

## CITY OF MERRITT

### AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, SEPTEMBER 10, 1996 AT 7:30 P.M., CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

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#### AGENDA

#### PAGE

1. **PRESENT:**
2. **CALL TO ORDER:**
3. **ADOPTION OF THE AGENDA:**
  - a) Regular Council Meeting, September 10, 1996 1-3
4. **PUBLIC HEARING:**
  - a) City of Merritt Official Community Plan Amendment Bylaw, No. 1583, 1996 4
  - b) City of Merritt Zoning Amendment Bylaw, No. 1584, 1996 (including application to the Agricultural Land Commission for block exclusions) 5
5. **PETITIONS/DELEGATIONS:** Nil.
6. **ADOPTION OF THE MINUTES:**
  - a) Regular Council Meeting, August 27, 1996 6-13
7. **BUSINESS ARISING FROM THE MINUTES:**
8. **UNFINISHED BUSINESS:**
9. **REPORTS:**
  - a) **Mayor's Reports:**
  - b) **Liaisons' and Commissions'/Committees Reports:**
    - 1) **Councillor Cowan -**  
Civic Properties and Recreation Commission -  
Local Access Awareness -  
Affordable Housing -

**CITY OF MERRITT REGULAR COUNCIL MEETING, TUES., SEPT.10/96**

**9. REPORTS:**

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

- 2) Councillor Laird -**  
Public Works -  
Community Health Council -
- 3) Councillor McCormack -**  
Economic Development and Planning -  
NV Development Centre -
- 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. Memo, Aug.29/96 - Civic Centre Retrofit 14-20
- 2. Memo, Sept.04/96 - Month End Report for Aug/96 21-24
- 3. Memo, Sept.05/96 - Civic Properties and Recreation Commission 25-28
- 4. Bylaw Services Statistics, Aug/96 29
- 5. Memo, Sept.05/96 - Lauder Avenue - Douglas Street Specified Area. 30
- 6. Memo, Sept.05/96 - Street Names in Merritt 31
- 7. Memo, Sept.05/96 - Small Business Week 1996 32-33
- 8. DVP1996-08, 1790 Houston Street 34-41
- 9. Memo, Sept.05/96 - Business Improvement Area Initiative 42-48
- 10. Memo, Sept.03/96 - Development Permit Amendments 49

**CITY OF MERRITT REGULAR COUNCIL MEETING, TUES., SEPT.10/96**

**10. BYLAWS:**

- |    |   |       |
|----|---|-------|
| a) | City of Merritt Official Community Plan Amendment Bylaw,<br>No. 1583, 1996 - <b>SUBMITTED FOR THIRD READING</b> | 50-53 |
| b) | City of Merritt Zoning Amendment Bylaw, No. 1584, 1996<br>- <b>SUBMITTED FOR THIRD READING</b>                  | 54-58 |

**11. CORRESPONDENCE:**

**a) Potential Responses:**

- |     |  |       |
|-----|--|-------|
| 1.  | Brenda Chamberlain, MP, Aug.20/96 - Private Members<br>Bill, C-302                               | 59    |
| 2.  | Nicola Watershed Community Round Table, Aug.20/96<br>- Riparian Zone Management Forum Invitation | 60-62 |
| 3.  | UBCM, Aug.20/96 - Assessment of New Directions in<br>Health                                      | 63-80 |
| 4.  | Minister of Small Business, Tourism and Culture,<br>Aug.22/96 - Merritt Hospitality              | 81-82 |
| 5.  | Office of the Official Opposition, Aug.26/96 -<br>Provincial Ambulance Service                   | 83    |
| 6.  | Merritt and District Youth Resources Society, Aug.28/96<br>- Invitation                          | 84    |
| 7.  | School District No. 31 (Merritt), Aug.29/96 - Temporary<br>Occupancy in Merritt Secondary School | 85    |
| 8.  | The Arts Council, Sept.2/96 - 1996-97 Concert Series   | 86    |
| 9.  | UBCM Bulletin# 4 - Convention Clinics and Workshops  | 87    |
| 10. | Arena Retrofit Fundraising Committee, Sept.5/96 -<br>Nicola Valley Memorial Arena Upgrade        | 88-89 |

**CITY OF MERRITT REGULAR COUNCIL MEETING, TUES., SEPT.10/96**

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

**b) Receive:**

1. UBCM,
  - i. July 15/96 - Provincial Responses to 1995 UBCM Resolutions 90
  - ii. July 31/96 - UBC's Fire Protection Engineering Program 91-100
  - iii. July 31/96 - Flood Hazard Management 101-104
  - iv. July 25/96 - Animal Control and Recreation Fees and Charges Survey 105
2. Federation of Canadian Municipalities, Aug.20/96 - Update 106-107
3. Nicola Lakeshore Estates Inc. Aug.29/96 - Environmental Impact Assessment. 108

**12. NEW BUSINESS:**

**13. ADJOURNMENT:**

# CITY OF MERRITT

REGULAR COUNCIL MEETING, TUESDAY, SEPTEMBER 10, 1996

## EXTRA AGENDA

**9. REPORTS:**

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

- 1) **Councillor Cowan -**  
Civic Properties and Recreation Commission -
  - i) Memo, Sept.10/96

**10. BYLAWS:**

- c) City of Merritt Sign Control Amendment Bylaw No. 1586, 1996 -  
**Submitted for Adoption.**

**11. CORRESPONDENCE:**

a) **Potential Responses:**

11. Merritt RCMP Police Detachment, Sept 9/96 - Request for support

Extra Agenda

# MEMORANDUM

**TO: Mayor and Council**

**FROM: Councillor Bonnie Cowan**

**DATE: September 10, 1996**

**SUBJECT: Civic Properties and Recreation Commission Meeting of September 4, 1996**

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At the September 4th meeting, the Commission members and City staff discussed at length the role and function of the Commission. The meeting was most informative and productive with a number of recommendations and suggestions being put forward for Council's consideration. Briefly, these are as follows:

- The Commission would like to see its role more clearly defined and recognition of its role.
- Projects for the Commission to undertake should be developed and defined, with specific objectives and outcomes delineated. An example of such a project might be the use and function of the Youth Centre.
- The Commission should continue to function as a consultative body in the designated areas of recreation and civic properties.
- The Commission should have a higher profile than it presently has in the community. This would possibly improve the community's awareness and understanding of the commission's role, facilitate the recruitment of new Commission members and increase community accessibility to the Commission.
- The Commission would like to see a more open, ongoing flow of communication between its members, City Council and staff, such that close collaboration can occur, and that items can be referred with some consistency.
- The Commission would like to review the current bylaw and request Council's input in order that a draft of the bylaw can be prepared for discussion and consideration in the near future.

**Mayor and Council**  
**Sept.9/96**  
**Page 2**

In summary, it is my impression that the Commission is prepared to work diligently in a consultative, collaborative process with the Community, City Council and Staff. During my term as Council Liaison, I have found the Commission Members to be dedicated, thoughtful and committed individuals with a strong desire to represent various community perspectives and viewpoints on a variety of issues.

Accordingly, I would like to suggest that Council fully discuss its perceptions of the Commission's role and function, and, as a part of the process, review the current bylaw. In order to avoid any misunderstandings of the civic properties that would fall within the parameters of the Commission's mandate a Schedule "A" listing the facilities might be developed and included with the bylaw review and/or redrafting of same.

Thank you for your attention and consideration.



*for* Bonnie Cowan  
Council Liaison, Civic Properties and Recreation Commission

cc: City Staff  
Commission Members

**City of Merritt**

**BYLAW NO. 1586, 1996**

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**A BYLAW TO AMEND CITY OF MERRITT  
SIGN CONTROL BYLAW**

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Whereas the Council of the City of Merritt has adopted the City of Merritt Sign Control Bylaw No. 1265, 1989;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Sign Control Bylaw No. 1265, 1989;

NOW THEREFORE the Council of the City of Merritt, in an open meeting assembled, ENACT AS FOLLOWS:

1. The bylaw shall be cited as "CITY OF MERRITT SIGN CONTROL AMENDMENT BYLAW NO. 1586, 1996".
2. That the City of Merritt Sign Control Bylaw 1265, 1989 be hereby amended as follows:
  - a. That Section 3 - Paragraph 12 , entitled "SIGN, GENERAL ADVERTISING" be DELETED in its entirety.
  - b. That Section 11 be amended by DELETING Section 11.1(c) in its entirety and that Section 11.1(d), (e), and (f) be renumbered as 11.1(c), (d) and (e).

READ A FIRST TIME, this 27th day of August ,1996

READ A SECOND TIME, this 27th day of, August ,1996

READ A THIRD TIME, this 27th day of, August ,1996

RECONSIDERED, FINALLY PASSED AND ADOPTED the \_\_\_\_\_ day of \_\_\_\_\_, 1996

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

\_\_\_\_\_  
Thomas Day, ACTING CLERK.





Royal Gendarmerie  
 Canadian royale  
 Mounted du  
 Police Canada

*Extra Agenda*

Security Classification / Designation  
 Classification / Désignation sécuritaire

Protected "A"

NCO i/c Merritt Detachment RCMP  
 2999 Voght St.  
 Merritt, B.C.  
 V1K 1G9

Your file      Votre référence

Our file      Notre référence

September 9, 1996

128

City of Merritt  
 2185 Voght St.  
 Merritt, B.C.  
 V0K 2B0

Dear Tom/Suk:

Attached is a memorandum from our classification section in "E" Division HQ requesting information on projected requirements under the contract.

In view of our current situation regarding manpower requirements I would ask that you provide us a letter identifying the addition of a regular member to the municipal strength. As is identified by the memorandum this is **not a commitment but for planning purposes only.**

If possible could I please have the letter by September 19, 1996.

Yours truly,

B.W. (Bryan) GORDON Sgt.

D.W. (Don) SMITH S/Sgt.  
 NCO i/c Merritt Detachment



AS PER DISTRIBUTION

FROM / DE: Establishment/Classification and Contract Management Unit "E" Division

SECURITY - CLASSIFICATION - DE SÉCURITÉ
<b>Unclass</b>
OUR FILE - N/RÉFÉRENCE
E125-20
YOUR FILE - V/RÉFÉRENCE
DATE
1996.08.19


SUBJECT / OBJET: Business Plan 1997/98 - Proposed Municipal Increases

In accordance with Article 7.3 (Provincial Policing Agreement) and 14.2 (Municipal Policing Agreement) contracting partners must be consulted with respect to financial and resource requirements for the next Fiscal Year. In order to provide these figures to HQ OTTAWA we must obtain from each Municipality under contract:

- a) the number of new regular members required;
- b) any budgetary limits imposed on the Force by the Municipality ; and
- c) approval and the basis of payment for any item or equipment exceeding \$100,000.00.

The information required should be provided to us in the form a letter from the Municipality stipulating that the Municipality "agrees in principle" to request a specific number of personnel for the next fiscal year and any planned expenditures as outlined above. It should be emphasized to your respective Mayor(s)/Council(s) that the letter is for planning purposes only and is not a commitment for the personnel indicated or to even make a formal request.

Given the current climate of obtaining new resources this process will obviously meet with some difficulty, please bear in mind that we have no other means of ensuring that the appropriate funds are allocated to the Force by Treasury Board. It is requested that letters from the Municipalities be forwarded to this unit no later than **96-09-23**. Should you have any questions please contact me at 264-3564 (telephone) or via the ROSS LAN System.

  
Sandy Miniaci  
Establishment Analyst