

CITY OF MERRITT

MINUTES 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.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA: Merritt News, Shaw Cable (2)
Three (3) Members of the General Public.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:31 p.m.

3. ADOPTION OF THE AGENDA:

a) Agenda, Regular Council Meeting Tues., May 28/96

479/96 Moved by Councillor McLean, seconded by Councillor Laird that Council ADOPT the Agenda, Regular Council Meeting Tues., May 28/96 including the Extra Agenda Items:

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. CARRIED

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4. **PUBLIC HEARING:** Nil.

5. **PETITIONS/DELEGATIONS:**

a) B.C. Hydro, B.C. 21 - Power Smart. - The Delegation cancelled.

6. **ADOPTION OF THE MINUTES:**

a) Court of Revision, Tues., May 14/96

480/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council ADOPT the Minutes, Court of Revision, Tues., May 14/96. CARRIED

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

481/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council ADOPT the Minutes, Regular Council Meeting, Tues., May 14/96. CARRIED

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

8. **UNFINISHED BUSINESS:**

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

482/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Chazaq Ministries letter of May 27/96 - Landscaping Plan on DP93-E. CARRIED

483/96 Moved by Councillor McLean, seconded by Councillor Cowan that Council MAINTAIN the landscaping requirements on DP93-E as stated in Motion 445/96:

- 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

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9. REPORTS:

a) Mayor's Reports:

The City received a thank you letter from the Merritt unit of the Heart and Stroke Foundation for the use of the Civic Centre foyer during the Big Bike Ride fundraiser. Mayor Norgaard declared Aug.17 to Sept.2/96 as PNE Days in Merritt and May 26 to May 31/96 as Local Access Awareness Weeks.

b) Liaisons' and Commissions'/Committees Reports:

1) Councillor Cowan -

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

i) Minutes Commission Meeting, May 1/96

484/96

Moved by Councillor Cowan, seconded by Councillor McCormack that Council ADOPT the Minutes, Civic Properties and Recreation Commission Meeting, May 1/96. CARRIED

Local Access Awareness - The Public Works Department was thanked for the construction of additional letdowns as new sidewalks have been completed in the downtown area.

Affordable Housing - Nil.

2) Councillor Laird -

Public Works - Nil.

Community Health Council - May 22/96 a meeting was held. The Community Health Plan was finalized. There is now a hearing specialist that schedules appointments in Merritt on Saturdays and a Urologist that travels to appointments here every two weeks from Kelowna.

3) Councillor McCormack -

Economic Development and Planning - There was an Economic Development Meeting earlier today. Councillor McCormack will be travelling to an Economic Development Conference in Courtenay and Jason Johnson, the Development Officer will be attending a BIA seminar. NV Development Centre - The NVDC is presently developing a Young Entrepreneur's Program similar to that in Dawson Creek.

4) Councillor McLean -

Airport - Merritt Flying Club - Nil.

Chamber of Commerce - Nil.

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9. REPORTS:

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

5) Councillor Miller -

Protective Services & Public Safety - At the last CPAC Meeting there were only two members of the General Public present along with Councillor Miller and S/Sgt. Smith. The next meeting will be held in September.

South Central Union Board of Health - There was a meeting held on May 22/96 in Kamloops. Within 60 days, the SCUBH will be handed over to the Regional Health Board. Credit should be extended to Maureen Lisle for her excellent Healthy Schools Program.

Healthy Communities - Nil.

6) Councillor Typusiak -

Administration & Finance -All major projects are progressing without any problems for the time being.

Environmental Advisory - The first annual Spring Cleanup was held on Sunday, May 26/96 in N'Kwala Park with approximately 100 people present who picked up 8 cubic yards of garbage in the downtown area. Also present to help were the Good Sam Club and the Cubs.

c) Administration Reports:

1. Urban Systems, May 23/96 - Collettsville Planning Project - Summary of May 1st Collettsville Public Open House Responses.

485/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE Urban Systems letter of May 23/96 - Collettsville Planning Project - Summary of May 1st Collettsville Public Open House Responses. CARRIED

2. Bylaw Services Statistics, March 1996.

486/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Bylaw Services Statistics, May 1996 for information. CARRIED

3. Memo, May 23/96 - Brian Dafoe Motorcade Ltd. DP1995-F.

487/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Memo, May 23/96 - Brian Dafoe Motorcade Ltd., DP 1995-F and APPROVE the changes to the Development Permit. CARRIED

At 8:00 p.m. one(1) Member of the General Public left the Meeting with two (2) remaining.

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9. REPORTS:

c) Administration Reports: - Cont'd.

4. Memo, May 23/96 - Street Sweeper

488/96 Moved by Councilor McLean, seconded by Councillor Cowan that Council RECEIVE the Memo, May 23/96 - Street Sweeper and APPROVE the purchase of the 1996 Sunvac III Sweeper at a cost of \$171,475.70 including all taxes from Vimar Equipment. CARRIED

5. Memo, May 23/96 - Recycling Proposals to the City of Merritt

489/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, May 23/96 - Recycling Proposals to the City of Merritt. CARRIED

490/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council AUTHORIZE the Administration to enter into negotiations with Louis Creek Contracting, the lowest bidder 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. CARRIED

6. Memo, May 23/96 - Sale of Chemical Toilets

491/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Memo, May 23/96 - Sale of Chemical Toilets. CARRIED

492/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council ESTABLISH a policy whereby the Chemical Toilets be maintained for City use only, to be used in the event of emergencies. CARRIED

RESCINDED
0435/05
et.

7. Memo, May 23/96 - 85th Anniversary Celebration

493/96 Moved by Councillor Typusiak, seconded by Councillor Laird 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. CARRIED

8. Memo, May 23/96 - Arena Concession Agreement

494/96 Moved by Councillor McCormack, seconded by Councillor Typusiak that Council RECEIVE the Memo, May 23/96 - Arena Concession Agreement and AUTHORIZE the Mayor and Acting Clerk to execute said Agreement. CARRIED

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9. REPORTS:

c) Administration Reports: - Cont'd.

9. Memo, May 23/96 - Annual Seminars/Conferences

495/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council RECEIVE the Memo, May 23/96 - Annual Seminars/Conferences and SEND a letter of support for the Fire Chief's bid to host seminars and conferences. CARRIED

10. Memo, May 23/96 - Merritt Gymnastics Agreement

496/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Memo, May 23/96 - Merritt Gymnastics Agreement and AUTHORIZE the Mayor and Acting Clerk to execute said Agreement. CARRIED

10. BYLAWS:

a) Memo, May 23/96 - North East Sector Land Use.

497/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE the Memo, May 23/96 - North East Sector Land Use. CARRIED

1. City of Merritt Official Community Plan Amendment
Bylaw No. 1555

498/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council **GIVE FIRST READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.1 555, 1996.** CARRIED

498/96 Moved by Councillor McLean, seconded by Councillor Typusiak that Council **GIVE SECOND READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.1555, 1996.** CARRIED

2. City of Merritt Zoning Amendment Bylaw No. 1556

499/96 Moved by Councillor McLean, seconded by Councillor Cowan that Council **GIVE FIRST READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1556, 1996.** CARRIED

500/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council **GIVE SECOND READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1556, 1996.** CARRIED

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10. BYLAWS: - Cont'd.

At 8:58 p.m., two (2) Members of the General Public left the meeting.

3. City of Merritt Official Community Plan Amendment Bylaw No. 1561

501/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **GIVE FIRST READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1561, 1996.** CARRIED

502/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council **GIVE SECOND READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.1 561, 1996.** CARRIED

4. City of Merritt Zoning Amendment Bylaw No. 1562.

503/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council **GIVE FIRST READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1562, 1996.** CARRIED

504/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **GIVE SECOND READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1562, 1996.** CARRIED

5. **Scheduling of Public Hearing for Bylaws No. 1555,1556, 1561, 1562..**

505/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council **SCHEDULE THE PUBLIC HEARING FOR CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1555, 1996 FOR JUNE 25, 1996.** CARRIED

506/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **SCHEDULE THE PUBLIC HEARING FOR CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1556, 1996 FOR JUNE 25, 1996.** CARRIED

507/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council **SCHEDULE THE PUBLIC HEARING FOR CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1561, 1996 AND CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1562, 1996 FOR JUNE 25, 1996.** CARRIED

508/96 Moved by Councillor Cowan, seconded by Councillor Typusiak that Council **SCHEDULE THE PUBLIC OPEN MEETING CONCERNING BYLAWS 1555,1556, 1561, 1562 FOR JUNE 05, 1996.** CARRIED

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10. BYLAWS: - Cont'd.

- b) City of Merritt Short Term Borrowing Bylaw No. 1568, 1996.
- 509/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council **GIVE FIRST READING TO CITY OF MERRITT SHORT TERM BORROWING BYLAW NO. 1568, 1996.** CARRIED
- 510/96 Moved by Councillor Cowan, seconded by Councillor Typusiak that Council **GIVE SECOND READING TO CITY OF MERRITT SHORT TERM BORROWING BYLAW NO. 1568, 1996.** CARRIED
- 511/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council **GIVE THIRD READING TO CITY OF MERRITT SHORT TERM BORROWING BYLAW NO. 1568, 1996.** CARRIED

11. CORRESPONDENCE:

- a) **Potential Council Responses:**
1. Minister of Social Services, Apr.17/96 - Emergency Social Services
- 512/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **RECEIVE** the Minister of Social Services letter of Apr.17/96 - Emergency Social Services for information. CARRIED
2. Trails B.C., May 21/96 - Trans Canada Trails
- 513/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council **RECEIVE** the Trails B.C. letter of May 21/96 - Trans Canada Trails for information. CARRIED
3. Nicola Valley Health Care Society, May 17/96 - Invitation to Canada Day Celebration.
- 514/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **RECEIVE** the Nicola Valley Health Care Society letter of May 17/96 - Invitation to Canada Day Celebration for discussion. Each Council Member will advise the Confidential Secretary as to whether they can attend the event. CARRIED

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11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

4. Thompson Nicola Regional District, May 13/96 - Community Visits.

515/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Thompson Nicola Regional District letter of May 13/96 - Community Visits and AUTHORIZE Administrative Staff to Schedule the Community Visit by the TNRD for Merritt. CARRIED

5. Lloyd S. Charney, May 23/96 - Dykes along Main Street

516/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Lloyd S. Charney letter of May 23/96 - Dykes along Main Street for discussion and INSTRUCT Administration to arrange a meeting between the affected residents and the Ministry of the Environment. CARRIED

6. North Shuswap Health Care Society, May 21/96 - Ambulance Cutbacks.

517/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council RECEIVE the North Shuswap Health Care Society letter of May 21/96 - Ambulance Cutbacks for information. CARRIED

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

518/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the Active Mountain Entertainment Corp. letter of May 24/96 - Boundary Extension and PROCEED with the Boundary Extension Process as requested by the letter (#3). CARRIED

b) Receive:

1. Ministry of Attorney General, May 10/96 - Application for Neighbourhood Public House Liquor Licence.

2. Thompson Nicola Regional District - April/96 Building Department Statistics.

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11. CORRESPONDENCE:

b) **Receive:** - Cont'd.

3. Shaw Cable, May 23/96 - Vacation

519/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the correspondence:

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

12. NEW BUSINESS: Nil.

13. ADJOURNMENT:

520/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council TERMINATE this meeting at 9:23 p.m. CARRIED

CERTIFIED CORRECT:



Clara R. Norgaard, MAYOR



Tom C. Day, ACTING CLERK