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CITY OF MERRITT

AGENDA FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, OCTOBER 22, 1996 AT 7:30 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

	<u>AGENDA</u>	<u>PAGE</u>
1.	<u>PRESENT:</u>	
2.	<u>CALL TO ORDER:</u>	
3.	<u>ADOPTION OF THE AGENDA:</u>	
	a) Regular Council Meeting, Tues., October 22, 1996	1-3 A
4.	<u>PUBLIC HEARING:</u>	
	a) City of Merritt Official Community Plan Amendment Bylaw No. 1588, 1996.	4-5
5.	<u>PETITIONS/DELEGATIONS:</u>	
	a) Nicola Valley Health Care Society - Terry Frizzel Administrator, Libby Petrie Judy Guichon - Nicola Valley Community Health Council Dr. Brockley - Chief of Staff, NVGH Debbie Dempster - SCHU	6
6.	<u>ADOPTION OF THE MINUTES:</u>	
	a) Regular Council Meeting, Sept.24/96	7-16
	b) Special Council Meeting, Sept.25/96	17-20
7.	<u>BUSINESS ARISING FROM THE MINUTES:</u> Nil.	
8.	<u>UNFINISHED BUSINESS:</u>	
	a) Merritt Truck Route - Information forthcoming on Extra Agenda	

CITY OF MERRITT REGULAR COUNCIL MEETING, OCTOBER 22, 1996

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 -
- 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:**

- | | | |
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| 1. | Memo, Oct.2/96 - Latecomer Agreement | 21-27 |
| 2. | Memo, Oct.7/96 - Fire Chief's Month End Report | 28-32 |
| 3. | Memo, Oct.9/96 - Setbacks on Nicola River | 33-41 |
| 4. | Memo, Oct.10/96 - Skate Park Proposal | 42-48 |
| 5. | Memo, Oct.14/96 - Remembrance Day Service | 49-50 |

CITY OF MERRITT REGULAR COUNCIL MEETING, OCTOBER 22, 1996

9. REPORTS:

c) Administration Reports: - Cont'd.

- | | | |
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| 6. | Building Permit Statistics, September | |
| i. | City of Merritt | 51 |
| ii. | Thompson-Nicola Regional District | 52-55 |
| 7. | Memo, Oct.16/96 - Recreation Brochure | 56-57 |

10. BYLAWS:

- | | | |
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| a) | City of Merritt Development Cost Charge Amendment Bylaw No. 1552, 1996. - Submitted for Adoption. | 58-60 |
| b) | City of Merritt Official Community Plan Amendment Bylaw No. 1558, 1996 - Submitted for third reading. | 61 |
| c) | City of Merritt Road Closure and Exchange of Lands Bylaw No. 1589, 1996 - Submitted for Adoption. | 62-64 |

11. CORRESPONDENCE:

a) Potential Council Responses:

- | | | |
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| 1. | Federation of Canadian Municipalities, Sept.20/96 - Request for resolutions. | 65-67 |
| 2. | Mr. and Mrs. H. Polmans, Oct.3/96 - Baillie House | 68 |
| 3. | Paul Weston, Oct.8/96 - 1700 block Granite Avenue | 69 |
| 4. | School District No. 31, Oct.09/96 - Request for Meeting | 70 |
| 5. | Nicola Valley Women in Action, Oct.11/96 - Dec.6 Commemorative March. | 71-73 |
| 6. | Merritt RCMP, Oct.16/96 - Community Policing Training | 74-80 |
| 7. | Logan Lake Chamber of Commerce, Sept.30/96 | 81-82 |
| 8. | ICBC, Oct.7/96 | 83 |

CITY OF MERRITT REGULAR COUNCIL MEETING, OCTOBER 22, 1996

11. CORRESPONDENCE:

b) Receive: - Cont'd.

- | | | |
|----|---|----|
| 1. | Office of the Official Opposition, Oct.1/96 | 84 |
| 2. | Big Brothers & Sisters, Oct.10/96 | 85 |

12. NEW BUSINESS:

13. ADJOURNMENT:

City of Merritt

BYLAW NO. 1588, 1996

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 Bylaw No. 1460, 1994;

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 an open meeting assembled, ENACT AS FOLLOWS:

1. The bylaw shall be cited as "CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1558, 1996".
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 be hereby amended as follows:
 - a. That Schedule "A" Section 13.1 be amended by ADDING the following:

Development Permits are not required for Building Code Improvements or Safety Issues that do not affect the overall form and character of a building.

READ A FIRST TIME, this 24 day of September, 1996

READ A SECOND TIME, this 24 day of, September, 1996

PUBLIC HEARING HELD, this day of, 1996

READ A THIRD TIME, this day of, 1996

RECONSIDERED, FINALLY PASSED AND ADOPTED the day of
,1996

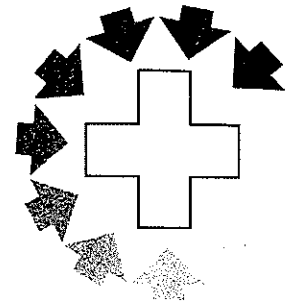
Clara R. Norgaard, MAYOR.

Thomas Day, ACTING CLERK.

Nicola Valley Health Care Society

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



September 6, 1996

CITY OF MERRITT

SEP 10 1996

RECEIVED

Clara

Clara R. Norgaard
Mayor,
City of Merritt
Box 189,
Merritt, B.C.
V1K 1B8

Dear Mrs. Norgaard:

Council for the City of Merritt has requested our attendance at a meeting in September to update on the status of our hospital. Concerns apparently have been expressed that downsizing similar to Ashcroft hospital could possibly affect our hospital. At this time, we have not received any indication that Merritt is being considered for any downsizing.

I would propose that a better time to attend Council would be in October. The reason is that the Provincial Regionalization Assessment Team are to have made their recommendations to the Provincial Government concerning the future of Regional Health Boards and Community Health Councils. Hopefully, we could then provide an overview of both regional and local health service delivery that is recommended by the Regionalization Assessment Team.

If this is agreeable to Council, we will contact your office in October to arrange a suitable date for our attendance.

Yours truly

T.C. Frizzell,
Executive Director.

Bobbie

cc: Libby Petrie, Board Chair
Nicola Valley Health Care Society

Judy Guichon, Chair
Nicola Valley Community Health Council

Dr. G. Brockley,
Chief of Staff

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, SEPTEMBER 24, 1996 AT 7:30 P.M., WEST AUDITORIUM, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL:

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

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Recreation Manager - D.Brandt
Confidential Secretary - B.Harrison
Development Officer - J.Johnson

MEDIA: NL Radio.

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., September 24, 1996

841/96 Moved by Councillor Miller, seconded by Councillor Laird that Council ADOPT the Agenda, Regular Council Meeting, Tues., Sept.24/96. excluding the Delegation - Alma Dibbs, Spring Island Trailer Park. CARRIED

4. **PUBLIC HEARING:** Nil.

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

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

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

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

8. UNFINISHED BUSINESS:

a) Old Baillie House Property

1. Memo, Sept.9/96
2. Valley Painters, Sept.9/96
3. Kenneth Will, Sept.9/96
4. Joan Sherwood, Sept.10/96
5. Volunteers of Nicola Valley and District Food Bank, Sept.11/96
6. Merritt and District Chamber of Commerce, Sept.12/96
7. Debbie Griffiths

842/96

Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Old Baillie House Property correspondence for information and that the Old Baillie House Property be considered at the Regular Council Meeting on October 8, 1996 and that the proposals for the property be released to the public on Wednesday, September 25, 1996. CARRIED

Councillor Typusiak felt that the insinuation that the City has withheld information and plans for the Baillie Property is contrary to the actions of Council in that the City has attempted to provide the public with the opportunity for input and has always intended on preserving the actual Baillie House although not on its original site. October 8th is not enough time to properly prepare all the information that is necessary to evaluate the proposals and the decision should be practical, not political.

Councillor Laird questioned the lack of a long term plan for N'Kuala Park and this should be taken into account in the City's decision. He suggested that a Historical Society should be formed by interested people to encourage the issue of heritage designation and preservation on a consistent basis. Related issues are private historical buildings, a registry, regulating bylaws, the cost factors of heritage designations, and organized tours of heritage buildings.

Councillor Miller stated that preservation is fine but who is going to pay for it? He felt that the issue should be fully considered without a deadline as there are so many different options to consider.

Councillor Typusiak suggested that Council consider all the different options of heritage bylaws, such as spot zoning and heritage zones. He thanked the public for bringing the issue to the forefront with their petitions and submissions. The public should have access to all the information that Council receives in order for the community to support the decision.

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

8. UNFINISHED BUSINESS:

- a) Old Baillie House Property - Cont'd.

843/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council AMEND Motion 842/96 in that a decision on the Baillie House Property be deferred until such a time as all the necessary information is prepared and that the proponents be contacted to advise them of the delay. CARRIED

9. REPORTS:

- a) **Mayor's Reports:**

Mayor Norgaard gave a synopsis of the UBCM Convention in Penticton and various meetings that Council had with Provincial Government officials. Meetings on flood hazard management were found to be proactive and the seminar on youth and local government brought up the important issue of how to encourage youth involvement.

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

- 1) **Councillor Cowan -**

Civic Properties and Recreation Commission - The next meeting will be held on Oct.2/96 at which the structure and function of the Commission will be discussed.

Local Access Awareness - Nil.

Affordable Housing - The project is continuing on stream.

At 8:03 p.m. one member of the General Public joined the meeting.

- 2) **Councillor Laird -** The UBCM Convention illustrated the feeling of local government that there is a lack of direction by the Provincial Government. Meetings with the people from B.C. Transit provided an assurance that the Healthy Communities' Transit Survey will be undertaken this year and some solutions to the problems with the Airport runway were discussed with the appropriate Ministry. The Ministry of the Environment meeting addressed the City's concern with the lack of recycling and hopefully the upcoming meeting with the TNRD will provide more information on regional recycling possibilities.

Public Works - The Colletville project is nearing completion with the water system completed and connected and the sewer due to be finished within the next two weeks. There is currently a \$2 Million mess in Colletville with the mud and construction.

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

9. **REPORTS:**

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

2) **Councillor Laird - Cont'd.**

Community Health Council - The UBCM Convention provided no new information on the fate of regionalization of health care which was very disappointing.

Special Events Committee - Nil.

3) **Councillor McCormack** - The response from the Ministry of Small Business at the UBCM was very encouraging.
Economic Development and Planning - Councillor McCormack referred to Economic Development Summary on Page 17 of the Agenda and the fact that the advertisement in the Western Investor has drawn some response. The BIA Committee is becoming very active and generating a fair amount of interest.

NV Development Centre - The Annual General Meeting will be held at UCC on Wednesday, Sept.25 at 7pm in Room 104.

4) **Councillor McLean** -

Airport - Merritt Flying Club - Nil.

Chamber of Commerce - The Annual General Meeting will be held at the Coldwater Hotel on Sept.25th.

5) **Councillor Miller** -

Protective Services & Public Safety - The next CPAC Meeting will be held on Sept.25 at 7pm in the RCMP Detachment coffee room.

South Central Union Board of Health - The next meeting will be held on Sept.25 in Kamloops.

Healthy Communities - No meeting is currently planned.

6) **Councillor Typusiak** - The UBCM Convention highlighted the trend towards leaner, more cost efficient local government. Councillors Typusiak and Laird toured the retrofitted Penticton Memorial Arena and reported that their two stage project appeared to be much more costly with less result than our retrofit, Penticton is anxious to view our Arena once the project is completed.

Administration & Finance - The Skateboard Park model is currently being reviewed with the safety issue and cost being examined.

Environmental Advisory - There is currently an advertisement running for new members. The new committee is up and running.

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

9. REPORTS:

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

Councillor Laird brought to Council's attention a map he had acquired from the ICBC booth at UBCM which showed Merritt's location to be between 100 Mile House and Cache Creek.

844/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council SEND a friendly letter to ICBC to point out the proper location of Merritt along with a Community Profile to provide them with information. CARRIED

c) Administration Reports:

1. Memo, Sept.10/96 - Fire Safety and Upgrading Inspection Program.

845/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Memo, Sept.10/96 - Fire Safety and Upgrading Inspection Program for information. CARRIED

2. Memo, Sept.12/96 - Water Consumption

846/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Memo, Sept.12/96 - Water Consumption. CARRIED

3. Memo, Sept.13/96 - Over the Bank Rescue

Council was informed that the cost to properly train, upgrade certification and outfit a rescue team would be approximately \$2,800 per year per person not including the cost and expenses to operate and equip an appropriate vehicle.

847/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Memo, Sept.13/96 - Over the Bank Rescue and DIRECT the Fire and Rescue Department to focus on its existing responsibilities and have the Provincial Emergency Program continue with its mandated responsibility for Over the Bank Rescue. CARRIED

4. Memo, Sept.13/96 - Forthcoming Dates

848/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Memo, Sept.13/96 - Forthcoming Dates and APPROVE the schedule leading to adoption of the 1997 Provisional Budget as presented. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

9. REPORTS:

c) Administration Reports: - Cont'd.

5. Memo, Sept.17/96 - Green Streets Canada Grant

Councillor McCormack was concerned that should the City apply for a Green Streets Canada Grant, considering the 50% obligation from the City, there could be budget implications for 1997. Councillor Laird felt that Council should support the Grant application as the lack of trees in our parks was very evident. Mayor Norgaard stated that once the application was filed, it could always be withdrawn if there were no funds to match the grant.

849/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council RECEIVE the Memo, Sept.13/96 - Green Streets Canada Grant and DIRECT the Recreation Manager to apply for the grant supported by a letter from Council. CARRIED

6. Memo, Sept.17/96 - Economic Development Activity Report for August

850/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Memo, Sept.17/96 - Economic Development Activity Report for August. CARRIED

7. Memo, Sept.18/96 - Latecomer Agreement - Eugen Klein

851/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council RECEIVE the Memo, Sept.18/96 - Latecomer Agreement - Eugen Klein for information. CARRIED

852/96 Moved by Councillor McLean, seconded by Councillor Cowan that Council AUTHORIZE the Mayor and Clerk to enter into a Latecomer's Agreement with Eugene Klein. CARRIED

10. BYLAWS:

- a) Memos, Sept.13, 17/96 - City of Merritt Development Cost Charge Amendment Bylaw No. 1552

853/96 Moved by Councillor Laird, seconded by Councillor Miller that Council RECEIVE the Memos, Sept.13,17/96 - City of Merritt Development Cost Charge Amendment Bylaw No. 1552 for information. CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

10. **BYLAWS:**

- a) Memos, Sept.13, 17/96 - City of Merritt Development Cost Charge Amendmen
Bylaw No. 1552 - Cont'd.
- 854/96 Moved by Councillor McLean, seconded by Councillor Laird that Council:
1. Refer the processing of the revised Development Cost Charge Bylaw to
February of 1997.
2. Give first, second and third reading to Bylaw No. 1552. CARRIED
- 855/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council
**GIVE FIRST READING TO CITY OF MERRITT DEVELOPMENT COST
CHARGE AMENDMENT BYLAW NO. 1552.** CARRIED
- 856/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**GIVE SECOND READING TO CITY OF MERRITT DEVELOPMENT COST
CHARGE AMENDMENT BYLAW NO. 1552.** CARRIED
- 857/96 Moved by Councillor McLean, seconded by Councillor Miller that Council
**GIVE THIRD READING TO CITY OF MERRITT DEVELOPMENT COST
CHARGE AMENDMENT BYLAW NO. 1552.** CARRIED
- b) City of Merritt Official Community Plan Amendment Bylaw No.1583, 1996
- 858/96 Moved by Councillor Miller, seconded by Councillor Laird that Council
**ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 1583, 1996.** CARRIED
- c) City of Merritt Zoning Amendment Bylaw No. 1584, 1996.
- 859/96 Moved by Councillor McLean, seconded by Councillor Cowan that Council
ADOPT CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1584, 1996.
CARRIED
- d) Memo, Sept.17/96 - City of Merritt Official Community Plan Amendment Bylaw
No. 1588, 1996.
- 860/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council
RECEIVE the Memo, Sept.17/96 - City of Merritt Official Community Plan
Amendment Bylaw No. 1588, 1996. CARRIED
- 861/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 1588, 1996.** CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

10. **BYLAWS:**

- d) Memo, Sept.17/96 - City of Merritt Official Community Plan Amendment Bylaw No. 1588, 1996. - Cont'd.
- 862/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council **GIVE SECOND READING TO CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1588, 1996.** CARRIED
- 863/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council **SCHEDULE** the Public Hearing for City of Merritt Official Community Plan Amendment Bylaw No. 1588, 1996 for October 22/96. CARRIED
- e) Memo, Sept.19/96 - City of Merritt Road Closure and Exchange of Lands Bylaw No. 1589, 1996.
- 864/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council **RECEIVE** the Memo, Sept.19/96 - City of Merritt Road Closure and Exchange of Lands Bylaw No. 1589, 1996. CARRIED
- 865/96 Moved by Councillor McLean, seconded by Councillor Laird that Council **GIVE FIRST READING TO CITY OF MERRITT ROAD CLOSURE AND EXCHANGE OF LANDS BYLAW NO. 1589, 1996.** CARRIED
- 866/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council **GIVE SECOND READING TO CITY OF MERRITT ROAD CLOSURE AND EXCHANGE OF LANDS BYLAW NO. 1589, 1996.** CARRIED
- 867/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE THIRD READING TO CITY OF MERRITT ROAD CLOSURE AND EXCHANGE OF LANDS BYLAW NO. 1589, 1996.** CARRIED
- f) City of Merritt Latecomer Charge Interest Rate Bylaw No. 1590,1996.
- 868/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE FIRST READING TO CITY OF MERRITT LATECOMER CHARGE INTEREST RATE BYLAW NO. 1590, 1996.** CARRIED
- 869/96 Moved by Councillor Laird, seconded by Councillor Miller that Council **GIVE SECOND READING TO CITY OF MERRITT LATECOMER CHARGE INTEREST RATE BYLAW NO. 1590, 1996.** CARRIED
- 870/96 Moved by Councillor Miller, seconded by Councillor Cowan that Council **GIVE THIRD READING TO CITY OF MERRITT LATECOMER CHARGE INTEREST RATE BYLAW NO. 1590, 1996 .** CARRIED

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

At 8:52 p.m., the one member of the general public that was attending, left the meeting.

11. CORRESPONDENCE:

a) Potential Council Responses:

1. The Corporation of the City of Vernon, Sept.6/96 - Bill C-34.
871/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council RECEIVE for information the Corporation of the City of Vernon letter of Sept.6/96 - Bill C-34. CARRIED
2. Complete Communities II - Pathways to Design and Implementation - Oct.24,25/96 Seminar
872/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Complete Communities II - Pathways to Design and Implementation - Oct.24/25/96 Seminar and APPROVE the participation of one staff member and one Council Member at the seminar. CARRIED
3. Small-Wood Licences
 - i. News Release, Sept.13/96
 - ii. Minister of Forests, Sept.13/96
873/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council RECEIVE the Small Wood Licences correspondence of Sept.13/96.CARRIED
4. Mayor's Office, City of New Westminster, Sept.11/96 - Bill 26
874/96 Moved by Councillor Cowan, seconded by Councillor McCormack that Council RECEIVE the Mayor's Office, City of New Westminster letter of Sept.11/96 - Bill 26. CARRIED
5. Community Forest Seminar, Oct.24,25/96 - Rossland
875/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Community Forest Seminar letter of Oct.24,25/96 - Rossland. CARRIED

b) Receive: Nil.

12. NEW BUSINESS: Nil.

CITY OF MERRITT REGULAR COUNCIL MEETING, SEPT.24/96

13. ADJOURNMENT:

876/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
TERMINATE this meeting at 9:00 p.m. CARRIED

CERTIFIED CORRECT:

C.R.Norgaard, MAYOR

T.Day, ACTING CLERK

CITY OF MERRITT

MINUTES , SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL, WEDNESDAY, SEPTEMBER 25, 1996 AT 7:00 P.M. MEETING ROOM #1, 2185 VOGHT STREET, MERRITT, B.C.

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

THOMPSON-NICOLA REGIONAL DISTRICT:

Vic Edean, Rino Elverhoy, Eric Shishido, Terry Kress,
Pat Lunzmann - Director Area "M", Bruce McMahon - Director Area "N"

MEDIA:

Merritt News, Merritt Herald, NL Radio, Merritt Morning Mirror

Mayor Norgaard called the meeting to order at 7:00 p.m. As this is an informal workshop to discuss issues with the Thompson-Nicola Regional District Administration and Directors there is no formal agenda for the meeting.

1. RECREATION FUNDING

Discussions regarding the \$75,000 contribution from the TNRD areas M and N elicited the comment from Director McMahon that he had no idea how this figure had been arrived at and that it was far too costly for the rural areas without a referendum being held. He felt that with the current recreation funding of \$28,000, an increase of this amount was definitely out of the question without a referendum and that he felt a referendum would fail, leaving the City with no recreational contribution from the rural areas. The City Administrator informed the Directors that the \$75,000 had been the contribution suggested by Director McMahon at the May 07, 1996 meeting and referred to in a letter of the May 08, 1996 to which the City had been awaiting a response. The TNRD Directors and Administrators suggested a figure between \$33,000 to \$50,000 based on population to be reviewed annually. After a Council caucus, the City

SPECIAL MEETING, SEPTEMBER 25, 1996

1. RECREATION FUNDING - Cont'd.

proposed a \$50,000 agreement for 1997, to go to referendum in the Spring of 1997 for the remainder. The TNRD representatives would not accept the City's proposal, with Director McMahon suggesting a \$50,000 contribution or referendum but not both. Councillor Typusiak suggested that the figure should be based on a set criteria, to suggest \$50,000 is a totally arbitrary figure and it would be too difficult to negotiate without the figure being based on real costs and representation. He proposed a \$50,000 contribution, to go to referendum for the increase based on population and cost, on a five year agreement. Vic Endean, TNRD stated that historically recreation referendums fail and that all the user fees the city wished to collect would never approach the TNRD proposal of \$50,000. Mayor Norgaard suggested that it was misleading to compare the proposals on a percentage basis; that the increase for a \$75,000 contribution would be \$9.00 per \$100,000 of assessed value. The TNRD recessed to caucus for 5 minutes at 7:40 p.m. Following their return, the TNRD Administrator, Eric Shishido proposed a contribution of \$57,685 which is the maximum M and N contribution allowed without going to referendum. This is based on a 1996 assessment of \$53M with the 1997 assessment to be known in April. Council caucused for five minutes at 7:50 to consider their position. Mayor Norgaard stated that the City would agree to the maximum contribution based on assessed value, negotiated for three years (1997,1998,1999) to be reviewed at May 31, 1999 which would allow time for November, 1999 referendum planning if necessary. The TNRD Directors agreed to the City of Merritt proposal.

2. ECONOMIC DEVELOPMENT

Discussion ensued regarding the use of consultants to study economic development within the region. Mayor Norgaard wanted assurances that the City/TNRD relationship would improve and that the City would get more input into studies and would get the opportunity to review drafts before they went to print. Vic Endean from the TNRD stated that the hiring of consultants was a board decision, not an administrative one. Mayor Norgaard stated that if consultants don't bother to consult with the communities they are researching, their results will be flawed through lack of information. She stated that if the TNRD received enquiries that could include Merritt, our Development Officer should be contacted to provide the City promotional package rather than the TNRD sending generic information about the region. Rino Elverhoy, the TNRD Economic Development Officer said that he would direct any specific enquiries to Merritt, however regional enquiries get generic information. Councillor McLean enquired as to the poor quality of work by the consultants that had been recently hired by the TNRD and the value had been received for the money spent. Mr. Elverhoy defended the process of hiring the consultants however he did say that the Economic Profile consultant had nearly been fired and that the Growth Strategy consultant had almost been dismissed, however with some additional input, they had accepted their results. Councillor Typusiak commented that in the six years that he had been on Council, he had known

SPECIAL MEETING, SEPTEMBER 25, 1996

2. ECONOMIC DEVELOPMENT - Cont'd.

Mr. Elverhoy to be extremely busy and that he felt that economic development in individual areas benefited the region as a whole. It was therefore very important to retain a co-operative philosophy amongst the individual communities and the regional economic development officer. Mr. Elverhoy stated that he would always co-operate with individual municipalities however, he would not interfere or appear without invitation.

3. SOLID WASTE MANAGEMENT

Councillor Typusiak questioned the TNRD representatives as to whether or not they were prepared to proceed with regional recycling initiatives, he noted that a recent advertisement for recycling proposals had been in local newspapers, however no supporting information had been forthcoming. Terry Kress outlined the Request for Proposals that was advertised in August as encompassing six regional recycling depots, located in Merritt, Chase, Clearwater, Barriere, Logan Lake, Ashcroft, and Cache Creek. The TNRD had received four proposals which had been reviewed and the proponents interviewed. The recommendations of staff were going to the Executive Committee at their Regular Meeting on October 10th, therefore he could not divulge any details of the proposals. The TNRD Administrator offered that the recycling issue would be a political decision as to whether the TNRD was prepared to enter into recycling and at what cost. Mr. Kress asked if Merritt would be prepared to offer a depot site at no cost if the proposals were acceptable and that the funding formula would probably be based on assessment. Mayor Norgaard stated that Council would keep an open mind regarding recycling however, they could not commit themselves until they had the opportunity to view the proposals. Councillor Typusiak had attended a recycling conference in the spring and offered that the TNRD should consider moving from straight assessment to adding tipping fees as an incentive to reduction through user pay. Mr. Kress advised that the Brookmere landfill site is now closed and the transfer station will open next Monday. There is the possibility that the Coldwater and Upper Nicola Bands will be closing their landfills and using the regional landfill in Lower Nicola. Usage figures for the Lower Nicola Landfill will be available in the end of October.

4. LIBRARY

Council discussed the need for a commitment regarding a library site in the Civic Centre Master Plan. The TNRD was shown the plan for the development of the site last spring and at that time passed a motion to negotiate a site. Council requested more information as to what stage the TNRD was at considering their new building in Kamloops was just starting construction. Eric Shishido said that there would not be any negotiations until the Kamloops building was finished and then they would look at the Merritt site.

SPECIAL MEETING, SEPTEMBER 25, 1996

5. FIRE PROTECTION FOR AREAS M AND N.

Director McMahon brought the issue of fire protection forward as he disclosed discussions had been initiated with the Lower Nicola Indian Band regarding fire protection for Lower Nicola. If Area N was taken out of the mutual aid agreement, was the City prepared to continue protection for Area M? Mr. Shishido stated that expansion of a fire protection area is much simpler than removing areas as MIA would have to be consulted and approve of such a move. Mayor Norgaard advised the TNRD to decide exactly what they were requesting and to present a proposal to the City as we required a formal renegotiated agreement for Area M if they wished to exclude Area N from the protection area.

The meeting was terminated at 8:45 p.m.

CERTIFIED CORRECT:

C.R.Norgaard, MAYOR

T.C.Day, ACTING CLERK

MEMORANDUM

TO: Administrator
FROM: City Planner
DATE: October 2, 1996
RE: LATECOMER AGREEMENT - CITY OF MERRITT

Report to the Administrator on Latecomer Charges for the Maranatha Christian School/City of Merritt initiated waterline on Burgess Avenue.

BACKGROUND

This waterline extension was constructed in 1995 and was installed after Council had reviewed the project and approved the method of collection.

Pursuant to the Municipal Act, Section 990 Section (6), where a municipality provides excess or extended services and where Council considers its cost to provide these services excessive, then Council can:

- a) determine which part of the excess or extended service that it considers will benefit each of the parcels of land that will be served by the excess or extended service; and
- b) impose, as a condition of an owner connecting to or using the excess or extended service, a charge related to the benefit determined under paragraph b).

The purpose of this report is to establish these latecomer charges which will be collected from latecomers who connect to or use the designated services within a ten year period commencing from the date of Substantial completion as determined by the City Engineer, and also the excess service charges payable by the City.

In this particular development, the services which are the subject of a latecomer charge are identified on Exhibit "1". The benefiting area for each of the identified services is outlined on the same exhibit.

Memorandum - Administrator (Latecomer Agreement - City of Merritt)

October 2, 1996

Page 2

All of the benefiting parcels have been identified as Exhibit "6", and the total latecomer charge for each parcel is shown along with a breakdown by individual utility.

RECOMMENDATION:

THAT the Municipal Council of the City of Merritt has required extended services as shown on Exhibit "1";

AND THAT the Municipal Council consider the cost to provide the extended services shown on Exhibit "1", in whole or in part, to be excessive;

AND THAT the cost of providing these services shall be paid for by the City of Merritt;

AND THAT the latecomer charges be imposed for extended services, as shown on Exhibit "1";

AND THAT latecomer charges be imposed on the benefiting lands listed in Exhibit "6" in the amounts shown, as per Section 990 (6) of the Municipal Act;

AND THAT the owners of the benefiting lands be advised in writing of the latecomer charge to be imposed on their land;

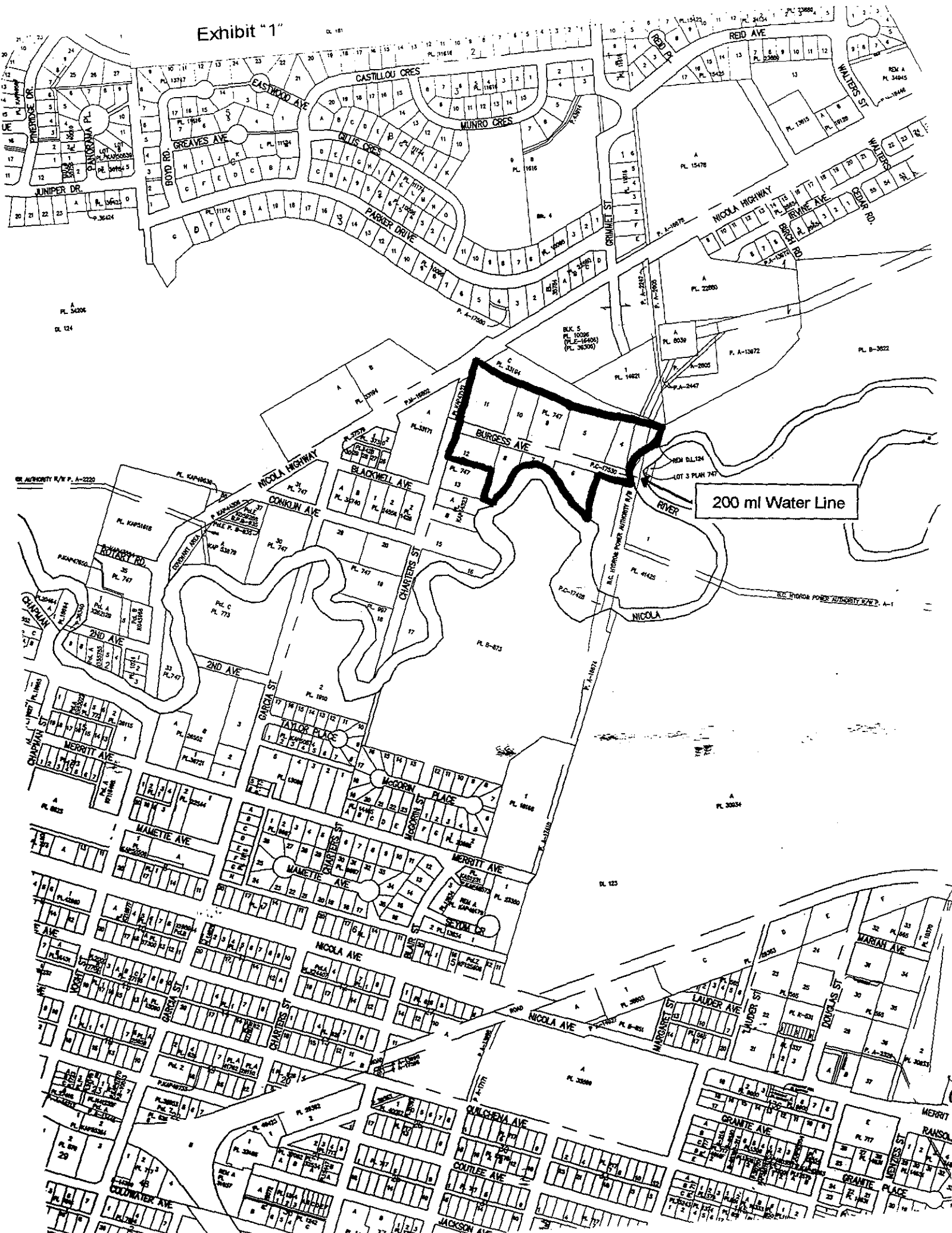
Respectfully submitted,



Finlay J. Sinclair
City Planner

FJS/aac
A:LATEBURG.MMO(D)

Exhibit "1"



200 ml Water Line

PL. 5206
DL 124

GR. AUTHORITY R/W P. A-222

BLK. 5
PL. 10036
(PL. 10493)
(PL. 3530)

PL. 2280

PL. 6039

PL. B-3022

PL. C
PL. 773

PL. B-873

PL. 3034

DL 123

PL. 3060

PL. 10770

PL. 777

PL. 743

PL. 743

LATECOMER POLICY

**APPENDIX "E"
TO LATECOMER POLICY**

NOTIFICATION OF LATECOMER CHARGE

Letter to: (name and address)
Re: (legal parcel description of affected parcel of latecomer)
per Exhibit "6" including tax roll number

Dear Sir/Madam:

Pursuant to the City of Merritt Subdivision and Development By-law, a recently approved development required the Developer to install extended services which have been deemed by the City to provide a benefit to the referenced parcel of land.

The cost of installing these services has been paid for by the City. However, should you choose to connect to or use these services within a ten year period from the date of Substantial Completion of the services, you will be required to pay a latecomer charge to the City for this benefit at the time of connection to or use of these services.

The latecomer charge is a prorated share of the cost of these services which the City has deemed will benefit the referenced parcel. The latecomer charge that has been established as a result of this development is as shown in the table below. This charge is in addition to any which might have been established as a result of previous developments.

Service	Unit Latecomer Charge	Total EDUs of Parcel*	Total Latecomer Charge on this Parcel
Water System:			
Sanitary System:			
Storm System:			
Highways System:			
TOTAL			

* The method calculating EDUs varies depending on the land use description.

LATECOMER POLICY

**APPENDIX "E" (CONTD)
TO LATECOMER POLICY**

Should you decide to connect to or use these services, the latecomer charge payable at the time of connection to or use of the service(s) shall be determined by multiplying the unit latecomer charge by the number of EDUs proposed to be developed up to a maximum of the total charge shown above, plus interest on the charge at the rate set by by-law. If you do not connect to or use the services, you will not have to pay a latecomer charge. (Connection to a sanitary sewer may be required by the yet to be developed sewer service^{3?} by-law or as required by the Medical Health Officer.)

In addition to the charges shown, connection to the sewer, drainage or water system will require the payment of a connection charge and development charge to the City.

You should also be aware that the City charges an annual frontage tax for water and sewer if these services exist on your frontage, whether or not you are connected to them.

Once connected, a monthly sewer or water user charge is also levied and is determined by flat rate for single family units or by meter if commercial, industrial, institutional or multi-family use.

If you require further explanation of the contents of this letter, please contact the Development Services Department of the City of Merritt.

Yours truly,

Development Services Department

25

BURGESS.XLS

CITY OF MERRITT	
A:BURGESS.XLS(D)	
TOTAL PROJECT COST = \$9,106.01	
Total Project Cost :- Total EDU in Project = Total Cost Per EDU	
\$9,106.01 :- 70 EDU = \$130.09	

BURGESS1.XLS

LATECOMER AGREEMENT		Exhibit "6"	
BURGESS WATER			
		A:BURGESS1.XLS(D)	
Lot #- Plan	No. of EDU's / Parcel	Cost Per EDU	Latecomer Cost
4 - 747	11	130.09	1,430.99
5 - 747	11	130.09	1,430.99
6 - 747	7	130.09	910.63
7 - 747	1	130.09	130.09
8 - 747	6	130.09	780.54
9 - 747	8	130.09	1,040.72
10 - 747	6	130.09	780.54
11 - 747	14	130.09	1,821.26
12 - 747	6	130.09	780.54
	70		

**INTERDEPARTMENTAL
MEMORANDUM**

Agenda

Date: October 07, 1996
To: T.C.Day, City Administrator
From: R.J.Finley, Fire Chief
Subject: Month-end Report for September 1996.

September was average for the Merritt Fire Rescue Department, answering twenty-five (25) emergency calls. Seven (7) of the calls were for rescue, of which all were regional. Of the eighteen (18) fire emergency calls, four (4) sustained a dollar loss.


The Merritt Fire Rescue Department is now trained and has the necessary equipment to handle the Chlorine Response for the City of Merritt Sewer Treatment Plant. All staff have taken the required training as recognized by the Workman's Compensation Board.

Strength of the Fire Rescue Department:

- 1 - Fire Chief
- 1 - Deputy Fire Chief
- 1 - Training Officer
- 3 - Captains
- 2 - Lieutenants
- 1 - Safety Officer
- 20 - Firefighters
- 2 - Recruits
- 3 - Waiting List

The Merritt Fire Rescue Department reminds all residents that:

Fire Prevention is a year round activity. Although, October is the month for the National Fire Prevention Week, we would like to remind everyone to keep fire safety in mind. This will assist your Fire Department in reducing fire losses.



Rich Finley, Fire Chief

MERRITT FIRE/RESCUE DEPARTMENT

FORM NO. 3.17

MONTHLY INSPECTION REPORT

Sept 1996

REGULAR INSPECTION PROGRAM		CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
ASSEMBLY	GROUP A	1	19	24
INSTITUTIONAL	GROUP B	0	1	0
RESIDENTIAL	GROUP C	0	15	14
BUSINESS	GROUP D	1	10	17
MERCANTILE	GROUP E	1	16	5
INDUSTRIAL	GROUP F	0	10	10
TOTAL		3	71	70

OTHER INSPECTIONS AND SERVICES

BUILDING SITE INSPECTIONS	11	68	50
COMPANY INSPECTIONS	0	0	0
COMPLAINTS	0	7	2
EVENING INSPECTIONS	0	1	1
FINAL OCCUPANCY INSPECTIONS	0	6	5
FIRE DRILLS	0	0	0
LICENSE APPROVAL INSPECTIONS	1	31	17
OIL AND GASOLINE (New Inspections)	1	2	1
PUBLIC SERVICE (Lectures, Demonstrations, etc.)	8	49	62
RE-INSPECTIONS	5	70	52
TOTAL	26	234	190
FIRE COMMISSIONER ORDERS ISSUED	0	0	1
FIRE INVESTIGATIONS	5	25	14
PERMITS ISSUED (CITY BY-LAW)	0	2	4
PLANS APPROVAL	3	37	20
FIRE CODE ORDERS	0	0	6
REPORTS AND LETTERS	8	78	35

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MERRITT FIRE/RESCUE DEPARTMENT
MONTHLY STATISTICAL REPORT

FORM NO. 3.11
Sept 19 96

EMERGENCY CALLOUTS	CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
GROUP "A" ASSEMBLY	0	19	7
"B"	1	4	3
"C"	2	29	15
"D.E.F."	7	18	7
VEHICLE FIRES	1	5	6
RUBBISH & GRASS	7	41	38
AMBULANCE ASSIST	0	1	0
MICELLANEOUS & GAS SPILLS	0	5	11
TOTAL CALLS:	18	121	87
RESCUE BOAT	0	0	0
RESCUE VEHICLE-LOCAL	0	2	5
RESCUE VEHICLE-REGIONAL	7	50	55
TOTAL CALLS:	7	52	60
FALSE ALARMS: GOOD INTENT	0	2	3
MALICIOUS	1	8	2
SYSTEM MALFUNCTION	4	25	12
OTHER	0	0	2
ARSON,(SUSPECTED), VANDALISM	4	7	17
INJURIES - FIRE	0	0	0
DEATHS - FIRE	0	1	0

CURRENT MONTH

YEAR TO DATE

	AREA	BACKUP
STATION 1 FIRE	18	0
RESCUE TRUCK	7	0
LOWER NICOLA	2	0
COLDWATER ROAD	0	0
UPPER NICOLA	0	0

	AREA	BACKUP
	121	0
	52	0
	8	0
	4	0
	1	0

31

MEMORANDUM

TO: Administrator

FROM: City Planner

DATE: October 9, 1996

RE: Setbacks on Nicola River / Areas Beyond Main River Channel

As Council is aware the City of Merritt requires a 30 meter setback from the Nicola River for all buildings. This provision has been in place for a long time and accurately reflects proper floodplain management from the perspective of habitat preservation and potential floodwater damage.

There is no question that the main channel of the Nicola River was the watercourse of note when the floodplain provisions of the Zoning Bylaw were enacted. However, due to the meandering nature of this river, the main channel regularly re-routes itself leaving numerous back eddies and non-flow channels. The non-flow channels receive minimal water even in high volume freshet.

A building issue has arisen lately in that the Ministry of Environment has taken the position that all channels of the Nicola River require a 30 meter setback even if they are non-flow seasonal channels. The result is that numerous lots along the non-flow channels become unbuildable because of the setback. The lots in question are actual "existing" fee simple lots and are not "proposed".

From a hydrological perspective the Nicola River due to its meandering nature does not possess the power of the much straighter Coldwater River. As such serious erosion problems, to my knowledge, have not been an issue historically in Merritt along the Nicola River. What has been an issue is the level of the river in the main channel in peak freshet and the associated groundwater problems.

Taking into consideration the aforementioned, it is my opinion that the key to floodplain management of the non-flow channel areas of the Nicola River is the elevation of any proposed buildings rather than a setback.

The City of Merritt utilizes the Ministry of Environment Floodplain Mapping to establish the building elevations for properties within the 200 year floodplain thus protecting the buildings from what would be an immense flood year.

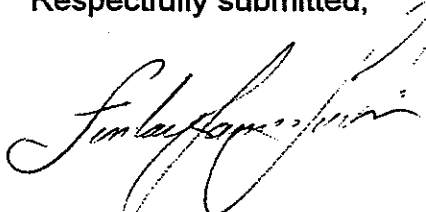
October 9, 1996
Memorandum Administrator - Setbacks on Nicola River
Page 2

Respecting the attached correspondence from Mr. Vince Smoluk staff would not recommend the closing of any portion of the Conklin Avenue Road right-of-way. Access issues relating to Voght Street are already a concern in our community and we should preserve all access points to protect future development and traffic patterns. In addition I note the recently constructed N.E. Sector sewer main was established in the area of the right-of-way proposed to be closed.

I would recommend that Council pursue a floodplain management initiative with the Ministry of Environment for non-flow channels of the Nicola River which would include the following:

1. Reduction of required building setback from 30 meters to 10 meters in areas affected only by non-flow channels of the Nicola River.
2. That covenants be a way of ensuring the preservation of the 10 meter setback which can ensure the integrity of natural vegetation and habitat of the non-flow channels which is an important part of river stewardship.
3. That the City of Merritt identify with appropriate mapping the areas of the current surveyed river boundary which we feel need a new floodplain initiative.

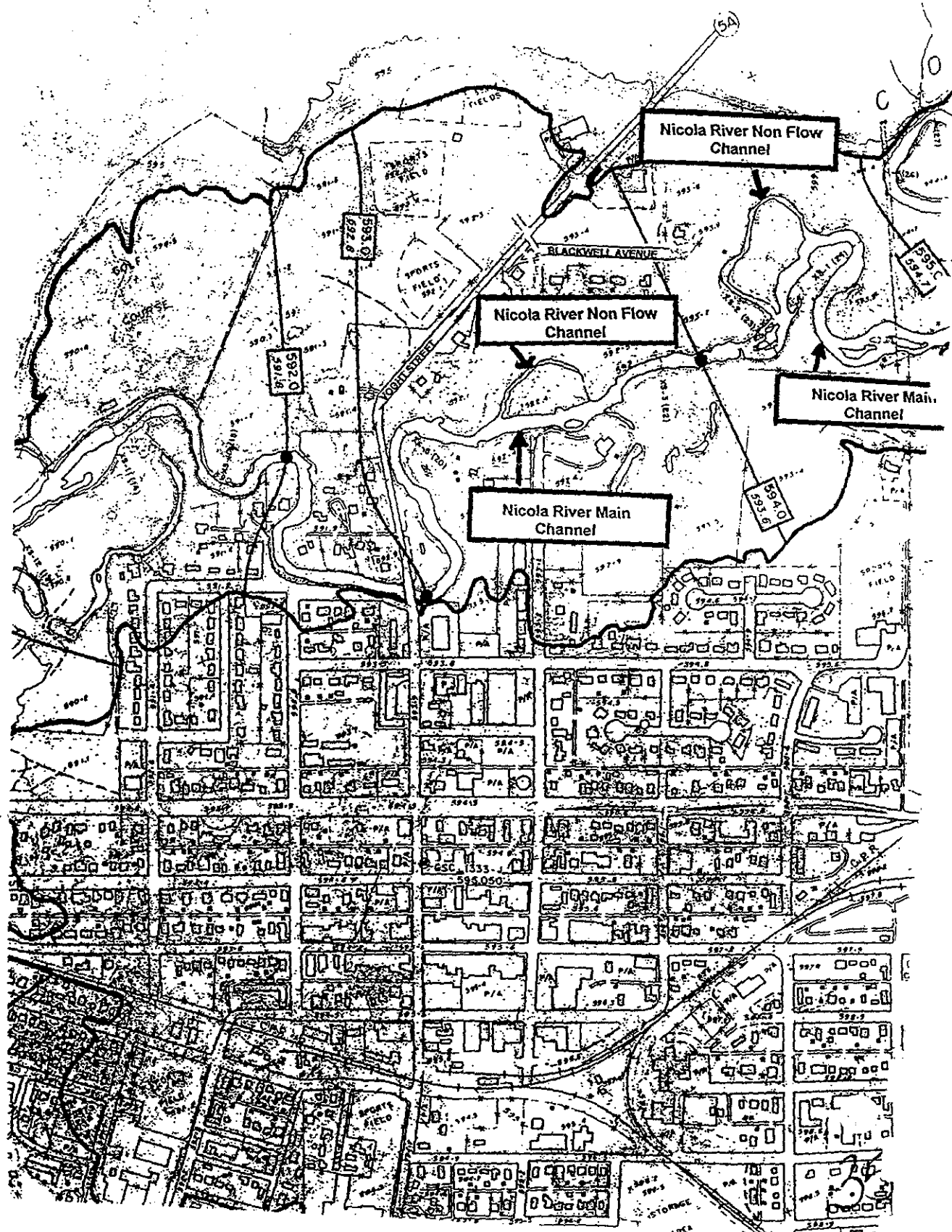
Respectfully submitted,

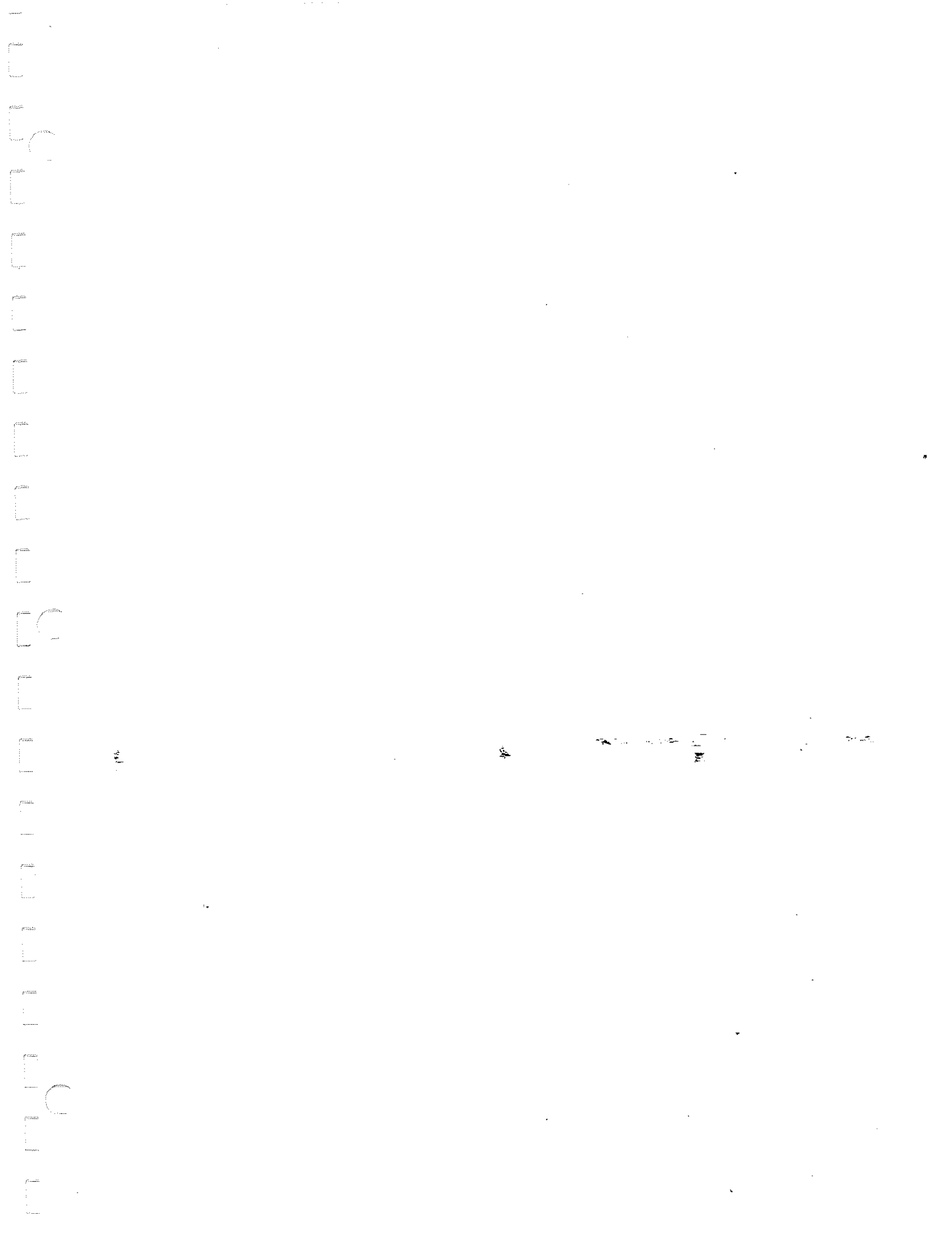


Finlay J. Sinclair
City Planner

FJS/aac
A:NICOLARI.VER(14)

NICOLA RIVER FLOODPLAIN





CONKLIN AVENUE
(NOT CONSTRUCTED)

SMOLUK PROPERTY

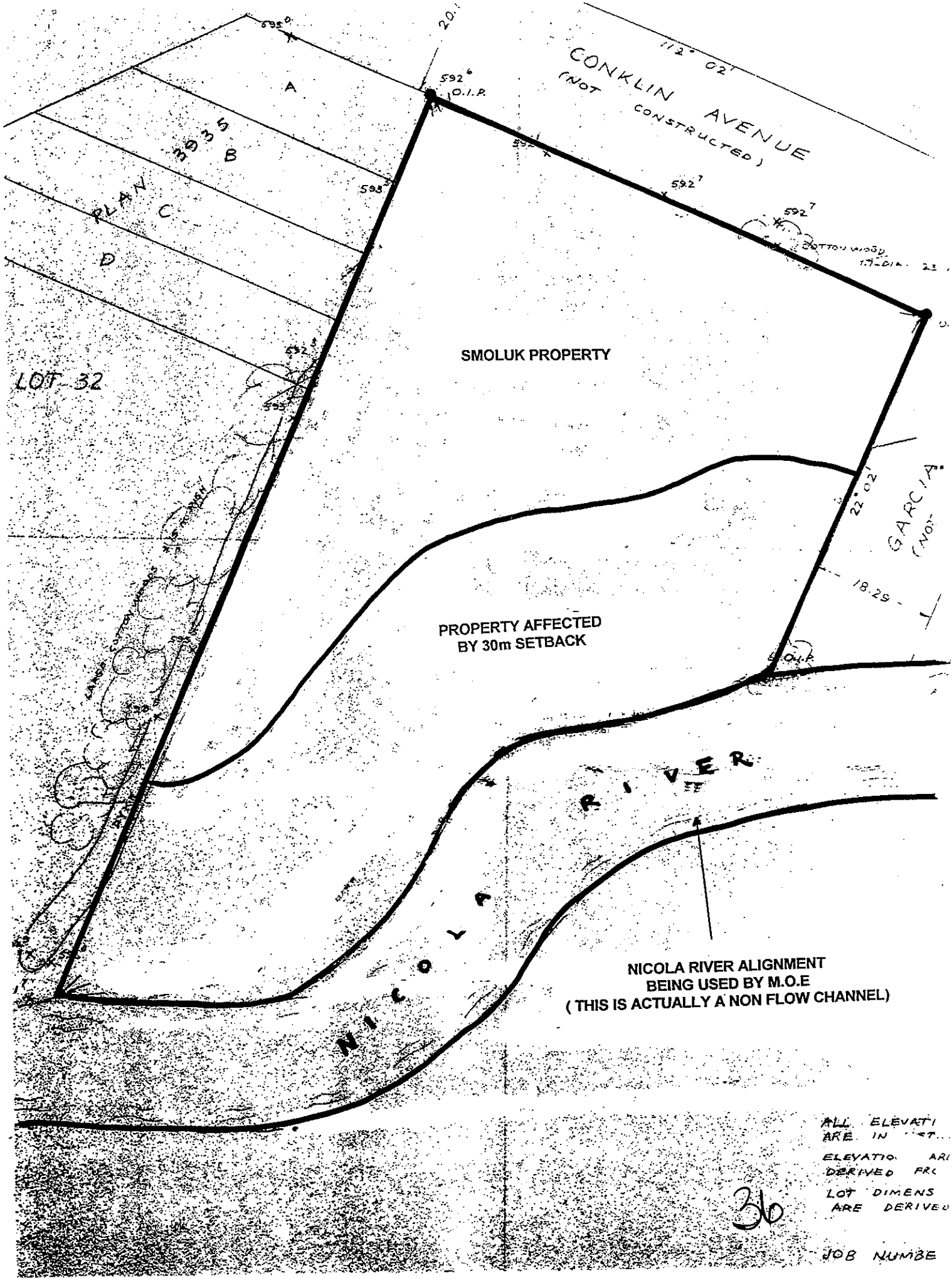
PROPERTY AFFECTED
BY 30m SETBACK

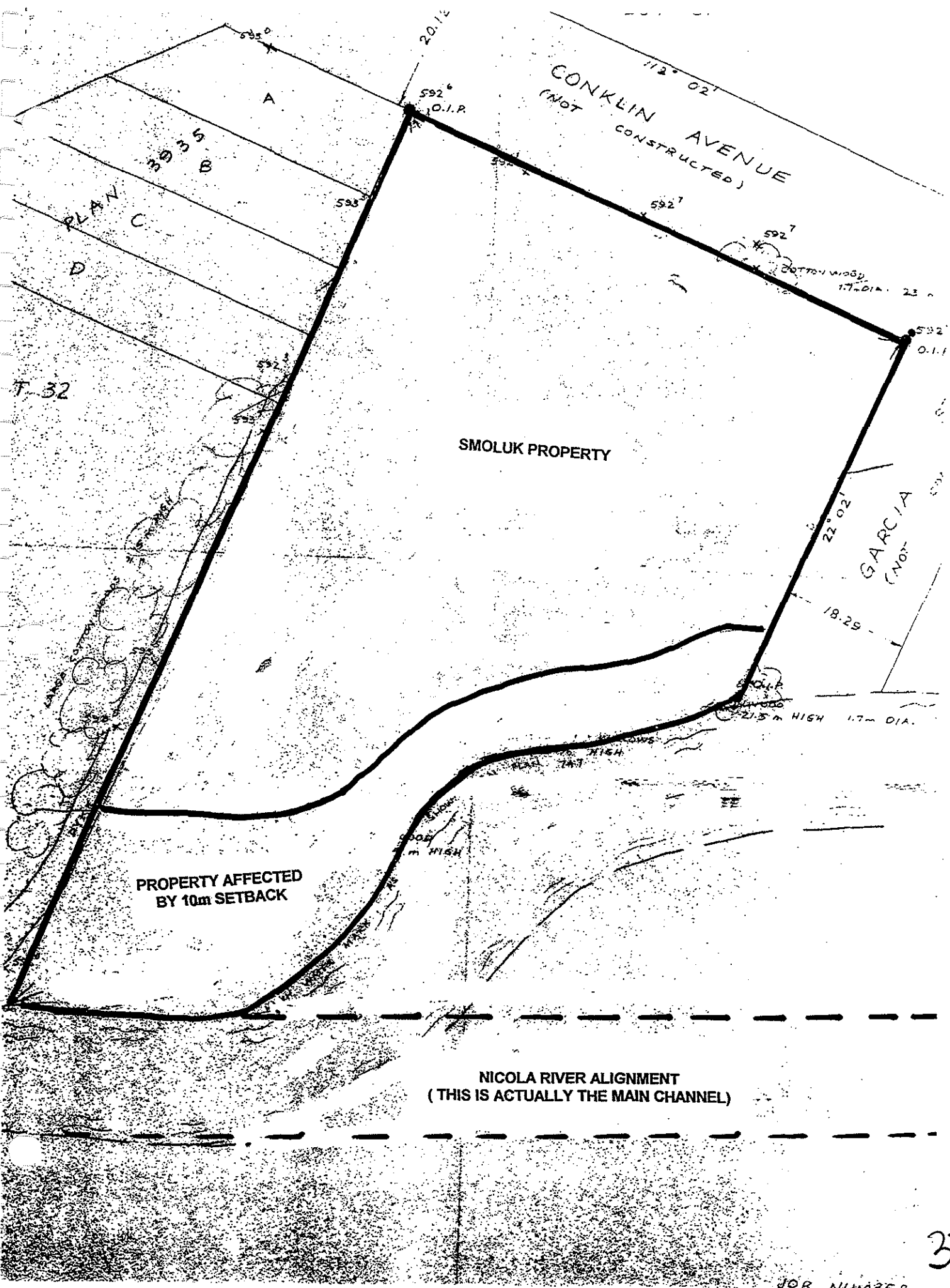
NICOLA RIVER
NICOLA RIVER ALIGNMENT
BEING USED BY M.O.E
(THIS IS ACTUALLY A NON FLOW CHANNEL)

ALL ELEVATIONS
ARE IN FEET
ELEVATIONS ARE
DERIVED FROM
LOT DIMENSIONS
ARE DERIVED

36

JOB NUMBER





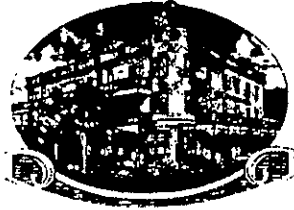
CONKLIN AVENUE
(NOT CONSTRUCTED)

SMOLUK PROPERTY

GARCIA
(NOT CONSTRUCTED)

PROPERTY AFFECTED
BY 10m SETBACK

NICOLA RIVER ALIGNMENT
(THIS IS ACTUALLY THE MAIN CHANNEL)



COLDWATER HOTEL

October 8, 1996

City of Merritt
Box 189
Merritt, B.C. V1K 1B8

Att: Mr. Tom Day
City Administrator

Dear Mr. Day:

Re: Lot 30

I would like to construct a thirty six unit multi level condominium project on this site. However, the Ministry of Environment has insisted that a set back of 30 meters is required from a water coarse - refer enclosed drawing. The "water coarse" they refer to is in fact, the old Nicola River channel prior to 1948. In 1948, the provincial government dug a channel to redirect the river and eliminate two sharp curves in the river. The government determined that the curves acted as an obstruction to the fast flowing river during spring high run off which caused the river to spill over the banks on the curves and flood lands within the city. The "water coarse" which ministry officials also refer to as an OXBOW is, for approximately nine months a year, a dry weed filled shallow impression that accumulates leaf litter from the many large adjacent cottonwoods. The depth of the impression diminishes yearly.

Given the 30M setback, little room is left for construction. Consequently, I would like to make application to the City of Merritt to:

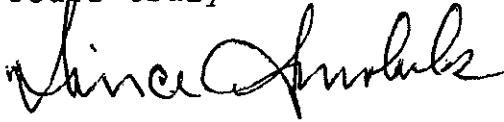
1. Address the Ministry of Environment in terms of "water coarse" as it relates to City interests and request that the 30M setback from a water coarse regulation, be applied to a legitimate, visible and recognized water coarse which is the Nicola River.

The ^{best} taste of history in Merritt.

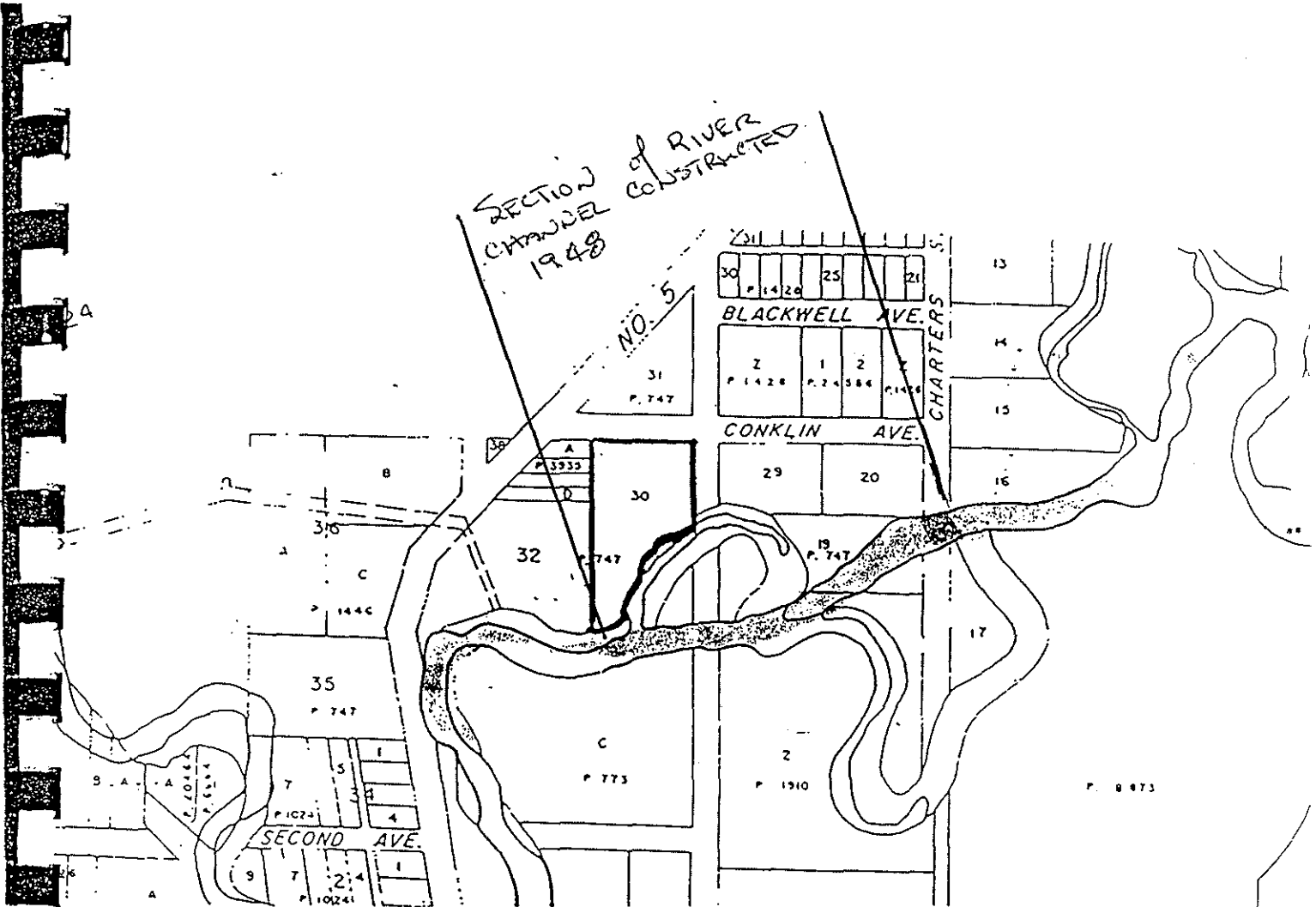
and

2. close that section of road known as Conklin Ave. adjacent to lot 30, and sell the land to me as an adjacent property owner so that adequate lands are available to allow the development to proceed.

Yours truly



Vince Smoluk



RIVER CHANNEL NO LONGER IN US

AD



Province of
British Columbia

Ministry of
Environment,
Lands and Parks

BC
Environment

Southern Interior Region
1259 Dalhousie Drive
Kamloops
British Columbia
V2C 5Z5
Telephone: (604) 371-6200

Our File: 35150.04

September 18, 1995

Mr. Vince Smoluk
Box 638
Merritt, B.C.
VOK 2B0

Dear Vince Smoluk:

**RE: Appeal of Floodproofing Conditions of Merritt Bylaw No. 1157
for Lot 30, Pl 747, DL 124 KDYD**

This letter is in reply to correspondence dated 7 September 1995, requesting a relaxation of the horizontal setback requirement of Bylaw No.1157.

Following review, this Ministry is not prepared to recommend relaxation of this Bylaw to permit construction within 30 m of the natural boundary of Nicola River.

Yours truly,

Paul F. Doyle, P. Eng.,
Designated Official
Ministry of Environment

PFD/bel

cc: City of Merritt Building Inspector

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE BRANDT
RECREATION MANAGER

DATE: OCTOBER 10, 1996

RE: SKATE PARK PROPOSAL

Agenda

BACKGROUND:

The concept of a skateboard park has been on the minds of Merritt youth for sometime, however, the concept has come closer to reality within the past 4 months. A meeting between City Council and the RCMP regarding the activities of the youth in our community in early July concluded that a skateboard park could help to eliminate some of our problems.

Two subsequent meetings with the youth and research on the efforts of the Public Works Superintendent and the City Administrator culminated in a scaled model designed by the youth and the attached proposal submitted by Bill Nahirney, the engineer for the Kelowna Skateboard Park.

DISCUSSION:

The Engineer, Bill Nahirney, has approximately 10 years experience as a consultant in the "Skateboard Park" business. The proposal reflects his vast knowledge, experience and understanding of the issues related to liability, fundraising, construction and community user needs.

The youth are very enthusiastic about this project. They have already demonstrated their commitment to developing the plan and to fundraising efforts.

Keith Gibson, our Municipal Insurance Association (MIA) agent has indicated that **properly designed and constructed to specific standards**, a skateboard park holds no more risk to the Municipality than ball fields. It is prudent therefore for the park to be engineered and constructed by a professional. Unfortunately, this type of project is not suitable for volunteer labour, unless they are professionals.

The proposed funding for this project is through application for a B.C 21 grant, which if approved will provide one third funding for the total budgeted project cost. The 2/3 remaining balance would be shared between the City and money raised by the Youth. The application may be submitted by either the City or Merritt and District Youth Resources.

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CONCLUSION:

The construction of a skateboard park in Merritt has been identified as a worthwhile investment into the future of our community and activities of our youth. City funding for this project will have to be consider during our 1997 Capital Budget discussions.

RECOMMENDATION:

1. That Council support in principle the Skateboard Park proposal submitted by Bill Nahirney, of Apex Engineering.
2. That Council refer the funding of this project to the 1997 Capital Budget discussions.

Respectfully submitted,



Dalcyce Brandt
Recreation Manager

APEX ENGINEERING LTD.
892 Mount Royal Drive
Kelowna, B.C. V1Y 8G3 CITY OF MERRITT
(604) 862-3834

OCT 08 1996

RECEIVED

October 1, 1996

City of Merritt
P.O. Box 189
2185 Voght Street
Merritt, B.C.
V1K 1B8

ATTENTION: Dalyce Mackey

RE: Proposed skateboard Park

The discussions and exchange of information that I had with yourself and Alec Hunchak on September 30, 1996, regarding the proposed skateboard park, is similar to other jurisdictions who have asked me to help them identify criteria to establish a facility in their community. Your observations, along with City and community leaders is characteristic regarding the social and physical aspects of providing a community facility for skateboarders. Communities with similar demographics in Canada and the U.S. have been very successful in achieving their goals by promoting and providing a class facility for the "rogue" sport of skateboarding. This stigma is quickly dissolved, in a community, when a class facility is established. "Bench and curb" skateboarders quickly establish a high prominence at the facility, creating an instant attraction for other participants from other related sports, like snow boarding, roller blading, biking, aqua boarding, etc. At established parks, skate boarders range in ages from 3 to 30 year olds. The critical social elements in all communities, with a good skateboard facility are:

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- (a) the "rogue" skateboarder becomes recognized as an athlete in an exploding sport.
- (b) the "rogue" skateboarder quickly becomes the pro and establishes and commands a sphere of influence at the park which usually transforms the individuals' attitudes. "Charter" members of the skateboard community are encouraged to participate in the planning and design.
- (c) Skateboarder's costs, accessibility, proximity and acceptability draw participant's from all other established sports.
- (d) the facility's ambience discourages clandestine activities through;
 - (i) physical confidence exhibited by susceptible youngsters (to these kind of involvements)
 - (ii) the presence of random park attendees, including observers, parents, friends, etc. and
 - (iii) skateboarders develop their own standard of permissible conduct

Once a community has accepted the social value of a skateboard facility much like a ballpark, icerink, or a ski hill, the physical and operational aspects are:

1. Liability to the jurisdiction.

2. Appropriation of Funds.
3. Location and physical definition of facility, including engineering, construction and operational aspects.

The liabilities are generally minimal providing that the characteristics of the features and their orientation is consistent with accepted sport exposure. e.g. features provide options that will accommodate the beginner and the pro without segregating the feature to serve either of the proficiency levels of skateboarding.

The appropriation of funds is usually defined by the character of the community. These include, the availability of commercial sponsors, city recreation budgets and involvement of the community at large. My usual recommendation to perspective jurisdictions is to fund, preparation of preliminary drawings which generally define the location and size of the facility, character and orientation of features and any ancillary considerations. This allows all parties to address their concerns and ideas. Most importantly it legitimizes and establishes the commitment of the community to the facility and serves as the prime document to raise funds and contributions from the commercial sector of the community. It also is used for construction cost estimates, appropriation and division of various construction responsibilities, i.e. City perform all subgrade works and the potential staging of the construction.

The cost to prepare these preliminary drawings is ~~\$3,500.00~~. This fee would include meetings with City personnel, community and skateboarders committees to incorporation local conditions and address concerns of interested parties.

The physical definitions of the facility include the designs, engineering, preparation of specifications, preparation of tender documents, tendering through the City, selection of contractors, construction inspections and processing necessary documentation to authorize payment through the City. These services will be provided for \$4,000.00.

Preliminary information would indicate that the skateboard park should be + 6,000 square feet for a cost of \$55,000.00 excluding consulting and engineering costs.

Our discussions addressed three potential sites:

- (a) Voght Park
- (b) Central Park
- (c) N'Kwala Park

Although we did not visit the Central Park and N'Kwala park sites, your concerns, peculiar to each site was noted, thereafter we directed our attention to the Voght Park site.

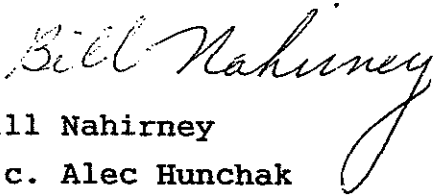
We inspected the Voght site and this site would accommodate a skateboard park very naturally. Further attributes are:

- (a) easy access via street system (corner of Main and Canford). No grades to overcome when arriving via the skateboard.
- (b) skateboard park would not interfere with any other existing facilities in Voght Park.

- (c) Voght park has a service building, availability of power and washrooms, etc. There is little or no maintenance costs for the skateboard facility.
- (d) skate board park will fit into the southwest corner, between the service building and the street corner.
- (e) site preparation costs are minimal.
- (f) travel distance to various city suburbs is very acceptable.
- (g) proximity of Merritt Senior Secondary School, a prime concentration of skateboarders.

I trust that this information is sufficient to enable you to present your project for consideration.

Your truly



Bill Nahirney

c.c. Alec Hunchak

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE BRANDT
RECREATION MANAGER

DATE: OCTOBER 14, 1996

RE: REMEMBRANCE DAY SERVICE

Agenda

Attached is a request from the Legion to once again use the Civic Centre Auditorium for the Remembrance Day Service. This event has been co-hosted by the City in previous years, and there has been no cost to the Legion for the use of the facility.

Previous services have been very organized and the City has been well represented. It is my recommendation that Council continue their tradition to co-host the REMEMBRANCE DAY SERVICE.

Respectfully submitted,



Dalyce Brandt
Recreation Manager



Royal Canadian Legion #96

Box 527
Merritt, B. C.
V1K 1B8
10-11-96

The City of Merritt
Box 189
Merritt, B. C. V1k 1B8

CITY OF MERRITT

OCT 15 1996

RECEIVED

Attn: Dalyce Mackey,
Recreation Manager

Dear Ms. Mackey:

Re: Civic Centre use / November 11, 1996

The Royal Canadian Legion Branch #96 would like to request the use of of the Civic Centre for the Remembrance Day Service. The service, has in the past, been co-hosted with the City. The Centre would be needed only for the morning of Monday November 11th 1996. At your convenience, please contact either Thelma Meckler (378-4038) or Edna Robinson (378-5058) of the Poppy campaign Committee, for further arrangements concerning rental procedures.

Yours Truly,

Thelma Meckler
Edna Robinson

Poppy Campaign Committee



THOMPSON-NICOLA REGIONAL DISTRICT

BUILDING DEPARTMENT STATISTICS

SEPTEMBER 1996

Agenda with City stats

CITY OF MERRITT

OCT 15 1996

RECEIVED

RECAP:

Location	Permits Issued In Month				Permits Issued For Nine Months			
	September 1996		September 1995		To September 30, 1996		To September 30, 1995	
	#	Value	#	Value	#	Value	#	Value
Ashcroft	2	407,550	1	1,200	21	1,219,790	23	2,267,476
Barriere	6	321,360	0	0	68	3,837,910	0	0
Chase	5	268,500	5	17,500	44	2,763,683	52	2,302,440
Clearwater	5	64,000	3	448,995	65	6,823,210	43	3,202,320
Clinton	5	75,000	0	0	16	340,200	21	455,920
Logan Lake	7	300,560	10	93,280	45	2,760,462	45	1,682,220
Lytton	2	33,000	1	10,000	6	87,200	11	705,107
Sun Peaks	5	861,470	0	0	39	20,132,990	0	0
A	4	127,000	8	209,780	34	1,472,740	59	2,662,078
B	3	737,760	2	150,000	11	3,099,760	13	745,080
E	11	327,985	7	294,620	61	2,741,480	63	2,394,260
I	1	130,000	6	314,966	30	2,249,755	31	1,715,946
J	6	266,000	5	212,000	26	1,657,065	60	2,773,507
L	5	199,700	10	366,100	50	2,862,508	57	3,251,260
M	6	53,000	1	138,360	65	3,437,745	33	2,382,165
N	8	702,000	1	9,000	31	2,662,280	29	1,705,030
O	8	216,570	12	634,555	60	2,548,829	105	4,240,035
P	12	463,015	4	177,740	86	4,570,139	106	21,315,282
Total	101	5,554,470	76	3,078,096	758	65,267,746	751	53,800,126

Discontinued in 1995:

Merritt	0	0	11	1,001,770	0	0	78	15,241,321
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Only Electoral Area Directors are entitled to vote on this matter.

THOMPSON-NICOLA REGIONAL DISTRICT
BUILDING STATISTICS FOR SEPTEMBER 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
CARIBOO AREA:																								
Ashcroft	0	0	0	0	1	403,550	0	0	0	0	0	0	0	0	0	0	1	4,000	0	0	0	0	2	407,550
Clinton	0	0	1	62,000	0	0	3	8,000	0	0	0	0	0	0	0	0	1	5,000	0	0	0	0	5	75,000
Lytton	0	0	0	0	0	0	0	0	0	0	0	0	1	3,000	1	30,000	0	0	0	0	0	0	2	33,000
E	3	289,985	0	0	0	0	1	12,000	0	0	0	0	4	11,000	0	0	1	10,000	1	5,000	1	0	11	327,985
I	1	130,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	130,000
Total	4	419,985	1	62,000	1	403,550	4	20,000	0	0	0	0	5	14,000	1	30,000	3	19,000	1	5,000	1	0	21	973,535
KAMLOOPS AREA:																								
Chase	2	230,000	0	0	0	0	3	35,000	0	0	0	0	1	3,500	0	0	0	0	0	0	0	0	5	268,500
Logan Lake	2	167,560	1	40,000	0	0	1	1,000	1	35,000	0	0	1	2,000	0	0	1	35,000	0	0	0	0	7	300,560
Sun Peaks	1	141,280	0	0	0	0	0	0	0	0	0	0	4	720,190	0	0	0	0	0	0	0	0	5	861,470
J	2	190,000	0	0	0	0	0	0	0	0	0	2	51,000	0	0	1	25,000	0	0	1	0	6	266,000	
L	2	158,000	1	38,000	0	0	0	0	0	0	0	1	3,700	0	0	0	0	0	0	1	0	5	199,700	
P	5	432,415	0	0	0	0	0	0	0	0	0	4	28,600	0	0	1	4,000	0	0	2	0	12	463,015	
Total	14	1,339,255	2	78,000	0	0	3	36,000	1	35,000	0	0	13	808,990	0	0	3	64,000	0	0	4	0	40	2,359,245
NICOLA VALLEY:																								
M	0	0	0	0	0	0	0	0	0	0	0	0	3	11,000	0	0	1	42,000	0	0	2	0	6	53,000
N	5	636,000	2	54,000	0	0	0	0	0	0	0	0	0	0	0	0	1	12,000	0	0	0	0	8	702,000
Total	5	636,000	2	54,000	0	0	0	0	0	0	0	0	3	11,000	0	0	2	54,000	0	0	2	0	14	755,000
NORTH THOMPSON:																								
Barriere	1	55,000	0	0	0	0	0	0	1	3,000	1	70,000	2	188,360	0	0	0	0	1	5,000	0	0	6	321,360
Clearwater	0	0	1	40,000	0	0	0	0	0	0	0	0	1	8,000	0	0	2	11,000	1	5,000	0	0	5	64,000
A	1	72,000	1	46,000	0	0	0	0	0	0	0	0	1	4,000	0	0	0	0	1	5,000	0	0	4	127,000
B	1	97,760	1	40,000	0	0	1	600,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	737,760
O	2	146,570	0	0	0	0	1	34,000	0	0	0	0	0	0	1	1,000	1	35,000	0	0	3	0	8	216,570
Total	5	371,330	3	126,000	0	0	2	634,000	1	3,000	1	70,000	4	200,360	1	1,000	3	46,000	3	15,000	3	0	26	1,486,690
GRAND TOTAL																								
PREVIOUS YEAR:	28	2,766,570	8	320,000	1	403,550	9	690,000	2	38,000	1	70,000	21	132,800	2	31,000	11	183,000	4	20,000	10	0	101	5,554,470
Change	18	2,103,478	2	104,080	0	0	8	582,500	1	16,000	0	0	22	125,600	3	32,200	4	56,240	12	30,000	8	48,000	76	3,078,096
%	10	663,094	6	215,920	1	403,550	1	127,500	1	22,000	1	70,000	(1)	7,200	(1)	(1,200)	7	126,780	(8)	(10,000)	4	(48,000)	25	2,478,374
		32%		207%		ERR	23%		138%		ERR		6%		-4%		225%		-33%		-100%		80%	
	1	110,480	0	0	1	263,595	0	0	0	0	0	0	7	606,185	1	19,000	0	0	1	2,500	0	0	11	1,001,770

**THOMPSON-NICOLA REGIONAL DISTRICT
BUILDING STATISTICS FOR NINE MONTHS ENDED SEPTEMBER 30, 1996**

Location	Single Family Dwell		Single Wide Mobile		Multiple Family D		Commercial		Gov't/Institutional		Industrial		Miscellaneous		Renovation		Additions		Wood Heaters		Renewal		Totals					
	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value	#	Value		
CARIBOO AREA:																												
Ashcroft	2	188,800	0	0	2	948,590	2	28,000	0	0	1	0	10	52,400	0	0	1	4,000	0	0	3	0	0	0	21	1,219,790		
Clinton	1	100,000	1	82,000	0	0	8	188,200	0	0	0	0	0	0	2	7,000	0	0	1	5,000	0	0	3	0	18	340,200		
Lytton	0	0	0	0	0	0	0	0	1	43,200	0	0	0	0	2	9,000	1	30,000	0	0	1	5,000	1	0	6	87,200		
E	18	2,023,370	2	37,500	0	0	2	27,000	0	0	0	0	0	0	22	351,810	0	0	11	297,000	1	5,000	7	0	61	2,741,480		
I	9	933,755	1	34,880	2	944,220	3	184,000	0	0	0	0	0	0	8	98,100	0	0	3	54,800	0	0	4	0	30	2,249,755		
Total	28	3,243,925	4	134,380	4	1,892,810	15	405,200	1	43,200	1	0	0	0	44	518,110	1	30,000	18	360,800	2	10,000	18	0	134	6,838,425		
KAMLOOPS AREA:																												
Chase	10	1,198,120	2	100,000	1	530,000	9	247,000	0	0	2	72,000	15	178,583	0	0	1	38,000	1	4,000	3	0	0	0	44	2,763,683		
Logan Lake	16	1,579,850	1	40,000	0	0	3	9,000	5	747,000	3	251,000	13	56,500	0	0	3	77,312	0	0	1	0	0	0	45	2,780,482		
Sun Peaks	6	1,278,600	0	0	4	5,884,110	7	9,657,000	0	0	0	0	0	0	22	3,525,200	0	0	0	0	0	0	0	0	39	20,132,980		
J	13	1,308,185	2	102,900	0	0	0	0	0	0	0	0	0	0	8	221,000	0	0	1	25,000	0	0	2	0	26	1,857,085		
L	18	2,230,590	9	350,300	0	0	1	20,000	0	0	0	0	0	0	12	140,558	0	0	4	121,000	0	0	6	0	50	2,882,508		
P	38	3,565,919	5	245,840	0	0	1	20,000	0	0	0	0	0	0	18	315,880	0	0	5	107,700	3	15,000	13	0	86	4,570,139		
Total	101	11,459,124	22	839,100	5	6,194,110	21	10,363,000	5	747,000	5	323,000	68	4,435,501	0	0	14	387,012	4	19,000	25	0	290	34,748,847				
NICOLA VALLEY:																												
M	24	2,778,520	9	402,000	0	0	1	20,000	0	0	0	0	16	88,000	0	0	8	154,225	3	15,000	5	0	0	0	65	3,437,745		
N	20	2,423,280	4	154,000	0	0	0	0	0	0	0	0	2	43,000	0	0	1	12,000	4	30,000	0	0	0	0	31	2,682,280		
Total	44	5,201,800	13	556,000	0	0	1	20,000	0	0	0	0	0	0	17	111,000	0	0	9	166,225	7	45,000	5	0	96	6,100,025		
NORTH THOMPSON:																												
Barriere	24	2,777,050	1	12,500	0	0	1	28,000	2	39,000	3	419,800	23	487,580	1	2,000	3	87,000	5	25,000	5	0	0	0	68	3,837,910		
Clearwater	28	3,771,220	5	179,000	0	0	5	2,543,000	0	0	0	0	14	89,000	0	0	7	220,990	4	20,000	2	0	0	0	65	8,823,210		
A	9	991,440	4	148,500	0	0	1	88,000	0	0	1	100,800	8	52,000	1	8,000	5	88,000	4	20,000	1	0	0	0	34	1,472,740		
B	1	97,780	2	89,000	1	579,000	3	2,308,000	0	0	0	0	2	18,000	0	0	1	8,000	0	0	1	0	0	0	11	3,099,760		
O	21	1,894,485	8	258,200	0	0	2	38,000	0	0	0	0	13	184,084	1	1,000	8	145,550	4	17,500	5	0	0	0	60	2,548,829		
Total	83	9,631,955	20	685,200	1	579,000	12	5,005,000	2	39,000	4	520,800	60	820,654	3	11,000	22	507,540	17	82,500	14	0	0	0	238	17,782,449		
GRAND TOTAL																												
PREVIOUS YEAR																												
Change	18	3,824,175	6	407,353	4	2,179,180	16	2,377,600	7	813,200	2	179,293	42	2,580,410	(20)	(349,850)	(17)	(569,821)	(25)	18,500	(24)	(73,000)	7	11,467,820				
%		15%		23%		34%		18%		5083%		27%		77%		-90%		-29%		13%		-100%		21%				

51

..... 1,119,818 8 2,481,000 2 6,790,538 2 525,000 25 1,184,885 2 23,500 18 344,935 0 0 2 44,000 78 15,219,821

MEMO TO: T.C. DAY
CITY ADMINISTRATOR

FROM: DALYCE BRANDT
RECREATION MANAGER

DATE: OCTOBER 16, 1996

RE: RECREATION BROCHURE

Agenda

BACKGROUND:

Currently the City does not publish a Recreation and Leisure Guide to promote recreation and leisure services within the community. With a new emphasis to program Civic Centre with recreation programs and community events, a brochure is the best vehicle to advertise and promote such activities. In addition to the promotion of City sponsored programs at Civic Centre, the brochure would also include information on programs at the Aquatic Centre, Arena, Arts Council, Gymnastics, Hockey, Figure Skating, Museum, Seniors Centre, and all other sports / leisure clubs and associations.

DISCUSSION:

The local newspaper in other communities have published their recreation guide/ brochure at no cost to the Municipality. The paid advertising generated by the newspaper office covers the cost of production and distribution. In efforts to achieve the same result with a Merritt Recreation and Leisure Guide, I have met with the publishers from both the Merritt Herald and Merritt News. Each are keen and interested in the project and offer the same service to publish the brochure and distribute at no cost to the City.

The Merritt News requirements for "copy preparation" were not as great as for the Merritt Herald, resulting in less staff time for myself. This could make a significant difference.

CONCLUSION:

The Merritt Herald and Merritt News are prepared to complete the project at no cost to the City. In fairness to both businesses, I would suggest we alternate each year, providing the same service is offered. The master file for the brochure will be the City's property and be given to the newspaper company slated to publish the next issue.

RECOMMENDATION:

1. That Council recommend that the Merritt Recreation and Leisure Guide be published alternately by the local newspapers on an annual basis, providing the same service is offered.
2. That the Master File for the Merritt Recreation and Leisure Guide be retained by the City.
3. That the Merritt News be given the opportunity to publish the Merritt Recreation and Leisure Guide for 1997.

Respectfully submitted,



Dalcyce Brandt
Recreation Manager

City of Merritt

BYLAW NO. 1552, 1996

**A BYLAW TO AMEND CITY OF MERRITT DEVELOPMENT COST CHARGE BYLAW
NO. 1386, 1993.**

Whereas the Council of the City of Merritt has adopted the City of Merritt Development Cost Charge Bylaw No. 1386, 1993;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Development Cost Charge Bylaw No. 1386, 1993;

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 DEVELOPMENT COST CHARGE AMENDMENT BYLAW NO. 1552, 1996".
2. That the City of Merritt Development Cost Charge Bylaw 1386, 1993 be hereby amended as follows:
 - a. That Schedule "A" of City of Merritt Development Cost Charge Bylaw No. 1386, 1993 be RESCINDED in its entirety and that Schedule "A", attached to and forming this bylaw, be hereby SUBSTITUTED.

READ A FIRST TIME, this 24th day of September, 1996

READ A SECOND TIME, this 24th day of, September, 1996

READ A THIRD TIME, this 24th day of, September, 1996

RECONSIDERED, FINALLY PASSED AND ADOPTED the _____ day of
,1996

Clara R. Norgaard, MAYOR.

Thomas Day, ACTING CLERK.

**CITY OF MERRILL
Development Cost
Charge Amendment
Bylaw**

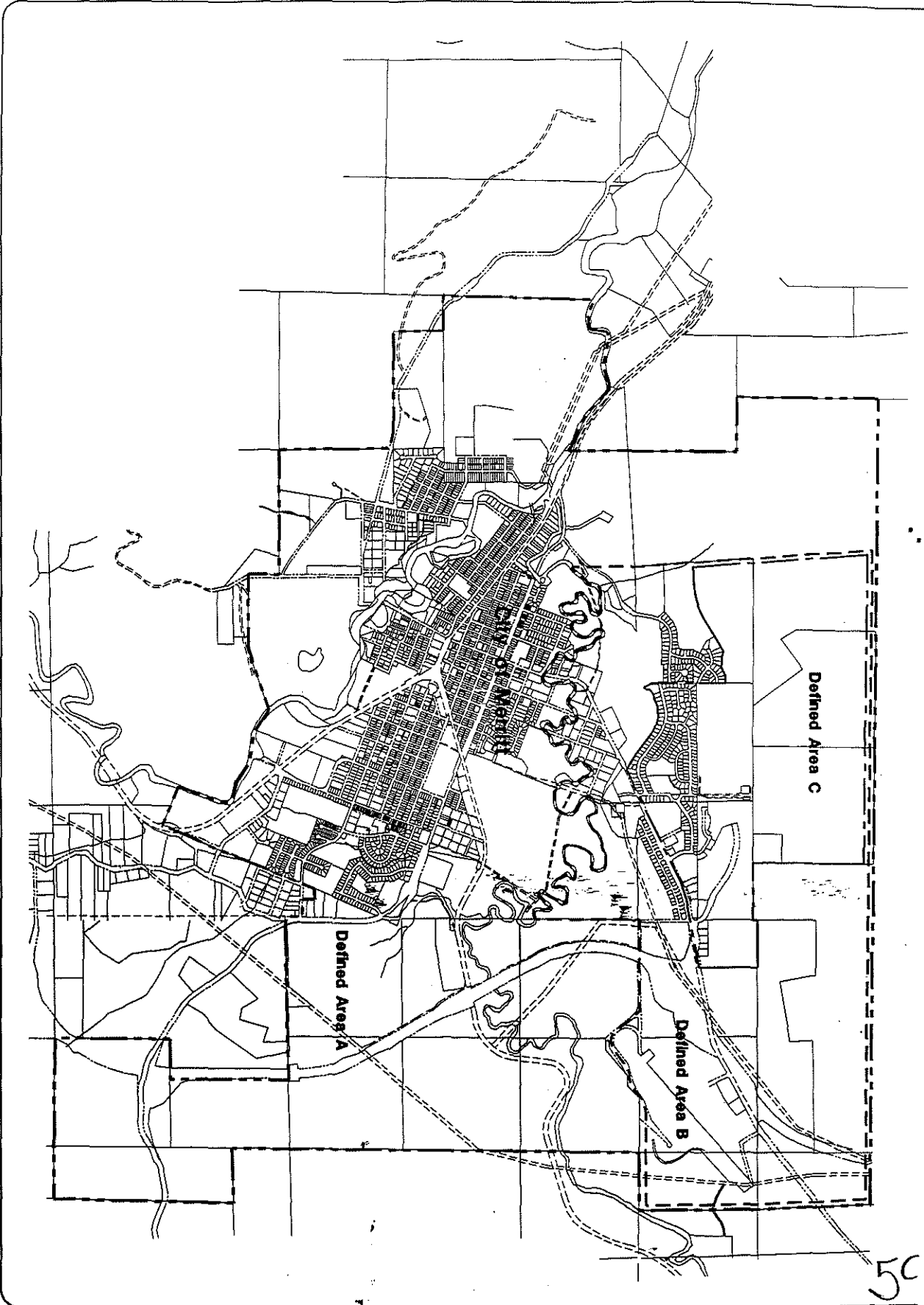
**Schedule A
Defined Areas**

- City of Merrill - Defined Area A
- City of Merrill - Defined Area B
- City of Merrill - Defined Area C

Attached to and forming part of Bylaw Number 1522, titled as "Development Cost Charge Amendment Bylaw Number 1522, 1997".

Map Date: _____

Schedule A



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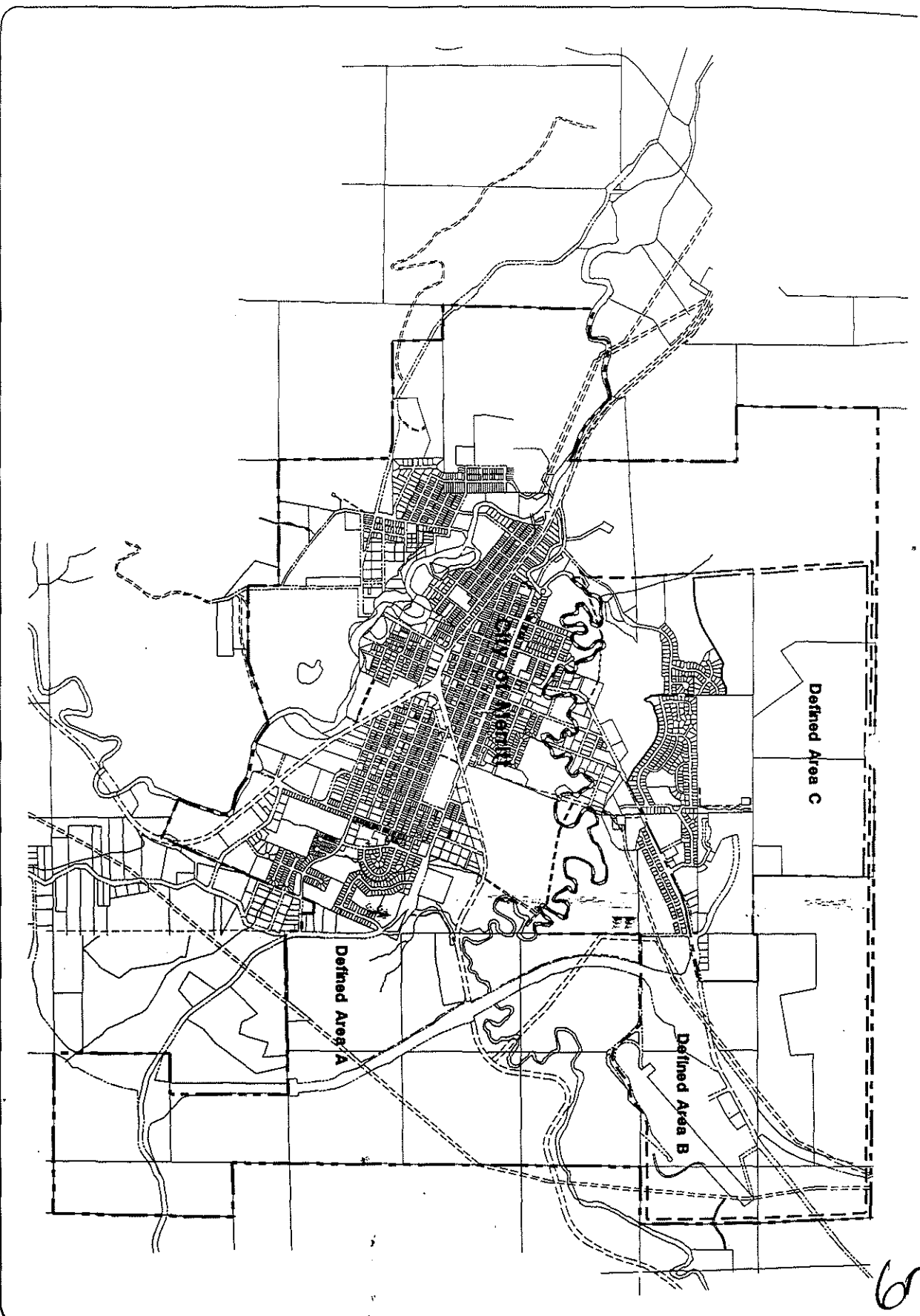
**Schedule A
 Defined Areas**

- City of Vernon - Defined Area A
- City of Vernon - Defined Area B
- City of Vernon - Defined Area C

Attached to and
 forming part of the
 City of Vernon
 Development Cost
 Schedule A
 Bylaw
 1922, 1947

Schedule A

The map shows the City of Vernon with three defined areas: Area A (west), Area B (east), and Area C (south). A legend in the bottom right corner identifies the line styles for each area: a solid line for Area A, a dashed line for Area B, and a dash-dot line for Area C. A scale bar shows 0, 100, and 200 feet. A north arrow is also present.



City of Merritt

BYLAW NO. 1588, 1996

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 Bylaw No. 1460, 1994;

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 an open meeting assembled, ENACT AS FOLLOWS:

- 1. The bylaw shall be cited as "CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1558, 1996".
- 2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 be hereby amended as follows:
 - a. That Schedule "A" Section 13.1 be amended by ADDING the following:

Development Permits are not required for Building Code Improvements or Safety Issues that do not affect the overall form and character of a building.

READ A FIRST TIME, this 24 day of September, 1996

READ A SECOND TIME, this 24 day of, September, 1996

PUBLIC HEARING HELD, this day of, 1996

READ A THIRD TIME, this day of, 1996

RECONSIDERED, FINALLY PASSED AND ADOPTED the day of ,1996

Clara R. Norgaard, MAYOR.

Thomas Day, ACTING CLERK.

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CITY OF MERRITT

BYLAW NO. 1589

A BYLAW TO AUTHORIZE THE DEDICATION AS ROAD
PARCEL D, E & F AS PER REFERENCE PLAN DATED SEPTEMBER 17, 1996
G.E. FIEDRICH, PORTION ATTACHED AS SCHEDULE "A"

IN EXCHANGE FOR CLOSED ROAD
PARCEL A, B & C AS SHOWN ON LEGAL PLAN 707 & DEFINED AS PER
REFERENCE PLAN DATED SEPTEMBER 17, 1996
G.E. FIEDRICH, PORTION ATTACHED AS SCHEDULE "A"

WHEREAS a Municipal Council may, by by-law, pursuant to Section 574 of the Municipal Act, R.S.B.C. 1979, Chapter 290 and all amendments thereto, dispose of a portion of a highway in exchange for land necessary for the purpose of improving, widening, straightening, relocating or diverting a highway;

AND WHEREAS that portion of road in the City of Merritt in the Province of British Columbia, being Closed Road, Parcel A, B & C, Plan 707, as shown on a plan of survey prepared by G.E. Fiedrich, on the 17th day of September, 1996, attached to and forming part of this bylaw, is not required by the City of Merritt;

AND WHEREAS Parcel D, E & F, as shown on a plan of survey prepared by G.E. Fiedrich, on the 17th day of September, 1996, as shown outlined on the said plan attached to and forming part of this bylaw, is to be dedicated as road by the registered owner thereof;

AND WHEREAS the City of Merritt is desirous of exchanging that portion of road to be dedicated;

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

1. This bylaw may be cited for all purposes as "City of Merritt Road Closure and Exchange of Lands Bylaw No. 1589, 1996."
2. That portion of road in the City of Merritt described as:

Parcel A, B & C, as shown on legal Plan 707 & defined as per reference plan dated September 17, 1996 G.E. Fiedrich, portion attached as Schedule "A"

is hereby stopped-up and closed for traffic.

3. That portion of land in the City of Merritt described as:

Parcel D, E & F, as per reference plan dated September 17, 1996
G.E. Fiedrich, portion attached as Schedule "A"

is hereby received as dedicated road in exchange for that portion of
stopped-up and closed road as described above.

4. That portion of Parcel A, B & C, as shown on legal Plan 707 & defined as
per reference plan dated September 17, 1996 G.E. Fiedrich, vested to the
owners of adjacent lands namely Hilbert A. Corbett as shown on attached
subdivision plan KAP _____.

READ A FIRST TIME THIS 24th DAY OF September 1996.

READ A SECOND TIME THIS 24th DAY OF September 1996.

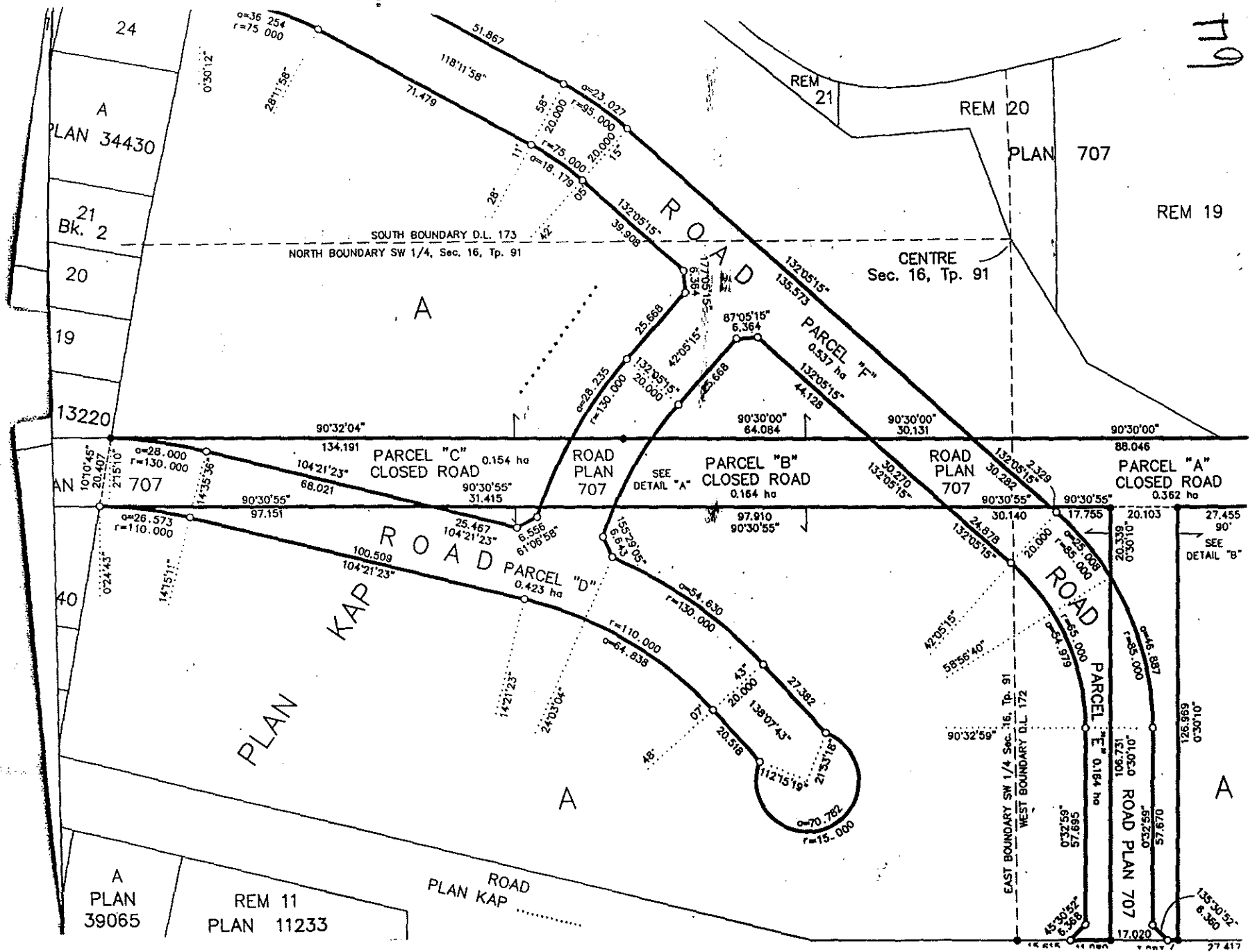
READ A THIRD TIME THIS 24th DAY OF September 1996.

RECONSIDERED, FINALLY PASSED AND ADOPTED THIS
DAY OF , 1996.

Clara R. Norgaard, MAYOR

Thomas C. Day, ACTING CLERK

CITY OF MERRITT
BYLAW NO. 1589
SCHEDULE "A"





Federation of Canadian Municipalities
 Fédération canadienne des municipalités

Agenda

September 20, 1996

Memorandum To FCM Members

**REQUEST FOR RESOLUTIONS FOR CONSIDERATION
 AT FCM'S NATIONAL BOARD OF DIRECTORS MEETING
 IN DECEMBER 1996**

The Federation of Canadian Municipalities' Standing Committee on Policies and Resolutions and the National Board of Directors invite the submission of resolutions on subjects of national municipal interest for debate at the December 1996 meeting of FCM's National Board of Directors.

FCM will take a stand only on issues which are clearly of national municipal interest and which fall within the jurisdiction of the federal government, the provincial and territorial governments acting at the interprovincial level, or FCM itself. Indirect municipal issues and local/regional issues will not be supported by major research and lobbying activity, unless otherwise directed by the Annual Conference or by FCM's National Board of Directors.

Resolutions should meet the enclosed guidelines and should be received by FCM no later than November 7, 1996 in order to be presented to FCM's Standing Committee on Policies and Resolutions on December 5, 1996.

The Standing Committee on Policies and Resolutions and the National Board of Directors appreciates the cooperation of all members in adhering to the enclosed procedures when preparing their resolutions for submission.

We look forward to hearing from you.

Andrée Pinard
 Andrée Pinard
 Resolutions Policy Analyst

Enclosures

- Councillor Bryon Wilfert
Richmond Hill, Ontario
President
Président
- Deputy Mayor Jae Eadie
Winnipeg, Manitoba
First Vice-President
Premier vice-président
- Maire suppléant Claude Cantin
Québec (Québec)
Deuxième vice-président
Second Vice-President
- Mr Léopold Belliveau
Moncton, New Brunswick
Third Vice-President
Troisième vice-président
- Mayor John Les
Chilliwack, British Columbia
Past President
Président sortant
- James W. Knight
Executive Director
Directeur général



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CITY OF MERRITT
JUL 18 1998
RECEIVED

GUIDELINES FOR PRESENTATION OF RESOLUTIONS TO THE FEDERATION OF CANADIAN MUNICIPALITIES

It is by way of resolutions that Municipal, Affiliate and Associate Members bring their concerns to FCM for consideration at the Annual Conference, held in June of each year, or at meetings of the National Board of Directors, held in September, December and March.

Resolutions may be submitted by any municipality or provincial/territorial municipal association which is a member in good standing of the Federation of Canadian Municipalities.

All resolutions endorsed at the Annual Conference or at the National Board of Directors and which require action from the Government of Canada, shall be submitted to the appropriate minister, department or agency for response.

It is therefore important that resolutions be carefully worded so that FCM is directed to take the appropriate action and that the proper message is conveyed.

CONSTRUCTION OF RESOLUTIONS

All members are urged to observe the following guidelines when preparing resolutions for submission to FCM:

- a) FCM will take a stand only on issues which are clearly of **national municipal interest** and which fall within the jurisdiction of the federal government, the provincial and territorial governments acting at the interprovincial level, or FCM itself. Indirect municipal issues and local/regional issues will not be supported by major research and lobbying activity, unless otherwise directed by the Annual Conference or by FCM National Board of Directors.
- b) **The descriptive clauses (WHEREAS...)** should clearly and briefly set out the reasons for the resolution. If the sponsor believes that the rationale cannot be explained in a few preliminary clauses, the problem should be more fully stated in supporting documentation.
- c) **The operative clause (BE IT RESOLVED...)** must clearly set out its intent stating a specific proposal for any action which the sponsor wishes FCM to take. (i.e. **BE IT RESOLVED that FCM urge/endorse/petition...**) The wording should be clear and brief. Generalization should be avoided.
- d) **Background information** such as Council reports should be submitted with the resolution. When a resolution is not self explanatory and when adequate information is not received, FCM staff may return the resolution to the sponsor with a request for additional information or clarification.
- e) **Proof of endorsement** by the sponsoring council must accompany the resolution.

CATEGORIZATION OF RESOLUTIONS

The Standing Committee on Policies and Resolutions will review the resolutions received and categorize them as follows:

- Category A:** National municipal issues
- Category B:** Local/regional municipal issues
- Category C:** Issues not within municipal jurisdiction
- Category D¹:** Matters dealt with by FCM in the previous three years and that are in accordance with FCM policy
- Category D²:** Matters dealt with by FCM in the previous three years and that are NOT in accordance with FCM policy

SUPPLEMENTARY INFORMATION

The Standing Committee on Policies and Resolutions is responsible for receiving and taking action on all resolutions in accordance with the above stated guidelines.

Resolutions which fall within the mandate of an FCM Standing Committee or Task Force will be reviewed by same for the purpose of presenting recommendations to the National Board of Directors or the Annual Conference. Standing Committees and Task Forces are responsible for ensuring that resolutions are compatible with existing policy statements and approved resolutions.

THE DEADLINE FOR SUBMISSION OF RESOLUTIONS TO FCM'S NATIONAL BOARD OF DIRECTORS AT ITS NEXT MEETING IN DECEMBER 1996 IS NOVEMBER 7, 1996

The Standing Committee on Policies and Resolutions stresses that resolutions received after the deadline cannot be processed in time for inclusion in the Board Book and will be held for action by the National Board of Directors at its meeting in March 1997.

For more information please contact Andrée Pinard, Resolutions Policy Analyst at the FCM Secretariat. Telephone: (613) 241-5221; fax: (613) 241-7440.

OCT 3 196

Dear Mayor & Councillers,
As interested citizens of
Merritt, we have been following
the discussions on the Baillie
House issue in the weekly papers.

Our suggestion would be to
offer the buildings to The Nicola
Stock Ranch, as they are of the same
era as the recently restored buildings
in Nicola.

If the Ranch would take these
buildings for restoration purposes
it would save the City of Merritt
many tax dollars. Also, the future
up-keep expenses would be out of
our hands.

Please consider this option,
that we feel would greatly benefit
Merritt and District as a beautiful
tourist attraction.

Yours truly,

Mr. & Mrs. H. Polmans,
Box 703, Merritt, B.C.

CITY OF MERRITT

OCT 07 1996

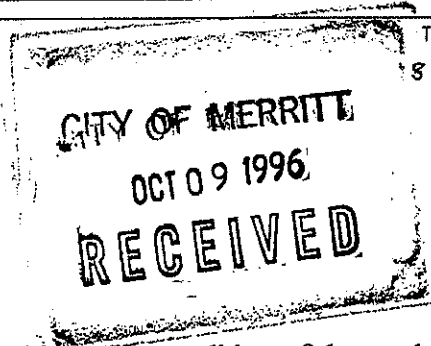
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Agenda/Alec

PAUL WESTON

P.O. 1384
MERRITT, B.C.
CANADA, V0K 2B0



Telephone 378-5632
8 Oct '96

Dear Sir / Madame,

I wish to draw your attention to the deplorable condition of the road in the 1700 block of Granite Avenue where in some places there is barely one vehicle width of paved surface between deep potholes.

It is of some concern that the 1800 block of Granite is paved almost curb to curb with only a minimum of soft shoulder and then in the 1700 block that increases almost threefold.

When the road was realigned some years ago black top was completed for a short section to the north side while the remaining stretch was left to deteriorate to the disgraceful state in which it is to be found today.

It is to be hoped that some action will be taken to rectify the present sorry state of a residential downtown avenue.

Yours faithfully

A. P. Weston.

69

SCHOOL DISTRICT NO. 31 (MERRITT)

SUPERINTENDENT OF SCHOOLS
MICHAEL E. HENDERSON
PHONE (604) 378-2022

ADMINISTRATION OFFICE
P.O. BAG 4100 - MERRITT, B.C. - VOK 2B0

SECRETARY-TREASURER
H. BRUCE TISDALE, C.
PHONE (604) 378-5161
FAX (604) 378-6263

— LEARNING FOR TODAY AND TOMORROW —

1996 10 09

Agenda

CITY OF MERRITT

OCT 15 1996

RECEIVED

Mayor and Council
City of Merritt
P.O. Box 189
Merritt, B.C.
V1K 1B8

Dear Mayor and Council Members:

This letter is to confirm the School District's request to formally meet as soon as possible with the current Mayor and Council. The primary purpose of the meeting would be to discuss concerns of the Board including Bill 43, the School Sites Acquisition Statutes Amendment Act as well as community use of facilities.

In regard to Bill 43, the Board is interested in pursuing an agreement as is provided for in the Act, so as to allow the School District to provide a more cost effective way of acquiring school sites in a growing community such as ours.

Our Secretary-Treasurer will be contacting the City Administrator to discuss possible meeting times.

We look forward to meeting with you as soon as possible in order that discussions may proceed on these matters.

Yours truly,

LFB

Linda F. Barr,
Chairman

LFB/sd

Nicola Valley Women In Action

P.O. Box 2849

Merritt, B.C. V1K 1B8

October 11, 1996

Mayor Clara Norgaard and City Councillors
City of Merritt
P.O. Box 189
Merritt, B.C.
V1K 1B8



Dear Mayor and Council:

Re: December 6 Commemorative March

Nicola Valley Women In Action once again respectfully requests permission from the City of Merritt to hold a silent march in the early evening of Friday, December 6, 1996. The march would commemorate the 14 women who were shot while attending technical school in 1989 in Montreal, as well as all other women who have been victims of violence. It is our hope that this event will promote awareness in our community of the impact of such violence.

We are recommending that participants gather before 7:00 p.m. at the parking lot of the Civic Centre. The route we propose for the silent walk would be from the Civic Centre to Voght Street, along to Nicola Avenue, left at Nicola to Garcia Street, right at Garcia to Granite, right at Granite to Chapman Street, right at Chapman to Mamette Avenue, back to City Hall. (Please refer to attached map). The commemorative candle light march will end with a program and refreshments at City Hall.

This event has been successfully received in our community over the last two years. It is open to all interested women, men and children who support the need to stop violence against women.

We would appreciate your earliest response to this request so that we can finalize details and formally advertise this event in our community. Please feel free to contact any of the following members of Nicola Valley Women in Action if you have any questions or concerns:

Michele Sinclair 378-3750

Rosemary Doughty 378-1851

For your information, we enclose a copy of our Mission Statement and Statement of Philosophy.

We sincerely appreciate your kind considerations -

Yours truly,



Michele Sinclair
for Nicola Valley Women in Action

Enclosures

NICOLA VALLEY WOMEN IN ACTION

MISSION STATEMENT

Nicola Valley Women In Action is a voluntary society made up of individuals who are concerned about conditions facing women in our communities. We seek to initiate and promote measures that will bring about a healthy social, economic, emotional, and physical environment for women in society. The organization facilitates these measures through direct service, public education and reform advocacy.

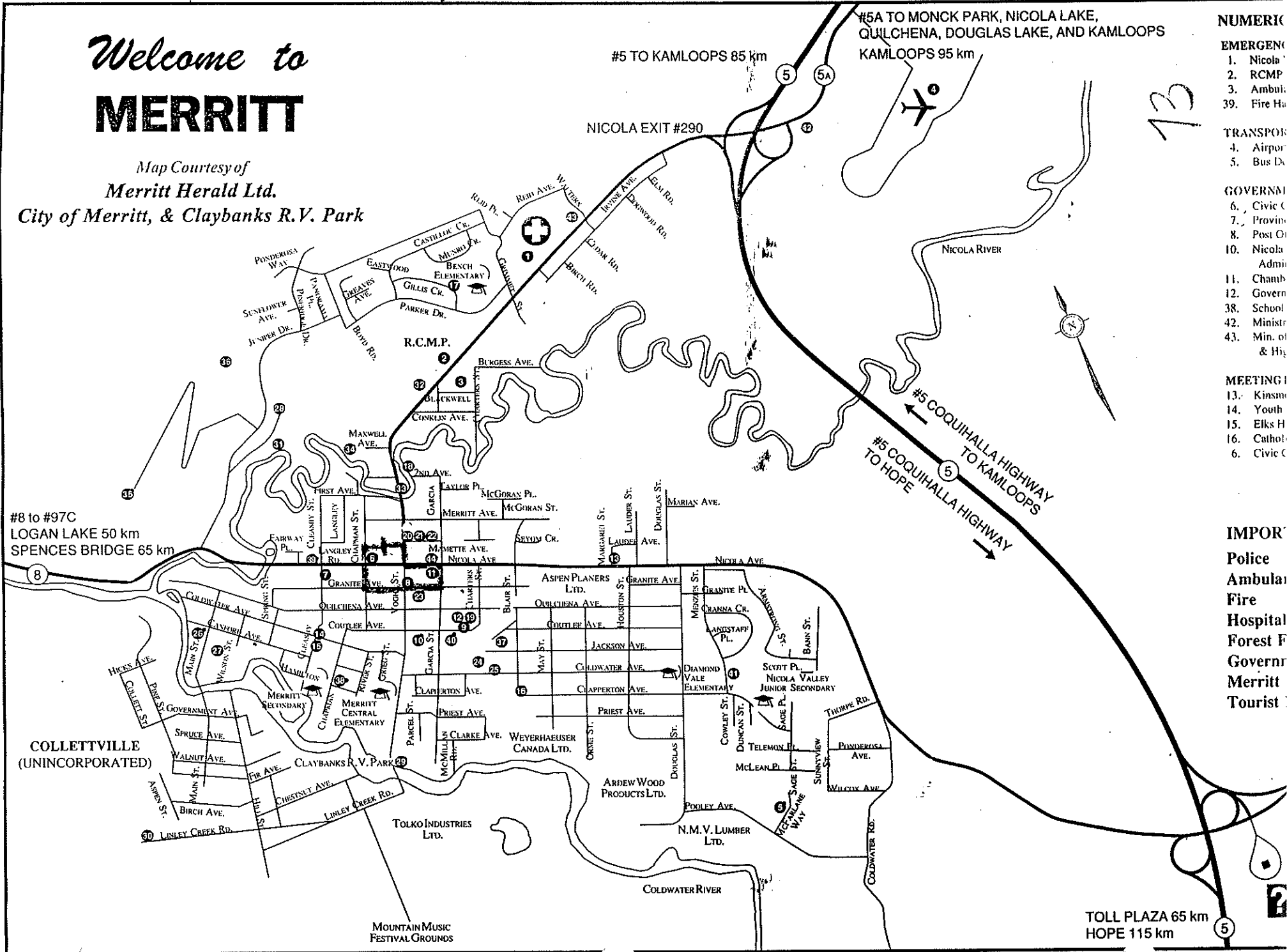
STATEMENT OF PHILOSOPHY

WE BELIEVE THAT:

1. Social justice is a "fair distribution of benefits and burdens in society".
 2. Social justice cannot be realized in a society that discriminates on the basis of gender.
 3. There continue to be incidences of systemic and individual discrimination on the basis of gender.
 4. Women do not have equal access to opportunities and benefits because of the fact that they are women. Further, women carry a disproportionate burden in society because they are women.
 5. No person can ever be free in a society in which the rights and potential of women are constrained.
 6. All people have the right to live in a safe and caring community and the responsibility to speak out when this right is infringed.
 7. By encouraging active participation in creating solutions to social injustices affecting women, social change is possible that will result in a better society for all people.
-

Welcome to MERRITT

Map Courtesy of
Merritt Herald Ltd.
City of Merritt, & Claybanks R.V. Park



NUMERIC

EMERGEN

- 1. Nicola
- 2. RCMP
- 3. Ambul
- 39. Fire H

TRANSPOR

- 4. Airpor
- 5. Bus D

GOVERNMI

- 6. Civic C
- 7. Provin
- 8. Post O
- 10. Nicola
- Admin
- 11. Chamb
- 12. Govern
- 38. School
- 42. Ministr
- 43. Min. of
- & Hig

MEETING I

- 13. Kinsm
- 14. Youth
- 15. Elks H
- 16. Cathol
- 6. Civic C

IMPOR

- Police
- Ambula
- Fire
- Hospital
- Forest F
- Govern
- Merritt
- Tourist

13

2



Royal Gendarmerie
 Canadian royale
 Mounted du
 Police Canada

Agence

Security Classification / Designation
 Classification / Désignation sécuritaire

Unclass

S/Sgt. D.W. SMITH
 NCO I/c R.C.M. Police Detachment
 2999 Voght Street,
 MERRITT, B.C. V1K 1G9

Your file Votre référence

Our file Notre référence

The Mayor & Council,
 City Hall,
 Merritt, B.C.
 V0K 2B0



October 16, 1996

**Community Policing Training - R.C.M.P. and Community Members
 Merritt Civic Centre - 10th - 12th & 17th - 19th/DEC/96**

Attached please find a copy of a memorandum from Deputy Commissioner Larry PROKE, C.O. "E" Division R.C.M.P., along with a press release from "E" Division Training & Community Policing. The training with respect to "community policing" and to "problem oriented policing" is to be given to all of the Merritt and Logan Lake RCMP staff which presently do not have it. In addition, and for the first time that I am aware of, this training is to include representatives from all communities within the Merritt and Logan Lake RCMP jurisdictions. I believe that this is an integral part of learning how to effectively deal with law and order issues through partnership with the local police force of any community.

The facilitators have now been trained and Cpl. Barry AUSTINSON, Kamloops Stock Section, is the facilitator for this area. He and I have had discussions and we have decided that we will need two training sessions at Merritt to be able to train all the required people. Given the number of people that have to be trained from the RCMP offices I estimate that there will be sufficient space for approx. 12 community representatives for each training session. Each training session will last for three days, from 0800 hours to 1600 - 1630 hours each day. Lunch will be provided as will coffee break refreshments. To properly put on these training sessions a room large enough to accommodate 30 persons, seated at tables, and 2 syndicate rooms, has kindly been provided by the City of Merritt at the Merritt Civic Centre. The dates for each session will be Tuesday, Wednesday, and Thursday, the 10th - 12th/DEC/96 and the 17th - 19th/DEC/96.

It is requested that any people wishing to partake of this training please advise me at the above noted address. While I would like to have everyone participate in this training the logistics of such and the funds available to me prevent this from becoming a reality. If I get too many responses to accommodate in the two training sessions I will attempt to have a third session but at this point in time I make no promises, budgets being the way they are. I have attached a temporary syllabus of the topics to be covered during these training sessions. Basically the workshop consists of such topics as the evolution of policing within the RCMP, change and change management, generic and RCMP problem solving models as well as the hands-on exercises with respect to police-community problem identification and resolution. It is

Canada

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a workshop on empowerment, stepping out of the box if you will, to solve problems within the community in partnership with the community members, groups, clients, etc. Your input and participation in these training sessions is sincerely sought.

I regret that I have to ask that a decision be made on this quickly but you can appreciate that these training sessions must be co-ordinated with many other detachments due to the fact that one facilitator has to do many detachments. Also I have to co-ordinate the police personnel to attend the training session as well as provide shift coverage for the policing of the area. May I please be advised of your decision at the earliest opportunity.

It is requested that those wishing to attend specify which session and should either session be agreeable please indicate that also as that will give me some leeway to juggle attendees.

D.W. Smith

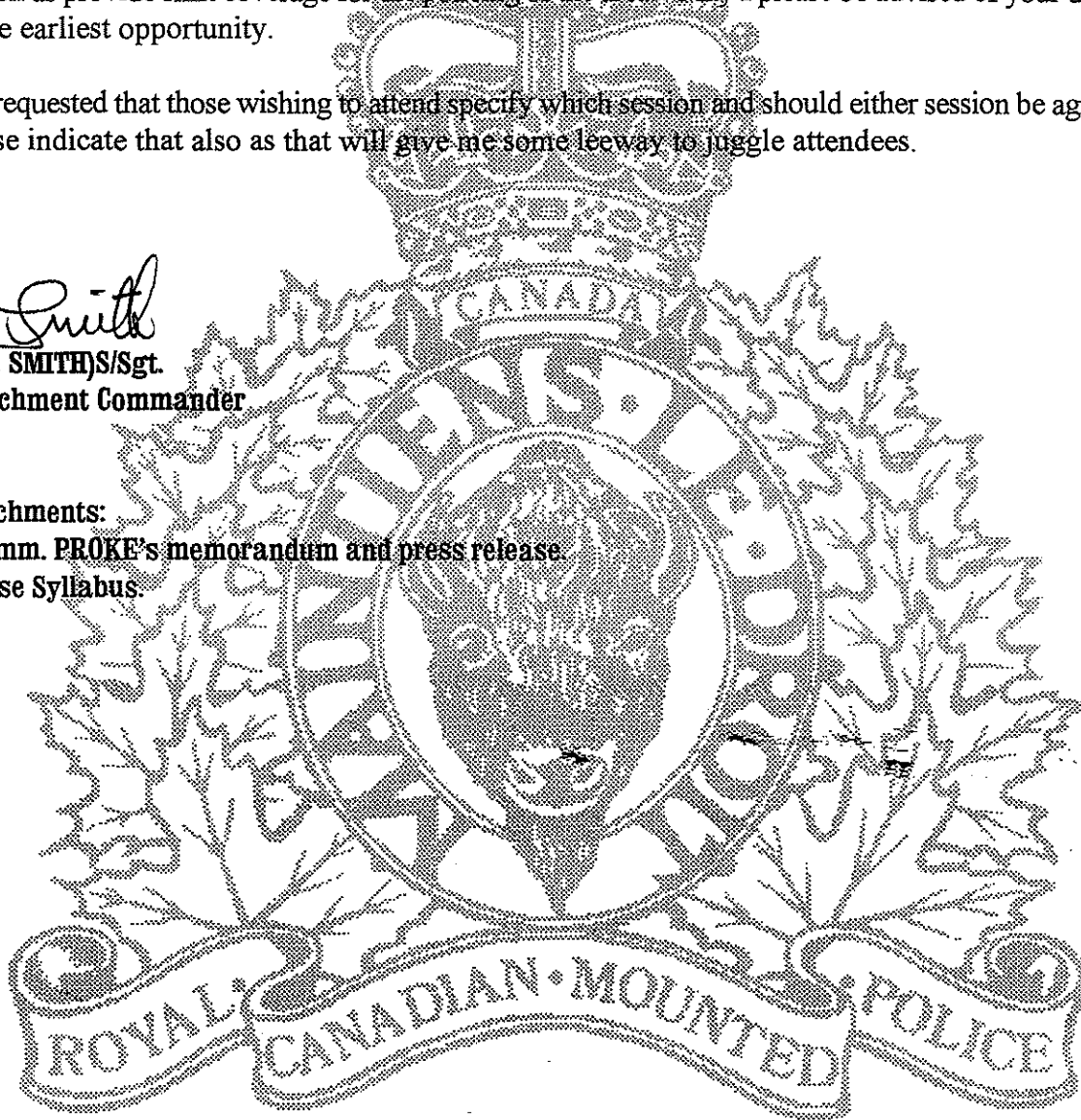
(D.W. SMITH)/Sgt.

Detachment Commander

Attachments:

D/Comm. PROKE's memorandum and press release.

Course Syllabus.



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COURSE SYLLABUS

COURSE: COMMUNITY POLICING WORKSHOP PHASE 1V
CODE: CM 0022
DATES: 1996 DEC 10, 11, 12
COORDINATOR: Cpl. Barry AUSTINSON

TIME	MON	TUES	WED	THUR	FRI
0800		Course Intro- Evolution of Policing- Syndicate exercise-	Community Policing- exercise in lesson plan	Course review and discussion- problem solving exercise lesson plan	
0930			COFFEE	BREAK	
		Syndicate Presentation- Traditional Police Roles	Problem oriented Policing- (CAPRA)	problem solving exercise lesson plan	
1200			LUNCH	BREAK	
		Police Force Vs Police Service- Managing Change	Problem oriented Policing (CAPRA)	problem solving exercise lesson plan	
1430			COFFEE	BREAK	
1630		Leadership & Management	Problem oriented Policing (CAPRA)	problem solving exercise lesson plan- CO's address (Video) course critique	

Gendarmerie
royale
du
Canada

R. C. M. POLICE
RECEIVED
SEP 30 1996

Commandant
divisionnaire

MERRILL, B. C.

MENT

an ambitious
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licing issues

MP members
ocal RCMP
he three day
cess Deputy
s is a unique
rs and other

996.

NT COMMANDERS 'E' DIVISION

memo you will find a copy of a provincial press release dated September 30, 1996. ase sets out the spirit and intent of what we wish to accomplish with these training d encourage you to take full advantage of this opportunity to involve representatives nities within your jurisdiction as well as representatives from any partner agencies. a opportunity afforded to you to not only identify community concerns but to work th others to explore new ways to resolve those problems. The training of all of our respect to the philosophy of "community policing" and more particularly with respect application of "problem-oriented policing" is seen as crucial to the evolution of our

s from around the Division have been selected and will be fully trained in the latter r in order to present and facilitate these problem-solving sessions. These members th secondment to the OIC "E" Division Training commencing October 1st and will o eting the training of all of your personnel, both member and civilian, within a They will be making themselves known to you at that time, fully explaining the : training sessions and seeking your co-operation and assistance. They have a ahead of them and you are urged to provide them with every assistance that you can ct to developing nominal roles, booking local venues, using detachment equipment

uver B.C.

that providing a three day training session for all of your personnel will be a tax on and administrative resources however I feel strongly that we all have a vested tiative and anticipate your full co-operation toward making it a success and reaping hin your particular detachment and community. The training initiative is being co- rporal P.L. (Pat) Walsh (264-3612) who will be able to answer any logistical u may have.

Merrill
Deputy Commissioner,
" Division.

adquarters,
venue,
ish Columbia.

da

77

78



Royal Canadian Gendarmerie royale
Mounted Police du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Unclass

FACSIMILE / MESSAGE TRANSMITTAL
ENVOI D'UN FAC-SIMILÉ OU D'UN
MESSAGE

Précédence - Priorité	Date
Routine	1998.10.15
Our File-Notre no de dossier	Your File-Votre no de dossier
Reference No. - No de référence	

TO A NCO I/C R.C.M.POLICE
MERRITT DET

INFO. RENS. S/SGT DON SMITH

FROM DE Cpl. Barry Austinson
RCMP Kamloops S/D
1280 Trans-Canada Hwy W.
KAMLOOPS, B.C.

SENDER EXPÉDITEUR	Fax No. - No de télécopieur	Telephone No. - No de téléphone	RECIPIENT DESTINATAIRE	Fax No. - No de télécopieur	Telephone No. - No de téléphone
	260-828-3107	250-828-3188	604-378-4888	604-378-4888	604-378-2257

COMMENTS COMMENTAIRES

Total number of pages including this one
Nombre total de pages, y compris celle-ci

RE: COMMUNITY POLICING PHASE IV

RE OUR TELEPHONE CONVERSATION THIS DATE, THE WORKSHOP CONSISTS OF SUCH TOPICS AS THE EVOLUTION OF POLICING WITHIN THE RCMP, CHANGE AND CHANGE MANAGEMENT, GENERIC AND RCMP PROBLEM SOLVING MODELS AS WELL AS THE HANDS-ON EXERCISES WITH RESPECT TO POLICE/COMMUNITY PROBLEM IDENTIFICATION AND RESOLUTION.

BASICALLY IT IS A WORKSHOP ON EMPOWERMENT, STEPPING OUT OF THE BOX, IF YOU WILL, TO SOLVE PROBLEM WITHIN THE COMMUNITY IN PARTNERSHIP WITH THE COMMUNITY MEMBERS, GROUPS, CLIENTS, ETC.

(BARRY AUSTINSON) Cpl.
KAMLOOPS SUB/DIV

2675 190-001 7530-21-907-5434

Operator - Opérateur	Telephone No. - No de téléphone		Day No. - Nu quotidien
TO BE DELIVERED BY À LIVRER D'ICILE	Date	Title - Titre	Date
REPLY REQUESTED BY RÉPONDRE D'ICILE		Authorizing Signature Signature de l'approbateur	Time - Heure



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COURSE: COMMUNITY POLICING WORKSHOP PHASE 1V

CODE:CM 0022

DATES:1996 DEC 10, 11, 12

COORDINATOR: Cpl. Barry AUSTINSON

TIME	MON	TUES	WED	THUR	FRI
0800		Course Intro- Evolution of Policing- Syndicate exercise-	Community Policing- exercise in lesson plan	Course review and discussion- problem solving exercise lesson plan	
0930					
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1430					
1630		Leadership & Management	Problem oriented Policing (CAPRA)	problem solving exercise lesson plan- CO's address (Video) course critique	



Chamber of Commerce

Box 1090 Logan Lake, BC V0K 1W0 (604) 523 - 6504

Agenda

September 30, 1996

LINKING OUR MINING ROOTS

CITY OF MERRITT

OCT 10 1996

RECEIVED

To All Supporters of Keep Mining in Canada

I would like to take a moment to invite you to participate in a gigantic event we are planning here in Logan Lake, B.C.

The Logan Lake Chamber of Commerce in co-operation with The District of Logan Lake. Keep Mining in Canada, Highland Valley Copper, the surrounding Chambers of Gold Country, the many suppliers to the mining industry, as well as other mining communities in B.C., are working together to form a human chain link from Logan Lake out to Highland Valley Copper.

Highland Valley Copper is a major player in the provincial, national and international mining industry. When rated by the amount of material mined it is the third largest copper mine in the world. In 1995, Highland Valley Copper's annual production was \$545.5 million. It employs just under 1,100 workers. In 1995, they received \$80 million in wages and benefits. By employee residence these translate to benefits to the following communities:

- Kamloops - \$33 million
- Logan Lake - \$26 million
- Ashcroft - \$8 million
- Merritt - \$7.2 million
- Cache Creek - \$2.4 million

This major company purchases substantial goods and services through 400 vendors. Over \$65 million in local expenditures benefit the following local communities:

- Kamloops - \$63.2 million
- Logan Lake - \$1.0 million
- Merritt - \$0.6 million
- Ashcroft - \$0.4 million

Electricity, diesel, gasoline and natural gas total \$43 million. The electricity costs alone are approximately \$36 million, making Highland Valley Copper the third largest customer of B. C. Hydro. All these statistics alone show the importance of linking our mining roots! We all are effected by mining.

To create a human link we would require 14,000 people. With the amount of time to organize this event, it may be difficult, but we are pushing for the largest amount of support possible. We are hopeful that the close communities of (Merritt, Kamloops, Cache Creek, Ashcroft), will get involved, along with mine suppliers by sending either representatives or banners to show their support of Lobby Day, November 20, to KEEP MINING IN CANADA.

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We strive to have as many representatives as possible. However, if you are unable to attend, we will gladly display your banner of support for you on Lobby Day. Your banner should include your logo, as well as the number of employees it represents. Through this visual display, we should rise far above 14,000 people being represented. Your banner should be as bright, bold and visual as possible. If you do not have a banner, we will gladly make one for you for a small fee of \$50.00. It is your responsibility to send us a business card or letter head with your logo on it and the number of people represented by your business.

It is our wish to work with you in support of this very important day. It is an opportunity for all of us effected by mining to pull together and look to the future, our children, to ensure they have the success and opportunity for quality life as we have had.

There is much help needed to promote this day and support those representing us in Ottawa. We are hoping for your support, not only in publicizing this event in your community, but also to take the stand with us. There are some specific ways in which you may be able to help:

- be an educational voice for your community, approach the schools for their participation (banners)
- publicity reports from your Mayor and Council, you work with them, get them on board, encourage them to participate on Lobby Day, send a community banner, send representatives.
- suppliers to the mining industry, the spin off of mining, try to include as many as possible in your community, awareness of the event and its importance
- your local newspaper, television station, publicize your support with us on Lobby Day
- BANNERS, PEOPLE, BANNERS, PEOPLE, LETTERS OF SUPPORT...AS MANY AS WE CAN GET

Lastly, and I truly wish we would not have to ask for this support, however, we are a small Chamber, and to be able to do the best job possible for the success of this event, we require some financial assistance. By taking on such a big event we will be incurring a large number of costs. If it is possible to financially support us with a donation, we would greatly appreciate it. Some of the larger suppliers of mining may be able to help us with this. We realize these are difficult times for many businesses, and would gladly accept any donation possible. The focus of this event is not to be a financial issue, but for the support of KEEP MINING IN CANADA. We will issue receipts for funds received.

The Chamber is looking forward to your input. Please write, phone or fax us with any questions, suggestions, and letters of support you can gather. Our office manager, Ella Brown is available, Monday, Wednesday and Friday from 9-1:00 to answer your calls. Our fax number is 604-523-9670 and all banners may be mailed to Box 1090, Logan Lake, B.C. V0K 1W0. Let us know how many are able to attend.

Yours Sincerely,



Lauchlan McDonald
President



Insurance
Corporation
British
Columbia

Public Affairs
& Road Safety
1251 Battle St
Kamloops
BC V2C 2N7

Telephone
604 828.3961
Facsimile
604 374.8219

October 7, 1996

Mayor and Councilors,
City of Merritt,
Box 189,
Merritt, B.C.
V1K 1B8

Agenda

CITY OF MERRITT
OCT 15 1996
RECEIVED

Dear Sirs and Madams:

I wish to take this opportunity on behalf of I.C.B.C. to extend my sincere apologies for the incorrect placement of the location of the city of Merritt on the map we recently provided at the U.B.C.M. I have spoken with the person responsible for preparing this map at our head office and was advised that they had come upon the error in the draft form of the map but it had gone to print before it could be rectified. This is unfortunate and unacceptable.

We are presently preparing a corrected version of the map and I will be pleased to deliver it personally to your council once this new version is available. -

Thank you for your patience in this regard.

Yours truly,

Ted Ockenden
Regional Manager
Public Affairs and Road Safety
Insurance Corporation of B.C.

TO/lr

83



OFFICE OF THE OFFICIAL OPPOSITION • LIBERAL CAUCUS OF BRITISH COLUMBIA

Suite 907, 865 Hornby Street, Vancouver, B.C. V6Z 2G3
Telephone: (604) 775-1000 Fax: (604) 775-1015

October 1, 1996

Mayor Clara Norgaard
City of Merritt
Box 189
Merritt, British Columbia
V0K 2B0

Agenda - Rev CITY OF MERRITT
OCT 1 0 1996
RECEIVED

Dear Mayor Norgaard and Councillors:

It was good to see you at the 1996 UBCM Convention in Penticton.

Local government faces daunting challenges in the year ahead; we want to help you meet those challenges. It is clear to us that the Premier and his Minister of Municipal Affairs have lost touch with the communities and regions of the province.

Like you, we are gravely concerned about the theft of \$400 million dollars from Forest Renewal BC funds. Forest dependent communities across this province know the magnitude of the job that needs to be done; they know there is no "surplus" in FRBC. We want to help protect Forest Renewal and keep these dollars in your community.

The Premier and his Municipal Affairs Minister pay lip service to partnership and consultation, but their words are betrayed by their actions. It is clear to us that they have singled out local government for a huge property tax hit. Bill 55, the decommissioning of provincial roads and the reduction in conditional and unconditional grants are both aimed at downloading debt onto local homeowners and small businesses.

The NDP's promise of a tax freeze for British Columbians will be broken as property taxes are forced up; once again, citizens will pay the price for the NDP's deceit and incompetence. We believe the NDP should take responsibility for its fiscal mismanagement, not shift it onto the backs of local taxpayers.

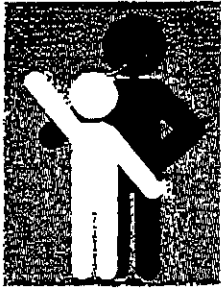
We look forward to working with you to save Forest Renewal BC funds, to stop Bill 55 and to prevent arbitrary and unilateral downloading of provincial problems onto local taxpayers.

In closing, we extend our best wishes to those of you who are running for office in the upcoming local government elections; to those who are retiring from public office, congratulations on making your community and your province a better place in which to live.

Sincerely,

GEORGE ABBOTT, MLA
Municipal Affairs Critic

GORDON CAMPBELL, MLA
Leader of the Official Opposition



Big Brothers & Sisters OF KAMLOOPS

Agenda - Live

821 Scymour Street
Kamloops, B.C.
V2C 2H6

Telephone: (604) 374-6134
Fax: (604) 374-4930

FOR IMMEDIATE RELEASE

MERRITT OPENS

BIG BROTHER AND SISTER OFFICE

BIG BROTHERS & SISTERS OF KAMLOOPS IS PLEASED TO ANNOUNCE THE OPENING OF A SATELLITE OFFICE IN MERRITT, B.C. THE OFFICE, WHICH WILL BE OPEN 10 HOURS A WEEK, WILL BE PROVIDING SERVICE TO THE SINGLE PARENT CHILDREN IN MERRITT AND THE NICOLA VALLEY. DEBY SINGH HAS BEEN HIRED AS THE CASEWORKER AND CAN BE REACHED AT (604) 378-8133.

THE BIG BROTHER AND SISTER PROGRAM IS A COMMUNITY-BASED, NON-PROFIT SOCIAL SERVICE DESIGNED TO ASSIST CHILDREN WHO HAVE NO CONSISTENT CONTACT WITH ONE OF THEIR PARENTS. AN ADULT VOLUNTEER, AFTER CAREFUL SCREENING, IS ASSIGNED TO A PARTICULAR CHILD ON A ONE-TO-ONE BASIS AND A CLOSE FRIENDSHIP IS DEVELOPED. IT IS NOT UNCOMMON FOR THESE RELATIONSHIPS TO LAST A LIFETIME.

FOR THOSE WISHING MORE INFORMATION ON THIS VALUABLE AND EFFECTIVE PROGRAM, OR TO BECOME A BIG BROTHER OR SISTER, PLEASE CALL:

NICOLA VALLEY/MERRITT:

**DEBY SINGH
(604) 378-8133.**

KAMLOOPS:

**DOUG GIBSON
(604) 374-6134**

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Mission Statement

Big Brothers & Sisters strives to foster and enhance the emotional, social, intellectual and physical growth of youth so that they may further develop into healthy and responsible members of society. The primary means of attaining this goal is through the establishment of quality adult/child friendships.



EXTRA AGENDA, REGULAR COUNCIL MEETING OCT.22/96

8. UNFINISHED BUSINESS

- a) Memo, Oct.22/96 - Merritt Truck Route

10. BYLAWS

- d) City of Merritt Tax Exemption Bylaw No. 1557, 1996 - **Submitted for Adoption.**

MEMORANDUM

TO: Mayor and Council
FROM: T.C. Day, City Administrator
RE: Truck Bypass
DATE: October 22, 1996

As Council is aware, the City had negotiated a right-of-way donation from Active Mountain Entertainment Corp., pending purchase of the "Music Fest" property from Mr. and Mrs. Ewalt. That sale was completed last week, so the truck bypass project can now proceed.

In order for the project to proceed, a number of events must occur:

1. Boundary Extension

Council can now finalize the boundary extension that it initiated some time ago. Please see the attached Memorandum from Tina Penney.

2. Contract with Walter & S.C.I.

Council will recall that on July 30, Council authorized administration to negotiate with the preferred proponent, Walter & S.C.I.

The attached information details the changes in the contract from the original Request for Proposals and S.C.I.'s response. You will note the City required some additional specifications and S.C.I. has some \$25,000.00 in extra costs because they could not proceed with winter construction of bridge abutments. The full contract will be available for review during the next week and will be submitted for Council's formal authorization at the October 29, 1997 Special Meeting.

3. Temporary Borrowing Bylaw

City staff originally drafted the Temporary Borrowing Bylaw based on the earlier project alignment. The new draft bylaw provides for the temporary borrowing of all the funds (even though draws are made from the Infrastructure Works Program). Council needs to rescind third reading, amend the bylaw with the new maximum number, and give third reading as amended.

4. Truck Route Loan Authorization Bylaw

The original Truck Route Loan Authorization Bylaw received Municipal Affairs' approval, and was adopted by Council in the Spring of this year. The attached amending bylaw addresses the newly negotiated full cost. Municipal Affairs is expecting the amending bylaw shortly. Council should give it three readings in preparation for submission to Municipal Affairs.

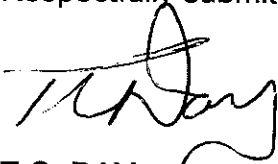
A summary of the financial implications and an analysis of the City's future long-term debt position is also attached for Council's information.

5. South Central Specified Area

Administrative work will commence on the South-Central Specified Area to bring water and sewer services to the area to be newly incorporated into the City. I will report further once details are available.

If Council has any questions, I will be pleased to respond to them.

Respectfully submitted,



T.C. DAY
City Administrator
TCD/seh

c:\winword\admin\trkbypas.mem

Active Mountain Entertainment Corp.

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

MEMO

October 17, 1996.

To: Mr. Tom Day
(604)378-2600

From: Claude Lelievre

1 Page only

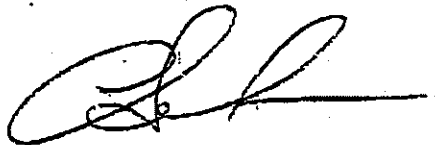
MESSAGE

Good morning Tom...

As I mentioned on the phone to you on Tuesday, I am pleased to inform you that A.M.E.C. has now completed the Ewalt property purchase and that we look forward to a long and cooperative relationship with City Council and yourself. Please let me know what other steps, the City will require from us in order to go ahead with annexation and sub-division in the briefest delay.

Take care;

ACTIVE MOUNTAIN ENTERTAINMENT CORP.



By: Claude Lelievre
General manager

CITY OF MERRITT

Agenda

REPORT

To: T.C. Day, City Administrator Date: October 16, 1996
From: C.A. (Tina) Penney File: '96 Boundary Extension
Re: Extension of City Boundaries

The Boundary Extension process is in a readiness state for Council to consider confirmation of its intent to proceed and to obtain approval from the Minister of Municipal Affairs and Housing.

Background:

City Council, at its May 28, 1996 meeting, received a letter from Active Mountain Entertainment Corp. requesting the proposed boundary extension and resolved to proceed with the Boundary extension process. Council's directive was undertaken by Staff, including liaising with Municipal Affairs and advertising Council's intention in the local newspapers as well as the Gazette. The statutory quashing period has elapsed and no petition has been received from the electors.

Since Active Mountain Entertainment Corp is the petitioner to include the property within the City's boundaries and they have been, until recently, negotiating to purchase the property, it was necessary to hold the process in abeyance until the completion of the property purchase. Staff understand that the negotiations are now complete and that Active Mountain Entertainment Corp is the new owner of the property. Accordingly, it is now proper to proceed to finalize the boundary extension.

recommendation:

That City Council consider the following resolution:

WHEREAS the Council of the City of Merritt deems it advisable to extend the boundaries of the City of Merritt;

AND WHEREAS under the provisions of the Municipal Act, being chapter 290 of the RSBC 1979, the Council has given public notice of the proposal to extend the area of the City of Merritt;

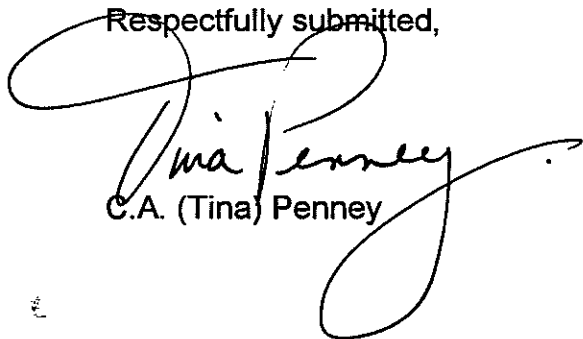
Report to City Administrator
October 16, 1996
Page 2

AND WHEREAS the statutory petition period of 30 days has now elapsed and no petition has been received from the electors of the City of Merritt;

THEREFORE BE IT RESOLVED that the Council now petitions the Minister of Municipal Affairs to recommend to the Lieutenant-Governor in Council that the area of the City of Merritt be extended to include Parcel A of District Lot 166, except parts lying south and east of the Kettle Valley Railway Company Right-of-Way shown on Plan A215 and except Plans: A2215, 10584,k 231911, 25206, 25510 and 26688, KDYD as depicted on a proposed subdivision plan, prepared by B.C. Land Surveyor, John Graham, dated June 24, 1996 and as also described in the metes and bounds description as prepared by B.C. Land Surveyor, John Graham.

For reference, attached is a copy of the newspaper advertisement which includes a map. I will be pleased to discuss any details at your convenience.

Respectfully submitted,



C.A. (Tina) Penney

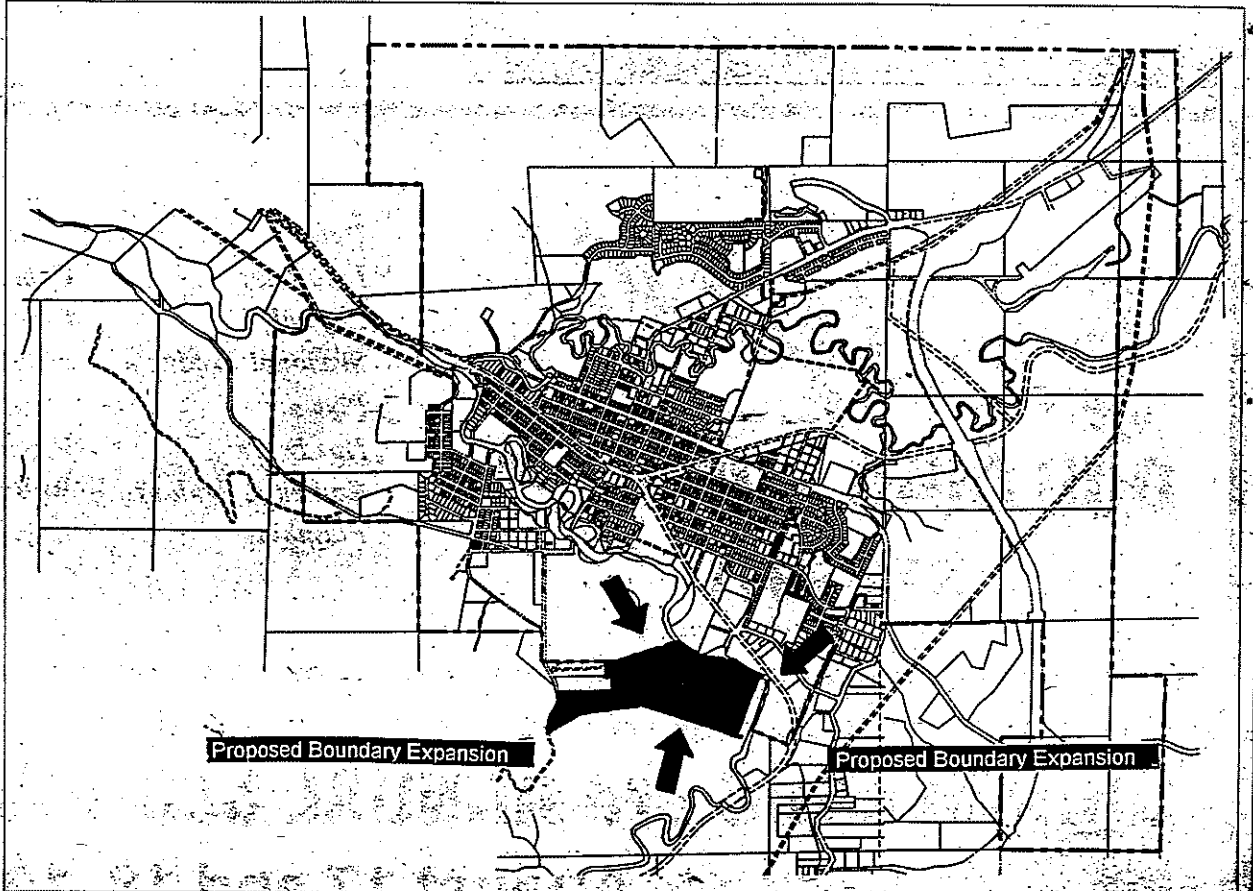


BOUNDARY EXTENSION



Take notice that, under Section 22 of the Municipal Act, the Council of the City of Merritt intends to petition the Minister of Municipal Affairs, requesting the extension of the area of the municipality to include a Parcel "A" of District Lot 166, except parts lying south and east of the Kettle Valley Railway Company Right-of-Way shown on Plan A215 and except Plans: A215, 10584, 23191, 25206, 25510 and 26688, KDYD as depicted on a proposed subdivision plan, prepared by B.C. Land Surveyor, John Graham, dated June 24, 1996. The proposed subdivision plan is available upon request, during regular business hours between 8:30 a.m. and 4:30 p.m., Monday to Friday, from C.A. (Tina) Penny, City of Merritt, 2185 Voght Street (Box 189), Merritt, B.C. V0K 2B0 telephone 378-4224, fax 378-2600.

An illustration of the proposed boundary extension is shown on the map below:



And further take notice, that if a petition of at least ten percent (10%) of the electors of the municipality is received by the Acting City Clerk, Thomas C. Day, within thirty (30) days of the last publication of this notice, the question of the extension of the area of the municipality to include the aforesaid lands will be submitted for the assent of the electors.

Dated this 5th day of July, 1996
C.A. (Tina) Penny, City of Merritt

*Published in July 10/196
Merritt News
and publish in Merritt Herald
July 17/196. JP.*



**WALTER & SCI Construction
(Canada) Ltd.**



10711 Cambie Road, Suite 206
Richmond, British Columbia V6X 3G5

October 18, 1996

Telephone (604) 279-0707
Fax (604) 279-0708

J.R. Huggett Co.
17283 20th Avenue
White Rock, B.C. V4B 5A8
Attention: Mr. Jonathan Huggett, P.Eng.

Dear Mr. Huggett:

Reference: **WALTER & SCI Estimate No.96328**
City of Merritt, Truck Route Design/Build Project

Further to our discussion on Wednesday, October 15, 1996, we enclose Addendum #1 to our proposal which summarizes our previous agreements. This addendum shall be included as part of our proposal which will become part of the Contract to be executed.

In Addendum #1 we propose an additional lump sum amount of \$25,000.00 for construction of the bridge deck. This is in lieu of the additional cost-plus amount of \$40,000 identified in our correspondences to you dated August 7 and August 8, 1996. As identified in our previous discussions, this additional amount is to cover the risks in increase in construction cost as a result of the delay in contract award date which necessitates changes in timing and erection scheme for construction of the bridge superstructure. This additional cost will cover:

- additional instream work, environmental monitoring and mitigation works,
- construction and removal of temporary access for instream work, and
- reduced productivity due to more difficult bridge superstructure erection.

We are prepared to assume the risk of additional cost beyond \$25,000 in order to expedite execution of the contract and to eliminate the cost and potential dispute in administration of cost-plus work items. We therefore propose an adjustment in the "Schedule of Prices" and the Guaranteed Maximum Price as described in Addendum #1 attached.

We hope that the above meet your requirements and if you need further clarification, please do not hesitate to contact the undersigned.

Kind Regards,

WALTER & SCI Construction (Canada) Ltd.

per: 

Gordon Law, Project Coordinator



WALTER & SCI Construction (Canada) Ltd.



City of Merritt Truck Route Design/Build Project Proposal

Addendum #1

October 13, 1996

This addendum is to be included as part of the above-referenced project proposal.

1. Replace the "Schedule of Prices" in Section A2 of the Financial Proposal with the revised schedule attached. The price of "deck" for the Truck Route Bridge has been revised to \$625,000 and the Subtotal, GST and Guaranteed Maximum Price have been corrected and adjusted accordingly.
2. WALTER & SCI will include in the work identified in the proposal:
 - adjustment to the vertical profile of Midday Valley road during widening of the road to eliminate puddle on the roadway during storm events;
 - design and construct Linley Creek intersection to facilitate expected truck traffic and safe turning onto Linley Creek Road from the new road alignment;
 - design and make provision for thermal expansion of the water line and sewer line across the bridge crossing;
 - insulate and heat trace the water line and sewer line as required to prevent freezing;
 - coordinate with Tolko and revise drainage plan to ensure that the drainage system for the new road alignment is consistent with and will not adversely impact the existing drainage of the Tolko storage yard;
 - coordinate with Tolko in the final design of the road alignment to avoid interference with stockpiling of wood chips; and
 - coordinate with the owner of the property south of the new road alignment and Tolko to make provision for access from the properties onto the new road alignment.
3. WALTER & SCI will assume the risk of ground settlement and ground loss during construction; however, in accordance with Section 2.3.4 of the Request for Proposals, should the discovery of an abandoned mine necessitate significant change to our proposal, further negotiation with the City will be required.
4. The "Proposed Project Schedule" has been revised and attached based on the contract award date of October 23, 1996.
5. The "Revised Cash Flow / Payment Schedule" attached is based on project milestones. This revised schedule shall supersede Section A3 - "Proposed Expenditure Plan" of our proposal. Each payment amount has been further broken down into smaller components to allow for flexibility in the event that the actual Project Schedule deviate significantly from the revised "Proposed Project Schedule" due to unforeseen events.

**APPENDIX 3
SCHEDULE OF PRICES
(Revised & Issued with Addendum #1)**

DESCRIPTION	PRICE
Mobilization (not to exceed 2.5% of GMP)	\$80,000
Demobilization (not to exceed 1.5% of GMP)	\$15,000
Maintenance	\$180,000
Road Design	\$100,000
Structural Design	\$100,000
Clearing, Stripping	\$80,000
Truck Route Bridge	
- foundations	\$175,000
- bridge piers	N/A
- north abutment	\$160,000
- south abutment	\$160,000
- deck	\$625,000
Road Construction	
- grade work	\$600,000
- pavement structure	\$300,000
Retaining Walls	\$320,000
Electrical Requirements	\$30,000
Environmental Approvals/Mitigation	\$50,000
Utility Relocation Payments to Owners	N/A
Provision of Water/Sewer Utilities	\$180,000
Bonds	\$20,000

SUB-TOTAL:	\$3,175,000
GST:	\$222,250
GUARANTEED MAXIMUM PRICE:	\$3,397,250

Excluded from the above prices are the costs for removing, relocating, or replacing any existing utilities not identified in the Request for Proposals.

**City of Merritt, Truck Route Design/Build Project
Revised Cash Flow / Payment Schedule
October 18, 1996**

Projected Dates	Project Milestones	Projected Payment Amt.
1996 Nov 31	Design 50% complete & submitted for review - Bonding & insurance 20,000 - Design 50% complete and submitted for review 100,000 - Archaeology & environmental planning & approval 20,000	140,000
Dec 31	Design 85 % complete and submitted for review	100,000
1997 Jan 31	Confirmation of steel order & receipt of material	150,000
Feb 28	Mobilization of Construction - office & staff on site	80,000
Mar 31	Completion of North Abutment MSE wall - North MSE wall foundation preparation 85,000 - South MSE wall foundation preparation 75,000 - North abutment wall & backfill 150,000 - clearing & grubbing complete 80,000 - cut & fill road construction 25% complete 137,500 - overhead & maintenance 62,000	599,500
Apr 30	Completion of South Abutment MSE wall - North abutment CIP concrete 160,000 - South MSE wall & backfill 160,000 - cut & fill road construction 60% complete 330,000 - new water & sewer line - underground installation 150,000 - electrical - underground installation 20,000 - overhead & maintenance 42,000	852,000
May 31	Approach road rough grade complete - approach road rough grade complete 50,000 - South abutment CIP concrete complete 160,000 - completion of road cut & fill - balance of 15% complete 82,500 - delivery or confirmation that structural steel is ready for delivery 180,000 - overhead & maintenance 22,000	494,500
Jun 30	Completion of road bases - ready for asphalt - installation of road bases complete 185,000 - installation of riprap blanket complete 16,000	200,000
Jul 31	Erection of structural steel girder - erection of structural steel complete 128,000 - asphalt paving of approach roads complete 100,000 - overhead & maintenance 22,000	247,000
Aug 31	Complete installation of precast concrete deck - installation of precast deck planks 100,000 - environmental monitoring & mitigation 20,000 - overhead & maintenance 22,000	142,000
Sep 30	Completion of bridge deck pavement - precast concrete barriers 20,000 - bridge deck pavement complete 30,000 - Water & sewer lines along bridge alignment installed 30,000 - pedestrian sidewalk concrete topping 10,000 - overhead & maintenance 20,000	110,000
Oct 31	Demobilization - concrete barrier top rails & pedestrian, guardrails 10,000 - roadway lighting 10,000 - signage & line marking 5,000 - landscaping 10,000 - demobilization 15,000	50,000
		<u>3,175,000</u>

CITY OF MERRITT

BYLAW NO. 1574

**BEING A BYLAW TO AUTHORIZE TEMPORARY BORROWING PENDING THE
SALE OF DEBENTURES.**

WHEREAS, it is provided by Section 342 of the Municipal Act being Chapter 290, R.S.B.C., 1979, that the Council may, where it has adopted a loan authorization bylaw, without further assents or approvals, borrow temporarily from any person under the conditions therein set out;

AND WHEREAS, the Council has adopted Bylaw No. 1454 (as amended), cited as "City of Merritt Truck Route Loan Authorization Bylaw No. 1454, 1994", authorizing the construction of a Truck Route in the amount of Three Million Two Hundred and Fifty Thousand Dollars (\$3,250,000.00)

AND WHEREAS, the sale of the said debentures has been temporarily deferred;

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

1. This bylaw may be cited as "**CITY OF MERRITT TEMPORARY BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996**".
2. The Council is hereby authorized and empowered to borrow an amount or amounts not exceeding the sum of Three Million Two Hundred and Fifty Thousand Dollars (\$3,250,000.00), as the same may be required.
3. The form of obligation to be given as acknowledgment of the liability shall be a promissary note or notes bearing the corporate seal and signed by the Mayor and the Treasurer payable on or before the 31st day of December, 1998.
4. The money so borrowed shall be used solely for the purposes set out in said Bylaw No. 1454.
5. The proceeds from the sale of the debentures or so much thereof as may be necessary shall be used to repay the money so borrowed.

**CITY OF MERRITT
BYLAW NO. 1574
PAGE 2**

READ A FIRST TIME this 25th day of June , 1996.

READ A SECOND TIME this 25th day of June , 1996.

READ A THIRD TIME this 25th day of June , 1996.

ADOPTED this day of , 1996.

C.R.Norgaard, MAYOR

T.C.Day, ACTING CLERK

CITY OF MERRITT

BYLAW NO. 1587

A BYLAW TO AMEND "THE CITY OF MERRITT TRUCK ROUTE LOAN AUTHORIZATION BYLAW NO. 1454, 1994"

WHEREAS The City of Merritt has adopted Bylaw No. 1454 that authorized the borrowing of \$915,000. for the construction of a truck route;

AND WHEREAS due to increased costs the amount of the borrowing must be increased by \$645,000;

AND WHEREAS it is also desired to increase the borrowing authority by a further \$1,430,000 to enable the interim financing of the approved Canada BC Infrastructure Works Program grant that has been approved for the project.

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 Truck Route Loan Authorization Amendment Bylaw No. 1587, 1996".
2. That the second "Whereas" clause in the preamble to the "City of Merritt Truck Route Loan Authorization Bylaw No. 1454, 1994" be deleted and replaced by the following:

AND WHEREAS the estimated cost of this project is \$3,250,000. and grants under the Canada B.C. Infrastructure Works Program have been approved at an amount of \$1,430,000 which sum must be interim financed until the proceeds are received, so that the amount of debt to be created by this bylaw is \$3,250,000, except that amount will be reduced in final long term borrowing by the amount of the grants received.

3. THAT Section 2. of the "City of Merritt Truck Route Loan Authorization Bylaw No. 1454, 1994" be amended by deleting the words and figures "Nine Hundred and Fifteen Thousand Dollars (\$915,000.00)" and substituting the words and figures "Three Million Two Hundred and Fifty Thousand (\$3,250,000) Dollars".

**CITY OF MERRITT
BYLAW NO. 1587
PAGE 2**

READ A FIRST TIME this day of , 1996.

READ A SECOND TIME this day of , 1996.

READ A THIRD TIME this day of , 1996.

**RECEIVED THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES
this day of , 1996.**

ADOPTED this day of , 1996.

Clara R. Norgaard, MAYOR

Thomas C. Day, ACTING CLERK

MEMORANDUM

TO: MAYOR AND COUNCIL
FROM: ADMINISTRATION
DATE: JULY 25, 1996
SUBJECT: TRUCK ROUTE FINANCES

If Council decides to proceed with the proposed Truck Route, the expected budgeting process is as follows:

EXPENSE:

Contract	\$3,100,000.
Add. Engineering	10,000.
Administration & Interest	<u>140,000.</u>
	<u>\$ 3,250,000.</u>

REVENUE:

On hand	\$ 60,000.
Next year	200,000.
Province	715,000.
Federal	715,000.
Original Estimated Borrowing	915,000.
New Estimated Borrowing	645,000.
	<u>\$ 3,250,000.</u>

Council has budgeted \$100,000. per annum in each of the last two budgets to fund this project. In subsequent years, starting in 1997, Council will have to budget approximately \$200,000. to cover the debt payment.

Mayor and Council
July 25, 1996
Page 2

Council may wish to consider allocating a specific portion of the debt cost to the Heavy Industrial tax category as three of the mills were responsible for lengthening the route and therefore increasing costs. On the other hand, the truck route will promote economic growth, improve safety, traffic flow and aesthetics for everyone using our downtown core and keep our City's principal employers economically competitive. In addition, the mill's tax rate is already 8.4 times that of the residential rate.

This decision need not be concluded until next year's annual budget when tax rates are determined.

Respectfully submitted,

T.C.Day, Administrator

MEMORANDUM

TO: T.C. DAY, City Administrator
FROM: S. GILL, City Treasurer
RE: LONG TERM DEBT ANALYSIS
DATE: September 9, 1996

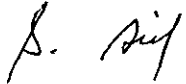
The following is an analysis of long-term debt, estimates of long-term borrowing for the capital projects and their related impact on borrowing power.

- Unused borrowing power @ December 31, 1995	\$5,980,524
- Estimated Adjustment for 1996	\$1,792,964
- Northeast Sector borrowing, Spring 1996 Gross - \$752,700 Net Effect	<\$ 376,250>
- Arena Project borrowing expected Spring, 1997 Gross and Net Effect \$797,000	<\$ 797,000>
- Truck Route Project expected either Fall, 1997 or Spring, 1998 Gross - \$1,560,000	<\$1,560,000>
- Collettsville Water Project expected Spring, 1997 Gross - \$687,000 Net Effect	<\$ 343,500>
- Collettsville Sewer Project expected Spring, 1997 Gross - \$415,000 Net Effect	<\$ 207,500>
- Collettsville Road Projects expected Spring, 1997 Gross - \$132,000	<\$ 132,000>
- Southeast Sector Project expected Fall, 1997 Gross - \$1,500,000 Net Effect	< <u>\$ 750,000</u> >
Estimated Borrowing Power remaining after Projects	<u>\$3,607,138</u>

Long-Term Debt Analysis
September 9, 1996
Page 2

The above-noted is only an estimate and is subject to revision.

Yours very truly,



S. GILL, B.B.A., C.A.
City Treasurer

SG/seh

CITY OF MERRITT

BYLAW NO. 1557

A BYLAW TO EXEMPT CERTAIN PROPERTIES FROM TAXATION FOR THE
CALENDAR YEAR 1997.

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

1. That this bylaw may be cited as "**CITY OF MERRITT TAX EXEMPTION BYLAW NO. 1557, 1996**".
2. That pursuant to Section 398.(1)(h) of the *Municipal Act (RSBC 1979, Chp. 290)* the following properties are exempt from taxation for the calendar year 1997, properly described as:
 - a) **Lot 35, Plan 747, D.L. 124, K.D.Y.D.**, and the buildings and structures thereon (Nicola Valley Evangelical Church);
 - b) **Lot 1, Plan 18665, D.L. 124, L.D. 25, K.D.Y.D.**, and the buildings and structures thereon (Merritt Sikh Society);
 - c) **Lot A, Plan 33171, D.L. 124, L.D. 25, K.D.Y.D., except Plan M16802**, and the buildings and structures thereon (Merritt Gospel Tabernacle Society);
 - d) **Lot 1 and 2, Plan 1, Block 16, D.L. 125, L.D. 25, K.D.Y.D.**, and the buildings and structures thereon (Anglican Synod of Cariboo);
 - e) **Lot 13, Plan 448, Block 28, D.L. 125, L.D. 25, K.D.Y.D.**, and the buildings and structures thereon (United Church of Canada);
 - f) **Lot 10, Plan 717, Block 30, D.L. 123, L.D. 25, K.D.Y.D., and East 25 feet of Lot 11**, and the buildings and structures thereon (Merritt Baptist Church);
 - g) **Lot A, Plan 34228, D.L. 123, L.D. 25, K.D.Y.D.**, and the buildings and structures thereon (Roman Catholic Church); and
 - h) **Lot 10, Plan 1, Block 14, D.L. 123, L.D. 25, K.D.Y.D.**, and the buildings and structures thereon (B.C. Seventh Day Adventist).

**CITY OF MERRITT
 BYLAW NO. 1557
 Page 2 - Cont'd.**

3. That pursuant to Section 400.(1)(b), (c), (g) and (i) of the *Municipal Act (RSBC 1979, Chp. 290)* the following properties are exempt from taxation for the calendar year 1997, land described as:
- a) **Parcel A, Plan X98236, Block 1, D.L. 125, L.D. 25, K.D.Y.D., of Lots 4 and 5, Plan 838**, and the buildings and structures thereon (Nicola Valley Association for Community Living - Ska-Lu-La Workshop);
 - b) **Lot 2, Plan 22544, D.L. 124, K.D.Y.D.**, and the buildings and structures thereon (Merritt Curling Club);
 - c) **Lot 1, Plan 33186, D.L. 123, K.D.Y.D.**, and the buildings and structures thereon (Coquihalla Community Care Society);
 - d) **Parcel A, Plan J53850F, D.L. 124, L.D. 25, K.D.Y.D., except Plan 33125 of Plan E11377**, and the buildings and structures thereon (Merritt Golf and Country Club); and
 - e) **Lot 2, Plan 29664, K.D.Y.D.**, and the buildings and structures thereon (Merritt Golf Clubhouse).
 - f) **Lot A, Plan 34260, DL 176, KDYD, and Block A, DL393, KDYD, Lease 332513.**, and the buildings and structures thereon (Nicola Valley Rodeo Association Property and Nicola Valley Fall Fair Association - Rodeo Grounds).

READ A FIRST TIME this 8th day of October, 1996

READ A SECOND TIME this 8th day of October, 1996

READ A THIRD TIME this 8th day of October, 1996

ADOPTED this _____ day of _____, 1996

 C.R. Norgaard, MAYOR

 T.C.Day, ACTING CLERK

Secretary of State
(Veterans)



Secrétaire d'État
(Anciens combattants)

CITY OF MERRITT

OCT 15 1996

RECEIVED

Clara

Your Worship:

Remembrance Day is fast approaching and I am writing to seek your support in honouring veterans during the week leading up to Remembrance Day.

Prime Minister Jean Chrétien has declared November 3 - 11, 1996, Veterans' Week in honour of all our veterans and peacekeepers. This week is dedicated to honouring their commitment, courage and sacrifice.

To promote awareness of Veterans' Week, I encourage you to declare November 3 - November 11 a "special week" in your community. Some ideas on possible community activities are attached for your consideration.

In emphasizing the sacrifice and courage of our veterans and peacekeepers, we hope to foster an appreciation of the qualities of fairness, caring and commitment which are so important to the peace and freedom we enjoy in this wonderful country.

I very much hope that you will consider marking this week in your community, and I would be pleased to learn the results of any initiative your community may undertake during Veterans' Week.

Yours sincerely,

Lawrence MacAulay

Lawrence MacAulay, P.C., M.P.

Secretary of State
(Veterans)



Secrétaire d'État
(Anciens combattants)

Monsieur (Madame) le maire,

Le jour du Souvenir approche rapidement et je vous écris pour obtenir votre concours afin de rendre hommage aux anciens combattants au cours de la semaine qui précédera le jour du Souvenir.

Le Premier ministre Jean Chrétien a déclaré la semaine du 3 au 11 novembre « Semaine des anciens combattants » en l'honneur de tous les anciens combattants et des casques bleus canadiens. Cette semaine vise à célébrer leur engagement, leur courage et leur sacrifice.

Je vous invite donc à prévoir une « semaine spéciale » dans votre localité afin de souligner la Semaine des anciens combattants du 3 au 11 novembre. Vous trouverez ci-joint quelques suggestions d'activités.

Nous voulons sensibiliser la population au sacrifice et au courage des anciens combattants et des casques bleus canadiens, ainsi qu'à l'importance de qualités comme la justice, la bienveillance et l'engagement pour assurer la paix et la liberté dont nous jouissons dans notre merveilleux pays.

Je compte sur votre collaboration afin de marquer cette semaine dans votre localité, et je serais heureux que vous me communiquiez les résultats de toute initiative entreprise dans votre localité au cours de la Semaine des anciens combattants

Veillez agréer, Monsieur (Madame) le maire, l'expression de mes sentiments les meilleurs.

A handwritten signature in cursive script that reads 'Lawrence MacAulay'.

Lawrence MacAulay, c.p. député

SUGGESTED ACTIVITIES FOR VETERANS' WEEK

As a municipality

- Declare Veterans' Week (November 3 - November 11)
- Take advantage of the willingness of veterans in your community to become involved in activities and to share their stories with youth (contact your local veterans organizations may be able to assist)
- Present local veterans with a certificate of appreciation.

At your schools

- Encourage school boards/teachers to invite local veterans as guest speakers in their classrooms or to develop special Veterans' Week programs of their own (contact your local veterans organizations are a prime source for names of veterans willing to speak)
- Invite school boards/teachers to take students on a tour of the Veterans Affairs Canada Home Page (<http://www.vac-acc.gc.ca>).

Community Groups/Activities

- Encourage community groups (e.g. Boy Scouts, Girl Guides, service clubs) to invite local veterans as guest speakers or to develop special Veterans' Week programs of their own
- Invite local veterans organizations to participate at regional fairs or other community activities by setting up displays or information tables or by inviting them to speak at special ceremonies
- Organize special Veterans' Week theme meetings in regular community organizations, e.g., Kiwanis, Toastmasters, Girl Guides, Boy Scouts, 4-H Clubs, church discussion groups etc. A local hero might be discussed; a veteran might talk about his or her wartime experiences, NFB films on the era could be shown, people who lived through the First or Second World War or Korean War could be invited to speak of their experiences. The experience of Canadian peacekeepers might be explored in panel discussions.
- Hobby clubs, such as miniaturists or stamp collectors, might put on special exhibits featuring wartime models or stamps
- Service clubs might participate in Remembrance Day school observances by donating Canadian military history books to the school library or giving the school the educational kit, "Canada's Coming of Age". (see attached pamphlet)
- Work the Veterans' Week theme into your scheduled events such as fall fairs, theatre and sports events. Recognize veterans who have participated in these events or dedicate the event to veterans that week.

Local Libraries

- Have your local library create a special Veterans' Week display with books and other materials on war and remembrance
- Host a book donation ceremony at your local library with a presentation of books on war and remembrance.

Please make Veterans' Week a special time for thanking our veterans and listening to their stories. Show them you care about the sacrifices they made in serving their country.

If you hold a Veterans' Week activity, please let us know about it. Your participation may help generate ideas for other communities that want to organize Veterans' Week activities. For participating the name of your municipality will be included in a draw for ten educational kits on our country's participation in the Second World War, "Canada's Coming of Age". Please mail or fax a short description of your Veterans' Week activities to me at Veterans Affairs Canada in Ottawa.

Thank you for considering marking Veterans' Week in your community. If Veterans Affairs Canada can be of assistance please contact:

Pat Smith at (613) 992-7470

Marnie Johnstone at (613) 995-7158

Or fax (613) 947-0990

SUGGESTIONS D'ACTIVITÉS - SEMAINE DES ANCIENS COMBATTANTS

Municipalité

- Proclamez la semaine du 3 au 11 novembre « Semaine des anciens combattants »
- Invitez des anciens combattants de votre localité à participer aux activités et à raconter leurs récits à des jeunes (vous pourriez obtenir de l'aide auprès des organisations locales d'anciens combattants)
- Remettez des certificats de reconnaissance à des anciens combattants de votre localité.

Écoles

- Encouragez les conseils scolaires/enseignants à inviter des anciens combattants à prendre la parole devant les étudiants ou à organiser des programmes spéciaux dans le cadre de la Semaine des anciens combattants (adressez-vous aux organisations locales d'anciens combattants pour obtenir les noms d'anciens combattants qui accepteraient d'être invités).
- Suggérez aux conseils scolaires/enseignants d'inviter les étudiants à une visite de la page d'accueil d'Anciens Combattants Canada (<http://www.vac-acc.gc.ca>).

Groupes/Activités communautaires

- Encouragez les groupes communautaires (les Scouts et les Guides du Canada, les clubs philanthropiques) à inviter des anciens combattants de la localité à titre de conférenciers ou à mettre sur pied leurs propres programmes spéciaux dans le cadre de la Semaine des anciens combattants.
- Invitez des organisations locales d'anciens combattants à participer à des foires régionales ou à d'autres activités communautaires (expositions, tables d'information, allocutions à l'occasion de cérémonies spéciales).
- Organisez des réunions spéciales ayant pour thème la Semaine des anciens combattants dans des organismes communautaires (Kiwanis, Toastmasters, Guides du Canada, Scouts du Canada, Clubs 4-H, groupes de discussion confessionnels, etc.) Sujets possibles : un héros local, des expériences de guerre racontées par un ancien combattant, films d'époque de l'ONF, expériences racontées par des personnes qui ont vu la Première Guerre mondiale, la Seconde Guerre mondiale ou la guerre de Corée. Il serait également intéressant d'aborder l'expérience des casques bleus canadiens.
- Autres activités possibles : expositions spéciales organisées par des clubs de hobby (modèle réduits ou timbres du temps de guerre)
- Les clubs philanthropiques pourraient participer aux cérémonies du jour du Souvenir organisées dans les écoles en faisant don de livres d'histoire aux bibliothèques des écoles ou en leur fournissant la trousse de sensibilisation « Le Canada : Une ère nouvelle. » (Voir le dépliant ci-joint)

- Intégrez le thème de la Semaine des anciens combattants dans les activités prévues (foires, activités théâtrales et sportives). Soulignez la participation des anciens combattants de votre localité ou dédiez l'activité aux anciens combattants au cours de cette semaine.

Bibliothèques locales

- Demandez à votre bibliothèque locale d'organiser un présentoir avec des livres et d'autres articles sur la guerre et le Souvenir.
- Organisez une cérémonie de don de livres à votre bibliothèque locale avec une présentation de livres sur la guerre et le Souvenir.

Profitez de la Semaine des anciens combattants pour remercier les anciens combattants et écouter ce qu'ils ont à raconter. Montrez-leur que vous reconnaissez l'importance du sacrifice qu'ils ont consenti en servant leur pays.

Si vous organisez une activité dans le cadre de la Semaine des anciens combattants, faites-le nous savoir. Votre participation pourrait donner des idées à d'autres localités qui veulent organiser des activités dans le cadre de la Semaine des anciens combattants. Si vous participez, vous aurez la chance de prendre part au tirage de dix trousseaux de sensibilisation « Le Canada : Une ère nouvelle 1939-1945 ». Faites-moi parvenir - par courrier ou télécopieur - à Anciens Combattants Canada, à Ottawa, une description des activités prévues au cours de la Semaine des anciens combattants.

Je vous remercie de votre collaboration éventuelle en vue de marquer la Semaine des anciens combattants dans votre localité. Si vous avez besoin d'aide, n'hésitez pas à communiquer avec :

Pat Smith au (613) 992-7470 ou
Marnie Johnstone au (613) 995-7158
Télécopieur : (613) 947-0990



September 25, 1996

**Ms. Clara Norgaard
Mayor of Merritt
Box 189
Merritt, BC
V0K 2B0**

Clara

CITY OF MERRITT

OCT 01 1996

RECEIVED

Dear Mayor Norgaard:

It gives me great pleasure to enclose the Prime Minister's Official Declaration of Veterans' Week, dedicated to upholding our country's tradition of honouring those Canadians who served, and remembering those on the homefront who rallied to support the war efforts. It is anticipated this Declaration will serve as a roadmap for veterans, communities, civic officials and young people to collaboratively plan activities and promote an awareness of Canada's war and peace experiences.

Promotional information about Veterans' Week is being forwarded to British Columbia Municipalities, Districts, Schools, Federal and Provincial Ministries, print/radio/television media, Chambers of Commerce and the many different Veterans' Organizations. This promotional information is enclosed for your review and consideration, in the event you wish to plan something during Veterans' Week.

B.C. Municipalities and Districts have a long-standing reputation for graciously extending support to Veterans' Organizations for various commemoration activities. This overwhelming support was experienced during Canada Remembers, as Municipalities and Districts dedicated Avenues of Remembrance, donated benches in cemeteries, planted trees and Gardens of Remembrance, and actively participated in Remembrance Day Ceremonies. These are just a few examples of what was accomplished through collaborative planning and community commitment.

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We certainly encourage this continued community involvement and are interested in learning of the plans you may have for Veterans' Week. We welcome the opportunity to discuss this with you at your convenience and please do not hesitate to contact Sharel Duplessis, A/Regional Director, Communications, Veterans Services Pacific Region 666-3878 should you require additional information.

Yours truly,

Sharel Duplessis

F ***Bob Atkinson***
Regional Director General
Veterans Services Pacific Region
P.O. Box 5600
Vancouver, B.C.
V6B 5G4



PRIME MINISTER · PREMIER MINISTRE

June 1996

Juin 1996

Declaration -- Veterans' Week

Déclaration -- Semaine des anciens combattants

In recognition of the achievements and sacrifices of Canadians at home and overseas during wartime and in peacekeeping operations around the world, and on the recommendation of the Minister of Veterans Affairs and the Secretary of State (Veterans)(Atlantic Canada Opportunities Agency), the Government of Canada hereby declares that the period beginning November 3 and ending November 11, 1996, shall be known as Veterans' Week.

En reconnaissance des réalisations et du sacrifice des Canadiens et des Canadiennes au pays et outre-mer, en temps de guerre et au cours des opérations de maintien de la paix autour du globe, et sur la recommandation du ministre des Anciens combattants et du secrétaire d'État (Anciens combattants)(Agence de promotion économique du Canada atlantique), le gouvernement du Canada déclare par les présentes que la période commençant le 3 novembre et se terminant le 11 novembre 1996 est proclamée Semaine des anciens combattants.

Jean Chrétien

NEWS RELEASE

NOVEMBER 3 - 11 DECLARED VETERANS' WEEK

TORONTO - June 19, 1996 - Speaking at a reception in honour of the 36th Dominion Convention of the Royal Canadian Legion, Secretary of State (Veterans) Lawrence MacAulay announced that November 3 - 11, 1996 has been declared Veterans' Week.

"I have the great pleasure of announcing that the Prime Minister has signed a declaration making the 3rd to the 11th of November this year Veterans' Week in recognition of the achievements and sacrifices of Canadians at home and overseas during wartime, and in peacekeeping operations around the world."

National commemoration activities will be spread out over a one week period and will culminate on Remembrance Day. This will allow more time for people to organize and participate in various events in honour of Canadian wartime and peacekeeping sacrifices. Veterans Affairs Canada will work with veterans' organizations and youth representatives to plan the activities of the week.

"We are determined that the momentum gained for Canadian veterans through last year's Canada Remembers program not be lost," said Secretary MacAulay. "We intend to do this with a variety of programs and with particular emphasis on educating youth".

For more information on the wartime and peacekeeping contributions of Canadians, visit the Veterans Affairs Canada Homepage on the World Wide Web at <http://www.vac-acc.gc.ca>



COMMUNIQUÉ

SEMAIN DES ANCIENS COMBATTANTS DU 3 AU 11 NOVEMBRE

TORONTO - Le 19 juin 1996 - Dans l'allocution qu'il a prononcée à l'occasion du 36^e Congrès national de la Légion royale canadienne, le secrétaire d'État aux Anciens Combattants, M. Lawrence MacAulay, a annoncé que la semaine du 3 au 11 novembre serait la Semaine des anciens combattants.

"Il me fait plaisir de vous annoncer que le Premier ministre a déclaré que la semaine du 3 au 11 novembre de cette année sera la Semaine des anciens combattants 1996 en reconnaissance des réalisations des Canadiens et du sacrifice qu'ils ont consenti au pays et outre-mer en temps de guerre et dans le cadre des opérations de maintien de la paix à travers le monde."

Des activités commémoratives nationales se dérouleront pendant toute la semaine et se termineront le jour du Souvenir. Les gens auront ainsi plus de temps pour organiser et participer aux diverses activités organisées en l'honneur du sacrifice consenti par les Canadiens en temps de guerre et dans le cadre des opérations de maintien de la paix. Anciens Combattants Canada travaillera en collaboration avec les organisations d'anciens combattants et des représentants des jeunes afin de planifier les activités qui auront lieu au cours de la semaine.

"Nous tenons à consolider la reconnaissance publique que les anciens combattants ont obtenue grâce au programme Le Canada se souvient", a déclaré M. MacAulay. "Nous allons nous en occuper par l'intermédiaire de divers programmes visant notamment à sensibiliser les jeunes", a-t-il ajouté.

Pour obtenir plus d'information au sujet des contributions des Canadiens en temps de guerre et dans le cadre des opérations de maintien de la paix, consultez la page d'accueil d'Anciens Combattants Canada sur le World Wide Web au numéro suivant: <http://www.vac-acc.gc.ca>

