

**CITY OF MERRITT**

**AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MAY 28, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.**

	<u>AGENDA</u>	<u>PAGE</u>
<b>1.</b>	<b><u>PRESENT:</u></b>	
<b>2.</b>	<b><u>CALL TO ORDER:</u></b>	
<b>3.</b>	<b><u>ADOPTION OF THE AGENDA:</u></b>	
	a) Agenda, Regular Council Meeting Tues., May 28/96	1-4
<b>4.</b>	<b><u>PUBLIC HEARING:</u></b>	
<b>5.</b>	<b><u>PETITIONS/DELEGATIONS:</u></b>	
	a) B.C. Hydro, B.C. 21 - Power Smart. - Donna Grainger, Paul Dumoret, Joe Trofananko.	
<b>6.</b>	<b><u>ADOPTION OF THE MINUTES:</u></b>	
	a) Court of Revision, Tues., May 14/96	5-6
	b) Regular Council Meeting, Tues., May 14/96	7-17
<b>7.</b>	<b><u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
<b>8.</b>	<b><u>UNFINISHED BUSINESS:</u></b>	
<b>9.</b>	<b><u>REPORTS:</u></b>	
	a) <b><u>Mayor's Reports:</u></b>	
	b) <b><u>Liasons' and Commissions'/Committees Reports:</u></b>	
	1) <b>Councillor Cowan -</b> <b>Civic Properties and Recreation Commission -</b> i) Minutes Commission Meeting, May 1/96	18-20
	<b>Local Access Awareness -</b> <b>Affordable Housing -</b>	

**CITY OF MERRITT REGULAR COUNCIL MEETING, MAY 28, 1996**

**9. REPORTS:**

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

- 2) Councillor Laird -**  
Public Works -  
Community Health Council -
- 3) Councillor McCormack -**  
Economic Development and Planning -  
NV Development Centre -
- 4) Councillor McLean -**  
Airport - Merritt Flying Club -  
Chamber of Commerce -
- 5) Councillor Miller -**  
Protective Services & Public Safety -  
South Central Union Board of Health -  
Healthy Communities -
- 6) Councillor Typusiak -**  
Administration & Finance -  
Environmental Advisory -

**c) Administration Reports:**

- 1. Urban Systems, May 23/96 - Colletville Planning Project 21-25  
- Summary of May 1st Colletville Public Open House  
Responses.
- 2. Bylaw Services Statistics, March 1996. 26-27
- 3. Memo, May 23/96 - Brian Dafoe Motorcade Ltd. DP1995-F. 28-34
- 4. Memo, May 23/96 - Street Sweeper 35
- 5. Memo, May 23/96 - Recycling Proposals to the 36  
City of Merritt
- 6. Memo, May 23/96 - Sale of Chemical Toilets 37
- 7. Memo, May 23/96 - 85th Anniversary Celebration 38
- 8. Memo, May 23/96 - Arena Concession Agreement 39-42

**CITY OF MERRITT REGULAR COUNCIL MEETING, MAY 28, 1996**

**9. REPORTS:**

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

- |     |  |       |
|-----|--|-------|
| 9.  | Memo, May 23/96 - Annual Seminars/Conferences  | 43-45 |
| 10. | Memo, May 23/96 - Merritt Gymnastics Agreement | 46-52 |

**10. BYLAWS:**

- |    |   |       |
|----|---|-------|
| a) | Memo, May 23/96 - North East Sector Land Use.   | 53-54 |
| 1. | City of Merritt Official Community Plan Amendment<br>Bylaw No. 1555 - <b>Submitted for first, second reading.</b> | 55-64 |
| 2. | City of Merritt Zoning Amendment Bylaw No. 1556<br>- <b>Submitted for first, second reading.</b>                  | 65-74 |
| 3. | City of Merritt Official Community Plan Amendment<br>Bylaw No. 1561 - <b>Submitted for first, second reading.</b> | 75-81 |
| 4. | City of Merritt Zoning Amendment Bylaw No. 1562.<br>- <b>Submitted for first, second reading</b>                  | 82-88 |
| 5. | <b>Scheduling of Public Hearing for Bylaws No. 1555,<br/>1556, 1561, 1562..</b>                                   |       |

**11. CORRESPONDENCE:**

**a) Potential Council Responses:**

- |    |  |       |
|----|--|-------|
| 1. | Minister of Social Services, Apr.17/96 - Emergency Social Services                   | 89-90 |
| 2. | Trails B.C., May 21/96 - Trans Canada Trails   | 91-94 |
| 3. | Nicola Valley Health Care Society, May 17/96 - Invitation to Canada Day Celebration. | 95    |
| 4. | Thompson Nicola Regional District, May 13/96 - Community 96 Visits.                  |       |
| 5. | Lloyd S. Charney, May 23/96 - Dykes along Main Street                                | 97    |
| 6. | North Shuswap Health Care Society, May 21/96 - Ambulance Cutbacks.                   | 98    |

**CITY OF MERRITT REGULAR COUNCIL MEETING, MAY 28, 1996**

**11. CORRESPONDENCE: - Cont'd.**

**b) Receive:**

- |    |  |         |
|----|--|---------|
| 1. | Ministry of Attorney General, May 10/96 - Application for Neighbourhood Public House Liquor Licence. | 99-104  |
| 2. | Thompson Nicola Regional District - April/96 Building Department Statistics.                         | 105-108 |
| 3. | Shaw Cable, May 23/96 - Vacation   | 109     |

**12. NEW BUSINESS:**

**13. ADJOURNMENT:**

AED

**CITY OF MERRITT**

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

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**1. PRESENT:**

**COUNCIL:**

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

**ADMINISTRATION:**

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

**DRAFT**

**MEDIA:**

Merritt Herald, Merritt News, Shaw Cable(2)

**2. CALL TO ORDER:**

Acting Mayor McLean called the Court of Revision to order at 7:30 p.m.

**3. ADOPTION OF THE AGENDA:**

a) Agenda, Court of Revision May 14, 1996

421/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council  
ADOPT the Agenda, Court of Revision, May 14/96 including the Extra Agenda  
item - Mariette Luce, May 14, 1996. CARRIED

**4. PUBLIC HEARING: Nil.**

CITY OF MERRITT COURT OF REVISION MEETING, May 14, 1996

5. PETITIONS/DELEGATIONS:

**DRAFT**

- a) Mariette Luce, Apr.8/96
- b) John McAlister (Represented by Mariette Luce)

Neither Ms. Luce nor Mr. McAlister attended the Court of Revision in person. Ms. Luce's letter of May 14/96 was included as an Extra Agenda item.

- 422/96 Moved by Councillor Laird, seconded by Councillor Miller that Council APPROVE the 1996 Parcel Tax Assessment Roll as prepared for Mariette Luce, at 1851 Granite Avenue. CARRIED
- 423/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council APPROVE the 1996 Parcel Tax Assessment Roll as prepared for John McAlister, at 1859 Granite Avenue. CARRIED
- 424/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council CONFIRM the 1996 Parcel Tax Roll. CARRIED

6. ADJOURNMENT:

- 425/96 Moved by Councillor Miller, seconded by Councillor McCormack that Council TERMINATE this meeting at 7:35 p.m. CARRIED

CERTIFIED CORRECT:

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D.McLean, ACTING MAYOR

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T.C.Day, ACTING CLERK

# CITY OF MERRITT

## MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MAY 14, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.

### 1. PRESENT:

#### COUNCIL:

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

#### ADMINISTRATION:

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

**DRAFT**

MEDIA: Merritt Herald, Merritt News, Shaw Cable(2)  
Two (2) Members of the Interagency Delegation  
Three (3) Members of the Affordable Housing Committee

### 2. CALL TO ORDER:

Acting Mayor McLean called the meeting to order at 7:36 p.m.

### 3. ADOPTION OF THE AGENDA:

a) Regular Council Meeting, Tues., May 14/96

426/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council ADOPT the Agenda, Regular Council Meeting, Tues., May 14/96 including the Extra Agenda items:

### 8. UNFINISHED BUSINESS:

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

### 10. BYLAWS:

e) City of Merritt 1996 Annual Budget Bylaw No. 1563, 1996

- Submitted for Adoption

f) City of Merritt Five-Year Capital Budget Bylaw No. 1564, 1996

- Submitted for Adoption

g) City of Merritt 1996 Tax Rates Bylaw No. 1565, 1996.

- Submitted for Adoption

### 11. CORRESPONDENCE:

a) Potential Council Responses:

3. iv. Unknown, May 10/96

CARRIED

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

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS:

**DRAFT**

a) Interagency Delegation - Janice Ellingsen

Ms. Ellingsen represents the Interagency Group which is a semi-annual gathering of service organizations and social service agencies. This group meets to liaize and share information amongst themselves as to what services are offered and what is needed, with a different member sponsoring the gathering each time. Previously she had requested that the fee for the auditorium rental be waived when the group met under the sponsorship of Syemyim Transition House. This had been denied by Council, therefore she was presenting an appeal to have the City co-sponsor this gathering, thereby waiving the fee. Ms. Ellingsen outlined the various members of the group and the purpose of the semi-annual gathering.

427/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council CO-SPONSOR the Interagency Meeting in the Civic Centre Auditorium, thereby waiving the rental fee. CARRIED

At 7:45 p.m., two (2) members of the Inter Agency Delegation left the meeting.

6. ADOPTION OF THE MINUTES:

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

428/96 Moved by Councillor Laird, seconded by Councillor Miller that Council ADOPT the Minutes, Special Council Meeting, Tues., Apr.16/96. CARRIED

b) Regular Council Meeting, Tues., Apr.23/96

429/96 Moved by Councillor McCormack, seconded by Councillor Miller that Council ADOPT the Minutes, Regular Council Meeting, Tues., Apr.23/96. CARRIED

c) Court of Revision, Tues., Apr.30/96

430/96 Moved by Councillor Laird, seconded by Councillor Miller that Council ADOPT the Minutes, Court of Revision, Tues., Apr.30/96. CARRIED

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

431/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council ADOPT the Minutes, Special Budget Meeting, Tues., Apr.30/96. CARRIED

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

**6. ADOPTION OF THE MINUTES: - Cont'd.**

- e) Special Council Meeting, Tues., May 07/96

432/96 Moved by Councillor Miller, seconded by Councillor Cowan that Council ADOPT the Minutes, Special Council Meeting, Tues., May 07/96. CARRIED

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

**8. UNFINISHED BUSINESS:**

**DRAFT**

- a) Arena Retrofit Fundraising Committee, May 6/96

433/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Arena Retrofit Fundraising Committee letter of May 6/96. CARRIED

- b) Recovered Articles Program

1. Apr. 19/96, Preceptor Gamma Kappa, Beta Sigma Phi
2. Apr. 23/96, Kamloops Sailing Association
3. Apr. 24/96, Rebekah Lodge No. 33, I.O.O.F.
4. Apr. 29/96, Merritt Lions Club,

434/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Recovered Articles Program letters:

1. Apr. 19/96, Preceptor Gamma Kappa, Beta Sigma Phi
2. Apr. 23/96, Kamloops Sailing Association
3. Apr. 24/96, Rebekah Lodge No. 33, I.O.O.F.
4. Apr. 29/96, Merritt Lions Club

for discussion.

CARRIED

435/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council DESIGNATE the Merritt Lions Club to be the agency handling the disposal of all recovered articles found within the City of Merritt for a two year period.

CARRIED

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

436/96 Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE the Tolko Industries letter of May 14/96 - Truck Route CARRIED

437/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council SEND an expression of appreciation to Tolko Industries for the donation of the Truck Route Right-of-Way. CARRIED

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

**9. REPORTS:**

a) **Mayor's Reports:**

Acting Mayor McLean proclaimed May as "ChildCare Month". He attended the TNRD Regular Meeting last Thursday, May 9/96 where the issue of disposal of rural septage was discussed. The Acting Mayor expressed disappointment at the turnout for the Emergency Preparedness Week displays at the Airport Building. TransMountain had a particularly interesting display.

438/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council SEND a letter of thanks to all those EOC participants. CARRIED

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

1) **Councillor Cowan -**

Civic Properties and Recreation Commission - Nil.

Local Access Awareness - monthly public meetings are held the second Thursday of every month in the Civic Centre.

Affordable Housing - there is a presentation of the proposed project later in the Agenda by the Planning Department.

2) **Councillor Laird -**

Public Works - There is a memo included in the Agenda concerning the purchase of a new street sweeper. Construction of the new sidewalks at Dafoe Motorcade has started.

Community Health Council - The next meeting will be Wednesday, May 15/96

3) **Councillor McCormack -**

Economic Development and Planning - The Community Profiles have arrived from the TNRD, however they are not the quality that had been expected. Currently being planned is a Home Based Business Seminar to be held in September. Councillor McCormack attend the Interior Lumber Manufacturer's Association Conference in Kelowna and found the information available to be very interesting.

i. Memo, May 9/96 - Economic Development Activity Report for April

439/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Memo, May 9/96 - Economic Development Activity Report for April CARRIED

**DRAFT**

9. REPORTS:

b) Liasons' and Commissions'/Committees Reports:

3) **Councillor McCormack - Cont'd**

NV Development Centre - There was a meeting last week with City Administration and the NVDC.

4) **Councillor McLean -**

Airport - Merritt Flying Club - Nil.

Chamber of Commerce - A Flower Box Contest is being planned with judging in August by Brian Minter from Minter Gardens. An All-Candidates Meeting will be held on Wednesday, May 15/96 airing on the local Shaw Cable Station.

5) **Councillor Miller -**

Protective Services & Public Safety - The next CPAC Meeting will be held on May 22/96

South Central Union Board of Health - The next SCUBH Meeting will be held on May 22/96 in Kamloops.

Healthy Communities - Nil.

6) **Councillor Typusiak -**

Administration & Finance - A meeting was held to discuss Judge Blair's letter concerning shortage of Court time in Merritt. A report with additional information and recommendations is forthcoming.

Environmental Advisory - A meeting will be held this week with a Recycling Company. The Environmental Advisory Committee meets May 15/96. Cleanup Day is May 27th from 11-3 p.m.

c) Administration Reports:

1. Memo, May 08/96 - Fire Chief's Month-End Report for April 1996

440/96

Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Memo, May 08/96 - Fire Chief's Month-End Report for April 1996.

CARRIED

2. Aquatic Centre - Admission Statistics

441/96

Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE Aquatic Centre - Admission Statistics.

CARRIED

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

9. REPORTS:

c) Administration Reports: - Cont'd

3. Memo, Apr.29/96 - N.V.Museum Archives Association - Operating Agreement

442/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council RECEIVE the Memo, Apr.29/96 - N.V.Museum Archives Association - Operating Agreement and AUTHORIZE the Mayor and Clerk to execute said Agreement. CARRIED

4. Building Permits, Month of April, 1996

443/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE Building Permits, Month of April 1996. CARRIED

5. Memo, May 8/96 - DP93-E

444/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council RECEIVE the Memo, May 8/96 - DP93-E. CARRIED

445/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council APPROVE the Landscaping Plan Amendment on DP93-E subject to the following:

- The flower bed be extended from the edge of the handicapped parking area to the entire front building line. This will ensure buffering of the front of the motel from the highway and that the parking lot will be somewhat concealed.
  - The bark mulch in the front be removed and planted with grass.
  - A hedge be placed along the rear property line to buffer the property from surrounding land uses.
  - The Highway Havens sign be landscaped around the base with flowers.
- CARRIED

6. Memo, May 8/96 - DP1996-B

446/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council RECEIVE the Memo, May 8/96 - DP1996-B and APPROVE DP1996-B to allow a 4.0 metre maximum height for an accessory building. CARRIED

7. Memo, May 9/96 - DVP1996-05

447/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Memo, May 9/96 - DVP1996-05 and APPROVE DVP1996-05 to vary the side setback to 0.59 metres. CARRIED

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

9. REPORTS:

c) Administration Reports: - Cont'd

8. Memo, May 9/96 - Economic Development Activity Report for April/96  
- carried forward to Councillor McCormack's Economic Development  
Report.

9. Memo, May 8/96 - Vacuum Street Sweeper

DRAFT

448/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council  
RECEIVE the Memo, May 8/96 - Vacuum Street Sweeper. CARRIED

449/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council  
APPROVE the purchase of the 1996 Sunvac III Sweeper from Vimar Equipment  
at a cost of \$155,887.00, all taxes included. CARRIED

10. BYLAWS:

a) City of Merritt Official Community Plan Amendment Bylaw No. 1545, 1996

450/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council  
**ADOPT City of Merritt Official Community Plan Amendment Bylaw No.  
1545, 1996.** CARRIED

b) City of Merritt Zoning Amendment Bylaw No. 1546, 1996

451/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**ADOPT City of Merritt Zoning Amendment Bylaw No. 1546, 1996.**  
CARRIED

c) Memo, May 8/96 - Nicola Valley Affordable Housing Proposal

452/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council  
RECEIVE Memo, May 8/96 - Nicola Valley Affordable Housing Proposal.  
CARRIED

1. City of Merritt Official Community Plan Amendment  
Bylaw No. 1553, 1996

453/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**GIVE FIRST READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN  
AMENDMENT BYLAW NO. 1553, 1996.** CARRIED

454/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council  
**GIVE SECOND READING TO CITY OF MERRITT OFFICIAL COMMUNITY  
PLAN AMENDMENT BYLAW NO. 1553, 1996.** CARRIED

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

10. BYLAWS:

1. City of Merritt Official Community Plan Amendment  
Bylaw No. 1553, 1996 - Cont'd.

**DRAFT**

- 455/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**SCHEDULE THE PUBLIC HEARING REGARDING CITY OF MERRITT  
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1553, 1996  
FOR JUNE 11, 1996.** CARRIED
2. City of Merritt Zoning Amendment Bylaw No. 1554, 1996
- 456/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council  
**GIVE FIRST READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW  
NO. 1554, 1996.** CARRIED
- 457/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **GIVE  
SECOND READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW  
NO. 1554, 1996.** CARRIED
- 458/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**SCHEDULE THE PUBLIC HEARING REGARDING CITY OF MERRITT  
ZONING AMENDMENT BYLAW NO.1554,1996 FOR JUNE 11,1996.**CARRIED
- d) Memo, May 8/96 - OCP1996-01 & RZ1996-01/ Rod Leverre
- 459/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council  
**RECEIVE the Memo, May 8/96 - OCP1996-01 & RZ1996-01/ Rod Leverre.**  
CARRIED
1. City of Merritt Official Community Plan Amendment Bylaw No. 1559, 1996
- 460/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**GIVE FIRST READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN  
AMENDMENT BYLAW NO. 1559, 1996.** CARRIED
- 461/96 Moved by Councillor McCormack, seconded by Councillor Miller that Council  
**GIVE SECOND READING TO CITY OF MERRITT OFFICIAL COMMUNITY  
PLAN AMENDMENT BYLAW NO. 1559, 1996.** CARRIED
- 462/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**SCHEDULE THE PUBLIC HEARING REGARDING CITY OF MERRITT  
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1559, 1996.**  
CARRIED

**DRAFT**

10. BYLAWS: - Cont'd.

2. City of Merritt Zoning Amendment Bylaw No. 1560, 1996

463/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council  
**GIVE FIRST READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW  
NO. 1560, 1996.** CARRIED

464/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council  
**GIVE SECOND READING TO CITY OF MERRITT ZONING AMENDMENT  
BYLAW NO. 1560, 1996.** CARRIED

465/96 Moved by Councillor Miller, seconded by Councillor Laird that Council  
**SCHEDULE THE PUBLIC HEARING REGARDING CITY OF MERRITT  
ZONING AMENDMENT BYLAW NO. 1560, 1996.** CARRIED

e) City of Merritt 1996 Annual Budget Bylaw No. 1563, 1996

466/96 Moved by Councillor Miller, seconded by Councillor Cowan that Council  
**ADOPT CITY OF MERRITT 1996 ANNUAL BUDGET BYLAW NO. 1563, 1996**  
CARRIED

f) City of Merritt Five-Year Capital Budget Bylaw No. 1564, 1996

467/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council  
**ADOPT CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET BYLAW NO.  
1564, 1996.** CARRIED

g) City of Merritt 1996 Tax Rates Bylaw No. 1565, 1996.

468/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council  
**ADOPT CITY OF MERRITT 1996 TAX RATES BYLAW NO. 1565, 1996.**  
CARRIED

11. CORRESPONDENCE:

a) Potential Council Responses:

1. Arena Retrofit Fundraising Committee, May 1/96 -Co-sponsorship

469/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council  
**RECEIVE Arena Retrofit Fundraising Committee, May 1/96 - Request  
for co-sponsorship.** CARRIED

470/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council  
**CO-SPONSOR the Arena Retrofit Fundraising Committee's Fun Money Casino  
Night on Friday, June 21, 1996.** CARRIED

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

11. CORRESPONDENCE:

a) Potential Council Responses:

2. Residents of 2600 block Granite Ave, May 1/96  
- Request for sidewalk

471/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Petition from the Residents of 2600 block Granite Ave., May 1/96 - Request for sidewalk and refer to the Budget Discussions. CARRIED

3. Farmer's Market
  - i. Overwaitea, May 9/96
  - ii. Canadian Family Foods Ltd, May 9/96
  - iii. Brian Jepsen, May 8/96
  - iv. Unknown, May 14/96

**DRAFT**

472/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Farmer's Market letters:

- i. Overwaitea, May 9/96
- ii. Canadian Family Foods Ltd, May 9/96
- iii. Brian Jepsen, May 8/96
- iv. Unknown, May 14/96

CARRIED

b) Receive:

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

473/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Correspondence:

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

CARRIED

12. NEW BUSINESS: Nil.

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

13. ADJOURNMENT:

474/96      Moved by Councillor Cowan, seconded by Councillor Laird that Council  
TERMINATE this meeting at 8:57 p.m.      CARRIED

CERTIFIED CORRECT:

**DRAFT**

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D.McLean, ACTING MAYOR

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T.C.Day, ACTING CLERK

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

MINUTES OF THE CIVIC PROPERTIES AND RECREATION COMMISSION  
HELD WEDNESDAY, MAY 1, 1996 AT 7:00 P.M. IN THE CITY HALL MEETING  
ROOM, CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, B.C.

PRESENT: Don Jones, Denise Tomlin, Nonie Miyazaki, JoAnne Portman,  
Robert Hack, Eleanor Brown and Recreation Manager, Dalyce  
Mackey.

REGRETS: Councillor Bonnie Cowan, Councillor Herb McCormack, Dan Long,  
Terry Scheitel, Helmuth Kanduth, and Keith Rauch.

GUESTS: Jeff Norburn, Aquatic Centre Manager

**CALL TO ORDER:**

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

**ADOPTION OF THE AGENDA:**

Moved by: Denise Tomlin

Seconded by: Nonie Miyazaki

"That the agenda for Wednesday May 1, 1996 be adopted.

Carried

**ADOPTION OF THE MINUTES FROM April 3, 1996**

Moved by: JoAnne Portman

Seconded by: Denise Tomlin

"That the minutes from the April 3, 1996 Civic Properties and Recreation  
Commission Meeting be adopted.

Carried

**UNFINISHED BUSINESS:**

a) **Arena Retrofit:**

Construction: Dalyce Mackey provided the Commission with an  
update of the Arena Retrofit. Tender bids came in under budget, enough  
to cover the cost of a new slab, boards and glass with a \$80,000.00  
shortfall. It is hoped the contingency funds will not all be utilized and can  
be used to cover the shortfall. If this does not occur, the fundraising  
committee have been asked to contribute their first \$80,000.00 raised to  
cover this amount.

Arena Fundraising Report: Denise Tomlin and Nonie Miyazaki provided  
an update on the committees work.

- The dance was a success raising \$6,000.00
- Current money raised in cash and pledges amounts to \$60,000.00
- Plans for a fun casino night is tentatively scheduled for June 21.

**TNRD Funding:**

- There is a public meeting scheduled for 7:00 p.m. May 16 at the Lower Nicola Community Hall inviting all TNRD residents to discuss funding options for City of Merritt major recreation facilities (excluding the pool).

**b) Role of the Commission Members**

Commission Members cited the biggest difficulty with their role as a commission member was the public's perception of their role. It was suggested that one avenue to increase the commissions public relations and education of its function would be to have a monthly article published in the local newspapers highlighting their activities.

**c) Role of the Council Liaison Position**

Moved by Denise Tomlin  
Seconded by Nonie Miyazaki

" In the absence of Councillor Cowan and Councillor McCormack that item c, role of the Council Liaison Position be tabled to the next Commission Meeting scheduled for June 5, 1996."

Carried

**REPORTS**

- a) Council: Dalyce reported on Council decision regarding the signage on Central Park Fencing.
- Council wished to confer with MIA (Municipal Insurance Corporation) regarding any risk management issues and the liability to the City.
  - That any alternative methods of attaching the signs and materials to used to construct the signage be further investigated
  - That if advertising is sold for display at Central Park, the City receive a percentage of money raised.

Council requested Dalyce to prepare a report.

**b) Pool Report:**

Bermuda Times were reviewed. Jeff provided a verbal report on upcoming events.

- Dry Grad will be using the facility from 12:00 - 4:00 a.m. May 17/96
- Grade 4 program went very well
- Scuba Program is completed and was very successful.
- Maintenance issues are under control

Civic Properties and Recreation Commission Meeting, April 3, 1996  
page 3...

- Merchandising is going well: t-shirts, sweat shirts, diapers
- Advertising on the back of the punchcards by Subway
- Change in hours seems to be working well
- Revenue for this time of year is good.
- Weight room is being used regularly for physiotherapy

Following the update, there was a general discussion regarding the on going cleanliness of the facility and how to improve upon existing circumstances.

e) Special Events:

The Knights of Columbus have agreed to sponsor the coordination of the July 1st Celebration through a committee which would oversee the work of a hired coordinator. Provincial student grant funding will be applied for through NVIT.


**NEW BUSINESS**

a) Civic Centre Retrofit: New City Hall

When the new City Hall building is completed and the present offices are vacated, there will be alterations to Civic Centre to accommodate the community needs for a general purpose community centre and a conference centre. A committee will be formed to address the retrofit of Civic Centre and 1 or 2 Commission Members will be appointed to sit on that committee.

MEETING ADJOURNED AT 9:08 p.m.

**CERTIFIED CORRECT**

  
\_\_\_\_\_  
Councillor  
Bonnie Cowan

  
\_\_\_\_\_  
Recreation Manager  
Dalyce Mackey

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**CITY OF MERRITT**  
**COLLETTVILLE PLANNING PROJECT**  
**SUMMARY OF MAY 1ST PUBLIC OPEN HOUSE RESPONSES**

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**I. INTRODUCTION**

On May 1st, 1996, City Council hosted an open house at the Collettville Elementary School for residents of Collettville and other interested citizens of Merritt. The purpose of the open house was to obtain input with respect to a number of issues facing the community in updating the OCP and zoning bylaws to include newly incorporated areas. It is estimated that 125-150 people attended. Members of Council, the Collettville Advisory Committee and City staff located themselves at 8 stations set up around the room. Each station was intended to address a specific issue. The responses are summarized and interpreted below.

**II. RESPONSES**

**1. SERVICE COMMERCIAL ACTIVITIES ON RESIDENTIAL LAND**

Question:

Several properties in the newly-incorporated areas are currently being used for 'service commercial' activities such as equipment/large vehicle storage and repair, light manufacturing and welding. All of these properties (with exception of Jackson Welding Shop on the northeast corner of Walnut and Hill) were designated by the TNRD for residential use. Are you in favour of continuing service commercial activities on some or all of these properties ( be specific if you wish)?

Response:

- 24 IN FAVOUR • 7 NEUTRAL/DOESN'T MATTER • 7 OPPOSED

Comments:

The most favourable response with respect to service commercial activities was directed toward Jackson Welding which is a long-standing, well-accepted part of the community. Comments and responses supported the continuation of this activity. Two other locations (Harris and James Properties) were considered to be more of a question of outdoor storage rather than service commercial activity as vehicle repair, storage and related activities are carried

out largely on their vehicles, not as a commercial enterprise. There was concern about service commercial activity on the Fox Property due to the range of existing and potential activities there and the apparent disregard for any land use guidelines. This is further supported by the frequent comment to "contain service commercial in one area". The Jackson Welding site is a logical candidate.

## 2. MIX OF SITE BUILT AND MOBILE HOMES IN RESIDENTIAL AREAS

### Question:

There is currently a wide mix of site built (also referred to as custom or stick-built) homes and single wide mobile homes in Collettsville. In many cases these types of housing are next door to one another. Are you in favour of continuing with the mix of housing types in the residential areas of Collettsville?

### Response:

• 16 IN FAVOUR                      • 4 NEUTRAL/DOESN'T MATTER                      • 27 OPPOSED

### Comments:

There appears to be a desire to better separate site built and mobile homes in Collettsville. Those opposed to mixing these forms of residential use outnumber those in favour almost 2:1. The desire to separate is also reflected in the written comments. Given the extent of present mixing, it would be difficult to designate a specific portion of the developed part of Collettsville for mobile home park. Therefore, the exclusion of single wide mobile homes from the residential area of Collettsville and the creation of some legal non-confirming situations appears to be the only solution.

## 3. DUPLEXES AND FOURPLEXES IN PREDOMINATELY SINGLE FAMILY RESIDENTIAL AREA

### Question:

The residential areas of Collettsville contain primarily single family residences. There are also instances where duplexes and fourplexes are mixed in with these single family residences. Are you in favour of continuing with this mix of single family, duplex and fourplex residences in Collettsville?

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**Response:**

- 18 IN FAVOUR
- 6 NEUTRAL/DOESN'T MATTER
- 24 OPPOSED

**Comments:**

The responses summarized above do not indicate a strong leaning one way or the other with respect to duplexes and fourplexes. The written comments shed some additional light on the situation. There is substantial support for continuing with the existing duplexes, yet less support for the fourplexes. It may therefore be appropriate to specifically zone existing duplexes and require any future proposed duplexes to go through a rezoning process. Proposals for other higher density developments such as triplexes, fourplexes and so forth could also be entertained in a case-by-case basis as part of future rezoning applications.

**4. OUTDOOR STORAGE****Question:**

There are several examples of extensive outdoor storage of equipment, vehicles and other materials on properties in the newly-incorporated areas. In Collettsville, these properties are within and adjacent to residential areas. Are you in favour of continuing to allow such outdoor storage?

**Response:**

- 24 IN FAVOUR
- 1 NEUTRAL/DOESN'T MATTER
- 28 OPPOSED

**Comments:**

The responses to this question are quite evenly divided. Those opposed to the types of outdoor storage referred to in the question cite the need to clean up "junk" in order to restore a sense of cleanliness and pride in the community. Those in favour of continued outdoor storage feel that this practice would be acceptable if the items stored are presentable (i.e. no garbage, old cars, etc.) and organized in a neat fashion (i.e. well screened). Existing city bylaws provide for this type of storage and therefore appear appropriate for application to Collettsville.

5. KEEPING OF LIVESTOCK IN COLLETTVILLE

Question:

Various types of livestock are found on properties in Collettsville. This does not include domestic pets. Are you in favour of continuing to allow livestock in the residential areas of Collettsville?

Response:

- 13 IN FAVOUR
- 4 NEUTRAL/DOESN'T MATTER
- 31 OPPOSED

Comments:

Sixty-five percent of respondents to this question were opposed with 27% in favour. Those in favour frequently made the comment that livestock such as cows and horses should be allowed only in those properties which currently contain such animals. These properties range in size and are located in various parts of Collettsville. This issue is best dealt with through bylaw enforcement and not specifically through the OCP/zoning land use designation process.

6. SHOULD WINDY CANYON BE CONSIDERED AS FUTURE PARKLAND?

Question:

Windy Canyon ( as it is known locally) is located on the hillside south of Collettsville. It is a unique natural feature which has been used by the community for years, but carries no formal designation. Are you in favour of considering a community parkland dedication for Windy Canyon?

Response:

- 47 IN FAVOUR
- 0 NEUTRAL/DOESN'T MATTER
- 4 OPPOSED

Comments:

The community provided very clear direction with respect to this question - 92% in favour and 8% opposed. A challenge which will have to be faced with respect to parks planning in the reconciliation of the natural/interpretive values of Windy Canyon with recreation use, particularly by motorized vehicles. The comments made are roughly divided between those who wish to restrict vehicle access and focus on the natural/interpretive values, and those who feel vehicle access should be retained.

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**7. MAJOR ROAD NETWORK ALIGNMENT NORTHWEST OF TOLKO MILL**

**Question:**

There are two potential major road alignments (which are intended to move higher traffic volumes and trucks) located northwest of the Tolko Mill - follow Midday Valley Road to Linley Creek Road or along the base of the hill joining Linley Creek Road near the Rodeo Grounds. Which do you prefer?

**Response:**

- 4 MIDDAY VALLEY ROAD OPTION
- 3 NEUTRAL/DOESN'T MATTER
- 34 BASE OF HILL OPTION

**Comments:**

The proposed road alignment along the base of the hill is clearly the community's choice. The desire to keep the major road further away from the school zone and existing residential area was the main reason indicated for this preference.

**8. GENERAL COMMENTS**

The proposal to designate land south of Linley Creek Road as future industrial drew the most attention. While this question was not specifically posed to the community, many people made their opinions known. Most are opposed to this proposal. Key reasons cited include:

- prevailing southwest winds carrying dust and debris into Colletville, and
- unsightliness of an industrial area located on highly visible, sloped land rising above Colletville.

A variety of other general comments were made, ranging from enhanced bylaw enforcement for loose dogs to better police protection and the need to maintain motorbike/all-terrain vehicle access to the undeveloped lands south of Colletville. No specific area (other than proposed industrial use) drew particular attention.

2E

**1996 BYLAW SERVICES STATISTICS  
FOR THE MONTH OF MARCH, 1996**

<b>VIOLATION TICKETS ISSUED:</b> (Parking Offenses)	22
<b>VEHICLES TOWED:</b> (Via Violation Ticket)	0
<b>UNINSURED VEHICLES TOWED:</b>	0
<b>INQUIRIES:</b> (Were matters all dealt with over the phone)	68
<b>INCIDENT FILES:</b> (Incidents relayed to the Department which require investigation - includes site identification)	6
<b>OFFENCE NOTICES:</b> (No Business Licence)	23
<b>OFFENCE NOTICES PAID:</b>	0
<b>MUNICIPAL TICKET INFORMATION &amp; SUMMONS:</b> (Commonly referred to as an "M.T.I." which is a Ticket where the Officer issues the summons in the field, with pre-approved Fines and provision for deemed conviction, if unpaid or uncontested within 14 days of issuance - used for serious Bylaw Infractions.)	<b>PRESENTLY BEING REVIEWED BY THE ATTORNEY GENERAL'S OFFICE</b>
<b>CONVICTED:</b>	0
<b>ANIMALS IMPOUNDED:</b>	3
<b>LOCATION OF IMPOUNDING:</b>	
R.C.M.P Station	1
Nicola Valley Aquatic Centre	1
Downtown	1
<b>DOG LICENSES ISSUED THIS MONTH:</b>	20
<b>DOG LICENSES ISSUED TO DATE FOR 1996:</b>	134
<b>ANIMALS TURNED OVER TO FOSTER PET PROGRAM (F.P.P.):</b>	1
<b>ANIMALS DESTROYED:</b>	4

b(3):stats-95.mar

**1996 BYLAW SERVICES STATISTICS  
FOR THE MONTH OF APRIL, 1996**

<b>VIOLATION TICKETS ISSUED:</b> (Parking Offenses)	<b>19</b>
<b>VEHICLES TOWED:</b> (Via Violation Ticket)	<b>0</b>
<b>UNINSURED VEHICLES TOWED:</b>	<b>0</b>
<b>INQUIRIES:</b> (Were matters all dealt with over the phone)	<b>57</b>
<b>INCIDENT FILES:</b> (Incidents relayed to the Department which require investigation - includes site identification)	<b>7</b>
<b>OFFENCE NOTICES:</b> (Second Hand Goods Bylaw)	<b>2</b>
<b>OFFENCE NOTICES PAID:</b> (Seconds Hand Goods Bylaw Going to Trial)	<b>0</b>
<b>MUNICIPAL TICKET INFORMATION &amp; SUMMONS:</b> (Commonly referred to as an "M.T.I." which is a Ticket where the Officer issues the summons in the field, with pre-approved Fines and provision for deemed conviction, if unpaid or uncontested within 14 days of issuance - used for serious Bylaw Infractions.)	<b>PRESENTLY BEING REVIEWED BY THE ATTORNEY GENERAL'S OFFICE</b>
<b>CONVICTED:</b>	<b>0</b>
<b>ANIMALS IMPOUNDED:</b>	<b>8</b>
<b>LOCATION OF IMPOUNDING:</b> Collettsville Area Downtown Ponderosa Diamondvale	<b>2 4 1 1</b>
<b>DOG LICENSES ISSUED THIS MONTH:</b>	<b>5</b>
<b>DOG LICENSES ISSUED TO DATE FOR 1996:</b>	<b>139</b>
<b>ANIMALS TURNED OVER TO FOSTER PET PROGRAM (F.P.P.):</b>	<b>1</b>
<b>ANIMALS DESTROYED:</b>	<b>2</b>

MEMORANDUM

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TO: Administrator  
FROM: City Planner  
DATE: May 23, 1996  
SUBJECT: BRIAN DAFOE MOTORCADE LTD.  
AMENDED DP1995-F

---

Attached please find the amended Development Permit submitted by Mr. Brian Dafoe for the perimeter fencing of his car lot.

No submissions were received with respect to this amendment.

Recommendation:

That Council approve the amended Development Permit DP1995-F by resolution.

Respectfully submitted,

*Audrey Campbell*

*for* Finlay J. Sinclair  
City Planner

FJS/aac  
A:DP95F(A).MMO(11)



# CITY OF MERRITT

May 15, 1996

Dear Owner/Tenant,

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

## PUBLIC NOTICE

### RE: PROPOSED DEVELOPMENT PERMIT - DP1995-F(A) - AS AMENDED

The City of Merritt is considering issuing an amendment to the Development Permit for the property situated at:

2049 Nicola Avenue - Brian Dafoe Motorcade

and legally described as:

Lots 13 - 20 (include.), Kamloops Division  
Yale District, District Lot 124, Plan 1

The purpose of the proposed amendment to the Development Permit is to recognise and approve the perimeter fencing which was installed at the subject property. Construction of the fencing is shown as a solid black line on the attached Schedule "A".

A copy of the proposed permit is attached or copies are available for inspection at City Hall, 2185 Voght Street, Merritt, B.C. on regular working days between the hours of 8:30 AM and 4:30 PM from May 15, 1996 to May 28, 1996.

If you have any comments pertaining to the permit please submit them in writing to the undersigned prior to 4:30 PM, May 27th, 1996, at Merritt City Hall.

Yours truly,

*Audrey Campbell*

for Jason Johnson  
Development Officer

JJ/aac  
Attachments

A:DP95F-A.PUB



DEVELOPMENT PERMIT

6.0 GENERAL NOTES:

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

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

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

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

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

6.6 This permit is not a building permit.

7.0 APPROVALS REQUIRED BY MINISTRY OF TRANSPORTATION AND HIGHWAYS:

YES  NO

CITY OF MERRITT  
DP1995-F(A)  
SUBJECT PROPERTY



CITY OF MERRITT

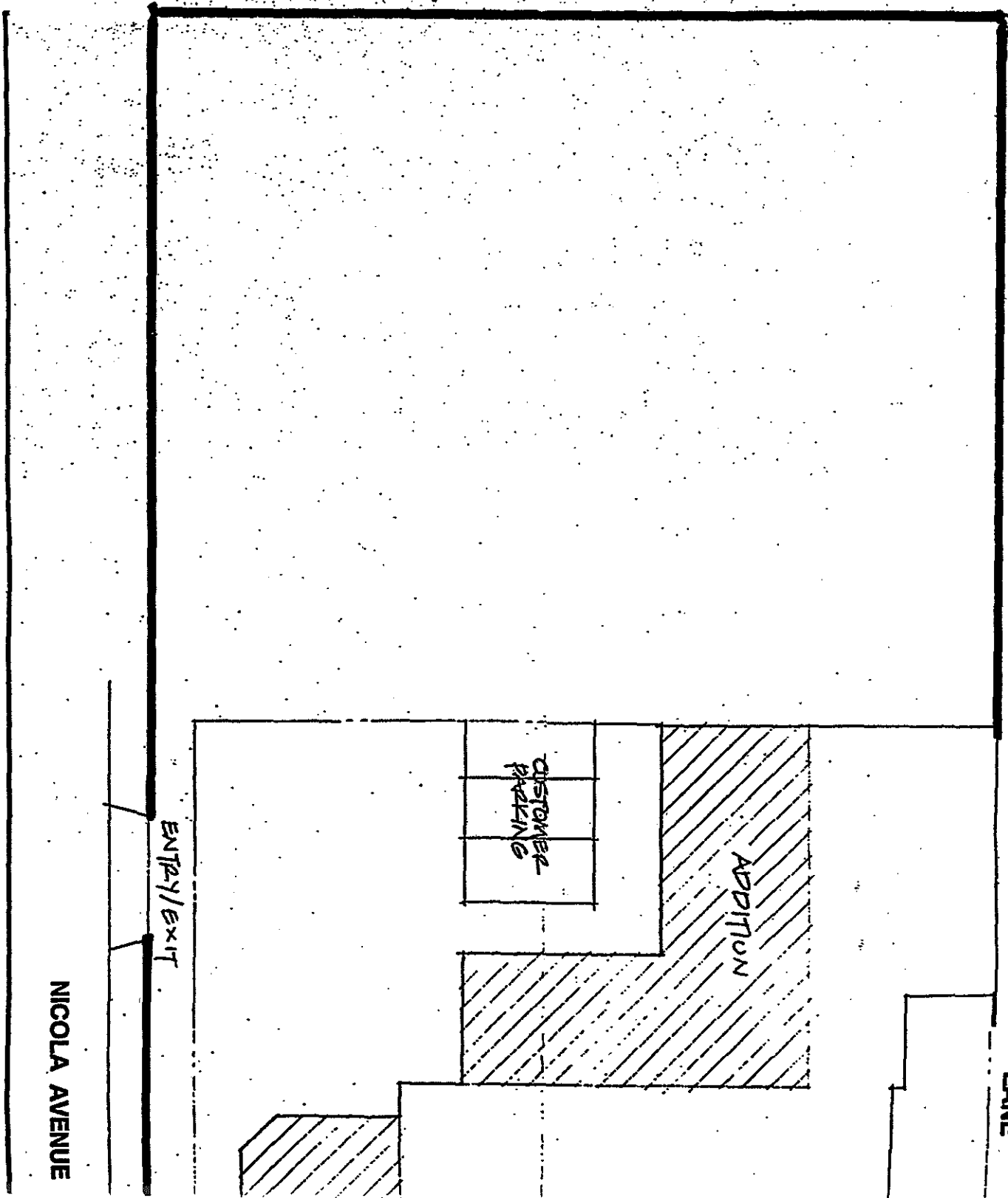
DP1995-F(A)

SCHEDULE "A"

(LOCATION OF FENCING)

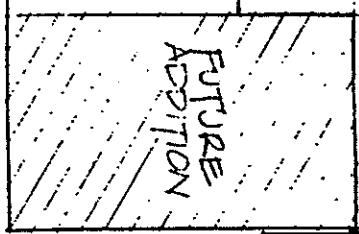
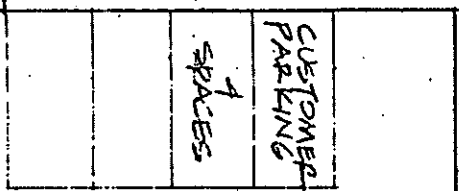
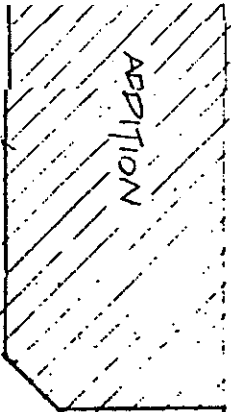


VOGHT STREET



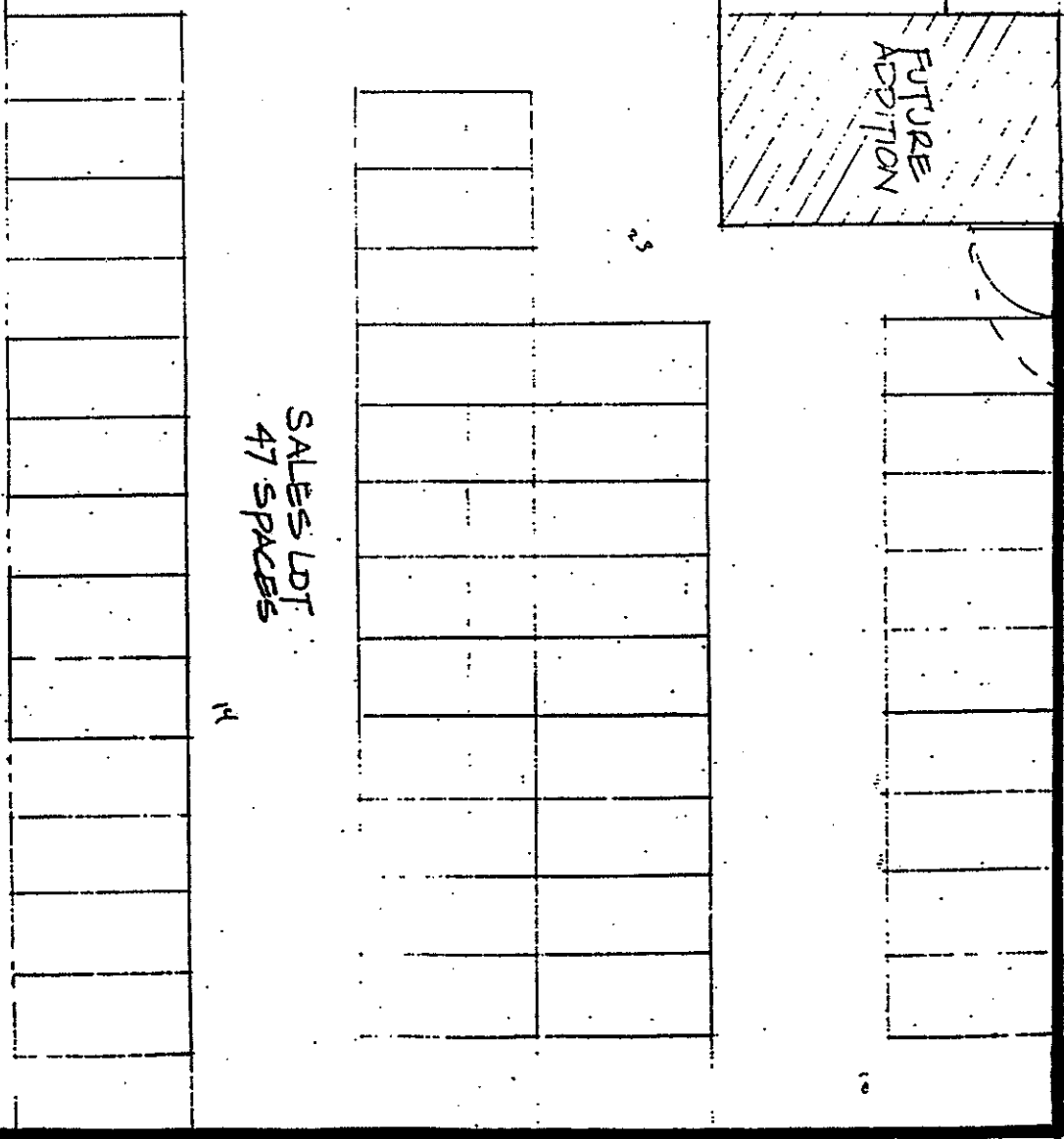
LANE  
37

EXISTING



ENTRY / EXIT

SALES LOT  
47 SPACES



31'

# MEMORANDUM

**TO:** Tom Day, Administrator  
**FROM:** Alec Hunchuk, Public Works Superintendent  
**DATE:** May 23/96  
**SUBJECT:** VACUUM STREET SWEEPER

---

Further to the memo presented to Council at the Regular Council Meeting of Tues., May 14/96 regarding the tenders for the new Street Sweeper, an error was made in the presentation of quotations.

The price on the recommended 1996 Sunvac III Sweeper as presented was without taxes. Therefore the tenders are presented as follows:

- |    |                                   |                     |
|----|-----------------------------------|---------------------|
| 1. | Vimar equipment - Van. (two bids) | All taxes included. |
|    | a) 1996 Elgin sweeper             | \$151,695.50        |
|    | b) 1996 Sunvac III Sweeper        | \$171,475.70        |
| 2. | Williams Machinery - Van          |                     |
|    | a) 1996 Johnston sweeper          | \$165,487.30        |
| 3. | Rollins Equipment - Van           |                     |
|    | a) Vac/all sweeper                | \$166,493.80        |

As outlined in the previous memo, I recommend that we accept Vimar Equipment's quotation for the Sunvac III Sweeper.

Respectfully Submitted,



Alec Hunchuk  
Public Works Superintendent

# MEMORANDUM

**TO:** T.C.Day, City Administrator  
**FROM:** C.A.(Tina) Penny  
**DATE:** May 23, 1996  
**SUBJECT:** Recycling Proposals to the City of Merritt

---

The City has been working toward Council's directive to find a ways and means to provide recycling services to the Community. Three proposals were received ranging from \$28,800 per annum to \$141,600 per annum; the budget allocation is \$25,000 per annum, the estimated cost to the City to collect the materials when they are not being recycled is \$17,000 per annum. The proposals are available for review in my office.

The TNRD will (at their meeting scheduled today) deliberate the hiring of a Waste Reduction/Public Education Coordinator, whose purpose will be promotion of good waste reduction principles, e.g. home composting, and the undertaking of a comprehensive educational campaign to achieve their objective. While their objective includes the establishment of regional recycling services, their policy is not to fund any portion of such service. Therefore, given the present day low value for recycled commodities, we can assume that a regional-wide service is not likely to materialize within the next year.

## **RECOMMENDATION:**

**THAT** city staff be authorized to enter into negotiations with the lowest-price contractor, Louis Creek Contracting Ltd., to provide recycling services to the City of Merritt for a one year term at a cost not to exceed the budget allocation of \$25,000.

Respectfully submitted,

Tina Penny

**MEMO TO: T.C. DAY  
CITY ADMINISTRATOR**

**FROM: DALYCE MACKEY  
RECREATION MANAGER**

**DATE: MAY 23, 1996**

**RE: SALE OF CHEMICAL TOILETS**

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**Background:**

The City a number of years ago purchased 7 used chemical toilets. The toilets have been rented during this time to groups and private parties, generating approximately \$300.00 - \$500.00 per year in revenue. The toilets have also been used at the Tourist Information Centre during peak long weekends and when the flush toilets have been out of operation. The rental charge has been minimal and has often been used to maintain the units. The procedure for renting the units, with the booking and payment at City Hall and the pick-up, cleaning and return at Public Works, has been cumbersome, confusing and an administrative hassle.

**Proposal:**

We have received an offer from Double D Water Services to purchase our chemical toilets. The offered purchase price per unit is \$300.00. It would be to the City's advantage to sell 6 of the 7 the toilets, leaving one unit for City use.

The chemical toilets the City purchased were used and purchased at a considerably reduced cost. New chemical toilets sell for approximately \$1000.00 including all taxes.

**Conclusion:**

The City does not gain much from renting the toilets and often they are more costly to maintain and administer than revenue realized. There may be isolated incidents were the City may require a chemical toilet and for that reason it would be useful to sell only 6 units. If a large number of toilets were required at the InfoCentre, they will be available for rent from the private sector by the owner of the InfoCentre.

**Recommendation:**

1. That City Council approve the sale of 6 chemical toilets at \$300.00 each to Double D Water Services.

Respectfully submitted,

  
Dalyce Mackey  
Recreation Manager

**MEMO TO:** T.C. DAY  
CITY ADMINISTRATOR

**FROM:** DALYCE MACKEY  
RECREATION MANAGER

**DATE:** MAY 23, 1996

**RE:** CITY OF MERRITT - 85TH ANNIVERSARY  
CELEBRATION

---

The "Special Events" Committee have met informally on several occasions to begin planning the events of the July 1st Canada Day Celebration and the City of Merritt 85th Anniversary Celebration.

At the most recent meeting held Thursday May 23, 1996, Committee Members discussed 3 ideas to promote the 85th Anniversary Celebration.

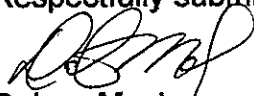
1. \$.85 Swim Admission at the Aquatic Centre, July 1st in the afternoon.
2. \$.85 Hot Dogs at Central Park, July 1st in the evening. The proposal was to have City Council and Staff cook the Hot Dogs.
3. 85th Anniversary Cake to be cut in conjunction with the July 1st Cake in the evening at the Central Park Picnic, prior to the Fireworks Display. The cost of the 85th Anniversary Cake would be approximately \$160.00. It has been proposed that the cost for the cake come out of Council's budget.

The Admission Fee to the Aquatic Centre deviates from the Fees and Charges Bylaw and therefore requires Council's approval prior to further planning. Council should be reminded that July 1st the pool is open from 1:00 - 5:00 p.m. and staff are paid **double time**.

**Recommendation:**

1. That Council approve the Admission Fee to the Nicola Valley Aquatic Centre be adjusted to \$.85 per person on July 1st, 1996, in recognition of the City of Merritt's 85th Anniversary.

Respectfully submitted,

  
Dalcyce Mackey  
Recreation Manager

**MEMO TO:** T.C. DAY  
CITY ADMINISTRATOR

**FROM:** DALYCE MACKEY  
RECREATION MANAGER

**DATE:** MAY 23, 1996

**RE:** ARENA CONCESSION AGREEMENT

---

Attached is a draft of an Operating Agreement between the City of Merritt and the Merritt Minor Hockey Association for the operation of the Nicola Valley Memorial Arena Concession.

**Background:**

The Merritt Minor Hockey Association have been operating the Arena Concession for many years and wish to continue. Presently, clause 5.7 in the City's Operating Agreement with Merritt Arena Sports Ltd. states that the Arena Concession will be operated by the Merritt Minor Hockey Association for their benefit during the normal winter season. The Merritt Minor Hockey Association wish to have an agreement with the City for the operation of the Concession in the event that the current operating agreement with Merritt Arena Sports Ltd. is dissolved.

The Merritt Minor Hockey Association agreed to donate their time, money and services to completing the construction of the Arena Concession pending an agreement with the City.

**Proposal:**

The Merritt Minor Hockey Association understands that the City may decide in the future to operate the Arena Concession in some other fashion in which case in the proposed Operating Agreement clause no.11, allows for either party to terminate the agreement given thirty (30) days written notice.

**Conclusion:**

The proposed agreement does not create any financial risk to the City, and does provide a cancellation clause should Council wish to change the operation of the concession. This written agreement formalizes a previous verbal agreement with the Minor Hockey Association.

**Recommendation:**

1. That Council approve the proposed Operating Agreement between the City of Merritt and the Merritt Minor Hockey Association for the operation of the Nicola Valley Memorial Arena Concession.

Respectfully submitted,



Dalyce Mackey  
Recreation Manager

## OPERATING AGREEMENT

THIS AGREEMENT MADE THIS \_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_.

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

(hereafter called the "City")

**AND:**                         **MERRITT MINOR HOCKEY ASSOCIATION**  
P.O. Box 2781  
Merritt, B.C.  
V0K 2B0

(hereafter called the "LESSEE")

This Agreement Witnesseth that in consideration of the covenants, agreements and payments hereinafter set forth, the parties hereto mutually covenant and agrees as follows:

1.     The CITY hereby grants the LESSEE the right to operate the food concession located in the Nicola Valley Memorial Arena during the regular hockey season and retain all profits earned from said operation for fund raising purposes.
2.     The LESSEE covenants to pay to the CITY for the rights of operation hereby granted, the sum of \$1.00 per year. The receipt of which is hereby acknowledged.
3.     The LESSEE covenants to accept the responsibility of maintaining the premises in a clean and suitable condition and that the LESSEE maintain the condition of their own equipment.
4.     The LESSEE in consultation with the Arena Operator, shall be permitted to negotiate with off season concession renters for compensation and or the use of their concession equipment.
5.     The LESSEE agrees that it will indemnify and save harmless the CITY and its officers, employees, servants, agents, successors and assigns from and against liabilities, expenses, costs, including legal or other fees incurred in respect of any such claim, or any cause or proceeding brought thereon arising directly or indirectly from or in connection with the granting of this Operating Agreement and the operation of said premises.

6. The LESSEE shall pay the monthly rental of the concession to the Arena Operator. The amount of the monthly rental is established by City Bylaw.
7. The LESSEE shall obtain prior approval from the CITY before making any structural changes to the premises.
8. The LESSEE shall report all damages or accidents to the Arena Operator on a timely basis.
9. The LESSEE agrees that it is the sole responsibility of the LESSEE to determine the suitability of the premises for its intended use and occupancy. To this end the CITY strongly recommends the LESSEE adopt maintenance policies to ensure a comprehensive risk management program.
10. This agreement shall be reviewed on an annual basis and any adjustments must be mutually agreed upon.
11. It is agreed, that if either party wishing to terminate this Agreement may do so by giving thirty (30) days written notice to that effect to the other party.

**SIGNED ON BEHALF OF THE  
CITY OF MERRITT:**

\_\_\_\_\_  
Authorized Signatory

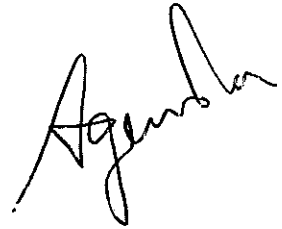
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Authorized Signatory

**SIGNED ON BEHALF OF THE LESSEE:**

  
\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory

**INTER-DEPARTMENTAL  
MEMORANDUM**



To: Tom Day, City Administrator

From: Rich Finley, Fire Chief

Date: May 23, 1996

**Subject: Application to Fire Service Organizations  
to hold Annual Seminar/Conferences.**

---

This memo is to request Council's support to host upcoming seminars and conferences in the City of Merritt. The Seminars and Conferences sought are:

1. British Columbia Fire Training Officer's Association 1999
2. Fire Prevention Officer's Association of British Columbia 1998

Others we will be considering in the future are:

3. Volunteer Firefighters Annual Spring Seminar
4. International Association of Fire Investigators, and
5. Fire Chief's Association of British Columbia.

For the two sought for 1998 and 1999, listed as number 1 and 2 above, the Fire Department needs a letter from Council supporting our bid to hold these seminars. Each seminar needs a letter of support from its City Council before the association will consider the bid. The Fire Department will provide a letter of support and the application will have to be voted on by the Associations once these both are received.

Further, attached is an article from the British Columbia Fire Chiefs advising that they will only hold their conferences in Sprinkler protected building. Merritt is almost able to hold this highest

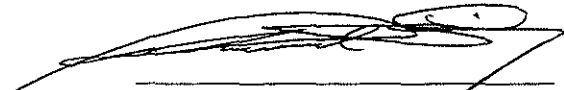
(2)

of Conferences for the Province of British Columbia, if only the Civic Centre was sprinkler protected. I would like to recommend at this time to Council, that, once City Hall is moved to the new facility that sprinkler protecting the Civic Centre be considered. By having the Civic Centre totally sprinkler protected the City of Merritt would be one of a very few communities that could consider hosting the Fire Chief's Association of British Columbia seminar/conference.

It would be apparent that the City of Merritt could become the Conference Centre of British Columbia outside of Whistler British Columbia, with the added boasting of being, an accepted fire safety community for the entire province.

It is very likely that the other Fire Service Organizations will follow the lead of the British Columbia Fire Chief's, and it would be a shame to be so close to hosting any Fire Service Seminar or Conference.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rich Finley', written over a horizontal line.

Rich Finley, Fire Chief  
City of Merritt

## PROFESSIONAL DESIGNATION FOR FIRE CHIEFS

On March 8 and 9, 1996, a number of Fire Service Leaders from across the country met in Toronto to discuss a Professional Designation Program for Canada's Fire Chiefs and Deputy Chiefs.

The two-day conference was attended by representatives from the Canadian Association of Fire Chiefs, the Federation of Canadian Municipalities, the Association of Canadian Fire Marshals and Fire Commissioners, the Department of National Defence Fire Service, and the Northwest Territories, British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Quebec, New Brunswick, and Maritime Association of Fire Chiefs.

The Conference focused on developing a unified approach to recognizing senior Fire Service personnel as professional through a professional designation process.

In 1992, CAFC held a one-day session in Calgary, chaired by Dr. John Benoit of Dalhousie University, to investigate the feasibility of a Fire Chief's Certification Program. The task force recommended that CAFC not implement a Certification Program, but rather it should develop a national Professional Designation Program.

In 1993, CAFC contracted Dr. John Benoit and Associates to further study such a program. Following an exhaustive study of similar programs and prior works on standards development throughout North America, Dr. Benoit recommended that the Professional Designation Program be based on a set of standards developed by the Ontario Association of Fire Chiefs.

In 1995, CAFC gave its approval to develop a Professional Designation Program based on the OAFIC standard. A planning group

*continued page 6*

## EXECUTIVE BOARD TO MEET IN SPRINKLERED FACILITIES

Over the last few years, the Fire Chiefs' Association of British Columbia has gone on record that as an Association, it promotes the use of automatic sprinklers.

A number of resolutions have been passed at the Association's annual general meetings supporting automatic sprinkler

systems. The FCABC Executive Board recently passed a motion that future Executive Board meetings will only be held in sprinklered facilities.

Unfortunately, there are a limited number of sprinklered facilities that can accommodate the FCABC's annual conference.

## VANCOUVER FIRE DEPT. REPORT

Chief Glen Maddess, Vancouver Fire Department advised that a 150 page report titled "Vancouver Fire & Rescue Service Deployment Study" by Tridata Corporation has been completed.

The report recommends a number of changes including all Firehalls covered by Quints, Rescue Engines, Life Support Units etc. Recommendations in a number of areas include discussion of a proposal to consolidate the BCAS and the VFRS organizations in Vancouver. Copies of the report are available on a straight cost basis of \$10.00 payable to the Vancouver Fire & Rescue Services. For further information, contact the Administration Office, Vancouver Fire & Rescue Services, 900 Heatley Avenue, Vancouver, B.C. V6A 3S7

### IN MEMORY

Retired Fire Chief

Frank Grogan

Courtenay Fire Department

Memorial Service  
March 26, 1996

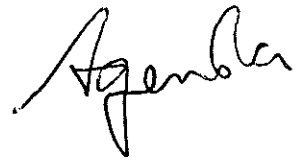
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**MEMO TO:** T.C. DAY  
CITY ADMINISTRATOR

**FROM:** DALYCE MACKEY  
RECREATION MANAGER

**DATE:** MAY 23, 1996

**RE:** MERRITT GYMNASTICS CLUB  
OPERATING AGREEMENT



---

Attached is the 1996 - 1997 Operating Agreement between the City of Merritt and the Merritt Gymnastics Club. The term of the agreement is from September 1, 1996 to August 31, 1997. The Gymnastics Club have reviewed the agreement and are prepared to sign the document.

Council should note two changes in the Agreement from the 1995 - 1996 Operating Agreement.

1. Item (d) General Schedule of Use:

During the 1995 -1996 season, the club offered morning classes to pre-school age children. This did not conflict with the use of the auditorium, and so the time change was noted on the schedule.

The club wishes to continue with morning classes, so the change in use has been changed on the agreement from 12:00 noon - 9:00 p.m. to 9:00 a.m. - 9:00 p.m.

2. In anticipation of rising facility maintenance cost, we have agreed on an increase to the hourly facility rental rate from \$7.14 per hour to \$8.00 per hour.

The City of Merritt continues to enjoy an amicable relationship with the Merritt Gymnastics Club and I recommend that Council renew this agreement.

Respectfully submitted,



Dalyce Mackey  
Recreation Manager

CITY OF MERRITT

PARKS & RECREATION DEPARTMENT

THIS AGREEMENT MADE THE \_\_\_ DAY OF \_\_\_\_\_, 19\_\_.

**BETWEEN:** THE CITY OF MERRITT  
P.O. Box 189  
Merritt, BC  
V0K 2B0  
(hereinafter called the "CITY")

**AND:** MERRITT GYMNASTICS CLUB  
P.O. Box 1959  
Merritt, BC  
V0K 2B0  
(hereinafter called the "LESSEE")

WHEREAS IT IS AGREED AS FOLLOWS:

This Agreement Witnesseth that in consideration of the covenants, agreements and payments hereinafter set forth, the parties hereto mutually covenant and agree as follows:

1. The CITY hereby agrees to allow the LESSEE to use the east one-half (1/2) of the Merritt Civic Centre auditorium (hereinafter called the "Premises"), as follows and shall be used for no other purposes without the written consent of the CITY:

- (a) ACTIVITY PERMITTED: Gymnastics
- (b) AREAS OF PREMISES AUTHORIZED: East one-half (1/2) of the Civic Centre auditorium only.
- (c) TERM OF AGREEMENT: September 1, 1996 to August 31, 1997.
- (d) GENERAL SCHEDULE OF USE:

Monday:	9:00 a.m. to 9:00 p.m.
Tuesday:	9:00 a.m. to 9:00 p.m.
Wednesday:	9:00 a.m. to 9:00 p.m.
Thursday:	9:00 a.m. to 9:00 p.m.

(Excluding Christmas holidays and statutory holidays and conditional on the CITY reserving the right to cancel on 24 hours notice by telephone to the LESSEE).

Contact Name: Cindy Riley

Contact Phone No.: 378-5878 / 378-2141

If pre-emption occurs, the CITY will provide access to the LESSEE on Sunday within three weeks of the cancelled date to the best of its ability.

(e) SPECIAL CONDITIONS:

- (i) Amount payable by the LESSEE shall include use of other areas within the premises, as specified by the CITY, for one "Invitational Trampoline and Tumbling Competition", to be held by the LESSEE. Dates to be agreed to by both parties.
- (ii) The LESSEE shall be responsible for all arrangements and costs to transport, set up, take down, and remove all equipment and furnishings connected with the Invitational Competition.

2. On execution of this Agreement, the LESSEE agrees:

- (a) To pay to the CITY for the use of the premises as aforesaid, a rental sum of \$8.00 per hour, and a "Service/Damage Deposit" sum of \$400.00, both in lawful money of Canada, certified cheque, money order or bank draft. Rental to be payable fifty (50%) percent by September 30, 1996 and fifty (50%) percent by January 15, 1997. The hours stated are estimates only. Payment will be based on actual hours used. The CITY will charge damages against the "Service/Damage Deposit" after notifying the LESSEE.
- (b) To pay for such excess services, accommodations, equipment or materials required by the LESSEE and agreed to by the CITY.
- (c) To quit and deliver up the premises at the end of the period of this Agreement in the same condition as it was at the date of commencement thereof, reasonable wear and tear only expected.

3. In the event the CITY has provided any excess service, accommodations, equipment or material under Clause 2(b), or if the premises are damaged, then the costs for the same shall be deducted from the "Service/Damage Deposit". Any part of the deposit remaining after defraying such expenses shall be returned to the LESSEE, but if the costs exceed the deposit, the LESSEE shall reimburse the CITY for the excess forthwith upon receipt from the CITY of an itemized account therefor.

4. The LESSEE shall remove all goods and chattels of whatsoever nature or kind, other than goods or chattels belonging to the CITY, brought into the premises by the LESSEE, his agents, employees, or contractors, in connection with any performance, concert, lecture, meeting or other event conducted by the LESSEE, on or before the termination or determination of the Agreement, except as otherwise provided in the Regulations. If the LESSEE fails to remove the said goods and chattels, the CITY may remove and store the same and the LESSEE shall be liable for the cost of such removal and storage or instead of such removal the CITY may store the said goods and chattels at a cost of twenty-five (\$25.00) dollars per day. The CITY shall not be liable for any damage to the said goods and chattels of the LESSEE occurring in the course of such removal or storage, or both.

5. In the event that the premises or any part thereof shall be destroyed by fire or any other cause, or if any other casualty, strike or unforeseen occurrence shall render the fulfillment of this Agreement by the CITY impossible, then this Agreement shall terminate and the LESSEE shall pay such amounts that may be payable as aforesaid for the use of the premises, only up to the time of such termination and the LESSEE hereby waives any claim for damages or compensation should this Agreement be terminated.
6. If the LESSEE shall fail to perform and observe the terms of this Agreement on its part to be performed or observed, the CITY shall be entitled to terminate the Agreement hereby granted by notice in writing, and the same shall, on receipt of such notice by the LESSEE, terminate forthwith without prejudice to the claims of the CITY in respect to any monies due to the CITY, or in respect of any antecedent breach of this Agreement and the covenants herein on the part of the LESSEE shall continue in full force and effect until all liability incurred prior to termination is satisfied in full.
7. In the event that the LESSEE desires to cancel this Agreement for any particular date or dates, then ten (10%) percent of the total rental fees paid pursuant to the Agreement shall be forfeited to the CITY as liquidated damages. The CITY and the LESSEE agree that the said money forfeited under this Clause 7 are the damages the CITY would suffer by reason of such cancellations.
8. The CITY, its agents and employees, shall have the right to enter the premises or any part thereof at all reasonable hours to make repairs, alterations, or additions, or for any other purpose which it shall deem necessary for the safety, preservation or improvement of the Premises, and the CITY, its agents and employees shall be allowed to take any material into the premises or any part thereof that may be required to make such repairs, alterations, additions, without being liable to pay any compensation or damages to the LESSEE.
9. The LESSEE agrees to quietly conduct its activities in the Premises in such a manner as to not endanger any person lawfully thereon, and to indemnify and save harmless the CITY against any and all claims for injury to person and property (including claims of employees of the LESSEE, or of any contractor or sub-contractor) arising out of the activities conducted by the LESSEE, its agents, employees, patrons or guests, and the LESSEE agrees to carry adequate public liability and property damage insurance to cover such risk.
10. The LESSEE further agrees with the CITY to keep the CITY indemnified at all times in respect of all actions, proceedings, claims, demands and expenses whatsoever which may be made or brought against or suffered or incurred by the CITY on the ground that any performance, play, concert, musical, broadcast, telecast, meeting, lecture, or other event conducted by the LESSEE in the Premises, is an infringement of any rights of any other person, or is defamatory, or controversial.

11. The LESSEE further agrees with the CITY to indemnify and save harmless the CITY from all costs, loss, damages, compensation, and expenses suffered by the CITY and sustained or caused by the LESSEE'S occupation of the premises, and from all claims and demands against the CITY on account of, or in respect of the Premises or such occupation thereof, excepting such occurrences, matters or things as may result from acts of God.
12. The LESSEE shall furnish the CITY with evidence of Public Liability Insurance in the form of a certificate for a minimum of two million (\$2,000,000.00) dollars per event, naming the CITY as the "Additional Named Insured".
13. If event safety and security are of concern to the CITY, necessary measures will be discussed with the local Royal Canadian Mounted Police and their recommendations implemented. The cost of such security, to be determined in advance, shall be paid by the LESSEE.
14. The CITY, its officers, employees and agents reserves the right to eject or bar entry to any objectionable person or persons from the premises, including persons appearing intoxicated or otherwise disoriented, who act in a boorish, or unruly or constitute an apparent threat to the safety of others, or to the security of the premises, including its fittings, fixtures, furnishings, displays and landscaping, and the LESSEE hereby waives any rights and claims for damages or compensation by reason of the CITY exercising this right.
15. The CITY shall not be responsible for any loss, damage or injury that may happen to, or be suffered by, the LESSEE or its agents, servants or property, from any cause whatsoever prior, during or subsequent to the period covered by this Agreement and the LESSEE hereby expressly releases the CITY from and agrees to indemnify it against any and all claims for such loss, damage or injury.
16. That in the receipt, handling, care or custody of property of any kind shipped or otherwise delivered to the premises either prior to, during, or subsequent to the period of this Agreement, the CITY is acting for the accommodation and sole benefit of the LESSEE and shall not be liable for any loss, damage, or injury to such property unless caused by the gross neglect of the CITY.
17. The CITY, at its expense, agrees to:
  - (a) Maintain the Premises to a reasonable temperature for the reasonable use thereof by the LESSEE for the purpose aforesaid;
  - (b) Supply light for the ordinary use of the Premises;
  - (c) Supply water by means of appliances installed for the ordinary operations of the Premises and for no other purposes;
  - (d) Keep the Premises in a clean and sanitary condition.
18. The LESSEE shall comply at its own expense with all laws, ordinances, regulations, requirements and recommendations of any and all Federal, Provincial, Municipal and other authorities, and shall obtain and pay for all necessary permits and agreements and will

indemnify and save harmless the CITY from and against all manner of actions, or causes of action, damages, loss, costs, or expenses which the CITY may incur or sustain, or be put to by reason of any neglect of the same or non-compliance herewith.

19. It is understood and agreed between the CITY and the LESSEE that no personnel will be provided by the CITY. All stage hands, ticket sellers, ushers, security guards, parking lot attendants, concession, or any other workers required by the LESSEE during the term of this Agreement shall be hired by the LESSEE and the LESSEE shall be responsible for the payment of the wages of such personnel.
20. The LESSEE shall be responsible for all costs and expenses (including wages) occasioned by or arising from the engagement, hiring, or employment of, or granting of permission to any person or corporation to televise, record, tape or reproduce by any means whatsoever any performance, lecture, concert, or public or private meeting in the Premises for public or private use. Such engagements, hiring, employment, or permission shall not be made, entered into, or granted by the LESSEE without first receiving the written consent of the CITY.
21. The CITY reserves the right to sell librettos, souvenir programs, postcards, bouquets, refreshments, and other merchandise, to rent other articles, to conduct a cloakroom, and to control program and other privileges, to take photographs for its own records and to distribute to the audiences announcements and literature concerning all future attractions to be held in the Premises, and the LESSEE shall not engage in any of the aforesaid business or distribute any of the aforesaid announcements or literature without the written consent of the CITY.
22. The LESSEE agrees to observe and abide by the Regulations governing the use of the Premises, a copy of which Regulations are attached hereto and form part of this Agreement.
23. The LESSEE may store its equipment at no cost in the Civic Centre equipment room from September 1, 1996 to August 31, 1997, unless the room is needed for other use by the CITY. The LESSEE agrees that the CITY shall not be liable in any way for loss or damage to the LESSEE'S equipment. The LESSEE may install a dead bolt type lock on the equipment room door at its sole cost and shall provide one key to the CITY for emergency use only.

24. Either party may cancel this Agreement by providing thirty (30) days written notice to the other party.

**SIGNED ON BEHALF OF THE  
CITY OF MERRITT:**

\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory

**SIGNED ON BEHALF OF THE LESSEE:**

\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory

b(1):gymnasti.agr

Memorandum

To: Administrator

From: City Planner

Date: May 23, 1996

Subject: North East Sector Land Use Plan and Traffic Study

Attached for Council's approval are the Official Community Plan and Zoning Amendment Bylaws for the two major proposals for the North East Sector. Both of these projects are extremely large and require an immense amount of infrastructure construction upon build out. The traffic study has been completed and identifies the traffic issues and physical highway upgrades required at various stages of the overall projects.

The study has been completed and although the Ministry of Transportation and Highways has reviewed the study and have allowed the bylaws to proceed to first and second reading they will still have authority to give their formal approval to the bylaws before Council considers adopting the bylaws.

Through time the public has become increasingly aware of these proposals and have been actively querying staff as to their status. Information has been passed to the public although it was very generic in nature due to the fact that formal applications had not yet been submitted. An open house meeting was suggested by Council to give the public an opportunity to review the projects before a formal public hearing. This would allow many questions to be answered in advance and to allow the public ample opportunity to familiarize themselves with the projects before making any presentations to Council at a public hearing.

The bylaws as presented illustrate a development plan that is in accordance with the requirements of the traffic study and the City's servicing requirements.

The land use requests of the applicants are substantially different from a density perspective in the current applications than those which were originally reviewed by Council. Council will also note that the traffic patterns of these proposals are much better than before. Clearly Irvine Avenue is affected in certain locations with traffic; however with the new density changes introduced in the current bylaws the impact of traffic will be minimal.

A presentation of the major traffic impacts and land use proposals will be made at the Council meeting in order to give Council the complete picture.

Recommendation:

1. "THAT Council give first and second reading to Official Community Plan Amendment Bylaw No. 1555"
2. "THAT Council give first and second reading to Zoning Amendment Bylaw No. 1556"
3. "THAT Council give first and second reading to Official Community Plan Amendment Bylaw No. 1561"
4. "THAT Council give first and second reading to Zoning Amendment Bylaw No. 1562"
5. "THAT Council authorize an open public meeting be held with respect to bylaws Nos. 1555, 1556, 1561, 1562 on June 5, 1996 at 7:00pm at the Civic Centre"

Respectfully Submitted:



Finlay Sinclair  
City Planner

CITY OF MERRITT

**BYLAW NO. 1555**

---

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

---

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

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

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

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

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

1. That this bylaw shall be cited as "**CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1555, 1996**".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby **AMENDED** by changing the land use designation on:

That part of District Lot 121 shown on Plan B3822, Kamloops Division Yale District except:

(1) Plans 8039, 15631, 26654 and A13972

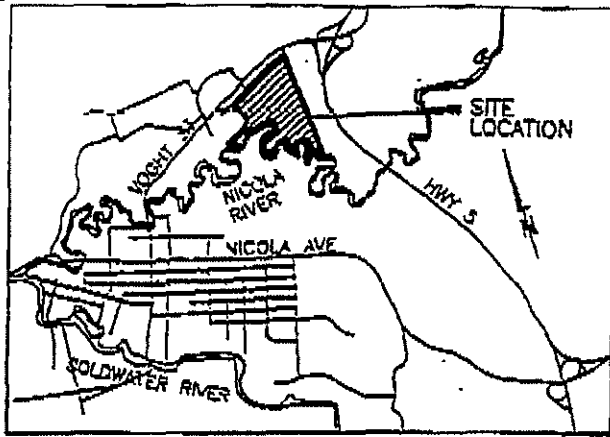
(2) Part on Plan A2605 lying to the south of the northerly boundary of Lot A, Plan 8039 and south of the easterly and westerly productions of the said northerly boundary, and

The south 1/2 of the Northeast 1/4 of Section 22, Township 91, Kamloops Division Yale District except plans 12541, 13615, 15425, 15478, 15631, 19128, 19499, 23889, 26654 and A13972; as follows:

**CITY OF MERRITT**  
**BYLAW NO. 1555**  
Page 2 - Cont'd.

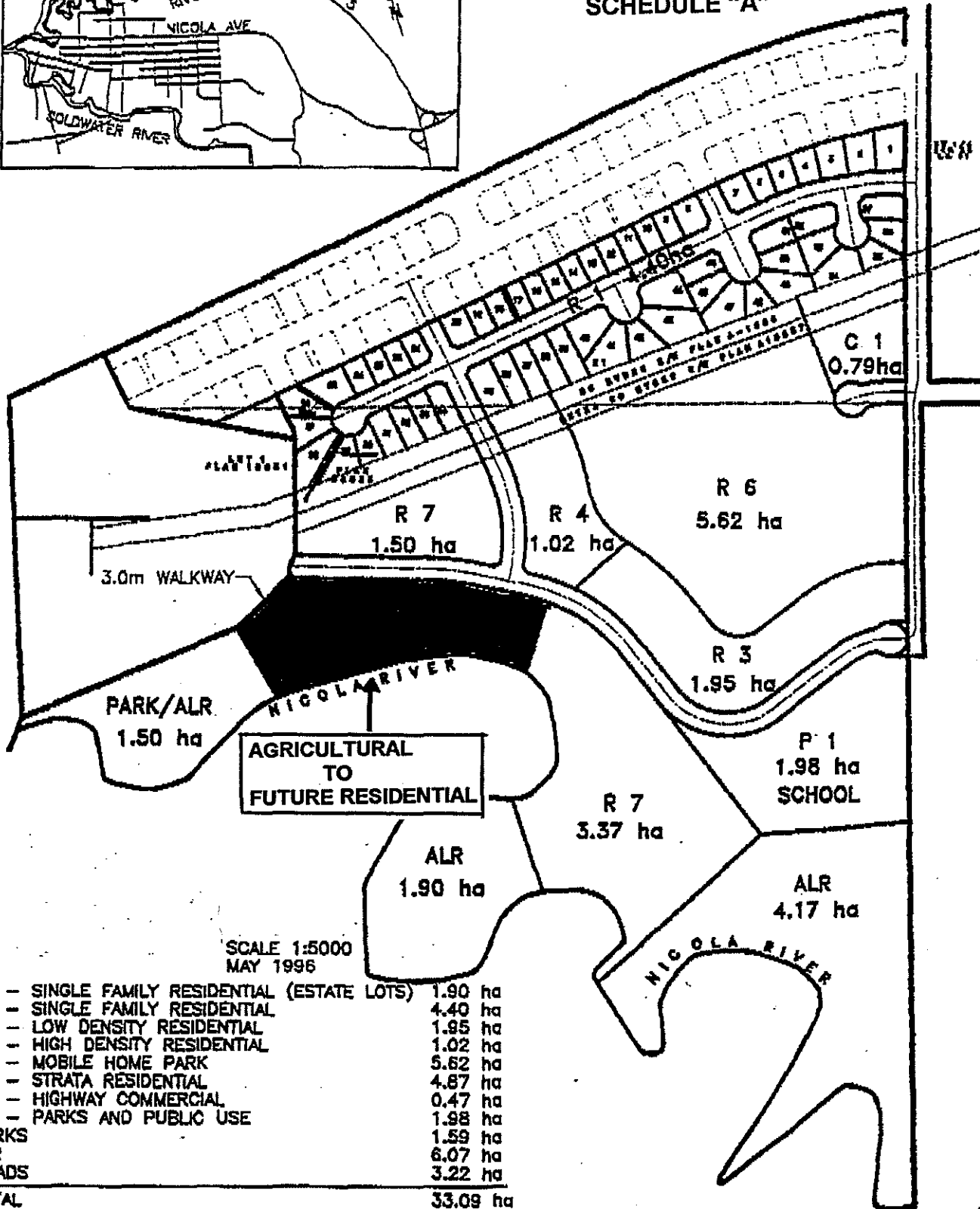
2. (Contd.)
- a) That the land use designation is hereby changed on the area identified on Schedule "A", attached to and forming part of this bylaw from Agricultural to Future Residential.
  - b) That the land use designation is hereby changed on the area identified on Schedule "B", attached to and forming part of this bylaw from Agricultural to Future Residential.
  - c) That the land use designation is hereby changed on the area identified on Schedule "C", attached to and forming part of this bylaw from Agricultural to Future Residential.
  - d) That the land use designation is hereby changed on the area identified on Schedule "D", attached to and forming part of this bylaw from Agricultural to Mobile Home Park.
  - e) That the land use designation is hereby changed on the area identified on Schedule "E", attached to and forming part of this bylaw from Agricultural to Future Residential.
  - f) That the land use designation is hereby changed on the area identified on Schedule "F", attached to and forming part of this bylaw from Agricultural to Local Commercial.
  - g) That the land use designation is hereby changed on the area identified on Schedule "G", attached to and forming part of this bylaw from Agricultural to Park/School and Institutional.

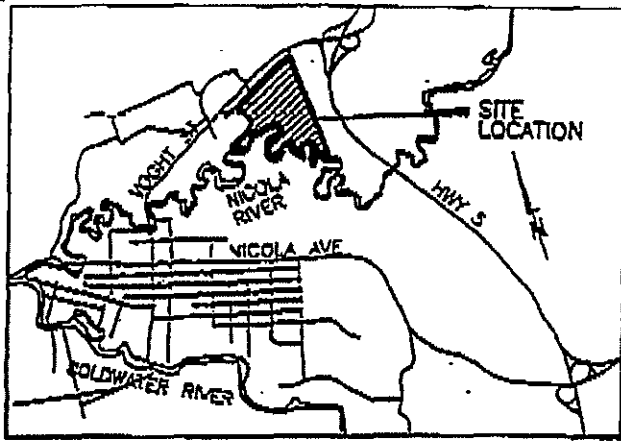




**CITY OF MERRITT  
BYLAW NO. 1555**

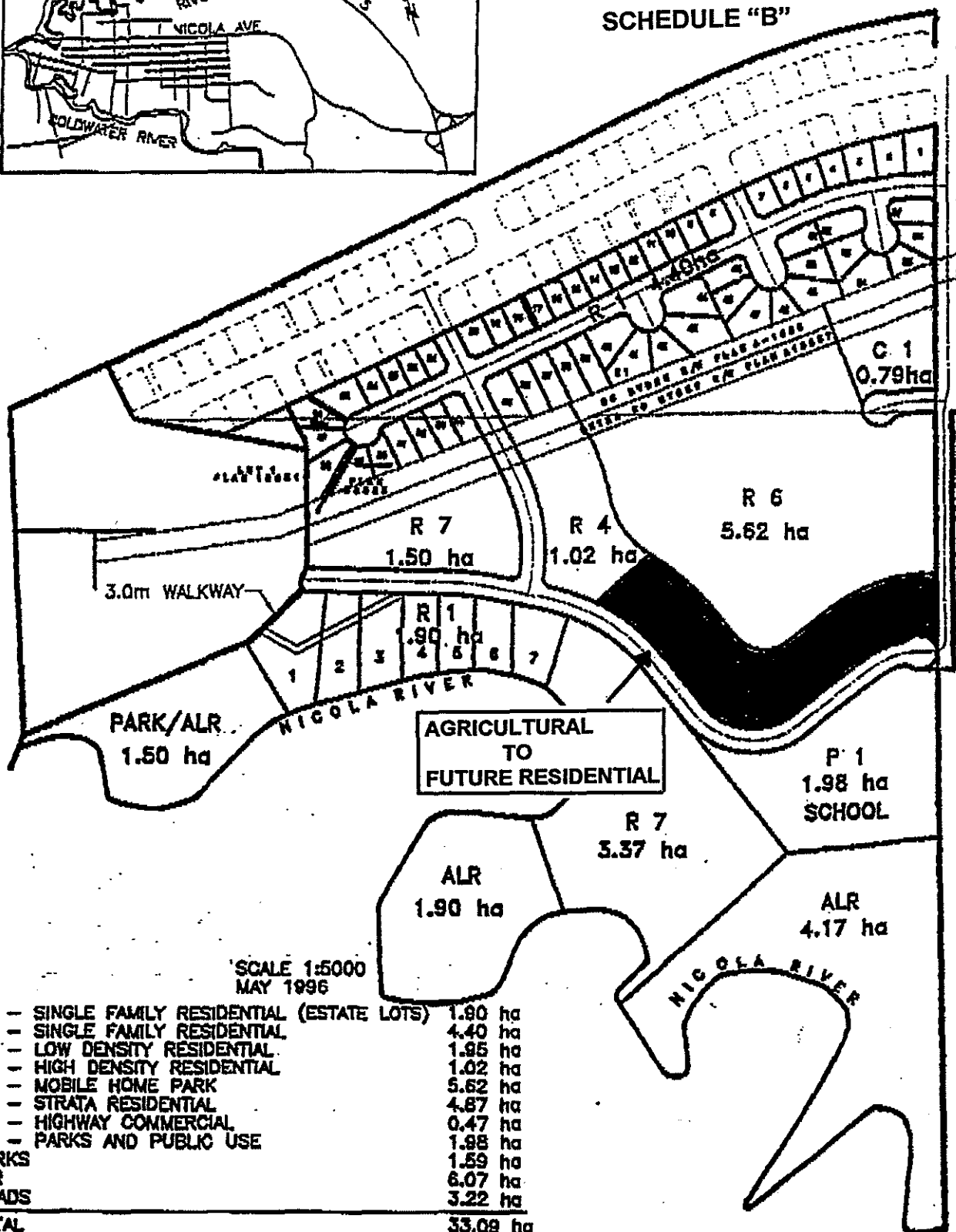
**SCHEDULE "A"**





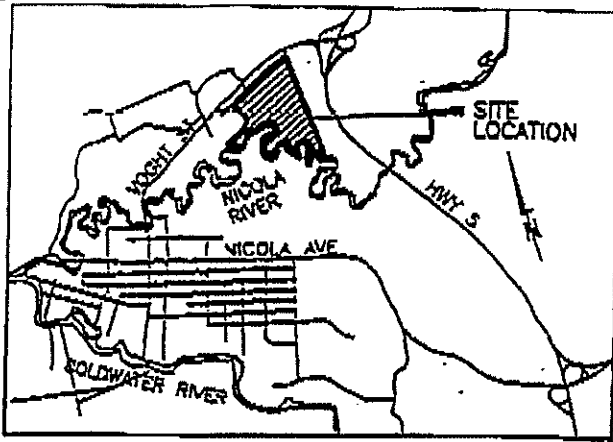
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BYLAW NO. 1555**

**SCHEDULE "B"**



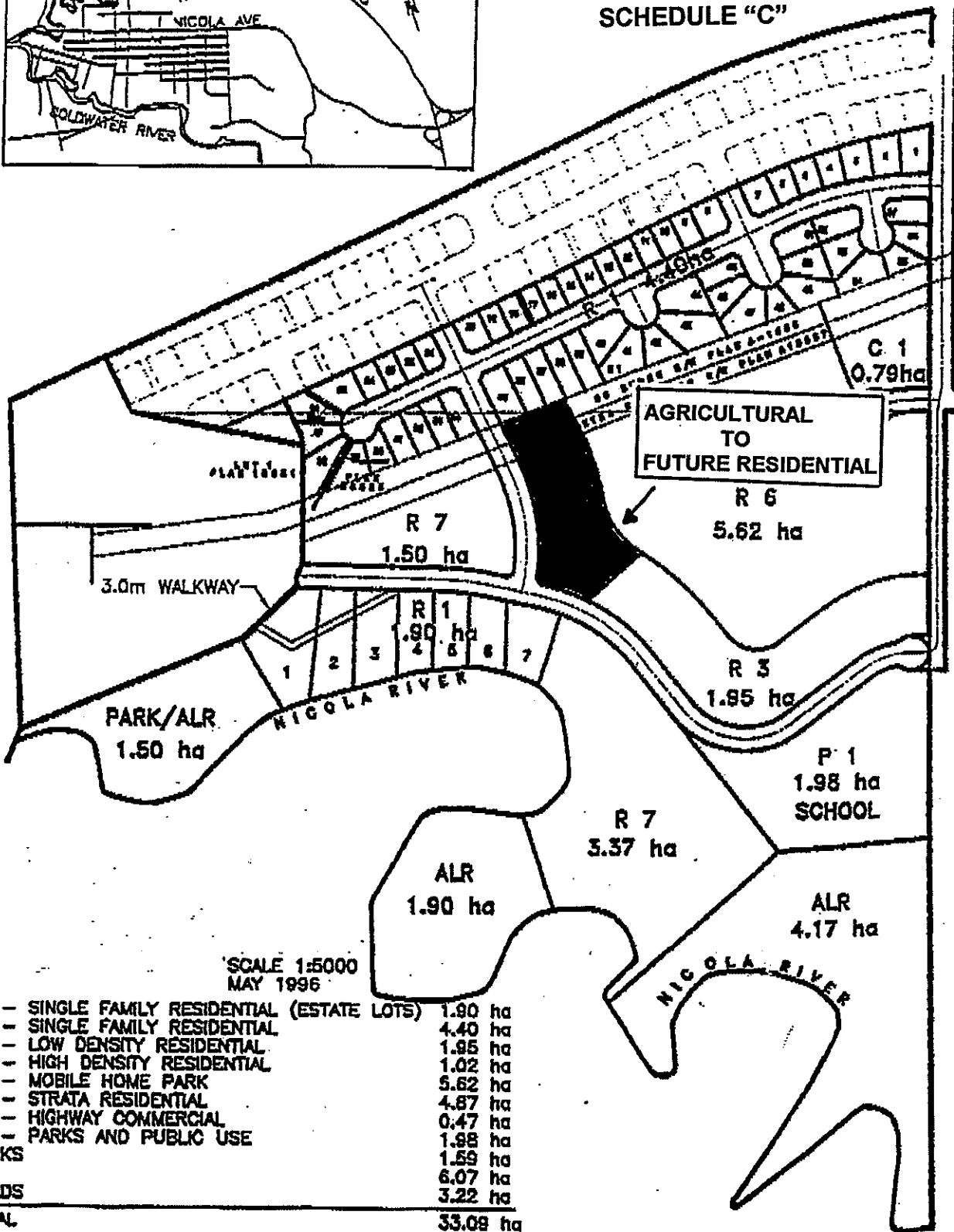
SCALE 1:5000  
MAY 1996

R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>



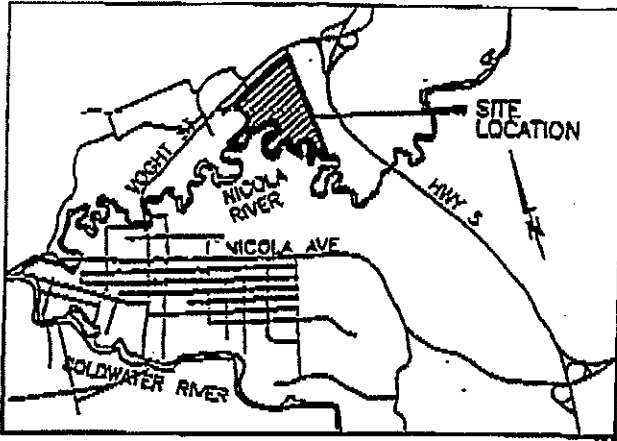
**CITY OF MERRITT  
BYLAW NO. 1555**

**SCHEDULE "C"**



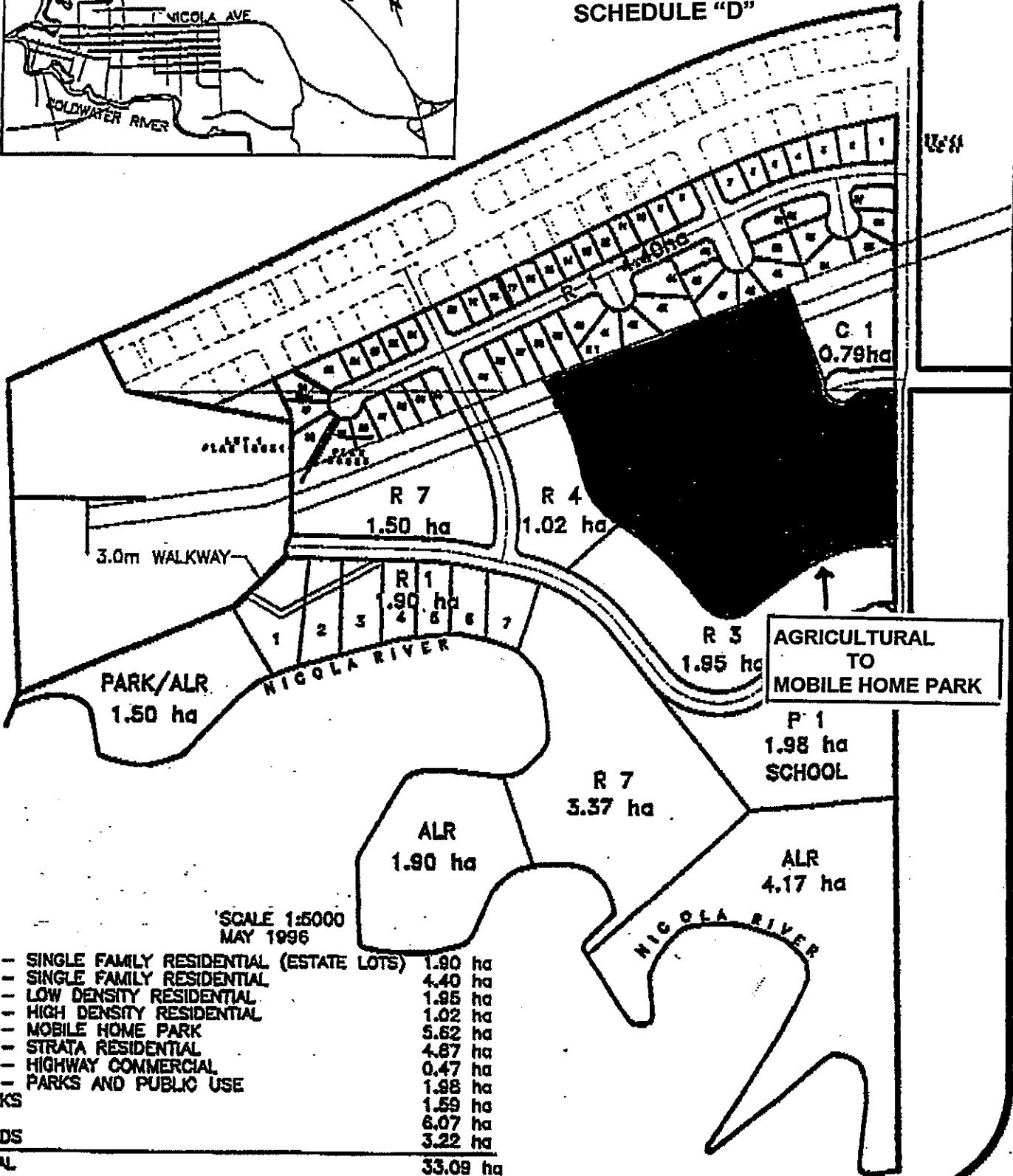
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MAY 1996

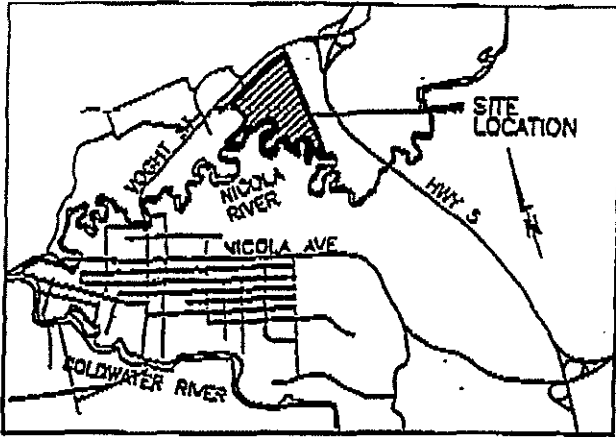
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P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>



**CITY OF MERRITT  
BYLAW NO. 1555**

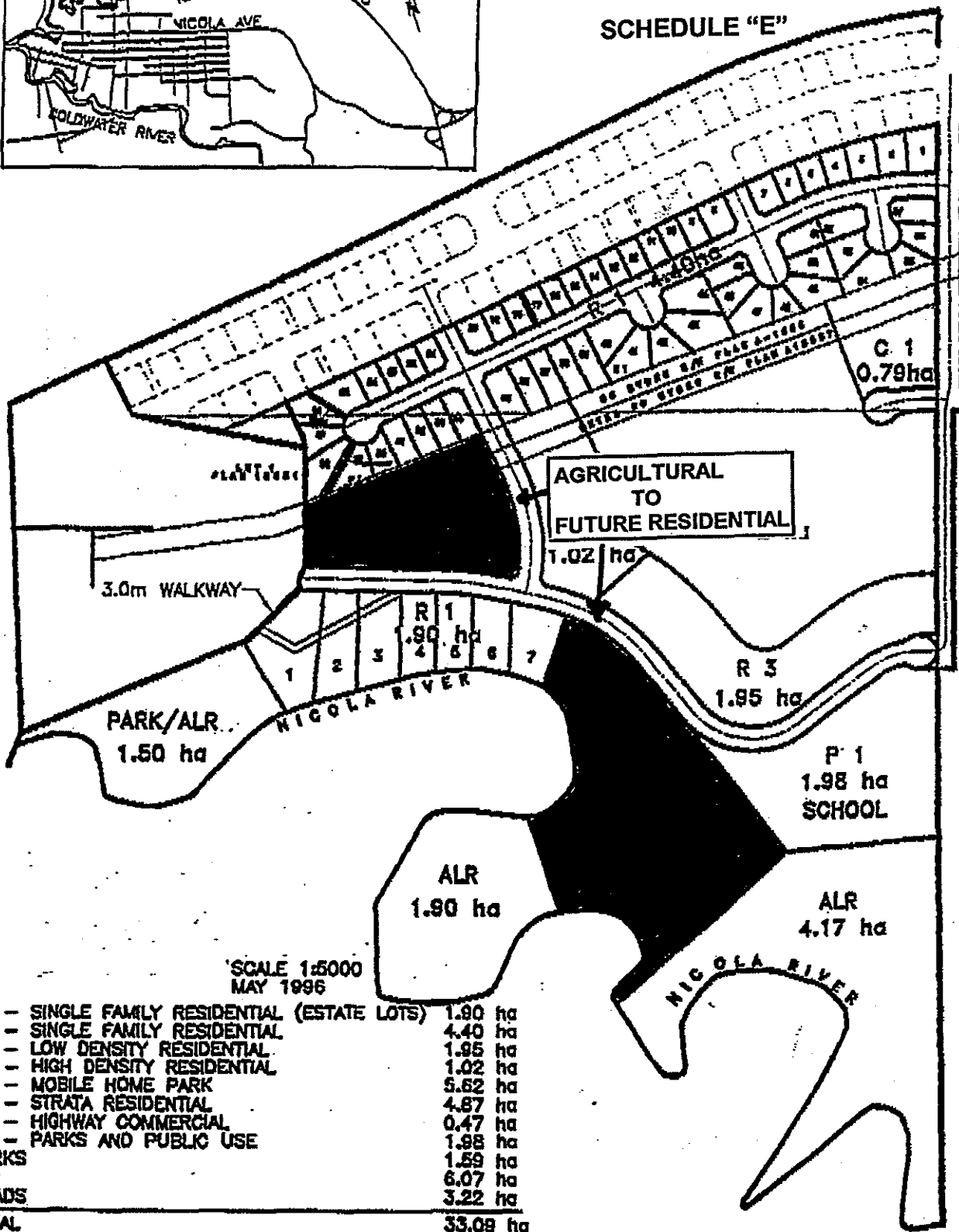
**SCHEDULE "D"**





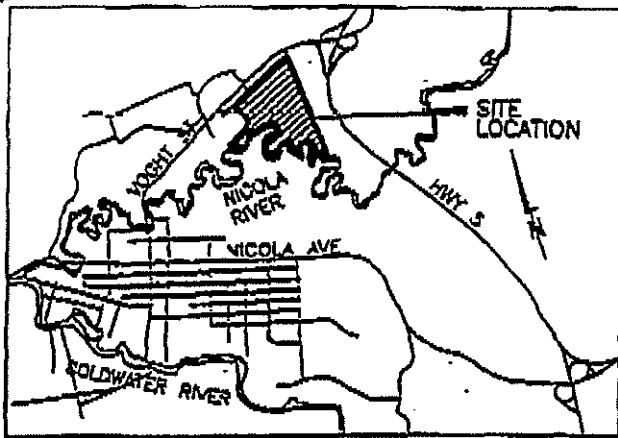
CITY OF MERRITT  
BYLAW NO. 1555

SCHEDULE "E"



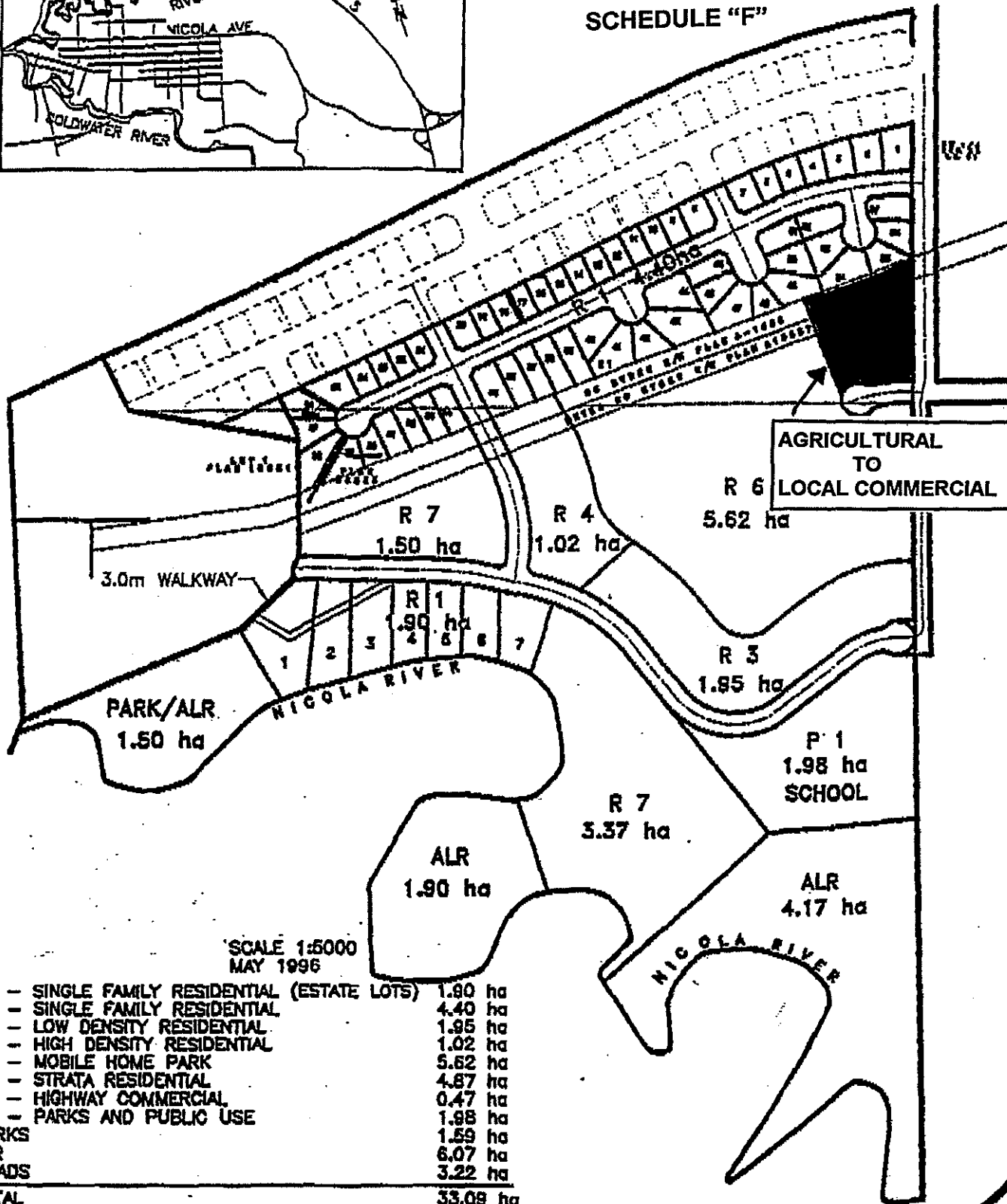
SCALE 1:5000  
MAY 1996

R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.08 ha</b>



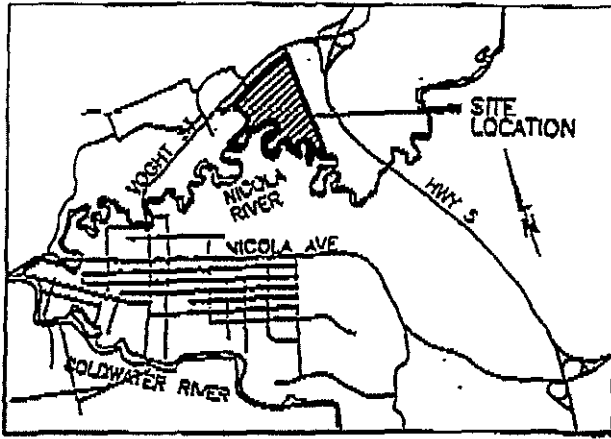
CITY OF MERRITT  
BYLAW NO. 1555

SCHEDULE "F"



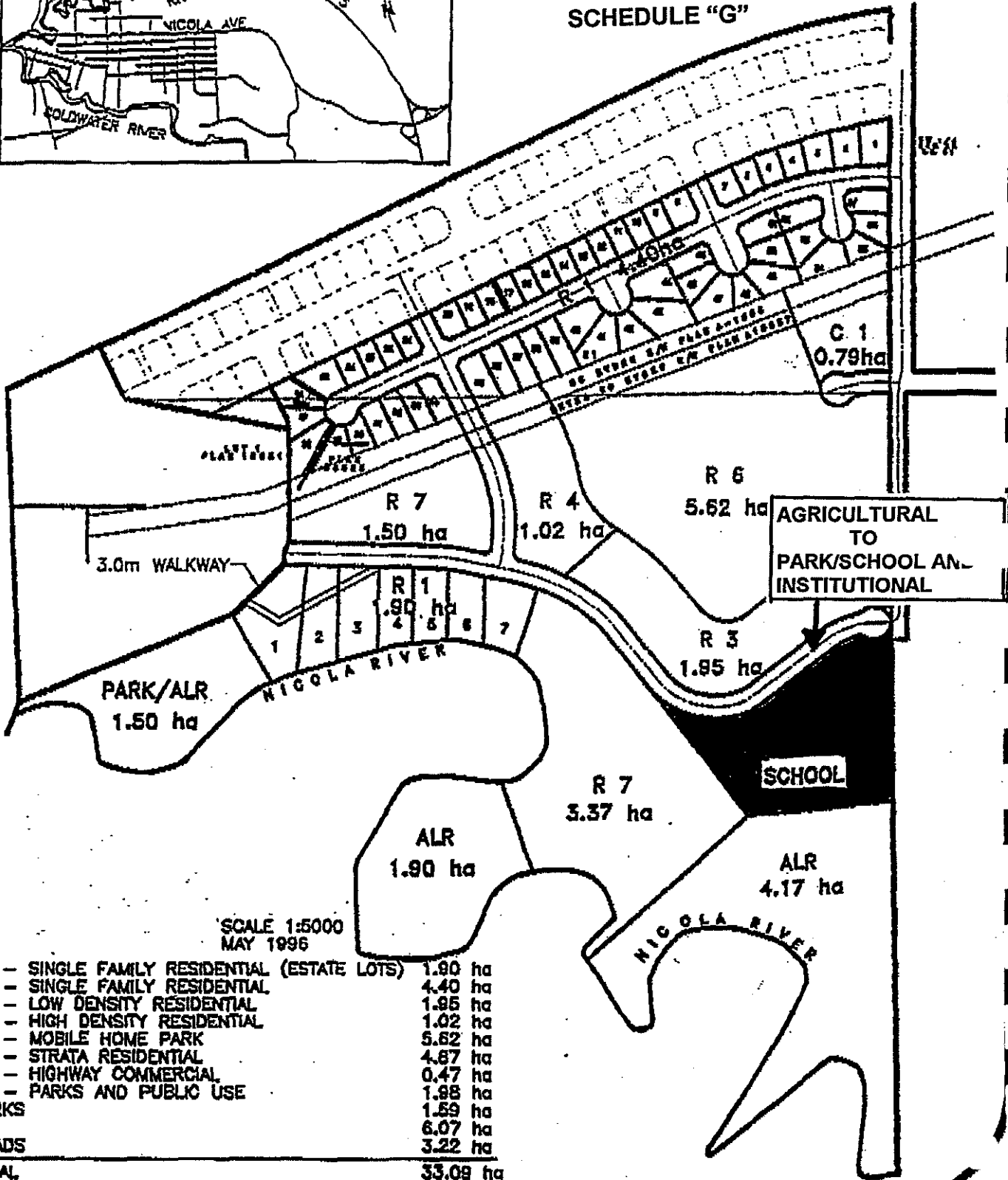
SCALE 1:5000  
MAY 1996

R1	- SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1	- SINGLE FAMILY RESIDENTIAL	4.40 ha
R3	- LOW DENSITY RESIDENTIAL	1.95 ha
R4	- HIGH DENSITY RESIDENTIAL	1.02 ha
R6	- MOBILE HOME PARK	5.62 ha
R7	- STRATA RESIDENTIAL	4.87 ha
C1	- HIGHWAY COMMERCIAL	0.47 ha
P1	- PARKS AND PUBLIC USE	1.98 ha
PARKS		1.59 ha
ALR		6.07 ha
ROADS		3.22 ha
<b>TOTAL</b>		<b>33.09 ha</b>



**CITY OF MERRITT  
BYLAW NO. 1555**

**SCHEDULE "G"**



SCALE 1:5000  
MAY 1996

R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>

CITY OF MERRITT  
**BYLAW NO. 1556**

---

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

---

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

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

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

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

1. That this bylaw shall be cited as "**CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1556, 1995**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby AMENDED by changing the zoning on:

That part of District Lot 121 shown on Plan B3822, Kamloops Division Yale District except:

(1) Plans 8039, 15631, 26654 and A13972

(2) Part on Plan A2605 lying to the south of the northerly boundary of Lot A, Plan 8039 and south of the easterly and westerly productions of the said northerly boundary, and

The south 1/2 of the Northeast 1/4 of Section 22, Township 91, Kamloops Division Yale District except plans 12541, 13615, 15425, 15478, 15631, 19128, 19499 23889, 26654 and A13972; as follows:

**CITY OF MERRITT**

**BYLAW NO. 1556**

Page 2

2. (Contd.)

- a) That the zoning is hereby changed on the area identified on Schedule "A", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R1 (Single Family Residential) zone.
- b) That the zoning is hereby changed on the area identified on Schedule "B", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R3 (Low Density Residential) zone.
- c) That the zoning is hereby changed on the area identified on Schedule "C", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R4 (High Density Residential) zone.
- d) That the zoning is hereby changed on the area identified on Schedule "D", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R6 (Mobile Home Park) zone.
- e) That the zoning is hereby changed on the area identified on Schedule "E", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to R7 (Strata Residential) zone.
- f) That the zoning is hereby changed on the area identified on Schedule "F", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to C1 (Local Commercial) zone.
- g) That the zoning is hereby changed on the area identified on Schedule "G", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to P1 (Parks and Public Use) zone.

**CITY OF MERRITT**  
**BYLAW NO. 1556**  
Page 3 - Cont'd.

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

**READ A FIRST TIME THIS** day of 1996

**READ A SECOND TIME THIS** day of 1996

**PUBLIC HEARING HELD THIS** day of 1996

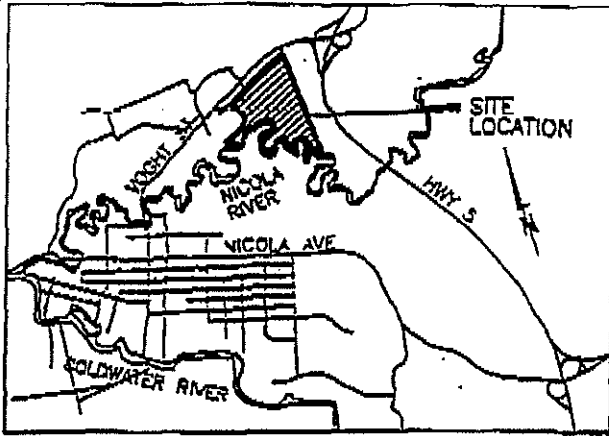
**READ A THIRD TIME THIS** day of 1996

**RECEIVED MINISTRY OF TRANSPORTATION AND HIGHWAYS APPROVAL THIS**  
day of 1996

**ADOPTED THIS** day of 1996.

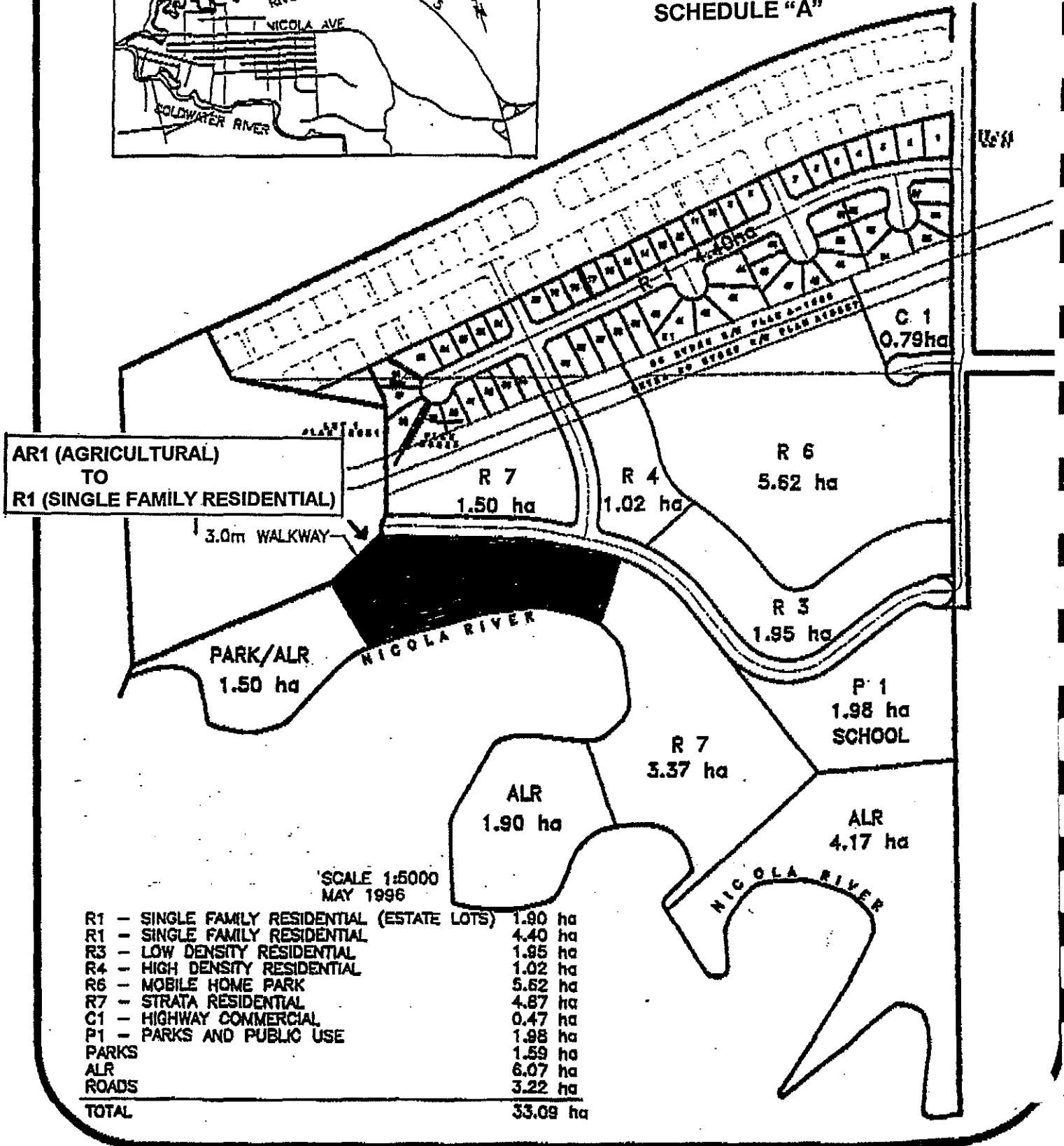
\_\_\_\_\_  
C.R. Norgaard, MAYOR

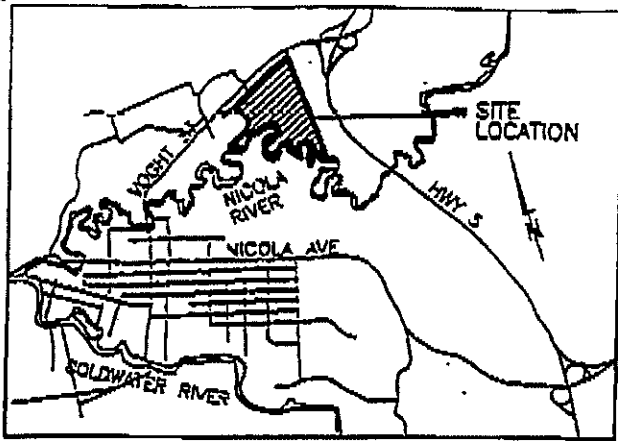
\_\_\_\_\_  
Y.J. Porada, CLERK



**CITY OF MERRITT  
BYLAW NO. 1556**

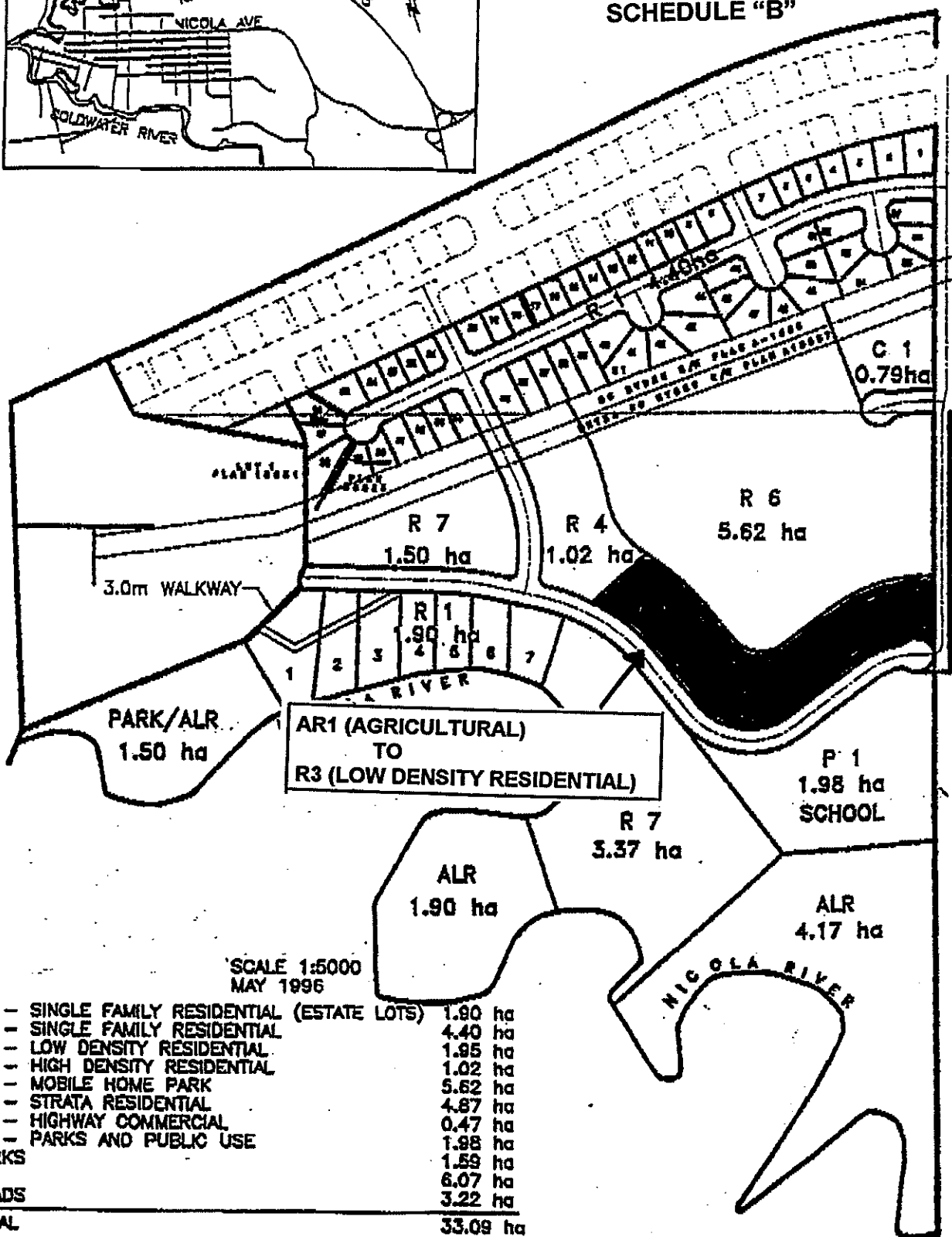
**SCHEDULE "A"**



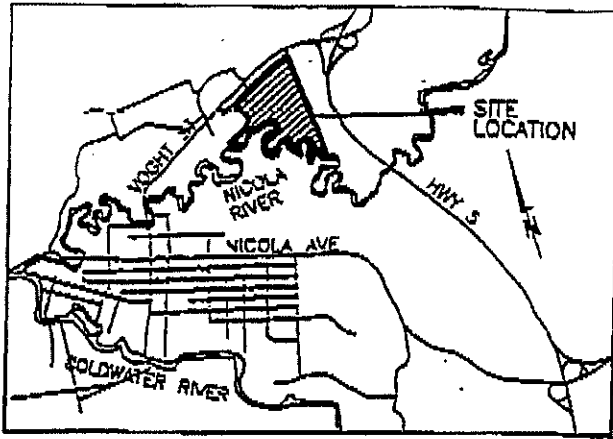


**CITY OF MERRITT  
BYLAW NO. 1556**

**SCHEDULE "B"**

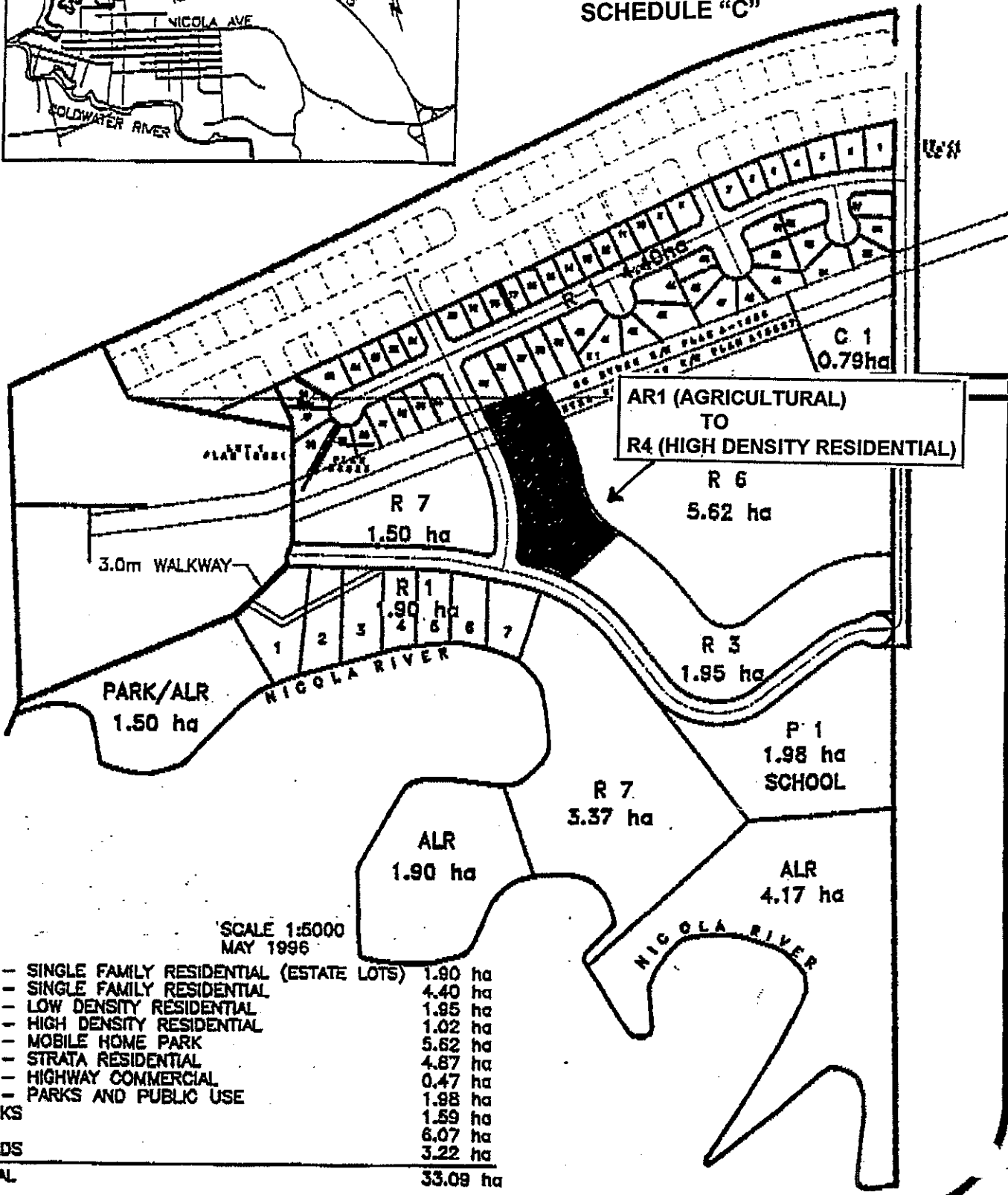


R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>

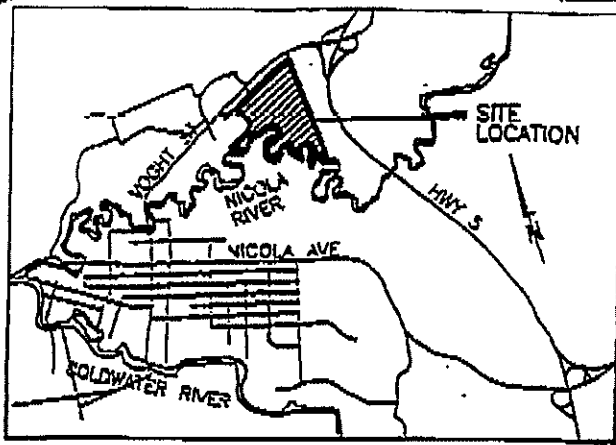


**CITY OF MERRITT  
BYLAW NO. 1556**

**SCHEDULE "C"**

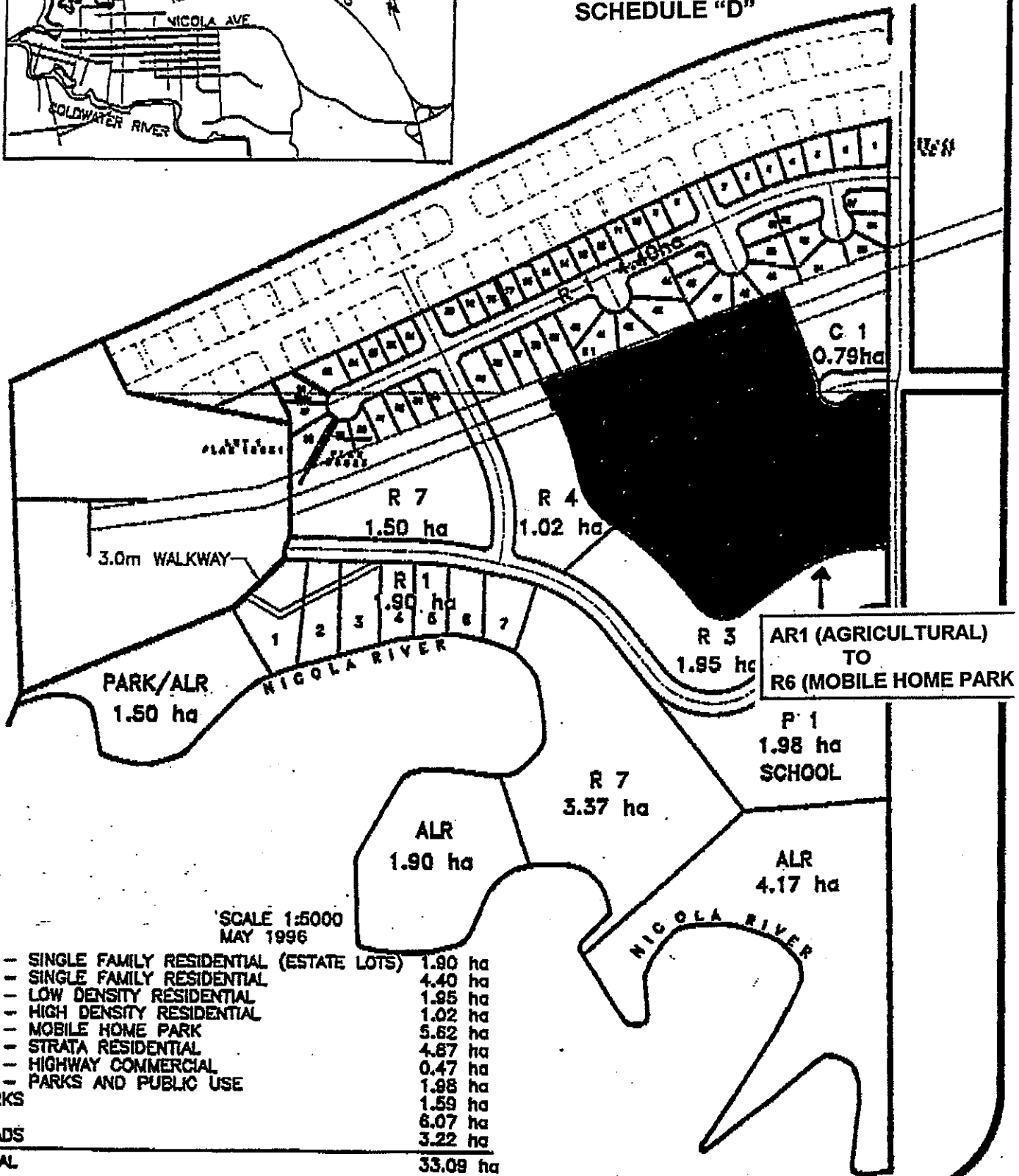


R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>



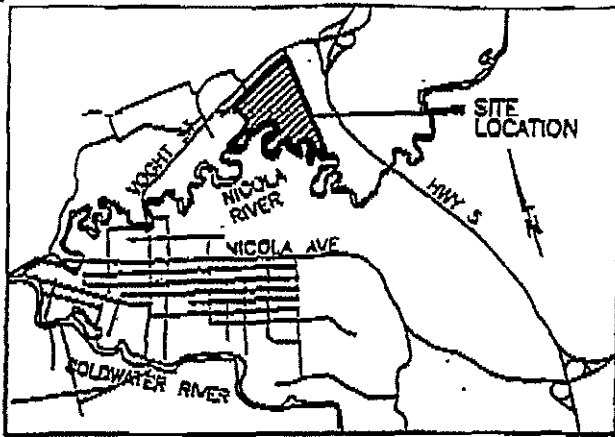
CITY OF MERRITT  
BYLAW NO. 1556

SCHEDULE "D"



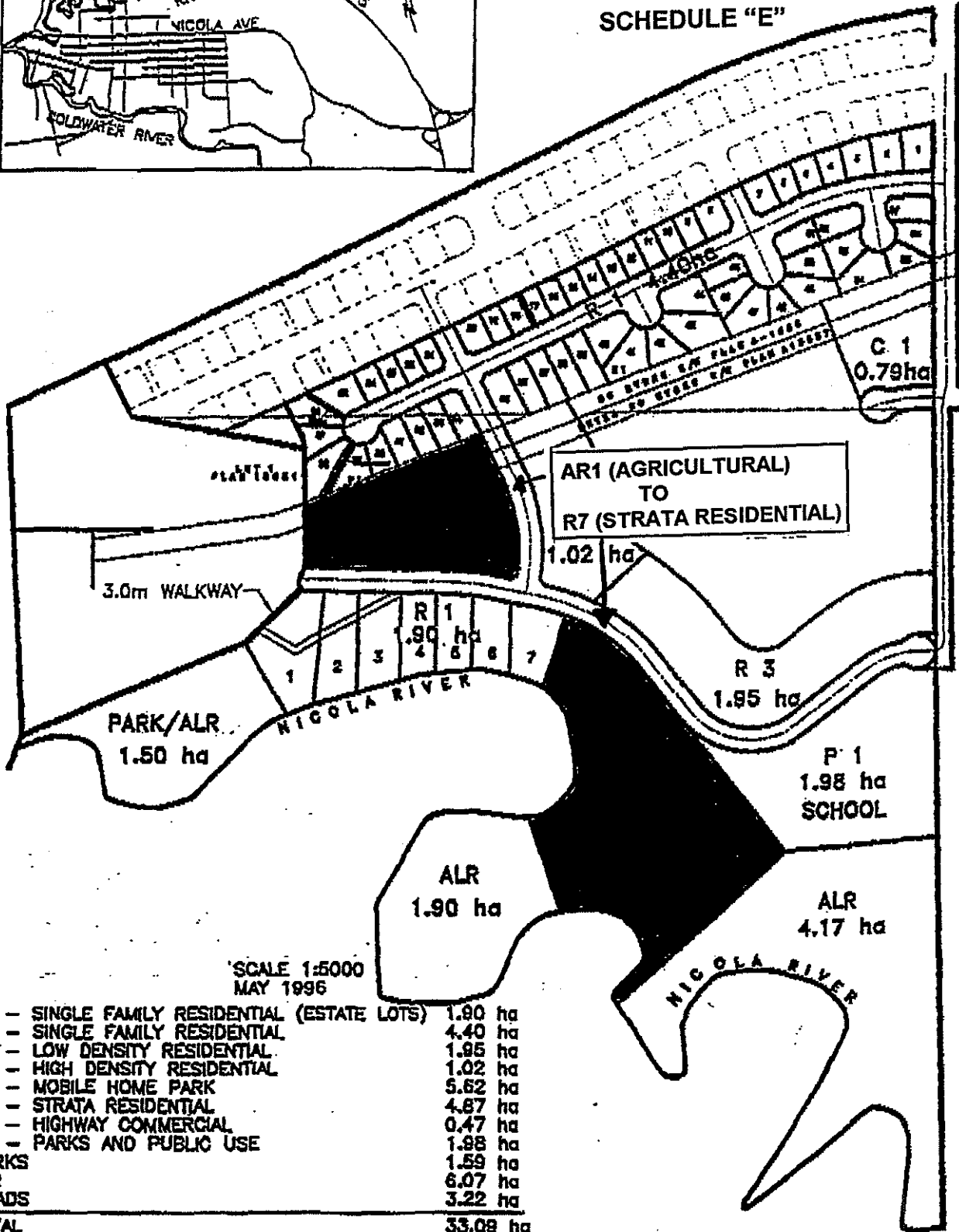
SCALE 1:5000  
MAY 1996

R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.67 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>



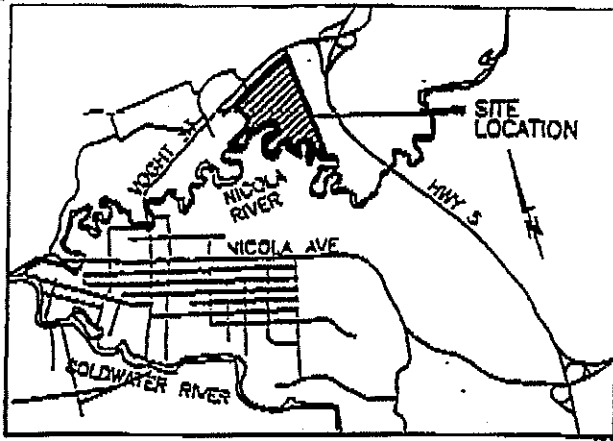
**CITY OF MERRITT  
BYLAW NO. 1556**

**SCHEDULE "E"**



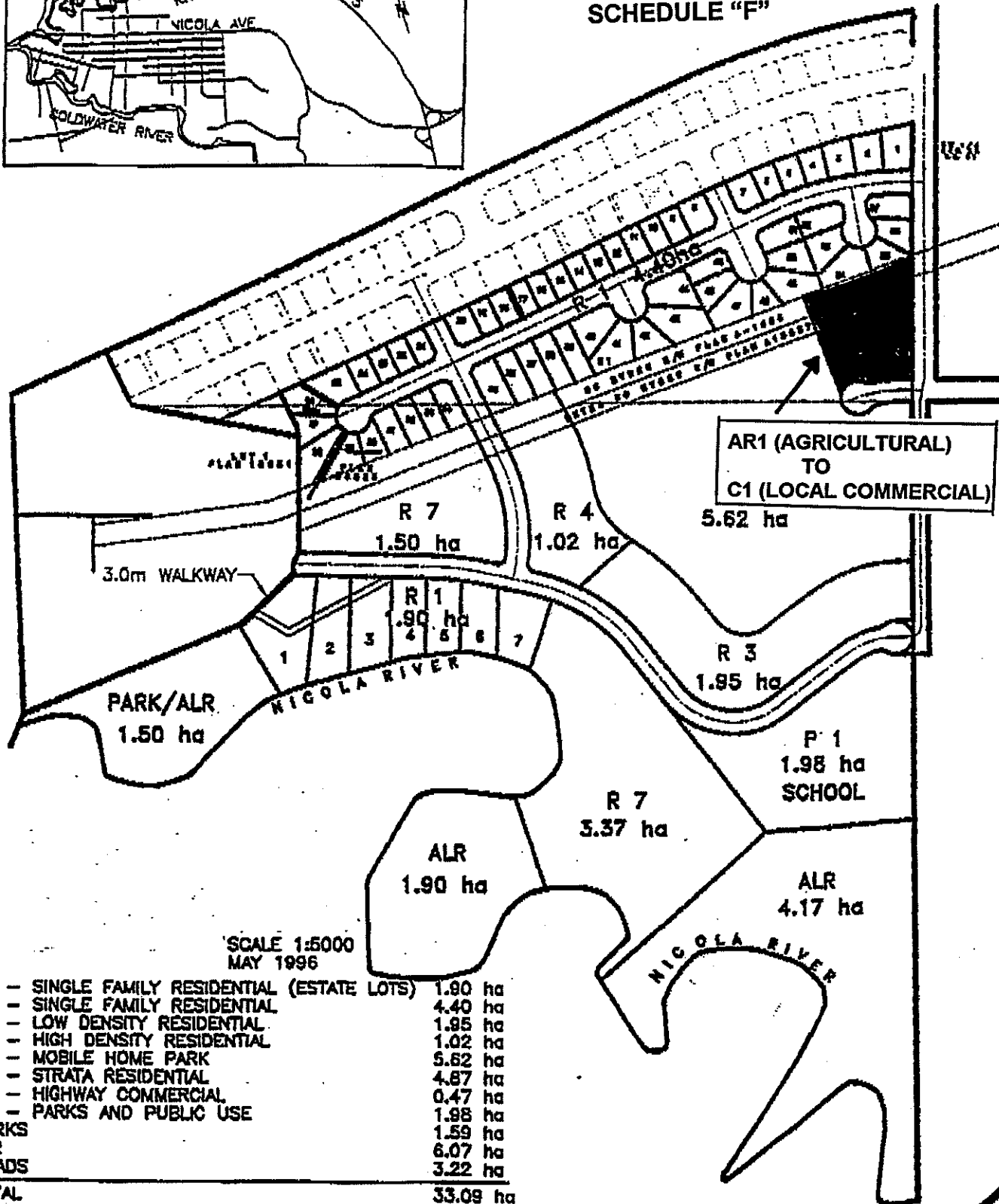
SCALE 1:5000  
MAY 1996

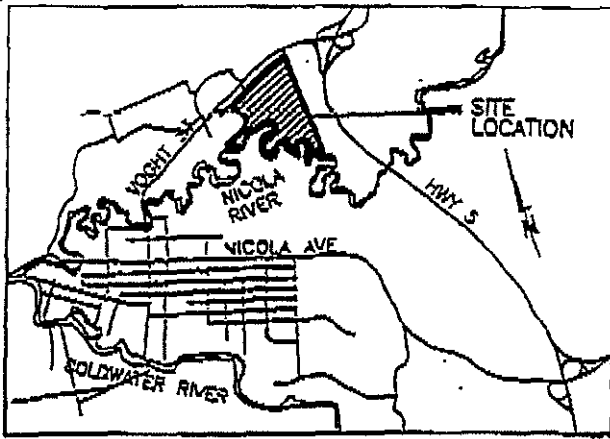
R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.80 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.08 ha</b>



**CITY OF MERRITT  
BYLAW NO. 1556**

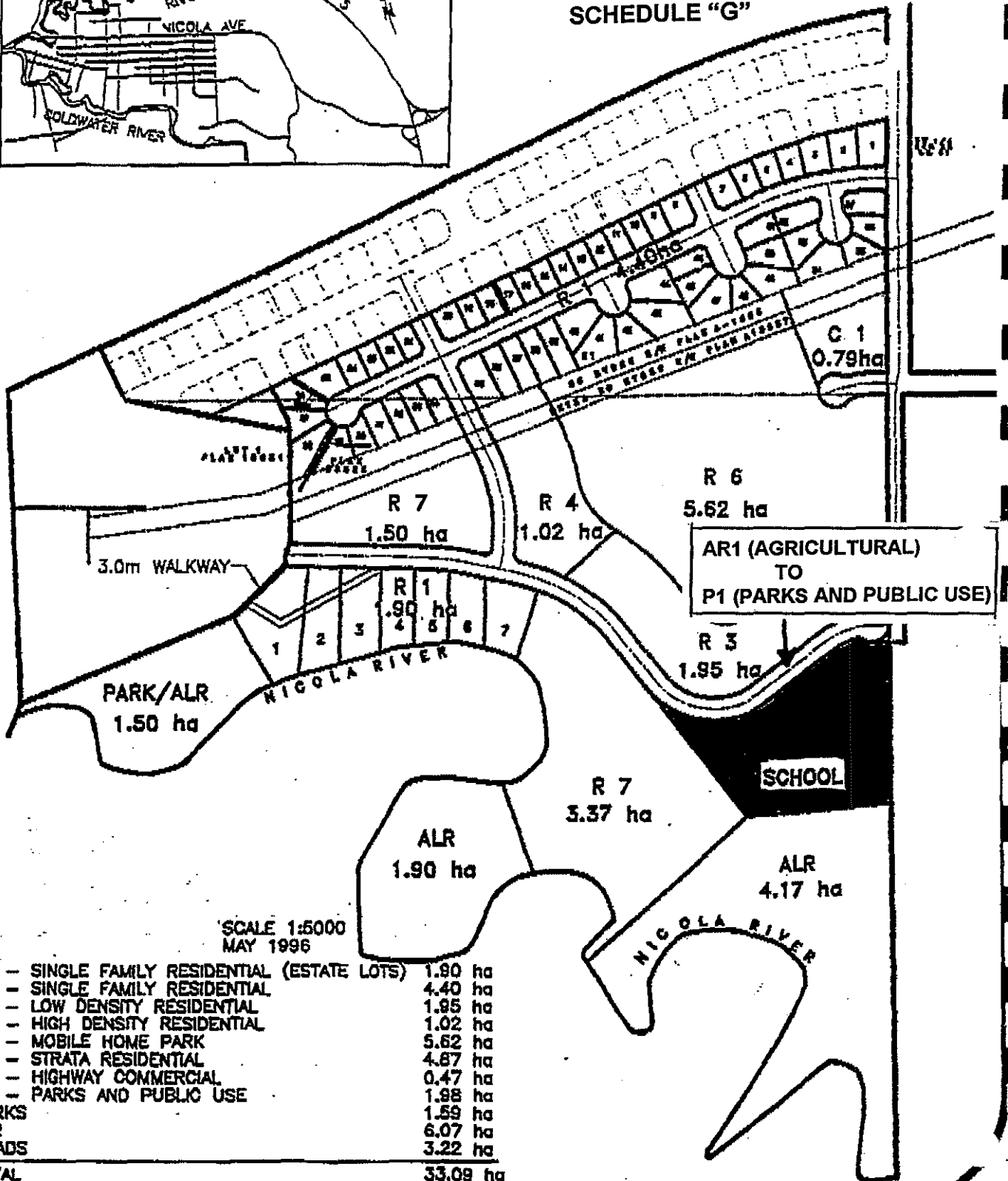
**SCHEDULE "F"**





**CITY OF MERRITT  
BYLAW NO. 1556**

**SCHEDULE "G"**



SCALE 1:5000  
MAY 1996

R1 - SINGLE FAMILY RESIDENTIAL (ESTATE LOTS)	1.90 ha
R1 - SINGLE FAMILY RESIDENTIAL	4.40 ha
R3 - LOW DENSITY RESIDENTIAL	1.95 ha
R4 - HIGH DENSITY RESIDENTIAL	1.02 ha
R6 - MOBILE HOME PARK	5.62 ha
R7 - STRATA RESIDENTIAL	4.87 ha
C1 - HIGHWAY COMMERCIAL	0.47 ha
P1 - PARKS AND PUBLIC USE	1.98 ha
PARKS	1.59 ha
ALR	6.07 ha
ROADS	3.22 ha
<b>TOTAL</b>	<b>33.09 ha</b>

**CITY OF MERRITT**

**BYLAW NO. 1561**

---

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

---

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

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

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

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

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

1. This bylaw shall be cited as the "**CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1561, 1996**".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby **AMENDED** by changing the land use designation on Lot B, Section 23, Township 91, Kamloops Division Yale District, Plan KAP53473, and District Lot 4691, Kamloops Division Yale District except Plan 16853 as follows:
  - a) That the land use designation is hereby changed on the area identified as solid black on Schedule "A", attached to and forming part of this bylaw from Agricultural to Future Residential.
  - b) That the land use designation is hereby changed on the area identified as solid black on Schedule "B", attached to and forming part of this bylaw from Agricultural to Future Residential.

**CITY OF MERRITT**

**BYLAW NO. 1561**

Page 2 - cont'd.

- c) That the land use designation is hereby changed on the area identified as solid black on Schedule "C", attached to and forming part of this bylaw from Agricultural to Local Commercial.
  - d) That the land use designation is hereby changed on the area identified as solid black on Schedule "D", attached to and forming part of this bylaw from Agricultural to Highway Commercial.
3. That the City of Merritt Official Community Plan Map being Schedule "B" of the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby amended to depict the change.

**CITY OF MERRITT  
BYLAW NO. 1561  
Page 3 - cont'd.**

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

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

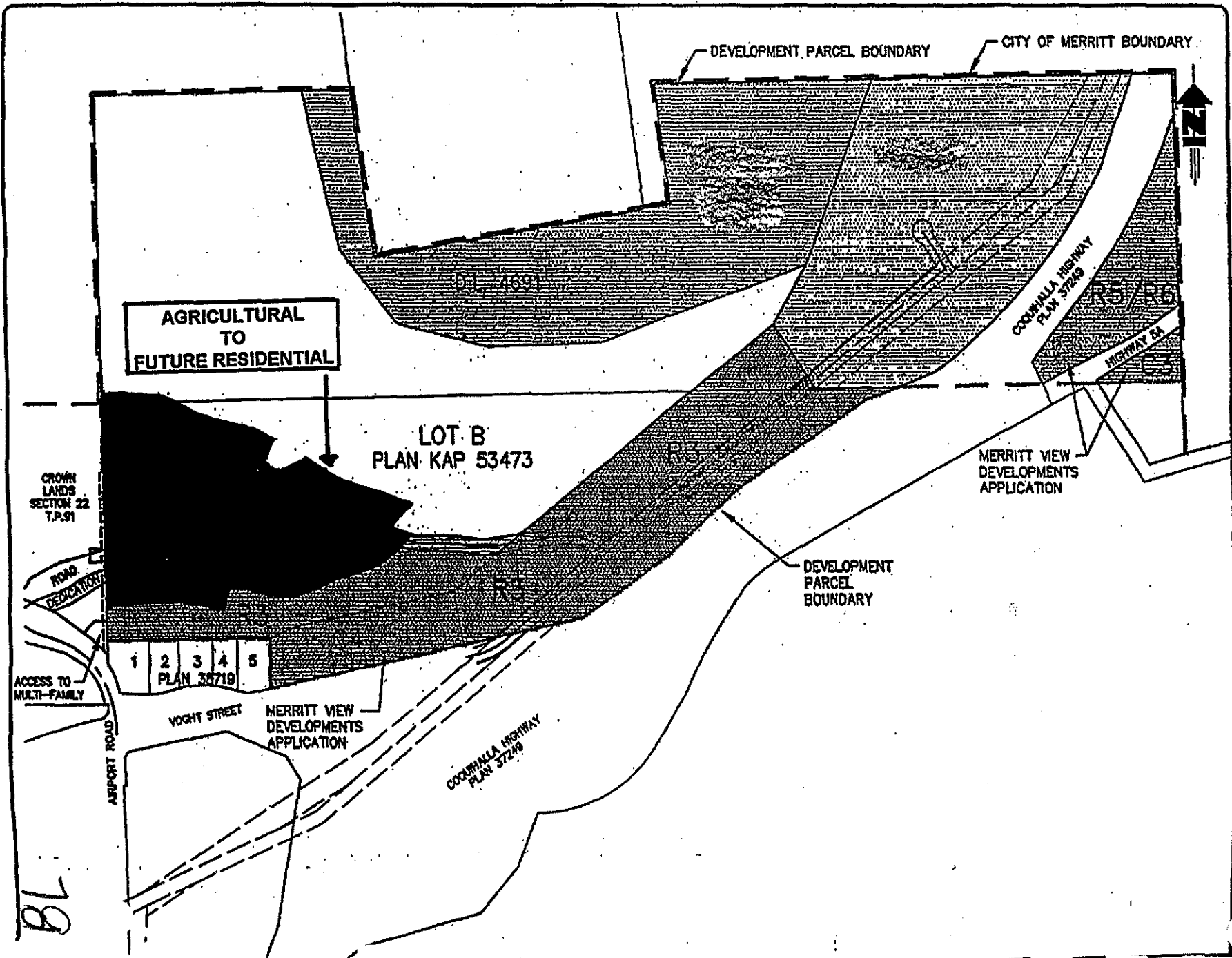
**PUBLIC HEARING HELD this                      day of    , 1996.**

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

**ADOPTED THIS    day of    , 1996.**

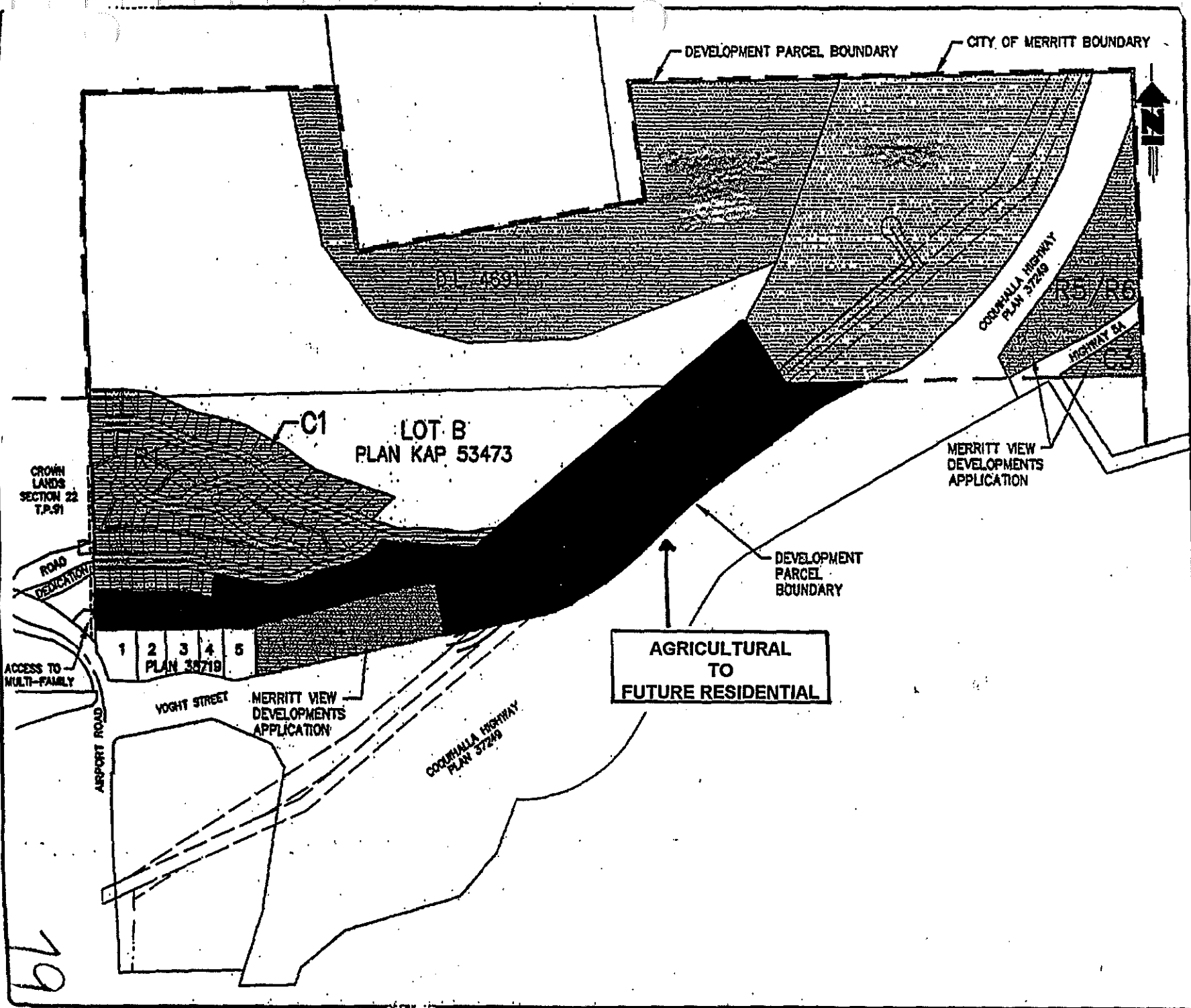
\_\_\_\_\_  
Clara R. Norgaard, MAYOR

\_\_\_\_\_  
Yvonne J. Porada, CLERK



CITY OF MERRITT  
BYLAW NO. 1561  
SCHEDULE "A"

BL



CITY OF MERRITT  
 BYLAW NO. 15661  
 SCHEDULE "B"

19





**CITY OF MERRITT**

**BYLAW NO. 1562**

---

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

---

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

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

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

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

1. This bylaw shall be cited as the "**CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1562, 1996**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby **AMENDED** by changing the zoning on

Lot B, Section 23, Township 91, Kamloops Division Yale District, Plan KAP53473, and District Lot 4691, Kamloops Division Yale District except Plan 16853 as follows:

- a) That the zoning is hereby changed on the area identified as solid black on Schedule "A", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R1 (Single Family Residential) zone.
- b) That the zoning is hereby changed on the area identified as solid black on Schedule "B", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the R3 (Medium Density Residential) zone.

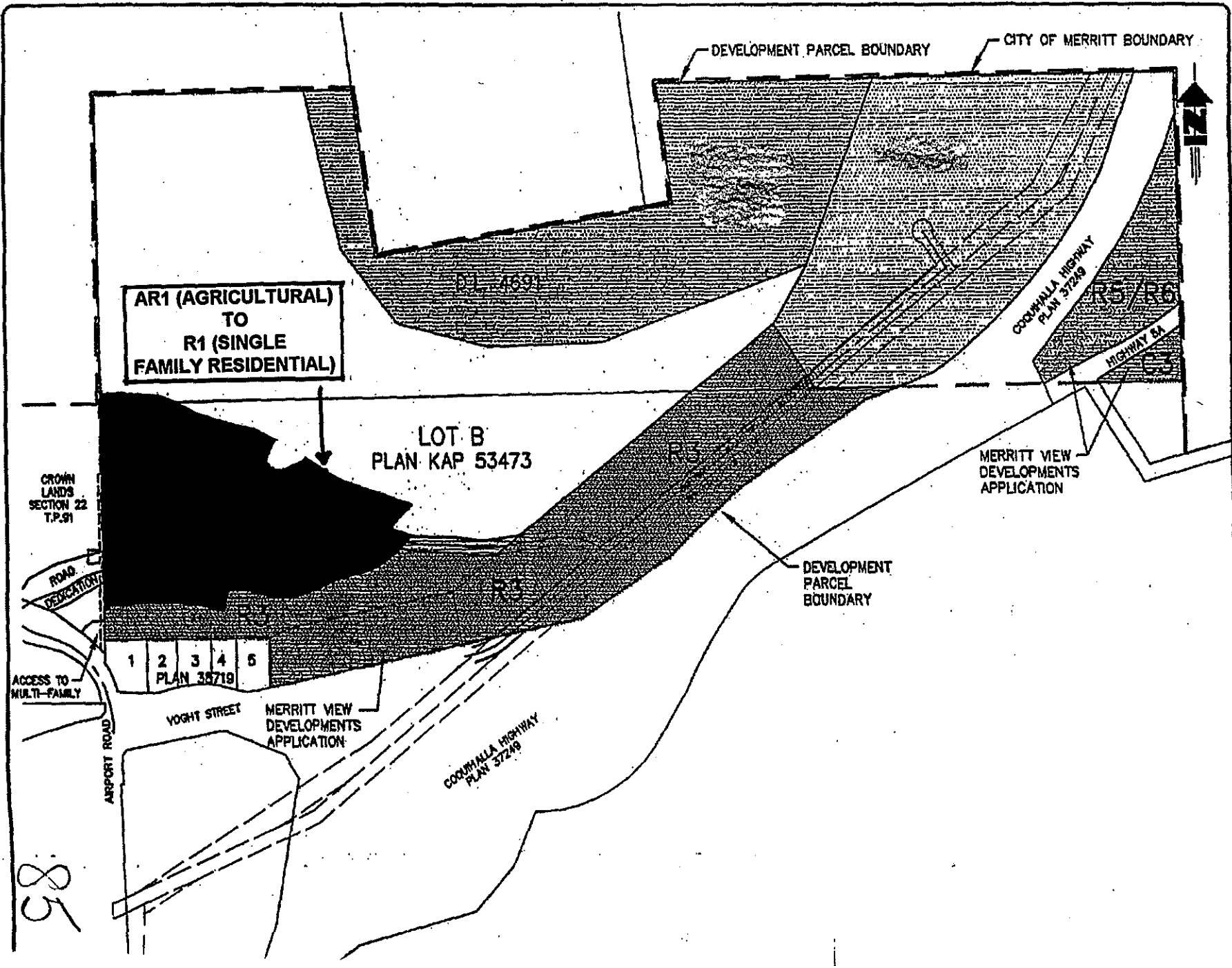
**CITY OF MERRITT**

**BYLAW NO. 1562**

Page 2 - cont'd.

- c) That the zoning is hereby changed on the area identified as solid black on Schedule "C", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the C1 (Local Commercial) zone.
  - d) That the zoning is hereby changed on the area identified as solid black on Schedule "D", attached to and forming part of this bylaw, from the AR1 (Agricultural) zone to the C4 (Highway Commercial) zone.
3. That the City of Merritt Official Zoning Map being Schedule "A" of the City of Merritt Zoning No. 1530, 1995 is hereby AMENDED to depict the changes as noted on Schedules "A" to "D" inclusive.





**AR1 (AGRICULTURAL)  
TO  
R1 (SINGLE  
FAMILY RESIDENTIAL)**

**LOT B  
PLAN KAP 53473**

CROWN  
LANDS  
SECTION 22  
T.P. 91

ROAD  
DEDICATION

ACCESS TO  
MULTI-FAMILY

1 2 3 4 5  
PLAN 38719

VOGHT STREET

MERRITT VIEW  
DEVELOPMENTS  
APPLICATION

AIRPORT ROAD

COQUILLA HIGHWAY  
PLAN 37249

DEVELOPMENT  
PARCEL  
BOUNDARY

MERRITT VIEW  
DEVELOPMENTS  
APPLICATION

COQUILLA HIGHWAY  
PLAN 37249

R5/R6

HIGHWAY 54

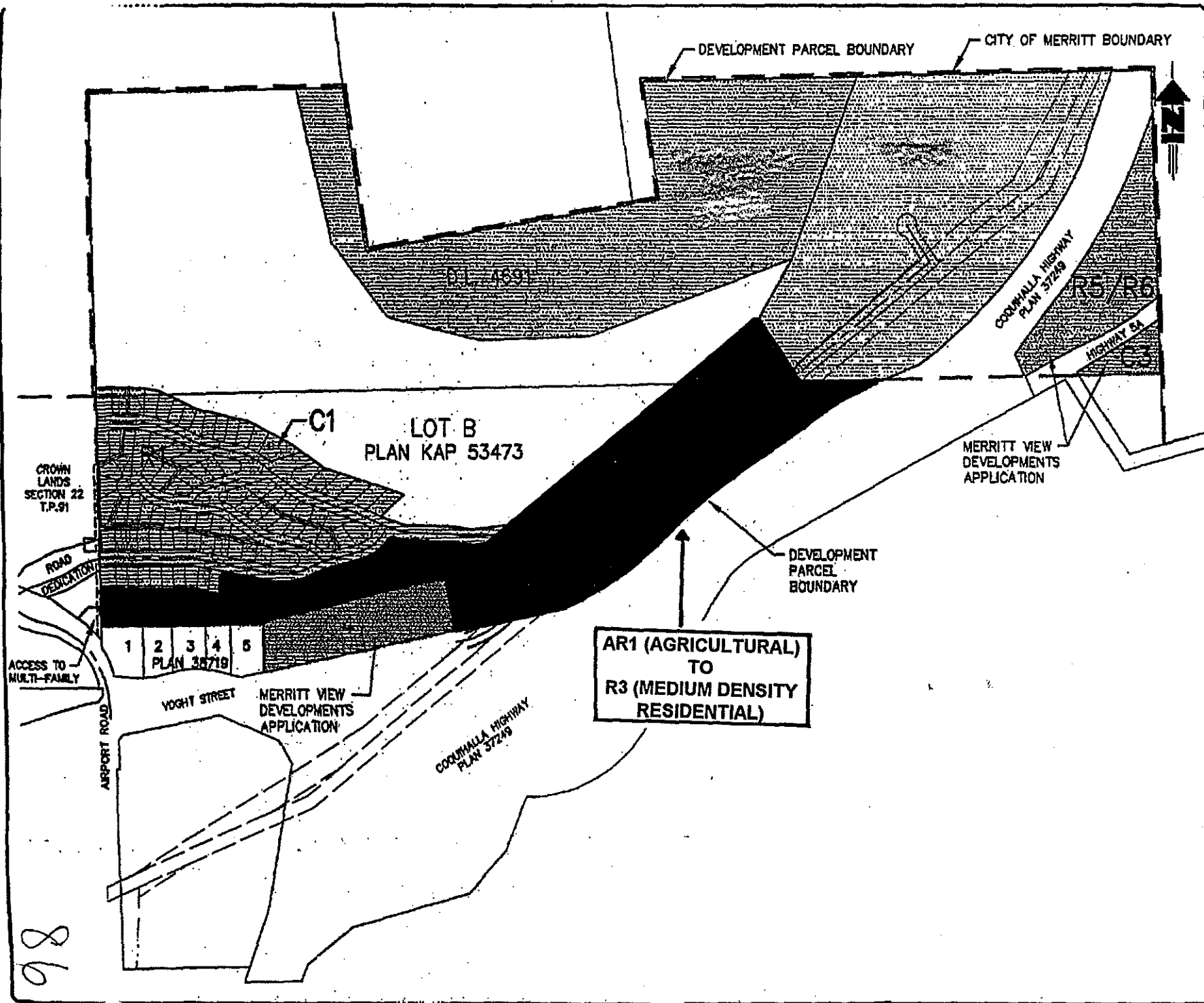
DEVELOPMENT PARCEL BOUNDARY

CITY OF MERRITT BOUNDARY



85

CITY OF MERRITT  
BYLAW NO. 1562  
SCHEDULE "A"



CITY OF MERRITT  
 BYLAW NO. 1562  
 SCHEDULE "B"

AR1 (AGRICULTURAL)  
 TO  
 R3 (MEDIUM DENSITY  
 RESIDENTIAL)

98







*Agenda/Darren*

April 17, 1996

Betty Anne McDonnell  
ESS Director  
1484 Cowley Street  
Merritt,, British Columbia  
V0K 2B0

CITY OF MERRITT

MAY 21 1996

RECEIVED

Dear Betty Anne McDonnell:

In 1995, more than 2,500 people - forced from their homes by fires, floods or other calamities - were assisted by Emergency Social Services volunteers such as you and members of your team.

I would like to take the opportunity, during National Volunteer Week, to thank you and your team for your contribution to the safety and security of your community.

Emergency Social Services tests the strength of volunteers. Because the chances to respond in a disaster are sometimes few and far between, it may seem at times that you are not making a contribution. I am thankful that British Columbia has experienced a relatively small number of emergencies, but I am also aware that ESS volunteers train and go through emergency plan exercises while rarely feeling the reward of helping people. I appreciate the fact that you remain committed to this worthwhile program and hope that you feel some reward in knowing that you are helping your community to minimize devastation in the event of a disaster.

The ministry's ESS staff is always looking for ways to assist you in the important work you do. Your feedback and suggestions instigated the development of regional Mobile Support Teams. The first two teams, north and south Vancouver Island, will be trained in June.

In response to your request to have more training in your communities, the Ministry has arranged with the Justice Institute a "Train the Trainers" program in which ESS volunteers from each region will be trained to conduct basic ESS courses locally. The first "Train the Trainer" sessions will be held in New Westminster in May and June. Also, we are developing relationships with corporations willing to provide assistance in the form of supplies, equipment and public awareness.

.../2

In response to your request to have more training in your communities, the Ministry has arranged with the Justice Institute a "Train the Trainers" program in which ESS volunteers from each region will be trained to conduct basic ESS courses locally. The first "Train the Trainer" sessions will be held in New Westminster in May and June. Also, we are developing relationships with corporations willing to provide assistance in the form of supplies, equipment and public awareness.

Margaret Mead, a well-known anthropologist, once said: "Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it is the only thing that ever has."

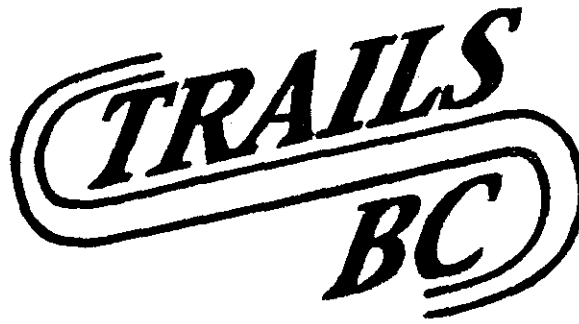
You and your team are that "small group", changing the emergency readiness of your community, and I thank you.

Good luck with your activities during Emergency Preparedness Week, May 6 to 12, 1996.

Sincerely,

Joy K. MacPhail  
Minister

~~cc:~~ Mayors and Municipal Council



CITY OF MERRITT  
MAY 21 1996  
RECEIVED

*Agenda*



Merritt City Hall  
2185 Voght  
Merritt B.C. V0K 2B0

### **A lasting legacy**

British Columbians have always been known for their trail building. For our ancestors, that was "the only way to go"! Our Native People used the woodland trails for their trade and travel. Alexander MacKenzie overlanded by the Grease Trail to Bella Coola in 1793. Judge Matthew Begbie rode the Cariboo Trail to administer his brand of justice. The thread of trails united this vast land to become a Province of Canada in July 20, 1871.

Now, 125 years later, we have this great opportunity to once again join with Canada in building the greatest trail of them all - The Trans Canada Trail.

In celebration of British Columbia's 125 birthday, the Trails Society of B.C. is offering cities, municipalities, townships, service clubs, corporations and individuals an opportunity to leave a lasting visible legacy of B.C.'s 125.

**The 125 Metre Club** is designed for Merritt B.C. to dedicate on behalf of its citizens 125 metres of trail to celebrate B.C.'s 125 years of entry into confederation. You can join the club by contributing \$4500. For budget purposes, we can accept funds in the next budget year.

Public recognition will be made by:

1. A suitable Press Release and Ceremony.
2. A permanent acrylic plaque will be placed in a Market Pavilion with the names of the council
3. Certificates will be issued to the council members
4. A **matching grant** will be made by the Trans Canada Trail Foundation to be used to assist in the cost of construction of trail and ancillary facilities.

The Trails Society of BC looks forward to your participation in this outstanding event to benefit all Canadians. We would like to have the opportunity to share with you further details on events planned.

For further information please call John Appleby at 1-888-90TRAIL [1-888-908-7245], Suite 393 5158 48th Ave., Delta B.C. V4K 1W3, or send an email to rcumberw@direct.ca.

91



## TRANS CANADA TRAIL WEEK

1<sup>ST</sup> - 7<sup>TH</sup> June 1996

sponsored by:

*ACTIVE LIVING - Go for Green!*  
**THE TRANS CANADA TRAIL FOUNDATION**  
**THE TRAILS SOCIETY OF BRITISH COLUMBIA**

### TRAILS BC

Exists to promote the development of multi-use and sustainable trail networks within British Columbia

### THE TRANS CANADA TRAIL

Will be a shared use recreational corridor that will, at approximately 16,000 km. be the longest of its kind in the world.

It is a legacy project of the 125th anniversary of Confederation and is directed by the Trans Canada Trail Foundation. There are provincial councils managing its development in every province and territory and, when complete, it will link the Atlantic to the Pacific to the Arctic Oceans by 1<sup>st</sup> July 2000.

### TRANS CANADA TRAIL WEEK - 1996

In British Columbia, seeks to encourage each community located along or adjacent to its proposed route to use the opportunity provided by the 125<sup>th</sup> anniversary of British Columbia's entry into Confederation to support the development of the Trans Canada Trail within their boundaries. They can do this by:

- \* Formally joining the Trans Canada Trail 125 Metre club by dedicating 125 metres of the Trail within the community boundaries or by contributing \$4500 to a trails development project within their boundaries.
- \* Organizing an event during Trans Canada Trail Week that will highlight the presence of the trail, or trails connecting to it, by encouraging residents to use a dedicated segment of the Trail to walk, roll a wheelchair, ride a bicycle or a horse.
- \* The Trans Canada Trail Foundation will take the opportunity to match any community cash contributions with a grant of \$4500 to support the construction of an additional 125 metres of the Trail. Trails BC will, at the same time, initiate a programme to raise additional funds within the community for further trail development.

**THE TRAILS SOCIETY OF BRITISH COLUMBIA**  
#393 5158 48<sup>th</sup> Ave., Delta B.C. V4K 1W3  
Telephone (604) 940 1803 Facsimile (604) 946 2317  
**TOLL FREE - BRITISH COLUMBIA - 1 - 888 - 90 - TRAIL (87245)**

92

Trails BC wishes to use this event to address the following trail related themes:

- Active Transportation** Highlight the presence of the Trans Canada, regional, district and area Trails networks as viable facilities for recreational and, where appropriate, commuter use.
- Safety & Accessibility** Focus on the availability of trails as a safe and accessible recreational and commuting alternative for regular use.
- Participation/Education** Take the opportunity to encourage community organized events that will permit participants to access trail facilities individually or in groups and to enjoy the opportunities of a leisurely examination of their outdoor environment.
- Partnerships** Use this opportunity to develop community partnerships that will fund and support the development of the organization it requires to complete the Trans Canada Trail, regional, district and community trail networks.
- Relationship to Communities** The Society has a province wide mandate and seeks to delegate the responsibility for community trail development to Councils formed in each of them. It proposes to continue its relationship with them through the provision of financial and other resources. Furthermore the nature of the Trans Canada Trail is such that its completion in one community represents a contribution to those on either side.
- Impact for future years** The Trans Canada Trail is scheduled for completion by 1<sup>st</sup> July 2000 and the partnerships forged through the application of this programme will contribute immeasurably to meeting this objective. They will also provide the basis of the continued maintenance of the facility. The presence of the Trail will provide a continued link, in perpetuity, from community to community and will serve the needs of residents and tourists alike.
- Number of people who will benefit** The Trans Canada Trail, on completion, will be directly accessible by approximately 70% of the population of the province. Furthermore, decisions as to its routing have taken into account the requirement that it should serve as a core route for regional and other trail networks., The Society intends to use these facilities to establish a British Columbia Trails Network.

## REGISTRATION

COMMUNITIES OR GROUPS WISHING TO REGISTER THEIR PARTICIPATION IN TRANS CANADA TRAIL WEEK - 1996 SHOULD COMPLETE THE ATTACHED REGISTRATION FORM AND FAX OR MAIL IT TO TRAILS BC NO LATER THAN 20<sup>TH</sup> MAY 1996

TRAILS BC WILL SUPPORT PROPOSALS FOR EVENTS TAKING PLACE IN OTHER TIME FRAMES THAN THE PERIOD INDICATED WHERE INDIVIDUAL COMMUNITY CIRCUMSTANCES REQUIRE IT.



TRANS CANADA TRAIL WEEK - 1996

REGISTRATION

ORGANIZATION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ City: \_\_\_\_\_ Postal Code: \_\_\_\_\_

CONTACT: \_\_\_\_\_ Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

DETAILS OF EVENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NO. OF PARTICIPANTS: \_\_\_\_\_

OTHER ORGANIZATIONS PARTICIPATING: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SPECIFIC OBJECTIVES OF EVENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADDITIONAL EVENT SPONSORSHIP  
TRAILS BC COUNCIL: Yes / No GOVERNMENT: Federal/Provincial/Regional/Municipal:  
CORPORATE: \_\_\_\_\_ SERVICE CLUB: \_\_\_\_\_  
OTHER: \_\_\_\_\_

OFFICE USE ONLY: TBC TCI FDC ATTDC

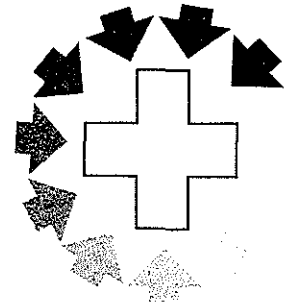
THE TRAILS SOCIETY OF BRITISH COLUMBIA  
#393 5158 48<sup>th</sup> Ave., Delta B.C. V4K 1W3  
Telephone (604) 940 1803 Facsimile (604) 946 2317  
TOLL FREE - BRITISH COLUMBIA - 1 - 888 - 90 -TRAILS (87245)

94

# NicolaValleyHealthCareSociety

Address all correspondence to R.R No. 1, Merritt, B.C., VOK-2B0

- Nicola Valley General Hospital 3451 Voght Street, Tel (604) 378-2242, Fax (604) 378-3287
- Coquihalla House/Gillis House 2201 Jackson Avenue, Tel (604) 378-3271
- Home Support Services 3451 Voght Street, Tel (604) 378-3237



City of Merritt  
Attn: Councillor's  
Box # 189, Merritt  
British Columbia  
VOK 2B0

*Agenda*

May 17, 1996

Dear City Councillor's

The Merritt Adult Day Center wishes to invite you to join us in our 3rd annual Canada Day celebration. This years celebration will be held on June 28th, 1996 from 11.00am to 3.00pm. Hamburgers & hot dogs will be supplied for a small fee of \$1.00. Entertainment will also be provided. Again, we are looking for cooks to flip hamburgers on the barbecues. Please let me know at your earliest convenience if this is possible. Thank you!

Sincerely,

*Terry Renn*

Terry Renn  
Program Coordinator  
Merritt Adult Day Center  
378 - 3242

CITY OF MERRITT  
MAY 21 1996  
RECEIVED



**THOMPSON-NICOLA REGIONAL DISTRICT**

2079 Falcon Road  
Kamloops, British Columbia V2C 4J2

Telephone (604) 372-9336  
Fax (604) 372-5048

*Agendas*

May 13, 1996

CITY OF MERRITT

MAY 17 1996

RECEIVED

Mayor and Council  
City of Merritt  
Box 189  
Merritt BC  
V0K 2B0

Dear Mayor and Council:

Subject: Community Visits

The Thompson-Nicola Regional District has, in the past years, journeyed to the various municipalities within the Regional District to open lines of communication on topics of mutual concern. The last time we did so was in 1993.

A delegation from the Thompson-Nicola Regional District, consisting of myself, applicable electoral area directors, and members of senior staff would be pleased to attend a future meeting of your Council, if it were felt that such a meeting would be beneficial.

Should you wish to discuss specific topics, please convey these topics to our offices in order that we may bring the applicable staff members to address same and, if necessary, to conduct any research that may be required.

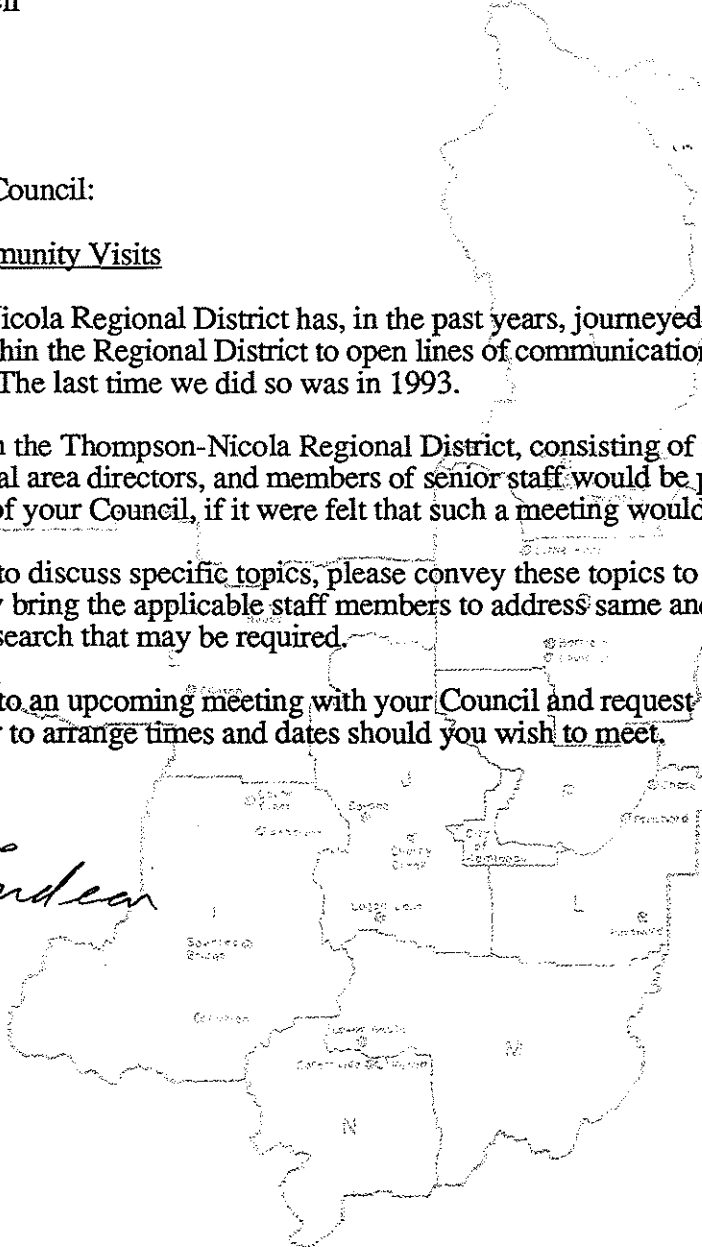
We look forward to an upcoming meeting with your Council and request that you contact our Administrator to arrange times and dates should you wish to meet.

Yours very truly,

*Vic Endeau*

VIC ENDEAN  
Chairman

VE/mfcc



*Agenda/Alex/Sukh*

May 23, 1996

Mrs. C. Norgaard, Mayor  
City Of Merritt  
Box 189  
Merritt, B.C.  
V0K 2B0

CITY OF MERRITT  
MAY 23 1996  
RECEIVED

Dear Mrs. Norgaard:

**Subject: Need for dykes on river along Main Street**

Mrs. Norgaard would you please discuss with the City Council members the apparent need to dyke the river along Main Street.

As you are aware no doubt, the old dykes are in poor condition or were washed away from the flood of 1991.

Since 1991, no one has bothered to contact the residents in writing about the city's long-range plan of either repairing the damaged dykes or putting a new dyke system in place.

In November of 1995, I contacted Mr. Day. He and Alex Hunchak investigated the various options. Mr. Hunchak informed me that the city did not have \$80,000 to put towards dykes. However, I find this difficult to accept. In my opinion, money in order to protect the residences along this area should be either budgeted for or be part of an emergency fund - no doubt, part of the basic infrastructure of the city.

Is there a plan for protection? Is there a time-line for any help? Would you kindly share Mr. Doyle's recommendations with the seven residents and also share your city plan for this area.

Our property is being damaged every time there is a flood. The stress of being involved in a flood is very great. The residents do their best to protect their property but without dykes, I fear for my health and the health of my neighbors. Accidents, loss of life, heart attacks, and property damage are all possibilities if the city doesn't take an active role in protecting the citizens along this vulnerable quarter of a mile section of the river.

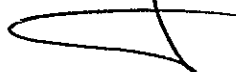
I trust that you and the City Council can devise a plan of action. The residents along the river bank have asked either individually or collectively for some type of action since 1991 and in particular since November 1995, and to no avail.

Hopefully, you and the City Council will take some action in this serious problem.

Regards,

*Lloyd S. Charney*

Lloyd S. Charney



**NORTH SHUSWAP HEALTH CARE SOCIETY**

*Agenda*

Box 193 ~ CELISTA, B.C. V0E 1L0

May 21, 1996

CITY OF MERRITT  
MAY 23 1996

Town Councils in:  
Armstrong, Ashcroft, Barriere, Oliver, Osoyoos, Summerland, Merritt, Princeton, Revelstoke  
(All towns in Region 3 with cut-back proposals)

Re: Ambulance Cut-Backs

We are very concerned about the proposed cut-backs from three full-time attendants to one full-time and three part-time attendants in the Chase area. This office covers our community, and we don't feel we would get adequate help in a hurry if it had to come from Kamloops or Salmon Arm. While we appreciate part-time personnel, we are extremely concerned about possible delay in response time. The nearest medical facility for emergencies is in Chase. The whole area covered by Chase ambulances is growing, and geographically spread out.

The latest information we have shows that your area will possibly be cut back to zero full time attendants. Do you feel comfortable with this service for your community?

Please voice your objection to the plan for these very crucial cut-backs, by writing to the Premier at Parliament Buildings, Victoria, BC, V8V 1X4, your local M.L.A., and the Minister of Health & Minister Responsible for Seniors.

We deserve nothing less than larger metropolitan areas, our lives are no less important. If we all pull together, these drastic cut-backs may not happen.

Yours truly,

*Ingrid A. Nelson*

Ingrid A. Nelson  
Acting Secretary

*Please note: The local B.C. Ambulance Unit Chief indicates that as far as he is aware there are no reductions in service planned for Merritt.*

*TUD*

*9/2*



*Agenda - Reve*

May 10, 1996

CITY OF MERRITT

MAY 16 1996

RECEIVED

Mr. Dennis Coates  
Mair Jensen Blair  
Barristers & Solicitors  
700 - 275 Lansdowne Street  
Kamloops, British Columbia  
V6B 5C6

Dear Mr. Coates:

**Re: Application for Preliminary Site and Applicant Approval  
"D" Class Neighbourhood Public House Liquor Licence  
At: Lot B, Plan KAP53473, ("Lot 4") Voght Street,  
Merritt, British Columbia  
Applicant: 499147 B.C. Ltd. - Case #LLC96-22**

### Introduction

A hearing was held at the Victoria Office of the Liquor Control and Licensing Branch ("the Branch") on April 25, 1996 before a panel of the Liquor Licensing Committee ("the Committee") to consider the application by 449417 B.C. Ltd. ("the Applicant") for Preliminary Site and Applicant Approval (PSA) for a "D" class licence to operate a Neighbourhood Public House. The proposed site for the establishment is "Lot 4", Voght Street in Merritt. The Committee was delegated authority by the General Manager pursuant to Section 16.2 of the Regulations to the Liquor Control and Licensing Act (the "Regulations"), to hear this application.

A review of the staff report revealed that in addition to a determination of community need, the application required an exercise of discretion to Section 5.2(5) of the Regulations, commonly referred to as the "one mile rule". The application was therefore scheduled before the Committee and the applicant was invited to attend the hearing.

Mr. Bob Lougheed attended the hearing on behalf of the Branch and presented a summary of the staff report. Mr. Dennis Whyte attended to provide policy and background advice to the Committee.

Mr. Dennis Coates, Legal Counsel and Mr. Mike Mitchel, President of the applicant corporation, attended on behalf of the applicant.

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The Decision

PSA for a "D" class liquor licence (Neighbourhood Public House) is granted.

The Issues

Whether or not there is sufficient community need to grant PSA for a "D" class licence at the proposed location.

If there is sufficient community need, whether or not discretion to the "one mile rule" should be exercised under the circumstances.

The Facts

The background to this application was set out in a staff report prepared by the local Branch Liquor Inspector. The staff report included the following information:

- The applicant corporation and its officers and principle shareholders qualify as "fit and proper persons" and are not associated with a winery, brewery or distillery.
- The building proposed to contain the neighbourhood public house will be freestanding with no other connecting business other than a restaurant to be owned and operated by the applicant.
- The adjacent neighbourhood is primarily residential, with some commercial activity nearby.
- Other than a licensed hotel approximately 3/4 mile to the west, there are no other licensed facilities within one mile.
- There are no other neighbourhood public house establishments in Merritt.
- Population in Merritt has grown from 6,180 in 1986 to 6,253 in 1991 and is estimated by the City of Merritt to be 7,500 in 1995 with a 3 to 4 % annual rate of growth.
- Patron capacity for 65 persons inside plus 20 on an outdoor patio is requested.
- Hours of sale proposed are 11 a.m. to 12 midnight daily (application amended at hearing).

### Legislation and Policy Requirements

Section 16 and Section 18 of the Liquor Control and Licensing Act were reviewed with respect to qualification of the applicant.

In considering community need, the Committee considered factors contained in Regulation 5.2(4) which are:

- (A) the number of licensed establishments within a reasonable distance of the proposed location;
- (B) population, and population density and trends;
- (C) the proposed location of the establishment;
- (D) municipal zoning; and
- (E) any other factor the general manager considers relevant.

Also considered was Regulation 5.2(5), the "one mile rule", which generally requires that a "D" application not be considered where the proposed site is within one mile of an existing "D" licence or licensed hotel.

### Previous Decisions

The Committee considered that there were previous approvals of a similar nature in other communities where the resident population was not served with a neighbourhood public house.

### Analysis

Applicant meets basic qualifications to apply for a "D" licence.

Factors considered suggest there is a community need for a Neighbourhood Public House at the proposed site.

Applicant provided sufficient reasons for the Committee to exercise discretion to the "one mile rule". The Committee accepted the fact that there are presently no neighbourhood public houses in Merritt and that Merritt is experiencing significant residential growth in its north-east quadrant. The applicants site is located in close proximity to the area of residential growth and is somewhat removed from the majority of Merritt's licensed establishments in the downtown core.

The Committee also accepted the applicant's submission that the proposed pub would serve a different type of clientele than the existing hotels.

Conditions of Neighbourhood Public House Licensing

- Approval is granted on the basis that the Neighbourhood Public House is and will continue to be located in a free-standing building that contains no other commercial enterprise other than an adjoining restaurant owned and operated by the applicant.
- This class of licence may be specifically endorsed to permit the sale of packaged beer, cider and wine coolers containing less than 7% alcohol for off premises consumption.
- Current policy generally limits hours of sale during the first year of operation to a maximum of 14 hours a day between 9:00 a.m. and 12:00 midnight, Monday through Saturday and the 13 hours between 11:00 a.m. and midnight on Sunday. An exception to this policy may be granted upon issuance of a licence or at any later time to permit 1 a.m. closing on Fridays and Saturdays providing written support is received from police and local government officials.
- Branch Regulation (see bulletin enclosed) limits the licensed public space in a Neighbourhood Public House space to a maximum of 1.9 square metres for each patron permitted inside and 1.9 square metres for each patron permitted on an outdoor patio. Regulations permit licensees to use up to 20 percent of their inside licensed floor area and 20 percent of the outside patio area for games. In addition, licensees may, upon supplying satisfactory local government input, be permitted to add up to an additional 28 square metres to the inside licensed area if the additional area is dedicated on a full time basis to games. Should the application proceed to the plans approval stage of the licensing process, this information will be important in the development of detailed building plans.
- All types of liquor may be sold, subject to limitation by the general manager in the licence.
- No minors other than entertainers are permitted on the premises.
- Hot foods, wrapped sandwiches, snacks, soft drinks, fruit and vegetable juices will be available at reasonable prices to customers.
- Maximum capacity is limited to 65 patrons inside and an additional 20 patrons on an outdoor patio.



**Public Input Requirements**

In order for this application to proceed, the applicant must now provide to the Committee, for its further consideration, a resolution from the Council of the City of Merritt. The resolution must clearly address each of the following factors:

- Whether or not Council considers that the residents are in favour of granting the licence  
(please carefully note that Council's determination of whether residents favour the granting of a licence should be based on adequate notice as determined by the local government, i.e., signage, newspaper ads, public meetings, surveys, etc., so that persons affected may express their views to elected representatives. Section 10 of the Liquor Control and Licensing Act contemplates that Councils or Boards gauge public response prior to stating whether or not residents favour a proposal. The method chosen to determine public input and the actual results of any survey should be provided to the Liquor Control and Licensing Branch along with or as part of the required resolution);
- the proximity of the establishment to other social facilities and public buildings;
- traffic, road access and availability of parking;
- noise and appearance of the establishment; and
- any other local issue that the Board considers relevant (for example, the applicant may wish to request that the Board comment on whether or not it supports the pub having off sales, additional floor space permanently dedicated to games, certain forms of entertainment, or remaining open until 1:00 a.m. on Friday and Saturday when initially licensed).

Please note that all of the above factors **must be specifically addressed** in the resolution in order to comply with Sections 5(3) and 5.2(3) of the Liquor Control and Licensing Regulations. Enclosed for your information and assistance is a sample resolution taken from the Branch publication entitled "The Role of Local Government in Liquor Licensing."

When approaching Council for the City of Merritt, the applicant should request that a certified copy of the resolution be forwarded directly to Senior Inspector Peter Huska, Liquor Control and Licensing Branch, 101 - 2141 Springfield Road, Kelowna, British Columbia, V1Y 7X1.

Senior Inspector Huska will review the resolution and prepare a report for the Committee who will then determine whether or not to grant pre-clearance approval.

If necessary, the applicant will be provided with a copy of the report and be given an opportunity to appear before the Committee in support of this application.

Term of PSA Approval

The requirement to provide a resolution should be met in a timely manner and in any event, this PSA will expire one (1) year from the date of this letter.

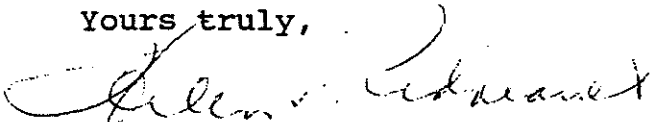
An extension to this approval will be considered only where a written request is received by the General Manager, Mr. Robert C. Simson, no later than 30 days prior to the expiry of the PSA. The request must satisfy the General Manager that the need for such an extension is reasonable and that the delays causing the need for such an extension are not directly attributable to the applicant.

The request should be accompanied by written evidence demonstrating that the cause of the delay is beyond the control of the applicant. Where a "third party" (i.e. the local government, another provincial government ministry, etc.) is responsible for the delay, a letter from the third party outlining the current status and schedule for the resolution should accompany the request for extension.

If the applicant fails to request an extension within the permitted time frame, this application will be considered terminated one year from the date of this letter.

Also note that this PSA is personal to the applicant and cannot be sold or transferred without the prior approval of the General Manager of the Liquor Control and Licensing Branch.

Yours truly,



Helen Pedneault, Acting Chair  
Liquor Licensing Committee

Enclosures

cc: Robert C. Simson, General Manager  
Mr. Tony Heemsker, L.L.C. Panel Member  
Mr. Ed Owsianski, L.L.C. Panel Member  
Senior Inspector Peter Huska (Attention:  
Inspector Glen Stearn)  
City of Merritt (Attention: Mayor and Councillors)

THIS IS GENERAL  
MANAGER'S ORDER  
NO. ...PSA 05-10-96

THOMPSON-NICOLA REGIONAL DISTRICT

BUILDING DEPARTMENT STATISTICS

APRIL 1996

*Agenda - Live*

OFFICE OF MERRITT

MAY 21 1996

RECEIVED

RECAP:

Location	Permits Issued in Month				Permits Issued For Four Months			
	April 1996		April 1995		To April 30, 1996		To April 30, 1995	
	#	Value	#	Value	#	Value	#	Value
Ashcroft	0	0	1	8,000	8	54,400	7	218,716
Barriere	17	739,250	0	0	32	1,942,370	0	0
Chase	6	716,000	5	214,000	20	1,613,120	22	1,158,380
Clearwater	11	1,463,710	9	439,500	23	2,004,340	21	1,778,560
Clinton	0	0	4	187,020	2	125,000	10	270,290
Logan Lake	5	645,680	4	325,840	11	1,008,680	12	601,540
Lytton	0	0	2	65,000	2	49,200	7	200,177
Sun Peaks	8	1,758,950	0	0	11	2,085,510	0	0
A	6	200,000	7	392,343	11	505,440	24	1,330,023
B	1	49,000	1	89,000	2	49,000	3	121,000
E	9	635,340	14	573,120	21	1,227,590	17	667,600
I	3	162,520	5	297,600	14	1,438,775	13	812,320
J	5	72,000	8	847,455	5	251,840	21	1,015,732
L	6	228,000	4	347,490	23	1,269,518	19	1,010,430
M	8	411,960	4	213,840	19	1,135,105	15	1,340,220
N	3	218,000	6	659,090	7	313,000	11	967,210
O	11	574,690	13	694,570	20	953,054	37	1,468,030
P	11	742,680	8	2,596,000	26	1,737,084	34	4,252,790
Tctal	110	8,617,780	95	7,949,868	257	17,763,026	273	17,213,018

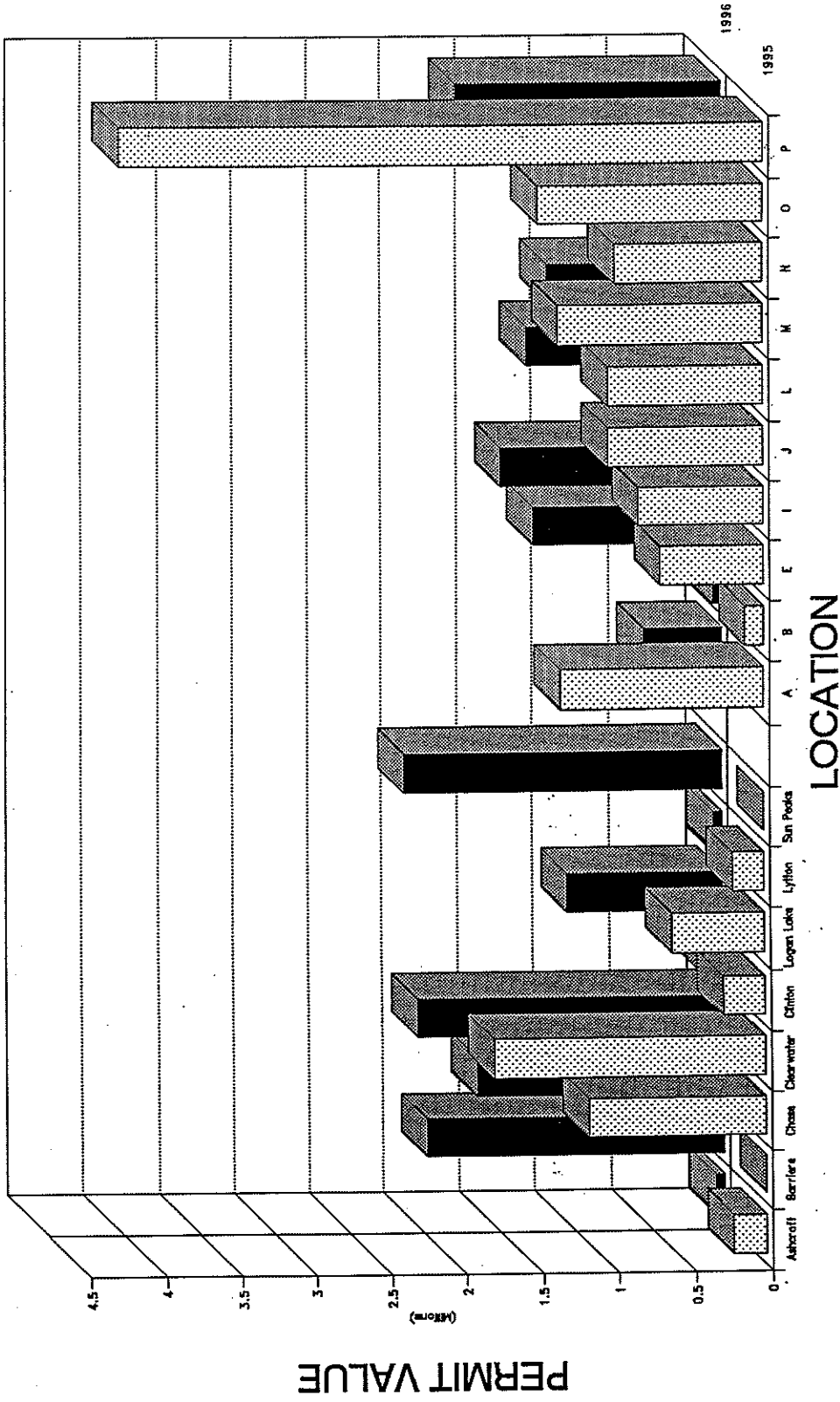
Discontinued in 1995:

Merritt      0      0      |   10   1,803,290      0      0      27   |   3,998,755

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

# TNRD - Building Permit Values

FOUR MONTHS ENDED APRIL 30, 1996



**THOMPSON-NICOLA REGIONAL DISTRICT  
BUILDING STATISTICS FOR FOUR MONTHS ENDED APRIL 30, 1996**

Location	Single Family Dwell		Single Wide Mobile		Multiple Family D		Commercial		Gov/Institutional		Industrial		Miscellaneous		Renovation		Additions		Wood Heaters		Renewal		Totals	
	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value
<b>CARIBOO AREA:</b>																								
Ashcroft	0	0	0	0	0	0	1	25,000	0	0	0	0	5	29,400	0	0	0	0	0	0	2	0	8	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	2	125,000
Lytton	0	0	0	0	0	0	0	0	1	43,200	0	0	1	8,000	0	0	0	0	0	0	0	0	2	49,200
E	6	839,340	1	18,000	0	0	0	0	0	0	0	0	7	203,250	0	0	4	167,000	0	0	3	0	21	1,227,590
I	4	422,755	0	0	2	944,220	2	38,000	0	0	0	0	2	8,000	0	0	2	27,800	0	0	2	0	14	1,438,775
Total	10	1,262,095	1	18,000	2	944,220	5	188,000	1	43,200	0	0	15	244,650	0	0	8	194,800	0	0	7	0	47	2,894,965
<b>KAMLOOPS AREA:</b>																								
Chase	5	683,120	2	100,000	1	530,000	3	195,000	0	0	2	72,000	5	53,000	0	0	0	0	0	0	2	0	20	1,613,120
Logan Lake	4	354,680	0	0	0	0	1	1,000	2	447,000	2	203,000	1	3,000	0	0	0	0	0	0	1	0	11	1,008,680
Sun Peaks	4	828,000	0	0	1	258,560	1	20,000	0	0	0	0	5	980,950	0	0	0	0	0	0	0	0	11	2,085,510
J	2	179,840	1	80,000	0	0	0	0	0	0	0	0	2	12,000	0	0	0	0	0	0	0	0	5	251,840
L	6	909,680	4	152,000	0	0	1	20,000	0	0	0	0	6	72,658	0	0	3	115,000	0	0	3	0	23	1,269,518
P	11	1,379,004	2	81,000	0	0	1	20,000	0	0	0	0	7	212,080	0	0	1	40,000	1	5,000	3	0	28	1,737,084
Total	32	4,314,304	9	393,000	2	788,560	7	258,000	2	447,000	4	275,000	26	1,333,868	0	0	4	155,000	1	5,000	8	0	96	7,965,752
<b>NICOLA VALLEY:</b>																								
M	8	989,600	1	29,000	0	0	0	0	0	0	0	0	1	3,000	0	0	5	98,505	3	15,000	1	0	19	1,135,105
N	3	250,000	0	0	0	0	0	0	0	0	0	0	2	43,000	0	0	0	0	2	20,000	0	0	7	313,000
Total	11	1,239,600	1	29,000	0	0	0	0	0	0	0	0	3	46,000	0	0	5	98,505	5	35,000	1	0	26	1,448,105
<b>NORTH THOMPSON:</b>																								
Barriere	13	1,542,570	0	0	0	0	0	0	0	1	149,800	10	207,000	1	2,000	1	21,000	4	20,000	2	0	32	1,942,370	
Clearwater	14	1,938,790	1	16,000	0	0	0	0	0	0	0	3	13,000	0	0	2	34,550	1	5,000	2	0	23	2,004,340	
A	3	274,640	0	0	0	0	1	88,000	0	0	1	100,800	2	14,000	1	8,000	1	15,000	1	5,000	1	0	11	505,440
B	0	0	1	49,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	2	49,000	
O	7	833,260	3	108,200	0	0	0	0	0	0	0	0	5	146,094	0	0	2	58,010	2	7,500	1	0	20	953,054
Total	37	4,387,260	5	172,200	0	0	1	88,000	0	0	2	250,800	20	380,094	2	10,000	6	126,560	8	37,500	7	0	88	5,454,204
GRAND TOTAL	90	11,203,249	16	612,200	4	1,730,780	13	532,000	3	480,200	6	525,800	64	2,004,632	2	10,000	21	578,885	14	77,500	24	0	257	17,783,026
PREVIOUS YEAR:	69	10,133,448	15	582,177	3	2,351,880	8	1,988,900	0	0	2	88,000	39	912,425	11	225,850	36	884,338	25	60,000	45	8,000	273	17,219,018
Change %	1	1,069,801	1	30,023	1	(621,100)	5	(1,434,900)	3	480,200	4	437,800	25	1,092,207	(9)	(215,850)	(15)	(307,473)	(11)	17,500	(21)	(8,000)	(16)	550,008
		11%		5%		-26%		-73%		ERR		497%		120%		-86%		-35%		29%		-100%		3%
Meritt	6	1,095,650	1	15,000	3	635,320	3	1,750,000	0	0	0	0	4	125,600	0	0	10	178,895	0	0	0	0	27	3,998,755

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**THOMPSON-NICOLA REGIONAL DISTRICT  
BUILDING STATISTICS FOR APRIL 1996**

Location	Single Family Dwelling		Single Wide Mobile		Multiple Family Dwelling		Commercial		Gov't/Institutional		Industrial		Miscellaneous		Renovation		Additions		Wood Heaters		Renewal		Totals		
	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	
<b>CARIBOO AREA:</b>																									
Ashcroft	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
Clinton	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
Lytton	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
E	3	323,540	0	0	0	0	0	0	0	0	0	0	3	190,000	0	0	3	121,800	0	0	0	0	0	9	635,340
I	2	159,520	0	0	0	0	0	0	0	0	0	0	1	3,000	0	0	0	0	0	0	0	0	3	162,520	
<b>Total</b>	<b>5</b>	<b>483,060</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>193,000</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>121,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>797,860</b>	
<b>KAMLOOPS AREA:</b>																									
Chase	1	116,000	1	60,000	1	530,000	0	0	0	0	1	7,000	1	3,000	0	0	0	0	0	0	1	0	0	6	716,000
Logan Lake	2	175,680	0	0	0	0	0	0	1	392,000	1	75,000	1	3,000	0	0	0	0	0	0	0	0	0	5	645,680
Sun Peaks	4	828,000	0	0	0	0	0	0	0	0	0	0	4	930,950	0	0	0	0	0	0	0	0	0	8	1,758,950
J	0	0	1	60,000	0	0	0	0	0	0	0	0	2	12,000	0	0	0	0	0	0	2	0	5	72,000	
L	1	171,000	1	50,000	0	0	0	0	0	0	0	0	2	7,000	0	0	0	0	0	0	2	0	6	228,000	
P	5	606,400	1	21,000	0	0	0	0	0	0	0	0	4	115,280	0	0	0	0	0	0	1	0	11	742,680	
<b>Total</b>	<b>13</b>	<b>1,897,080</b>	<b>4</b>	<b>181,000</b>	<b>1</b>	<b>530,000</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>392,000</b>	<b>2</b>	<b>82,000</b>	<b>14</b>	<b>1,071,230</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>41</b>	<b>4,163,310</b>	
<b>NICOLA VALLEY:</b>																									
M	3	303,980	1	29,000	0	0	0	0	0	0	0	0	1	3,000	0	0	3	76,000	0	0	0	0	0	3	411,980
N	2	213,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	5,000	0	0	0	0	3	218,000
<b>Total</b>	<b>5</b>	<b>516,980</b>	<b>1</b>	<b>29,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>3,000</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>76,000</b>	<b>1</b>	<b>5,000</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>629,980</b>	
<b>NORTH THOMPSON:</b>																									
Barriere	6	676,250	0	0	0	0	0	0	0	0	0	0	8	35,000	1	2,000	1	21,000	1	5,000	0	0	0	17	739,250
Clearwater	10	1,448,710	1	15,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11	1,463,710
A	2	166,000	0	0	0	0	0	0	0	0	0	0	2	14,000	0	0	1	15,000	1	5,000	0	0	0	6	200,000
B	0	0	1	49,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	49,000
O	4	367,840	2	69,000	0	0	0	0	0	0	0	0	4	110,800	0	0	1	27,050	0	0	0	0	0	11	574,690
<b>Total</b>	<b>22</b>	<b>2,658,800</b>	<b>4</b>	<b>133,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>159,800</b>	<b>1</b>	<b>2,000</b>	<b>3</b>	<b>63,050</b>	<b>2</b>	<b>10,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46</b>	<b>3,026,650</b>
<b>GRAND TOTAL</b>	<b>45</b>	<b>5,555,900</b>	<b>9</b>	<b>353,000</b>	<b>1</b>	<b>530,000</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>392,000</b>	<b>2</b>	<b>82,000</b>	<b>33</b>	<b>1,427,030</b>	<b>1</b>	<b>2,000</b>	<b>9</b>	<b>260,850</b>	<b>3</b>	<b>15,000</b>	<b>6</b>	<b>0</b>	<b>110</b>	<b>8,617,780</b>	
<b>PREVIOUS YEAR:</b>	<b>35</b>	<b>4,409,218</b>	<b>2</b>	<b>80,600</b>	<b>2</b>	<b>2,150,000</b>	<b>3</b>	<b>165,000</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>40,000</b>	<b>24</b>	<b>743,740</b>	<b>2</b>	<b>72,000</b>	<b>12</b>	<b>276,310</b>	<b>3</b>	<b>5,000</b>	<b>11</b>	<b>8,000</b>	<b>95</b>	<b>7,949,868</b>	
<b>Change %</b>	<b>10</b>	<b>1,146,682</b>	<b>7</b>	<b>272,400</b>	<b>(1)</b>	<b>(1,620,000)</b>	<b>(3)</b>	<b>(165,000)</b>	<b>1</b>	<b>392,000</b>	<b>1</b>	<b>42,000</b>	<b>9</b>	<b>683,290</b>	<b>(1)</b>	<b>(70,000)</b>	<b>(3)</b>	<b>(15,460)</b>	<b>0</b>	<b>10,000</b>	<b>(5)</b>	<b>(8,000)</b>	<b>15</b>	<b>667,912</b>	
		<b>26%</b>		<b>338%</b>		<b>-75%</b>		<b>-100%</b>		<b>ERR</b>		<b>105%</b>		<b>92%</b>		<b>-97%</b>		<b>-6%</b>		<b>200%</b>		<b>-100%</b>		<b>8%</b>	
Merritt	2	369,970	1	15,000	3	635,320	1	550,000	0	0	0	0	1	4,000	0	0	2	29,000	0	0	0	0	10	1,803,290	

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23 May 1996

Mayor Clara Norgaard  
Merritt City Council  
2185 Voght St. Bag 4400  
Merritt B.C. V0K 2B0

*Agenda - Live*  
CITY OF MERRITT

MAY 23 1996

Please be advised that, due to staff vacation scheduling, there will be no community channel broadcast of the regular meeting of Merritt City Council on June 11, 1996. The next scheduled broadcast of Merritt City Council will be on Tuesday June 25th at 7:30 pm.

Sincerely,

David Hatton, programming  
Shaw Cable 11, Merritt

**Shaw Cable 11**

2040 Granite Avenue, P.O. Box 908, Merritt, B.C. V0K 2B0 Telephone (604) 378-4919

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Bind

CITY OF MERRITT

EXTRA AGENDA, TUESDAY MAY 28, 1996

8. UNFINISHED BUSINESS:

- a) Chazaq Ministries, May 27, 1996 - Landscaping Plan on DP93-E.

9. BYLAWS:

- b) City of Merritt Short Term Borrowing Bylaw No. 1568, 1996.  
- **Submitted for First, Second and Third Reading.**

11. CORRESPONDENCE:

a) Potential Council Responses:

- 7. Active Mountain Entertainment Corp., May 24/96 - Boundary Extension.

**Chazaq Ministries**

P.O. Box 217  
Merritt, B.C. V0K 2B0

*Extra Agenda*

**CITY OF MERRITT**

**MAY 27 1996**

**RECEIVED**

May 27, 1996

The City of Merritt,  
2185 Voght Street, P.O. 189,  
MERRITT, B.C. V0K 2B0.

ATTENTION: Jason Johnson, Development Officer & City Council

Re: Landscaping

Further to your letter of May 15, 1996, please be advised that we are completing all conditions, with the exception of the removal of BARK MULCH.

The Ministry of Highways now own approximately 25 ft of the Highway frontage on which the bark has been laid. I have contacted Mr. Brent Mc Donald of Ministry of Highways and they have no objection to the use of this material on their property.

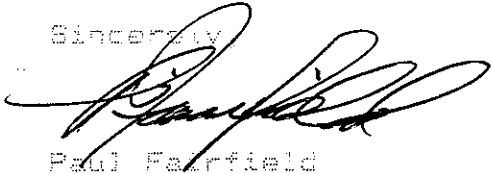
Our purpose for the use of bark instead of grass includes the following:

- a) As it is not our property we want to keep the cost of maintenance to a minimum.
- b) Highways will not permit a watering system to be installed, on their property.
- c) The area covered by the bark is a berm to prevent water from the Highway flowing into our property. The berm is about 5 inches high, but high enough for water to flow off instead of into the ground.
- d) It is very difficult to grow grass close to the Highway as sand and other chemicals tend to kill grass, as is very evident along Voght St. The area in front Central Park, is ample proof of this fact.
- e) Due to wind it is extremely difficult and could be very dangerous using sprinklers close to the Highway as it is impossible to get adequate water directed close to the roadway without it going on the road.
- f) Water conservation.
- g) Bark fits well into our overall design.
- h) Bark is used extensively by other Highway property owners.
- i) We have contacted other property owners in the area and they support our use of Bark Mulch.

We trust that you will find these conditions acceptable and that all obligations have been met and therefore the letter of credit is no longer needed.

Please contact the undersigned, should you require additional information.

Sincerely,

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

Paul Fairfield

cc - Dept. Hwy's

**CITY OF MERRITT**

**BYLAW NO. 1568**

---

**A BYLAW TO AUTHORIZE THE BORROWING OF MONEY FOR THE PURPOSE OF CONSTRUCTION OF A MUNICIPAL CITY HALL BUILDING.**

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WHEREAS, under the provisions of Section 344 of the Municipal Act, the Council may contract a debt for any purpose of a capital nature, such debt not to exceed at any time a total amount equal to fifty dollars (\$50.00) multiplied by the population of the municipality and may, by bylaw, without the assent of the electors, contract the debt by borrowing and make provision for the repayment of the debt and interest thereon.

AND WHEREAS the amount of the existing obligations of the municipality authorized under said Section 344 at the date hereof is \$ 26,000.

AND WHEREAS the amount of the authorized debenture debt of the municipality is \$5,022,547, of which \$1,984,547 is existing outstanding debenture debt and \$3,038,000 is authorized and unissued debenture debt and none of the principal or interest of the debenture debt of the municipality is in arrears.

AND WHEREAS the Council deems it necessary to borrow the sum of \$260,000 for the purpose of construction of Municipal City Hall Building.

AND WHEREAS the approval of the Inspector of Municipalities has been obtained.

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

1. The Council is hereby authorized and empowered to borrow upon the credit of the City of Merritt, the sum of two hundred and sixty thousand dollars (\$260,000) at such times as the same may be required for the purpose hereinbefore recited and to pay interest thereon.

...2/



*Extra Agenda*

## Active Mountain Entertainment Corp.

Second Floor 613, Fifth Avenue  
New Westminster, B.C.  
V3M 1X3  
Tel. (604)525-3330  
Fax:(604-525-3382

#102 - 2102 Nicola Avenue  
Merritt, B.C.  
V0K 2B0  
Tel. (604)378-4267  
Fax: (604)378-2757

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May 24, 1996

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

Attention: Tom Day

Dear Sir:

Thank you for taking the time to meet with us on Tuesday May 14th, 1996. I am pleased to find the unique sense of cooperation recognized throughout the meeting.

After meeting with our Board of Directors as well as with Mr. and Mrs. Ewalt we are pleased to propose the following:

The City wishes to acquire approximately 5.1 acres of land, bordering the Coldwater River, presently part of D.L. 166 located next to the city boundary, on the south west side of town. We understand that the portion of land needed could exceed the 5.1 acres in size as mentioned above, we are prepared to adjust your request by an additional 2 acres should your engineers require more.

We have supplied three pages contained in a full independent appraisal showing the land value of the portion requested for support in the cash value evaluation of your proposal. This exercise is meant to have an agreement between the City of Merritt, A.M.E.C. and the Ewalts that contains an exchange of city services versus a cash settlement in the event that the city could not supply the requested services within a certain time line.

We are prepared to accept the following concessions in exchange for 5.1 of our property:

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*"Makin' Music in Merritt Makes Sense"*

City of Merritt  
May 24, 1996

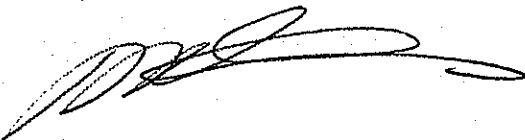
page 2

1. All services (to property line across new bridge) necessary to the development of Lot "A" (114 acres/part of D.L. #166);
2. Legal access to new "paved" road being planned on the property;
3. Annexation of Lot "A" to the city;
4. Proper zoning of Lot "A" allowing for pre-determined areas dedicated to single family dwellings, condominiums, shopping strip, Hotel/Resort (150 rooms) and an RV Park facility.

We understand that annexation and zoning must be done through due process. We propose an agreement in principal of item #1 and #2, pending our application for annexation and zoning.

Understanding that time is of the essence, the sooner we have a letter of commitment from the City of the items mentioned in the above paragraph, the sooner we can go ahead with our application to city planning and council.

Yours very truly,



Morley Stonehouse  
Director