

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JUNE 25, 1996 AT 7:30 P.M., CENTRAL SCHOOL LUNCHROOM, 1509 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA: Shaw Cable, Merritt News, Merritt Herald, NL Radio

Twenty-four members of the General Public.

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

a) Regular Council Meeting, Tues. June 25/96

562/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council ADOPT the Agenda, Regular Council Meeting, Tues., June 25/96 including the Extra Agenda Items:

10. BYLAWS:

- r) City of Merritt Water Specified Area (Northeast Sector) Frontage Tax Bylaw No. 1547, 1996. - Submitted for first, second and third reading.
- s) City of Merritt Sanitary Sewer Specified Area (Northeast Sector) Frontage Tax Bylaw No. 1548, 1996. - Submitted for first, second and third reading.

CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

4. PUBLIC HEARING:

Mayor Norgaard called the Public Hearing to order at 7:32 p.m., and read out the statement regarding presentations.

- a) City of Merritt Official Community Plan Amendment Bylaw No. 1555, 1996
1. Graeme, Wendy Beverley - June 13, 1996

563/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Graeme, Wendy Beverley letter of June 13/96. CARRIED

- b) City of Merritt Zoning Amendment Bylaw No. 1556, 1996

1. Mike Gook, Harbour Pacific Realty Corporation, letter of June 24/96 was read by Planner F. Sinclair, a copy of which is included with the Agenda package. Mr. Gook is a real estate salesman who handled the sale of adjacent commercial lands and has concerns regarding the uses of the subject lands.
2. Mike Morrison, 3302 Grimmatt St., - has concerns regarding the traffic study's reference to a traffic signal at Grimmatt and Voght. When the proposed subdivision is at full build out it will mean the traffic signal will be installed at this intersection which Mr. Morrison feels will draw traffic down from the upper Bench properties to Voght along Grimmatt.

Planner Sinclair stated that according to the traffic study, the light at Grimmatt and Voght would actually be necessary because of increased traffic north from the southern portion of the lower Irvine development. The existing pedestrian crosswalk on Voght Street at the hospital will be moved down to the intersection of Grimmatt and Voght.

3. Ed Abels, 2502 Irvine Avenue., - Agrees with Airport Road being the main access, the closing of Irvine Avenue at Airport Road, the lights at Airport and Voght and at Airport and Grimmatt, moving the crosswalk to Grimmatt and Voght. He is concerned with the current crosswalk location and wishes Council to consider a height limit on the new development to avoid blocking the view for the existing homes on Irvine Avenue. He doesn't feel the public has been very well informed of the development and that they have not been provided with adequate notice of the impact the development will have on the surrounding existing residential areas.

Planner Sinclair informed Council that the existing 10 metre height restriction will apply to the new development and the zoning of this residential area was prior to the new Zoning Bylaw (No. 1530).

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

4. PUBLIC HEARING: - Cont'd.

4. Mike Morrison - was concerned that a light at Grimmert would increase traffic up and down Grimmert as it would be quicker to use than the intersection at Walters and Voght, thereby drawing traffic to the signaled intersection.
5. Les Povarchook, Irvine Avenue - representing himself as a resident of Irvine Avenue and the RCMP. He felt the traffic counts which were limited to February and extrapolated to forecast summer volumes were inadequate and additional counts on long weekends and during the summer months were necessary for accuracy as this traffic was mainly transient traffic, not residential. He agreed with the proposal to close the end of Irvine at Airport Road and felt there should be a light at Walters and Voght also. He feels the increased traffic destined for the lower Irvine development will use Irvine as a route not Airport Road, it was not logical to expect people to travel up Voght to Airport and then go down. He wanted some idea when the Grimmert extension would be completed and felt the intersection at Airport Road would fail because of the large volume of traffic. He reiterated Mr. Abels concerns about building heights and felt 10 metre maximums were alright but as road elevations were not currently set, properties could be built up and actually houses could be closer to 45 feet (15 metres) above grade. He felt that it was Council's responsibility to set the guidelines, not up to the residents to approach the developers about height restrictions. He was concerned regarding the delay in developing the intersection and advised Council that the infrastructure should be in place before the development proceeds.
6. Ed Abels - Re-emphasized his concerns with building heights and encouraged Council to get involved with the issue before development takes place. He wondered when the Grimmert Avenue extension will take place.
7. Brian Jepsen, 2176 Castillou Crescent, Merritt - Has concerns with the traffic study regarding the Airport Road lights. Felt development should not begin until the solutions for access to Airport Road North were resolved. He felt that the C1 designation in the new areas was unnecessary with the convenience stores presently along "gasoline alley" and the Keppler property at the corner of Voght and Walters Street.

Mayor Norgaard stopped Mr. Jepsen and informed him that he was actually referring to Bylaws 1561, 1562 and that he should wait to address the proper Bylaws. Mr. Jepsen sat down.

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

4. PUBLIC HEARING: - Cont'd.

8. Dave Cunliffe, 1925 Valleyview Drive, Kamloops, B.C. - Professional Engineer that has been involved with the Wilderness Developments Proposal. Speaking in support of the development. Feels the aesthetics of the area have been well preserved with 23% devoted to greenspace. All traffic improvements, infrastructure will be paid for by the developer with \$1.7 million to be paid in Development Cost Charges. The Ministry of Highways control when signalization takes place. The consulting traffic analyst Trevor Ward revisited Grimmert after initial concerns arose to ensure the planned traffic intersection would function safely.

Mayor Norgaard called three times for anyone wishing to speak for or against City of Merritt Official Community Plan Amendment Bylaw No. 1555, 1996 and City of Merritt Zoning Amendment Bylaw No. 1556, 1996 and hearing no response, declared the Public Hearing closed at 8:27 p.m.

- c) City of Merritt Official Community Plan Amendment Bylaw No. 1561, 1996
- d) City of Merritt Zoning Amendment Bylaw No. 1562, 1996

1. Brian Jepsen - Urges no lights at Airport Road and Voght Street until the question of new access to his property is addressed. Mr. Jepsen suggested that he would not be satisfied until he had his access/egress solutions in writing. He would like to see the elimination of the C1 zoning as he feels it could affect his business and other existing businesses along "gasoline alley" along with the Keppler property at the corner of Voght and Walters Streets.

At 8:31 p.m., three members of the general public left the meeting with twenty-one (21) remaining.

The Planner informed Council that MOH would not approve any intersection improvements until they had examined the design thoroughly.

2. Frank Rizzardo, Ponderosa Drive - Is a principal in Merritt Plateau Holdings, feels the development has satisfied all City, Ministry of Highways requirements and that the C1 zoning adjacent to future College and residential development is good planning for the future. He is in favour of the zoning bylaw and feels there has been good public input, advertising, public meetings, and traffic analysis. He feels the opposition to development and the traffic study is based on personal opinion, not fact.
3. Les Povarchook - Feels the development will impact directly onto Walters and questions the traffic count. He feels that Mr. Cunliffe is biased in his opinion towards the development and that Council should take that bias into account when they consider his comments.

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

4. PUBLIC HEARING: - Cont'd.

- c) City of Merritt Official Community Plan Amendment Bylaw No. 1561, 1996
- d) City of Merritt Zoning Amendment Bylaw No. 1562, 1996 - Cont'd.

Mayor Norgaard called three times for anyone wishing to speak for or against City of Merritt Official Community Plan Amendment Bylaw No. 1561, 1996 and City of Merritt Zoning Bylaw No. 1562, 1996 and hearing no response, declared the Public Hearing closed at 8:44 p.m.

564/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **MOVE FORWARD** Bylaws 1555, 1556, 1561, 1562 to be dealt with at this point in the Agenda. **CARRIED**

- a) City of Merritt Official Community Plan Amendment Bylaw No. 1555, 1996

565/96 Moved by Councillor McLean, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1555, 1996.** **CARRIED**

At 8:45 p.m., four (4) members of the general public left the meeting with seventeen(17) remaining.

- b) City of Merritt Zoning Amendment Bylaw No. 1556

566/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council **GIVE THIRD READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1556, 1996.** **CARRIED**

567/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council **DIRECT** a covenant be filed on the development relating to the traffic study before Adoption of City of Merritt Zoning Amendment Bylaw No. 1556, 1996. **CARRIED**

At 8:48 p.m., two (2) members of the general public left the meeting with fifteen(15) remaining.

- e) City of Merritt Official Community Plan Amendment Bylaw No. 1561, 1996

568/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council **GIVE THIRD READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1561, 1996.** **CARRIED**

- f) City of Merritt Zoning Amendment Bylaw No. 1562, 1996

569/96 Moved by Councillor McLean, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1562, 1996.** **CARRIED**

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

4. PUBLIC HEARING: - Cont'd.

- c) City of Merritt Official Community Plan Amendment Bylaw No. 1561, 1996
- d) City of Merritt Zoning Amendment Bylaw No. 1562, 1996 - Cont'd.

570/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council DIRECT a covenant be filed on the development property relating to the traffic study before the bylaw is adopted and that a meeting be arranged with Ministry of Highways relating to access. **CARRIED**

At 8:50 p.m., the remaining fifteen (15) members of the general public left the meeting and a recess was called for five (5) minutes to re-convene at 8:55 p.m.

5. PETITIONS/DELEGATIONS: Nil.

6. ADOPTION OF THE MINUTES:

- a) Special Council Meeting, June 3/96

571/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council ADOPT the Minutes, Special Council Meeting, June 3/96. **CARRIED**

7. BUSINESS ARISING FROM THE MINUTES: Nil.

8. UNFINISHED BUSINESS:

Councillor Typusiak reported that the Colletville water and sanitary project is scheduled to start on July 15, 1996.

9. REPORTS:

572/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council FORGO all reports for this meeting as a result of the volume of the agenda. **CARRIED**

- a) Civic Properties and Recreation Commission Minutes, June 5/96 Meeting

573/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Minutes, Parks and Recreation Commission Minutes, June 5/96 Meeting. **CARRIED**

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

9. REPORTS: - Cont'd.

b) Administration Reports:

1. Memo, Fire Chief's Report for May, 1996

574/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the Memo, Fire Chief's Report for May, 1996. CARRIED

2. Memo, June 4/96 - Deputy Fire Chief Rob Godard

At 9:00 p.m., one (1) member of the general public joined the meeting.

575/96 Moved by Councillor Miller, seconded by Councillor McLean that Council RECEIVE the Memo, June 4/96 - Deputy Fire Chief Rob Godard and DIRECT a congratulatory letter sent to Deputy Fire Chief Godard on his certification as a Level II Fire Investigator. CARRIED

3. Memo, June 18/96 - Economic Development Activity Report for May

576/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE the Memo, June 18/96 - Economic Development Activity Report for May. CARRIED

4. Memo, June 18/96 - Boulevards

577/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, June 18/96 - Boulevards and DIRECT staff to prepare a Boulevard Maintenance Bylaw for Council's consideration taking into consideration any special circumstances Council wishes to address. CARRIED

Council wishes this bylaw to be referred to Committee after the draft is prepared.

5. Memo, June 18/96 - DP1995-A(A)

578/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memo, June 18/96 - DP1995-A(A) and APPROVE subject to the following:

- a) That the applicant remove the existing freestanding sign relating to parking on the adjacent lot.
- b) That the perimeter fencing along the lot lines be permitted.
- c) That the applicants request to vary the City of Merritt Zoning Bylaw No. 1530, 1995 Section 4.5b(i) to allow a maximum fence height of 1.22 metres be approved.
- d) That a location for the garbage bin be coordinated with the public works department for ease of access.

CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

9. REPORTS:

c) Administration Reports:

5. Memo, June 18/96 - DP1995-A(A) - Cont'd.

Mayor Norgaard, Councillors Laird, Cowan, McLean, Miller, and McCormack supported Motion 578/96 and Councillor Typusiak opposed the motion.

At 9:13 p.m., Councillor Laird left the meeting to avoid the potential for a conflict of interest.

6. Memo, June 18/96 - DP1995-E

579/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council RECEIVE Memo, June 18/96 - DP1995-E and APPROVE Development Permit Application DP1995-E subject to the following:

- a) That the applicant's request for 25 feet of curbing along Voght Street be allowed as a temporary measure, once Conklin Street is constructed the applicants will construct the 25 feet of curbing and landscaping as shown on the original development permit plan.
 - b) That the applicants revised delivery area be recognized.
 - c) That the proposed patio area be approved subject to the applicant providing the additional parking as determined by the City of Merritt Zoning Bylaw 1530, 1995.
 - d) That the applicants proposed grass area be approved.
 - e) That final approval for the applicants requested changes not be approved until the applicant resolves the outstanding building department issues.
- CARRIED**

At 9:16 p.m., Councillor Laird rejoined the meeting.

7. Memo, June 19/96 - Location of Summer Meetings

580/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Memo, June 19/96 - Location of Summer Meetings for information. **CARRIED**

8. Merritt RCMPolice Detachment

- i. Merritt RCMPolice, June 11/96
- ii. Memo, June 20/96

581/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Merritt RCMPolice letter of June 11/96. **CARRIED**

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

9. REPORTS:

c) Administration Reports: - Cont'd.

582/96 Moved by Councillor McLean, seconded by Councillor Miller that Council RECEIVE the Memo, June 20/96 and SCHEDULE a meeting with the Youth Coordinator, RCMP and Council. **CARRIED**

9. Memo, June 18/96 - Official Community Plan and Rezoning Application

583/96 Moved by Councillor Miller, seconded by Councillor McLean that Council RECEIVE the Memo, June 18/96 - Official Community Plan and Rezoning Application and REFUSE the application for rezoning. **CARRIED**

At 9:20 p.m., the one (1) member of the general public left the meeting.

10. BYLAWS:

a) City of Merritt Official Community Plan Amendment Bylaw No. 1555, 1996

This bylaw was carried forward and dealt with at the close of the public hearing.

b) City of Merritt Zoning Amendment Bylaw No. 1556

This bylaw was carried forward and dealt with at the close of the public hearing.

c) City of Merritt Official Community Plan Amendment Bylaw No. 1559, 1996

584/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1559, 1996.** **CARRIED**

d) City of Merritt Zoning Amendment Bylaw No. 1560, 1996

585/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council **ADOPT CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1560, 1996.** **CARRIED**

e) City of Merritt Official Community Plan Amendment Bylaw

This bylaw was carried forward and dealt with at the close of the public hearing.

f) City of Merritt Zoning Amendment Bylaw No. 1562, 1996

This bylaw was carried forward and dealt with at the close of the public hearing.

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

10. BYLAWS: - Cont'd.

- g) City of Merritt Solid Waste Collection, Disposal and Control Amendment Bylaw No. 1566, 1996.
- 586/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **ADOPT CITY OF MERRITT SOLID WASTE COLLECTION, DISPOSAL AND CONTROL AMENDMENT BYLAW NO. 1566, 1996.** CARRIED
- h) City of Merritt Municipal City Hall Building Short Term Borrowing Bylaw No. 1568, 1996.
- 587/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **ADOPT CITY OF MERRITT MUNICIPAL CITY HALL BUILDING SHORT TERM BORROWING BYLAW NO. 1568, 1996.** CARRIED
- i) City of Merritt Official Community Plan Amendment Bylaw No. 1570, 1996
- This bylaw was not proceeded with as Council denied the rezoning request.**
- j) City of Merritt Zoning Amendment Bylaw, No. 1571, 1996
- This bylaw was not proceeded with as Council denied the rezoning request.**
- k) City of Merritt Temporary Borrowing (Truck Route Construction) Bylaw No. 1574, 1996
- 588/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council **GIVE FIRST READING TO CITY OF MERRITT TEMPORARY BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996.** CARRIED
- 589/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council **GIVE SECOND READING TO CITY OF MERRITT TEMPORARY BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996.** CARRIED
- 590/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT TEMPORARY BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996.** CARRIED
- l) City of Merritt Temporary Borrowing (Arena Renovations) Bylaw No. 1575, 1996
- 591/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council **GIVE FIRST READING TO CITY OF MERRITT TEMPORARY BORROWING (ARENA RENOVATIONS) BYLAW NO. 1575, 1996.** CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

10. BYLAWS:

- l) City of Merritt Temporary Borrowing (Arena Renovations) Bylaw No. 1575, 1996
- Cont'd.
- 592/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE SECOND READING TO CITY OF MERRITT TEMPORARY BORROWING
(ARENA RENOVATIONS) BYLAW NO. 1575, 1996. CARRIED**
- 593/96 Moved by Councillor Miller, seconded by Councillor Typusiak that Council
**GIVE THIRD READING TO CITY OF MERRITT TEMPORARY BORROWING
(ARENA RENOVATIONS) BYLAW NO. 1575, 1996. CARRIED**
- m) City of Merritt Temporary Borrowing (Collettsville Water Services) Bylaw No.
1576, 1996
- 594/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council
**GIVE FIRST READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE WATER SERVICES) BYLAW NO. 1576, 1996. CARRIED**
- 595/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE
SECOND READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE WATER SERVICES) BYLAW NO. 1576, 1996. CARRIED**
- 596/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council
**GIVE THIRD READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE WATER SERVICES) BYLAW NO. 1576, 1996. CARRIED**
- n) City of Merritt Temporary Borrowing (Collettsville Sanitary Sewer Services) Bylaw
No. 1577, 1996
- 597/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE SANITARY SEWER SERVICES) BYLAW NO. 1577, 1996.
CARRIED**
- 598/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council
**GIVE SECOND READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE SANITARY SEWER SERVICES) BYLAW NO. 1577, 1996.
CARRIED**
- 599/96 Moved by Councillor Miller, seconded by Councillor Typusiak that Council
**GIVE THIRD READING TO CITY OF MERRITT TEMPORARY BORROWING
(COLLETTVILLE SANITARY SEWER SERVICES) BYLAW NO. 1577, 1996.
CARRIED**

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

10. BYLAWS: - Cont'd.

- o) City of Merritt Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1578, 1996.
- 600/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council **GIVE FIRST READING TO CITY OF MERRITT CAPITAL WORKS, MACHINERY AND EQUIPMENT RESERVE FUND EXPENDITURE BYLAW NO. 1578, 1996.** CARRIED
- 601/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council **GIVE SECOND READING TO CITY OF MERRITT CAPITAL WORKS, MACHINERY AND EQUIPMENT RESERVE FUND EXPENDITURE BYLAW NO. 1578, 1996.** CARRIED
- 602/96 Moved by Councillor Laird, seconded by Councillor McLean that Council **GIVE THIRD READING TO CITY OF MERRITT CAPITAL WORKS, MACHINERY AND EQUIPMENT RESERVE FUND EXPENDITURE BYLAW NO. 1578, 1996.** CARRIED
- p) City of Merritt Revenue Anticipation Borrowing Bylaw No. 1579, 1996
- 603/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **GIVE FIRST READING TO CITY OF MERRITT REVENUE ANTICIPATION BORROWING BYLAW NO. 1579, 1996.** CARRIED
- 604/96 Moved by Councillor McLean, seconded by Councillor Laird that Council **GIVE SECOND READING TO CITY OF MERRITT REVENUE ANTICIPATION BORROWING BYLAW NO. 1579, 1996.** CARRIED
- 605/96 Moved by Councillor Miller, seconded by Councillor McLean that Council **GIVE THIRD READING TO CITY OF MERRITT REVENUE ANTICIPATION BORROWING BYLAW NO. 1579, 1996.** CARRIED
- q) City of Merritt Development Cost Charge Parkland Reserve Fund Expenditure Bylaw No. 1580, 1996
- 606/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council **GIVE FIRST READING TO CITY OF MERRITT DEVELOPMENT COST CHARGE PARKLAND RESERVE FUND EXPENDITURE BYLAW NO. 1580, 1996.** CARRIED
- 607/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE SECOND READING TO CITY OF MERRITT DEVELOPMENT COST CHARGE PARKLAND RESERVE FUND EXPENDITURE BYLAW NO. 1580, 1996.** CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

10. BYLAWS:

- q) City of Merritt Development Cost Charge Parkland Reserve Fund Expenditure Bylaw No. 1580, 1996 - Cont'd.
- 608/96 Moved by Councillor McLean, seconded by Councillor McLean that Council **GIVE THIRD READING TO CITY OF MERRITT DEVELOPMENT COST CHARGE PARKLAND RESERVE FUND EXPENDITURE BYLAW NO. 1580, 1996.** CARRIED
- r) City of Merritt Water Specified Area (Northeast Sector) Frontage Tax Bylaw No. 1547, 1996,
- 609/96 Moved by Councillor Miller, seconded by Councillor McCormack that Council **GIVE FIRST READING TO CITY OF MERRITT WATER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1547, 1996.** CARRIED
- 610/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **GIVE SECOND READING TO CITY OF MERRITT WATER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1547, 1996.** CARRIED
- 611/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT WATER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1547, 1996.** CARRIED
- s) City of Merritt Sanitary Sewer Specified Area (Northeast Sector) Frontage Tax Bylaw No. 1548, 1996.
- 612/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council **GIVE FIRST READING TO CITY OF MERRITT SANITARY SEWER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1548, 1996.** CARRIED
- 613/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE SECOND READING TO CITY OF MERRITT SANITARY SEWER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1548, 1996.** CARRIED
- 614/96 Moved by Councillor McLean, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT SANITARY SEWER SPECIFIED AREA (NORTHEAST SECTOR) FRONTAGE TAX BYLAW NO. 1548, 1996.** CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

11. CORRESPONDENCE:

a) Potential Council Responses:

1. B.C. Healthy Communities Initiative, May 29/96 - Resolution
615/96 Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE the B.C. Healthy Communities Initiative letter of May 29/96 and SUPPORT their resolution at the UBCM Convention. CARRIED
2. UBCM, May, 1996 - Nominations for UBCM Executive
616/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the UBCM, May 1996 - Nominations for UBCM Executive for information. CARRIED
3. Urban Systems Ltd., June 4/96 - Status Report for April, May
617/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Urban Systems Ltd., June 4/96 letter - Status Report for April, May. CARRIED
4. Municipal Finance Dividends
 - i. June 4/96
 - ii. June 10/96
- 618/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Municipal Finance Dividends letters of June 4 and 10, 1996. CARRIED
5. The Nicola Valley Community Arts Council, June 7/96 - Co-sponsorship
619/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Nicola Valley Community Arts Council letter of June 7/96 and APPROVE the Co-sponsorship of the Raduga Girl's Choir. CARRIED
6. Western Professional Truckers Association, June 7/96 - Truck Route
620/96 Moved by Councillor McCormack, seconded by Councillor McLean that Council RECEIVE for information the Western Professional Truckers Association letter of June 7/96 and INVITE the Truckers Association to a meeting with Council. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

7. Merritt Bench Elementary School PAC, June 10/96 -Bench School Concerns

621/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the Merritt Bench Elementary School PAC letter of June 10/96 and DEFER a response until Councillor Laird and the Public Works Superintendent have had an opportunity to visit the site and prepare a report. CARRIED

8. Ministry of Employment and Investment, June 10/96 - Colletville Water System Upgrading

622/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Ministry of Employment and Investment letter of June 10/96 and RESPOND with a letter of thanks for the Colletville Water System Upgrading funding. CARRIED

At 9:50 p.m., Councillor Typusiak left the meeting.

9. UMA Engineering Ltd., June 10/96 - Consulting Services

623/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council RECEIVE the UMA Engineering Ltd., letter of June 10/96 for information. CARRIED

At 9:55 p.m., Councillor Typusiak rejoined the meeting.

10. Stanley Associates, June 12/96 - Merritt Arena Contingency Release to Fund Raising Committee

624/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Stanley Associates letter of June 12/96 - Merritt Arena Contingency Release to Fund Raising Committee. CARRIED

625/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RELEASE a portion of the contingency fund to the Fundraising Committee contingent on the circumstances present upon the removal of the cement slab. Should there be a need to use funds from the contingency at that point, the issue is to be returned to Council for further discussion. CARRIED

11. Morelli Chertkow Lawyers, June 13/96 - Transfer of Property

626/96 Moved by Councillor Miller, seconded by Councillor McLean that Council RECEIVE the Morelli Chertkow letter of June 13/96 for information. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

12. Union of B.C. Municipalities, June 14/96 - Deadline for Submissions -
Community Awareness Awards

627/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE
the Union of B.C. Municipalities letter of June 14/96 - Deadline for Submissions,
Community Awareness Awards. **CARRIED**

13. McGowan, Sanders, Campbell, Hill, Harrison, Allen, Yano, June 14/96 -
Skateboarders at City Hall

628/96 Moved by Councillor Laird, seconded by Councillor McLean that Council
RECEIVE the McGowan, Sanders, Campbell, Hill, Harrison, Allen, Yano letter of
June 14/96 - Skateboarders at City Hall and DEFER to the planned meeting
with the Youth Coordinator and the RCMP. **CARRIED**

Council requested that the Treasurer make enquiries with MIA regarding liability.

14. Lions Park, Cranna Crescent
i. Rhonda Dunn, June 14/96
ii. Carmen and Boris Babic, June 19/96

629/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council
RECEIVE the Lions Park correspondence of Rhonda Dunn, June 14/96 and
Carmen and Boris Babic, June 19/96 and REFER to the Civic Properties and
Recreation Commission and the planned meeting with the Youth Coordinator
and the RCMP. **CARRIED**

15. Human Resources Development Canada, June 17/96 - Space for Job
Banks

630/96 Moved by Councillor Laird, seconded by Councillor McLean that Council
RECEIVE for information the Human Resources Development Canada letter
of June 17/96 and AUTHORIZE further enquiries into the space for Job Banks
further. **CARRIED**

16. Urban Systems Ltd., June 18/96 - Comparison of Application Fees.

631/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
RECEIVE the Urban Systems Ltd. letter of June 18/96 - Comparison of
Application Fees. **CARRIED**

Discussion ensued regarding the application fees and it was the consensus of
Council that the fees should reflect only the recovery of costs, not be a source
revenue.

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

11. CORRESPONDENCE:

a) Potential Council Responses: - Cont'd.

17. Merritt RCMP Police Detachment, June 18/96 - Vacant Building Voght and Mamette

632/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Merritt RCMP Police Detachment letter of June 18/96 regarding the vacant building at Voght and Mamette Avenue and GRANT the use of the building to the RCMP for a period of six months for community policing initiatives.

CARRIED

18. M.Bedard, June 20/96 - Proposed Farmers' Market

633/96 Moved by Councillor Laird, seconded by Councillor McLean that Council RECEIVE the M.Bedard letter of June 20/96 - Proposed Farmer's Market for information and discussion.

CARRIED

634/96 Moved by Councillor Laird, seconded by Councillor McLean that Council DIRECT the preparation of an amendment to the Business Licence Bylaw to include a Farmer's Market.

CARRIED

At 10:30 p.m., the meeting must be adjourned unless there is an unanimous resolution of Council to continue.

635/96 Moved by Councillor Laird, seconded by Councillor McLean that Council EXTEND the meeting for an additional 30 minutes.

CARRIED

b) Receive:

1. Thompson Nicola Regional District, June 17/96 -Building Department Statistics

636/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Thompson Nicola Regional District Building Department Statistics of June 17/96.

CARRIED

12. NEW BUSINESS: Nil.

CITY OF MERRITT REGULAR COUNCIL MEETING, JUNE 25, 1996

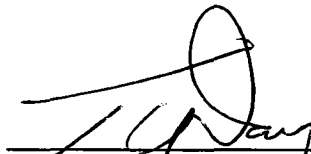
13. ADJOURNMENT:

637/96 Moved by Councillor Laird, seconded by Councillor McLean that Council
TERMINATE the Regular Council Meeting of June 25/96 and RECONVENE
In-Camera excluding the media and the general public. CARRIED

CERTIFIED CORRECT:



C.R.Norgaard, MAYOR



T.C.Day, ACTING CLERK