

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, NOVEMBER 12, 1996 AT 7:30 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator - T.Day
Planner - F.Sinclair
Recreation Manager - D.Brandt
Aquatic Centre Manager - J.Norburn
Confidential Secretary - B.Harrison
Development Officer - J.Johnson

MEDIA: NL Radio, Merritt News, Merritt Herald, Shaw Cable (2)

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, November 12, 1996

946/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
ADOPT the Agenda, Regular Council Meeting, Nov.12/96 CARRIED

4. PUBLIC HEARING: Nil.

5. PETITIONS/DELEGATIONS: Nil.

6. ADOPTION OF THE MINUTES:

a) Regular Council Meeting, October 08, 1996

947/96 Moved by Councillor Laird, seconded by Councillor McLean that Council ADOPT
the Minutes, Regular Council Meeting, Oct.8/96. CARRIED

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

8. **UNFINISHED BUSINESS:** Nil.

9. **REPORTS:**

a) **Mayor's Reports:**

Mayor Norgaard received a letter from the Salvation Army requesting permission to set up a kettle campaign over the Christmas season.

948/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council RECEIVE the Salvation Army Six Mile Lodge letter of Nov.11/96 and GRANT PERMISSION for their December kettle campaign in the City of Merritt.
CARRIED

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

1) **Councillor Cowan -**
Civic Properties and Recreation Commission - Nil.
i. Minutes, Oct.02/96 Meeting

949/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council RECEIVE the Civic Properties and Recreation Commission Minutes, Oct.02/96 Meeting.
CARRIED

Local Access Awareness - Fall and Winter projects are being discussed, with a walkabout planned to identify sidewalks with access problems
Affordable Housing - The Society has shortlisted from their call for expressions of interest and is currently interviewing the contractors.

2) **Councillor Laird -**
Public Works - Nil.
Community Health Council - Nil.

3) **Councillor McCormack -**
Economic Development and Planning -

950/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council RECEIVE the Memo, Nov.6/96 - Economic Development Report for September and October.
CARRIED

NV Development Centre - Nil.

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9. REPORTS:

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

- 4) Councillor McLean -**
Airport - Merritt Flying Club - The next meeting will be held Nov.13/96
Chamber of Commerce - The Chamber will be sponsoring the Santa
Claus Parade on December 7 at 1pm.
- 5) Councillor Miller -**
Protective Services & Public Safety - Nil.
South Central Union Board of Health - Nil.
Healthy Communities -
 - i. Minutes, Oct.09/96 Meeting

951/96 Moved by Councillor Miller, seconded by Councillor Laird that Council RECEIVE
the Minutes, Healthy Communities Oct.09/96 Meeting. **CARRIED**

- 6) Councillor Typusiak -**
Administration & Finance - Nil.
Environmental Advisory - There was a meeting last Friday of the joint
recycling program. The pickup routes will coincide with the garbage
routes and pickup will also occur on the same days with all the sorting
being done on the LNIB land on Highway 8 near Shulus. They will pickup
plastic, newsprint, glass, cans, magazines and are planning on picking up
commercial cardboard.

c) Administration Reports:

- 1. Memo, Oct.18/96 - Christmas Hours

952/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council
RECEIVE the Memo, Oct.18/96 - Christmas Hours and APPROVE the
Christmas Season scheduling for the Aquatic Centre. **CARRIED**

- 2. Memo, Oct.29/96 - Elks Vending Machines

953/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
RECEIVE the Memo, Oct.29/96 - Elks Vending Machines and APPROVE the
installation of the Elks vending machines subject to approval by the Aquatic
Centre Manager. **CARRIED**

- 3. Memo, Oct.31/96 - Civic Centre Office Space

954/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
RECEIVE the Memo, Oct.31/96 - Civic Centre Office Space. **CARRIED**

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9. REPORTS:

c) Administration Reports: - Cont'd.

4. Memo, Nov.5/96 - Parking on Walters Street

955/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council
RECEIVE the Memo, Nov.5/96 - Parking on Walters Street. CARRIED

Council received a letter from Mrs. Reimer on Reid Court complaining of the parking of large trucks and vehicles on Walters Street adjacent to her property and on her property. The lack of curbs was discussed and it was felt that the problem will be alleviated when Mr. Keppler develops his property on Walters Street and it will not appear to be an empty lot. For the present time, signage will be erected to designate the area a "no parking" zone.

956/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
DIRECT the installation of no parking signs in the area shown as "area B" on the memo of Nov.5/96 which is the west side of Walters Street below Reid Court.
CARRIED

5. Memo, Nov.6/96 - Economic Development Report for September and October - This report was received and discussed under Councillor McCormack's report.

10. BYLAWS:

a) City of Merritt Official Community Plan Amendment Bylaw No. 1543, 1995

957/96 Moved by Councillor McLean, seconded by Councillor McCormack that Council
ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 1543, 1995. CARRIED

b) City of Merritt Zoning Amendment Bylaw No. 1544, 1995

958/96 Moved by Councillor Laird, seconded by Councillor Cowan that Council
ADOPT CITY OF MERRITT ZONING AMENDMENT BYLAW NO. 1544, 1995.
CARRIED

c) City of Merritt Community Recreation Facilities Rates Amendment Bylaw No. 1558, 1996

959/96 Moved by Councillor McLean, seconded by Councillor Laird that Council
ADOPT CITY OF MERRITT COMMUNITY RECREATION FACILITIES RATES
AMENDMENT BYLAW NO. 1558, 1996. CARRIED

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10. BYLAWS: - Cont'd.

- d) City of Merritt Temporary Borrowing (Truck Route Construction) Bylaw No. 1574, 1996
- 960/96 Moved by Councillor Laird, seconded by Councillor Miller that Council
ADOPT CITY OF MERRITT TEMPORARY BORROWING (TRUCK ROUTE CONSTRUCTION) BYLAW NO. 1574, 1996. CARRIED
- e) City of Merritt Official Community Plan Amendment Bylaw No. 1588, 1996
- 961/96 Moved by Councillor McCormack, seconded by Councillor Cowan that Council
ADOPT CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1588, 1996. CARRIED
- e) City of Merritt Latecomer Charge Interest Rate Bylaw No. 1590, 1996
- 962/96 Moved by Councillor Miller, seconded by Councillor Laird that Council
ADOPT CITY OF MERRITT LATECOMER CHARGE INTEREST RATE BYLAW NO. 1590, 1996. CARRIED

11. CORRESPONDENCE:

- a) **Potential Responses:**
1. City of New Westminster, Oct.22/96 - Contaminated Sites
- 963/96 Moved by Councillor Laird, seconded by Councillor McCormack that Council
RECEIVE the City of New Westminster letter of Oct.22/96 - Contaminated Sites. CARRIED
- It was the consensus of Council that they were not educated enough in the issue of contaminated sites and the legislation to support either side. The Administrator and the Planner are scheduled to attend a workshop on the subject.
2. Merritt Lions Club, Oct.15/96 - Invitation and Request for Co-sponsorship.
- 964/96 Moved by Councillor Laird, seconded by Councillor McLean that Council
RECEIVE the Merritt Lions Club, Oct.15/96 - Invitation and Request for Co-sponsorship and GRANT their request for co-sponsorship of their dinner for the needy at the Civic Centre. CARRIED

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11. CORRESPONDENCE:

a) Potential Responses:

3. Morelli Chertkow, Oct.23/96 - Grand Hotel liquor license

965/96 Moved by Councillor Cowan, seconded by Councillor Laird that Council RECEIVE for discussion the Morelli Chertkow letter of Oct.23/96 - Grand Hotel liquor license. CARRIED

966/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council DEFER a decision on the Grand Hotel liquor licence until they received more information. CARRIED

4. Pitch-In British Columbia, Oct.25/96 - Pitch In Week

967/96 Moved by Councillor Typusiak, seconded by Councillor McLean that Council RECEIVE the Pitch-In British Columbia letter of Oct.25/96 - Pitch in Week. CARRIED

5. Ministry of Transportation and Hwys, Nov.5/96 - Restructuring

968/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Ministry of Transportation and Hwys letter of Nov.5/96 - Restructuring for discussion. CARRIED

Mayor Norgaard has already responded to this letter with a letter to the Premier regarding the impact that a decision such as this makes on the City of Merritt.

6. Merri-Valley Musical Society, Nov.08/96 - Request for co-sponsorship.

969/96 Moved by Councillor McLean, seconded by Councillor Laird that Council RECEIVE the Merri-Valley Musical Society letter of Nov.08/96 - Request for co-sponsorship and GRANT their request for co-sponsorship of the Civic Centre for their receipt. CARRIED

b) Receive:

1. J.E.P.P.Program, Oct.23/96 - Shift in Emphasis

2. Province of British Columbia, Oct.17/96
- Working Relationship Agreement with Upper Nicola Indian Band

3. City of Vancouver, Office of the City Clerk, Oct.25/96 - Gaming expansion.

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11. CORRESPONDENCE:

b) Receive: - Cont'd.

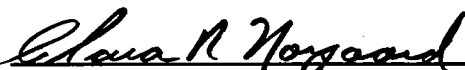
- 970/96 Moved by Councillor Cowan, seconded by Councillor Miller that Council RECEIVE for information the following correspondence:
1. J.E.P.P.Program, Oct.23/96 - Shift in Emphasis
 2. Province of British Columbia, Oct.17/96
- Working Relationship Agreement with Upper Nicola Indian Band
 3. City of Vancouver, Office of the City Clerk, Oct.25/96 - Gaming expansion. CARRIED

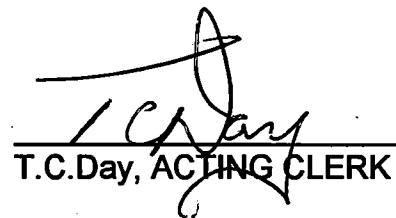
12. NEW BUSINESS: Nil.

13. ADJOURNMENT:

- 971/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council TERMINATE this meeting at 8:36 p.m. CARRIED

CERTIFIED CORRECT:


C.R.Norgaard, MAYOR


T.C.Day, ACTING CLERK