met with Ministry of Mines and inspected one adit.
- M. Milligan supervised drilling boreholes in the area on February 20, 1996. A total of three testholes were drilled:

- ◊ Testhole #1 - located north of Pineridge Drive in wooded area
 - 0 - 25': silt, sandy, some gravel, trace of clay;
 - 25 - 35': bedrock, light gray/blue siltstone;
 - testhole dry - no piezometer installed
- ◊ Testhole #2 - located at 3446 Pineridge (opposite discharge from coal adit)
 - 0 - 20': silt, some gravel, trace of clay;
 - 20 - 22': gravel, wet;
 - 22 - 24': silt till;
 - testhole showed some water - piezometer installed.
- ◊ Testhole #3 - located northwest of Ponderosa Way, directly north of west end at Park Drive
 - 0 - 19': silt, some sand and gravel, trace of clay;
 - 19 - 24': coarse gravel, wet;
 - 24 - 29': silt till
 - testhole showed water - piezometer installed.
- Bartell and Fiedrich surveyed the location of the boreholes and old mine discharge pipe, and this information plotted on a City composite map.
- Priority will be given this month to preparing an overall program to address the north bench groundwater slippage problem.

As-built Update

- Completion of as-built drawings was postponed to allow our drafting personnel to concentrate on the Collettsville water and sewer project.
- We have now returned to the as-built program and are targeting completion by the end of April.
- As-builts from several land development projects throughout the City in the last year or so are required from consultants to allow these as-builts to be included in this next issue scheduled for the end of April.

Zoning Bylaw Map Amendments

- Zoning amendments are now complete.

Subdivision and Development Servicing Bylaw

- Standard drawings were updated and converted to electronic format (AutoCAD).
- Anticipate updating and refinement of the bylaw text in the next few months when authorized by the City.

Legal Composite Map

- Anomalies have become evident in the City's legal composite when compared to the tax role, title searches, etc. We understand City staff are checking legal plan numbers and lot status to allow the legal composite to be corrected as required.

Truck Route Extension

- Expressions of interest were received on March 8, 1996 from seven contractor/engineering teams.
- A letter was submitted to the City recommending three (3) contractor/engineering teams based on the adjudication of Urban Systems and M. Milligan personnel. We understand the City is also completing an evaluation, and based on the two assessments, three contractor/engineering proponents will be selected to submit a tender to construct the work.
- We understand that construction of the project may be delayed pending resolution of the land purchase/municipal boundary expansion issue. However, the project will be tendered and contractors will be advised of the project status with respect to timing assuming resolution of this issue by this summer. It is possible that construction of the work may be delayed until next year with construction completion by November 31, 1997.
- A letter cost estimate was prepared for three options that included extension of the truck route:
 - ◊ just into Tolko's property;
 - ◊ to Midday Road through Tolko's sawdust pile;
 - ◊ to Midday Road above Tolko's sawdust pile.

Collettsville, North Bench, Coldwater Interchange OCP and Zoning

- Completed meetings with property owners and government agencies.
- Prepared draft discussion guide (text and maps).
- Reviewed draft discussion guide with Jason Johnson.
- Prepared for Council session.

DCC Bylaw Update

- Revised DCC Background Report and Bylaw.
- Reviewed with Tom Day.
- Discussed revised approach with Tom Day (eg. new capital costs).
- Begin work in revisions.