

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JULY 30, 1996 AT 7:00 P.M., WEST AUDITORIUM CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL:

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

ADMINISTRATION:

Administrator - T.Day
Confidential Secretary - B.Harrison
Development Officer - J.Johnson
MEDIA: NL Radio, Merritt Herald

2. **CALL TO ORDER:**

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

3. **ADOPTION OF THE AGENDA:**

a) Special Council Meeting, July 30/96

711/96 Moved by Councillor McLean, seconded by Councillor Laird that Council ADOPT the Agenda, Special Council Meeting, July 30/96 including the addition of the Active Mountain Entertainment Corp. letter, July 29/96 under Reports. CARRIED

4. **PUBLIC HEARING:** Nil.

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

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

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

8. **UNFINISHED BUSINESS:** Nil.

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9. REPORTS:

Mayor Norgaard reported that the feedback she had from the local truckers concerning the proposed Merritt Truck Route was positive, they felt the route and the grade were acceptable, although they wished they had been consulted more during the planning process.

a) Truck Route

1. Memo, July 25/96
2. Jonathan Huggett, July 25/96
3. Active Mountain Entertainment Corp., July 29/96

712/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Truck Route correspondence:
1. Memo, July 25/96
2. Jonathan Huggett, July 25/96
3. Active Mountain Entertainment Corp., July 29/96 CARRIED

713/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council DECLARE Walter & SCI Construction (Canada) Ltd. the preferred proponent for the Truck Route Design/Build Project., further that staff and its consultants be authorized to enter into final negotiations with the preferred proponent, leading to the finalization of a contract for the Truck Route Design/Build Project. CARRIED

714/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council SEND a thank you letter to Active Mountain Entertainment Corp. for their donation of the Truck Route right-of-way. CARRIED

b) Arena Retrofit

1. Merritt Centennials, July 24/96
2. Letter, July 29/96

715/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Arena Retrofit correspondence:
1. Merritt Centennials, July 24/96
2. Letter, July 29/96
for discussion. CARRIED

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10. BYLAWS:

- a) City of Merritt Temporary Borrowing (Truck Route Construction)
Bylaw No.1574, 1996

716/96 Moved by Councillor McCormack, seconded by Councillor Miller that
Council **RESCIND THIRD READING OF CITY OF MERRITT TEMPORARY
BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996**
CARRIED

717/96 Moved by Councillor McCormack, seconded by Councillor Laird that
Council **AMEND CITY OF MERRITT TEMPORARY BORROWING (TRUCK
ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996** to increase the amount
necessary to borrow to \$1,560,000.00. CARRIED

- b) Collettsville Zoning Bylaws

1. City of Merritt Official Community Plan Amendment Bylaw No. 1583,
1996

718/96 Moved by Councillor Laird, seconded by Councillor McCormack that
Council **GIVE FIRST READING TO CITY OF MERRITT OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 1583, 1996.** CARRIED

719/96 Moved by Councillor McCormack, seconded by Councillor Laird that
Council **GIVE SECOND READING TO CITY OF MERRITT OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 1583, 1996.** CARRIED

2. City of Merritt Zoning Amendment Bylaw No., 1584 1996.

720/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT ZONING AMENDMENT
BYLAW NO. 1584, 1996.** CARRIED

721/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council
**GIVE SECOND READING TO CITY OF MERRITT ZONING AMENDMENT
BYLAW NO.1584, 1996.** CARRIED

722/96 Moved by Councillor Laird, seconded by Councillor McLean that Council
**SCHEDULE THE PUBLIC HEARING FOR CITY OF MERRITT OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 1583, 1996 AND CITY
OF MERRITT ZONING AMENDMENT BYLAW NO.1584, 1996 FOR
THE REGULAR COUNCIL MEETING OF SEPTEMBER 10, 1996.** CARRIED

11. CORRESPONDENCE: Nil.

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12. NEW BUSINESS:


- a) Appointment of Acting Deputy Clerk (Sukh Gill)


723/96 Moved by Councillor Laird, seconded by Councillor Miller that Council
APPOINT Sukhbinder Gill to the position of Acting Deputy Clerk for the
City of Merritt. CARRIED

13. ADJOURNMENT:

724/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council
TERMINATE this meeting at 7:54 p.m. CARRIED

CERTIFIED CORRECT:


C.R.Norgaard, MAYOR


T.C.Day, ACTING CLERK