

CITY OF MERRITT

AGENDA FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, SEPTEMBER 15, 1998, AT 7:00 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. Special Council Meeting, September 15, 1998.	1A
4.	<u>BYLAWS:</u>	
	A. NVIT Land Use Bylaws. – <i>To be circulated on Monday September 14, 1998.</i>	
5.	<u>UNFINISHED BUSINESS:</u>	
	A. Teen Drop-In Centre – Lease Agreement.	1-11
6.	<u>CORRESPONDENCE:</u>	
	A. <u>Potential Responses:</u>	
	1) Community Forestry Initiatives Conference.	12-14
7.	<u>NEW BUSINESS:</u>	
8.	<u>ADJOURNMENT:</u>	

MEMORANDUM

TO: Mayor and Council

FROM: Leian Allen, Confidential Secretary

DATE: September 14, 1998

SUBJECT: UCC/NVIT Bylaws

For Council's information please find attached the NVIT/UCC Zoning Bylaws.
Also note that dinner will be at 6:30 PM Tuesday night.

Leian.

CITY OF MERRITT

BYLAW NO. 1701

**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 875 of the Municipal Act (R.S.B.C. 1996 Chap. 323);

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Official Community Plan;

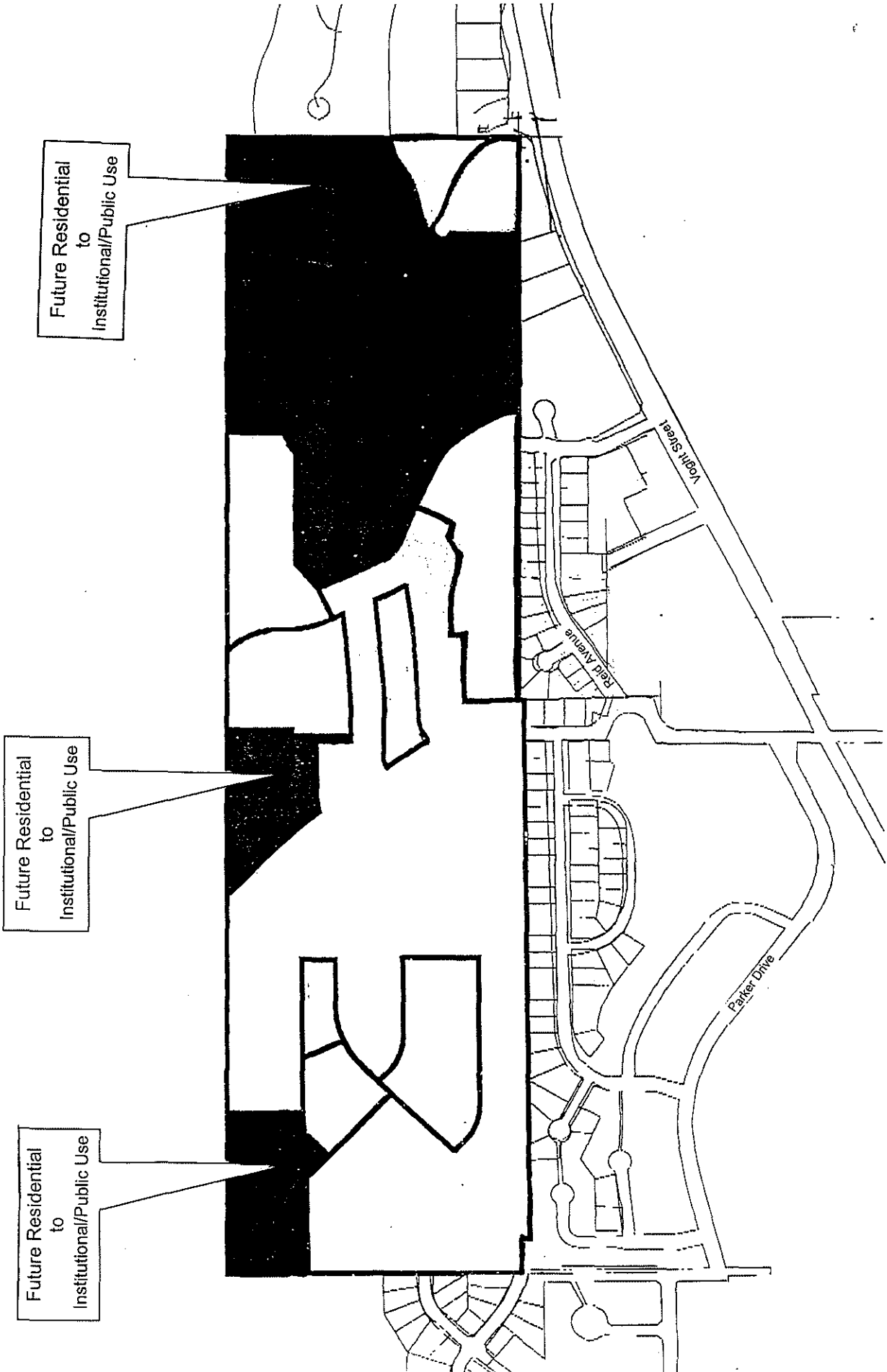
AND WHEREAS the Council of the City of Merritt has examined the proposed amendment in conjunction with its most recent capital expenditure program under Section 329 of the Municipal Act, and any waste management plan or economic strategy plan that is applicable in the municipality to ensure consistency between them;

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 open meeting assembled, hereby enacts as follows:

1. That this bylaw shall be cited as **"CITY OF MERRITT OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 1701, 1998"**.
2. That the City of Merritt Official Community Plan Bylaw No. 1460, 1994 is hereby AMENDED by changing the land use designations on: Block B, Section 22, Township 91, Kamloops Division Yale District; the Remainder of District Lot 181, Kamloops Division Yale District; the Remainder of the North ½ of the Northeast ¼ of Section 22, Township 91, Kamloops Division Yale District and Block D, Section 22, Township 91, Kamloops Division Yale District.
 - a) That the land use designation is hereby changed on the area identified on Schedule "A", attached to and forming part of this bylaw, from Future Residential to Institutional/Public Use.
 - b) That the land use designation is hereby changed on the area identified on Schedule "B", attached to and forming part of this bylaw, from Future Residential to Park/School.

City of Merritt
Bylaw No. 1701
Schedule "A"



Future Residential
to
Institutional/Public Use

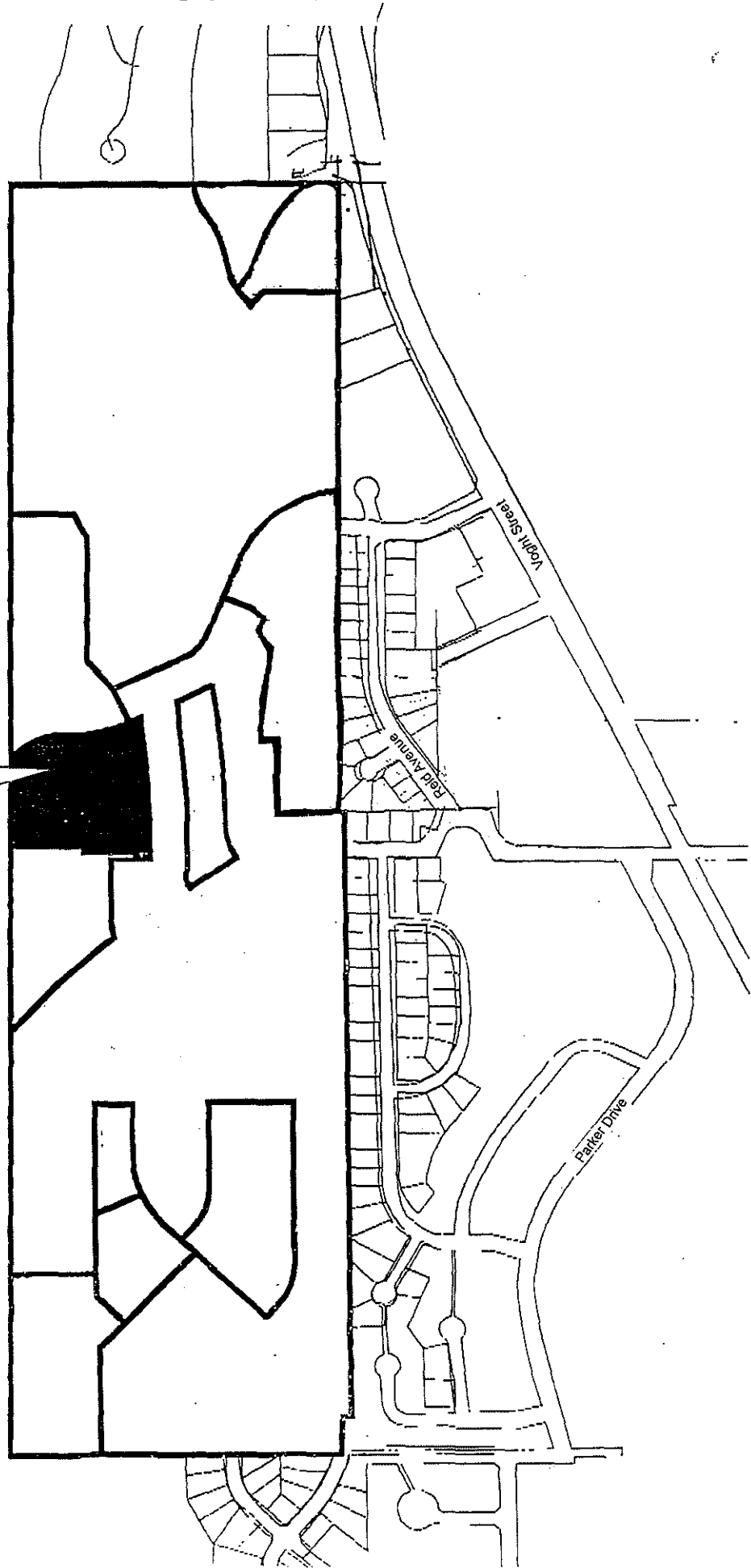
Future Residential
to
Institutional/Public Use

Future Residential
to
Institutional/Public Use

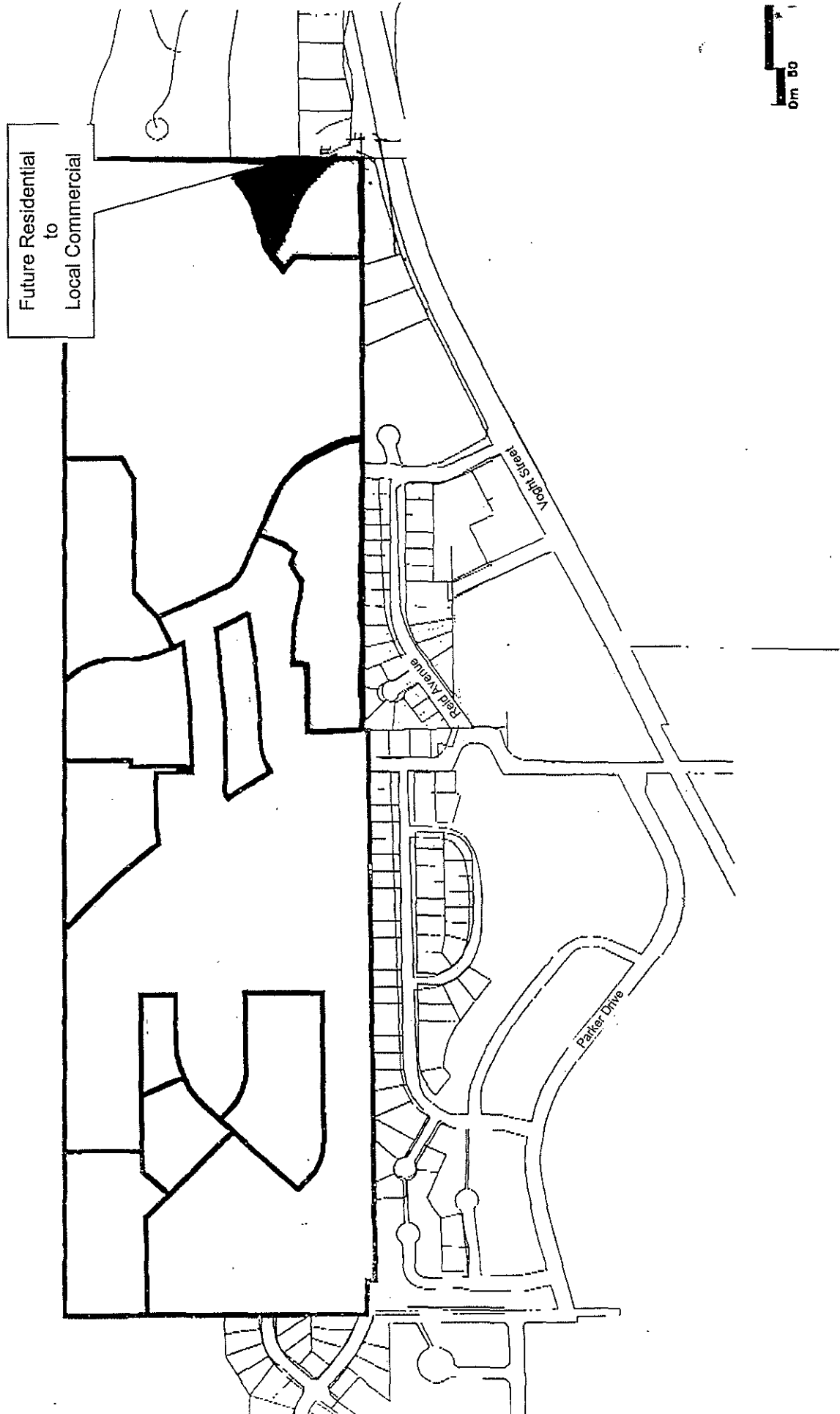
City of Merritt
Bylaw No. 1701
Schedule "B"



Future Residential
to
Park/School



City of Merritt
Bylaw No. 1701
Schedule "C"



CITY OF MERRITT

BYLAW NO. 1702

A BYLAW TO AMEND CITY OF MERRITT ZONING BYLAW NO. 1530, 1995.

WHEREAS the Council of the City of Merritt has adopted the City of Merritt Zoning Bylaw No. 1530, 1995;

AND WHEREAS the Council of the City of Merritt wishes to amend the City of Merritt Zoning Bylaw No. 1530, 1995;

AND WHEREAS the Council of the City of Merritt has held a Public Hearing pursuant to Section 890 of the Municipal Act (R.S.B.C. 1996 Chap. 323);

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 ZONING AMENDMENT BYLAW NO. 1702, 1998**".
2. That City of Merritt Zoning Bylaw No. 1530, 1995 is hereby AMENDED AS FOLLOWS:
 - a) THAT PART FIVE – ESTABLISHMENT OF ZONES is amended to include the ADDITION of:

R1A Small Lot Single Family Residential
P4 Post Secondary Educational Use

- b) THAT PART SIX – ZONE REGULATIONS – Section 6.2.2 to 6.2.7 be renumbered to 6.2.3 to 6.2.8
- c) THAT PART SIX – ZONE REGULATIONS be amended to include:

“ **6.2.2 R1A (Small Lot Single Family Residential)**

Statement of Purpose

This zone provides for the use and development of single family dwellings on small parcels that will provide diversity in the size of lots within the City.

(1) Permitted Uses

The following uses and no others shall be permitted in the area designated as R1A:

- a) Single family dwelling;
- b) Modular home;
- c) Home occupation;
- d) Accessory building.

(2) Regulations

On a parcel located in an area designated as R1A, no building or structure shall be constructed, located or altered and no plan of subdivision approved which contravenes the regulations set out in the following page(s). Column I sets out the matter to be regulated and Column II sets out the regulations.

6.2.2 R1A (Small Lot Single Family Residential) (cont'd)

(2)	<u>Regulations</u> (cont'd)	
	<u>Column I</u>	<u>Column II</u>
.1	Maximum number of principle buildings	1 dwelling unit per parcel
.2	Minimum floor area requirements dwelling only	55 square meters
.3	Maximum floor area for accessory buildings	Shall not exceed the lesser of ten percent of the area of the lot or sixty-five (65) square meters.
.4	Maximum height: - principle building - accessory building	10 meters 4.85 meters
.5	Minimum siting from parcel lines: <i>Principal building:</i> • front parcel line • rear parcel line • interior side parcel line • exterior side parcel line <i>Accessory building:</i> • front parcel line • interior side parcel line • exterior side parcel line • rear parcel line	3 meters 6 meters 1.5 meters 3 meters 6 meters 1.5 meters 3 meters 1.5 meters
.6	Maximum parcel coverage	40 percent of the parcel area.
.7	Minimum parcel size	490 square meters
.8	Minimum frontage	12 meters
.9	Minimum width of a single family dwelling and modular home	6 meters

6.5.5 **P4 (Post Secondary Educational Use)**

Statement of Purpose

This zone provides for the accommodation of post secondary educational uses under conditions designed to minimize conflicts with surrounding uses. Provisions are also made to allow for multiple family dwellings, which will serve as student housing on the campus site.

(1) Permitted Uses

The following uses and no others shall be permitted in the area designated as P4:

- a) College campus;
- b) Vocational school;
- c) Daycare;
- d) Multiple family dwelling.

(2) Regulations

On a parcel located in an area designated as P4, no building or structure shall be constructed, located or altered and no plan of subdivision approved which contravenes the regulations set out in the following page(s). Column I sets out the matter to be regulated and Column II sets out the regulations.

<u>Column I</u>	<u>Column II</u>
.1 Maximum density for multiple family dwellings	35 dwelling units per hectare of usable site area
.2 Maximum building height	14.25 meters
.3 Minimum siting from parcel lines:	
• front and rear parcel lines	10 meters
• interior side parcel line	4.5 meters
• exterior side parcel line	4.5 meters
.4 Minimum parcel size	4000 square meters
.5 Minimum frontage	30 meters
.6 Maximum parcel coverage	50 percent"

CITY OF MERRITT

BYLAW NO. 1702

Page 5

- d) That the zoning on: Block B, Section 22, Township 91, Kamloops Division Yale District; the Remainder of District Lot 181, Kamloops Division Yale District; the Remainder of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 22, Township 91, Kamloops Division Yale District and Block D, Section 22, Township 91, Kamloops Division Yale District be AMENDED as follows.
1. That the land use designation is hereby changed on the area identified on Schedule "A" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the R1 (Single Family Residential) zone.
 2. That the land use designation is hereby changed on the area identified on Schedule "B" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the R1A (Small Lot Single Family Residential) zone.
 3. That the land use designation is hereby changed on the area identified on Schedule "C" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the R3 (Medium Density Residential) zone.
 4. That the land use designation is hereby changed on the area identified on Schedule "D" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the P1 (Park/Cemetery/School) zone.
 5. That the land use designation is hereby changed on the area identified on Schedule "E" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the P3 (Public Use) zone.
 6. That the land use designation is hereby changed on the area identified on Schedule "F" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the P4 (Post Secondary Educational Use) zone.
 7. That the land use designation is hereby changed on the area identified on Schedule "G" attached to and forming part of this bylaw from the AR1 (Agricultural) zone to the C1 (Local Commercial) zone.
- e) That the City of Merritt Official Zoning Map being Schedule "A" of the City of Merritt Zoning Bylaw No. 1530, 1995 is hereby AMENDED to depict the changes as specified in this bylaw.

**CITY OF MERRITT
BYLAW NO. 1702
Page 6**

READ A FIRST TIME THIS	day of	1998
READ A SECOND TIME THIS	day of	1998
PUBLIC HEARING HELD THIS	day of	1998
READ A THIRD TIME THIS	day of	1998

RECEIVED MINISTRY OF TRANSPORTATION AND HIGHWAYS APPROVAL THIS	day of	1998
---	---------------	-------------

ADOPTED THIS	day of	1998.
---------------------	---------------	--------------

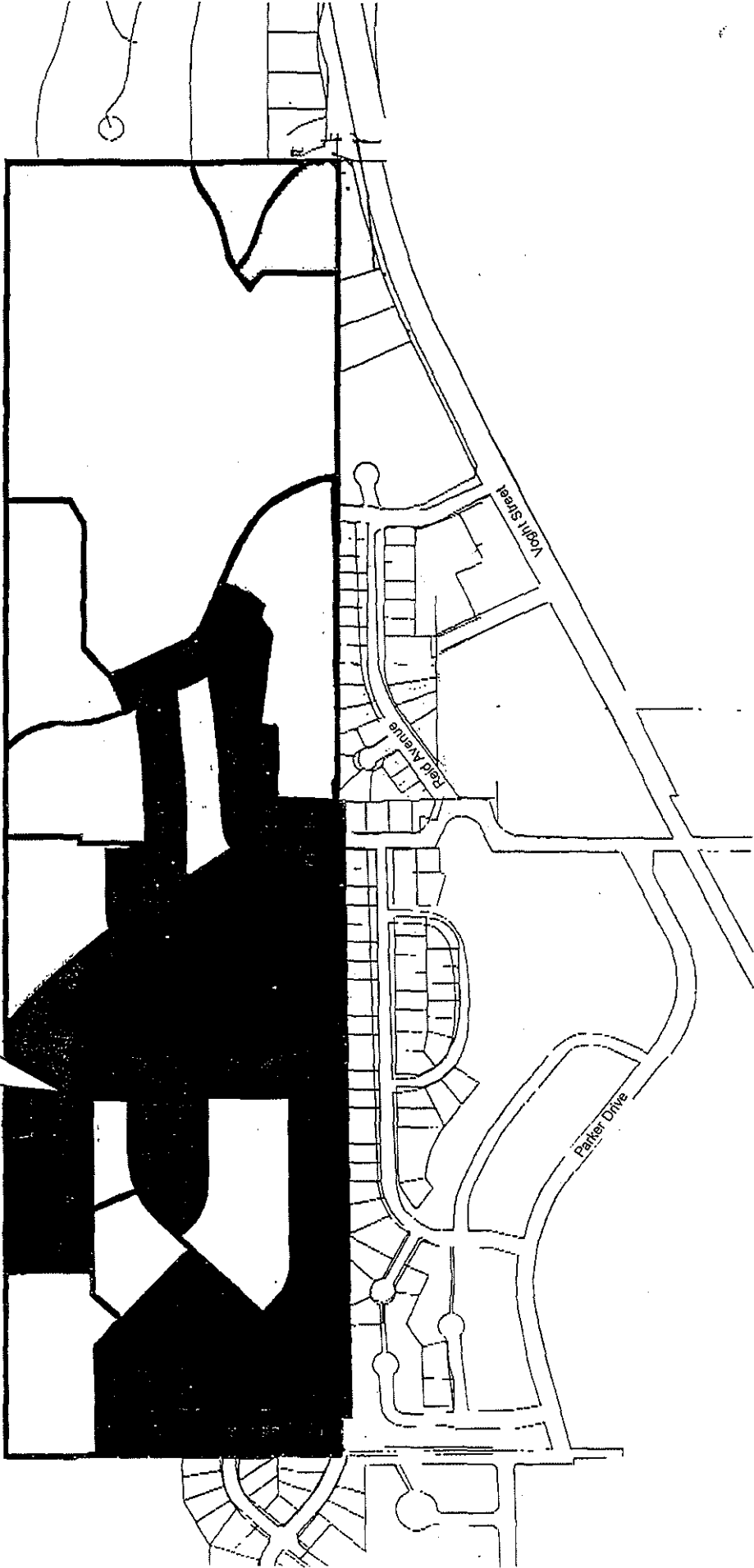
C.R. Norgaard, MAYOR

R.M. Harrison, ACTING CLERK

City of Merritt
Bylaw No. 1702
Schedule "A"



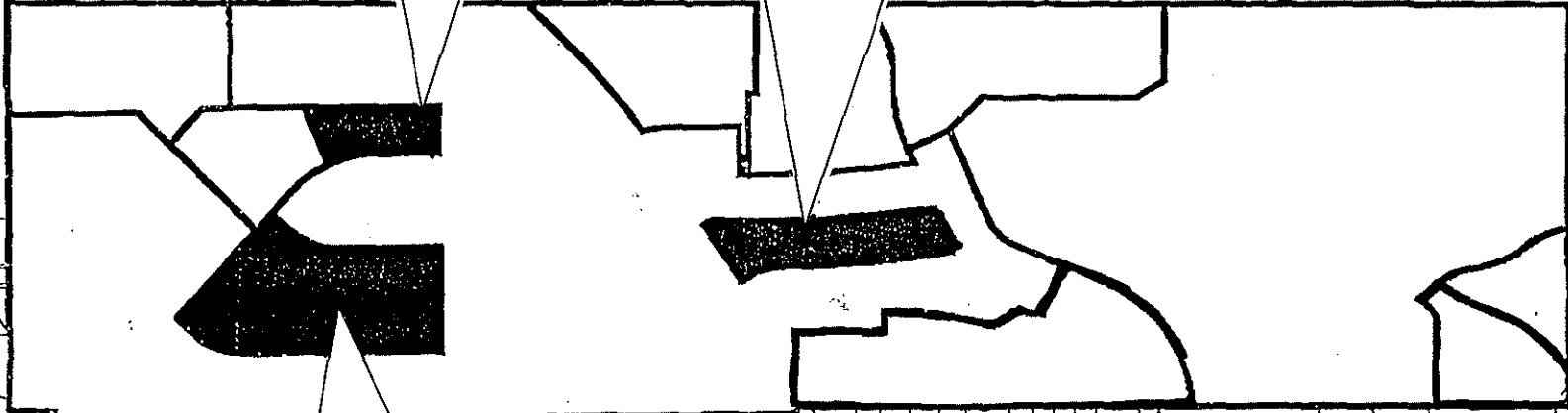
AR1 (Agricultural)
to
R1 (Single Family Residential)

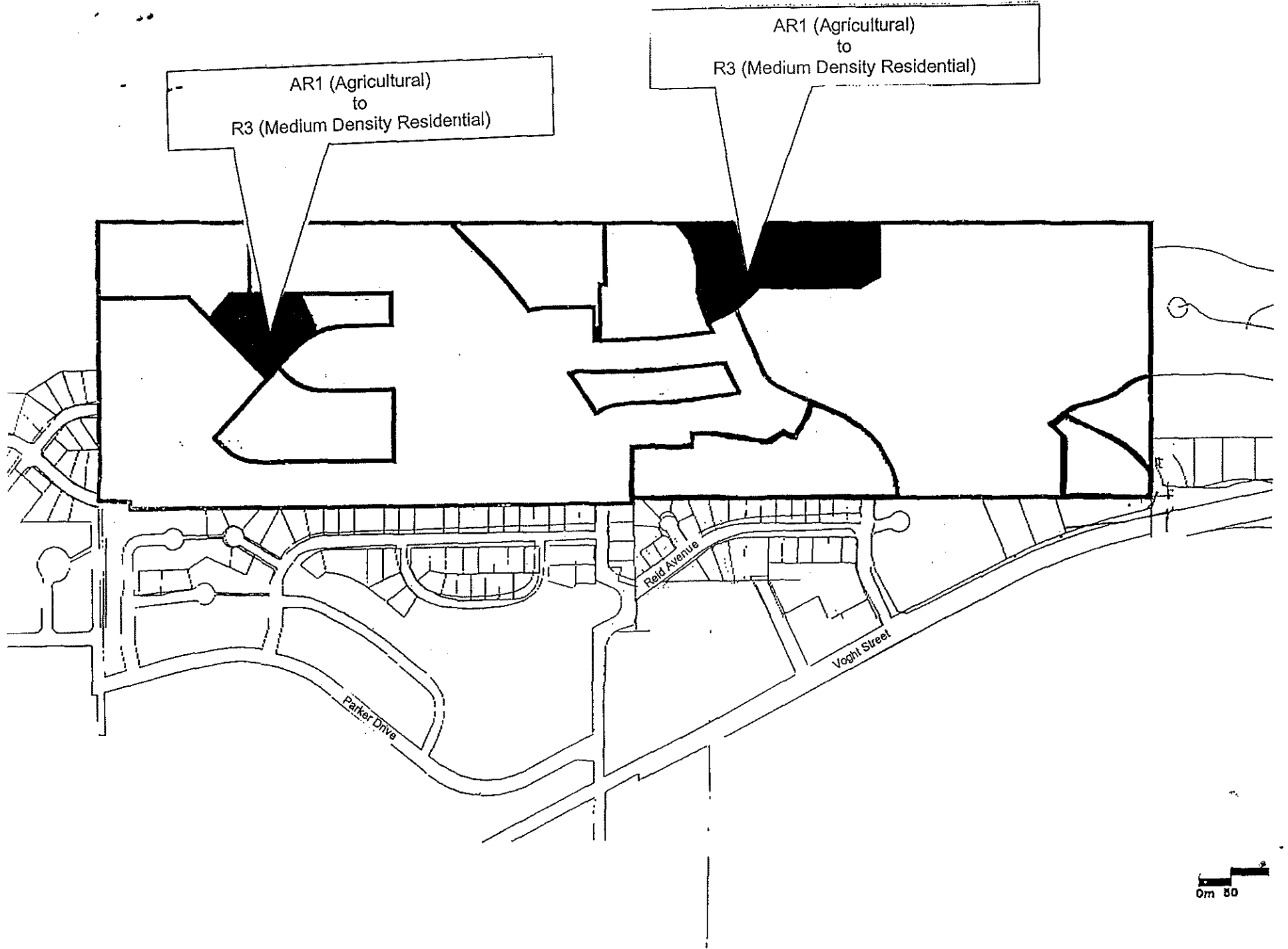


AR1 (Agricultural)
to
R1A (Small Lot Single Family Residential)

AR1 (Agricultural)
to
R1A (Small Lot Single Family Residential)

AR1 (Agricultural)
to
R1A (Small Lot Single Family Residential)





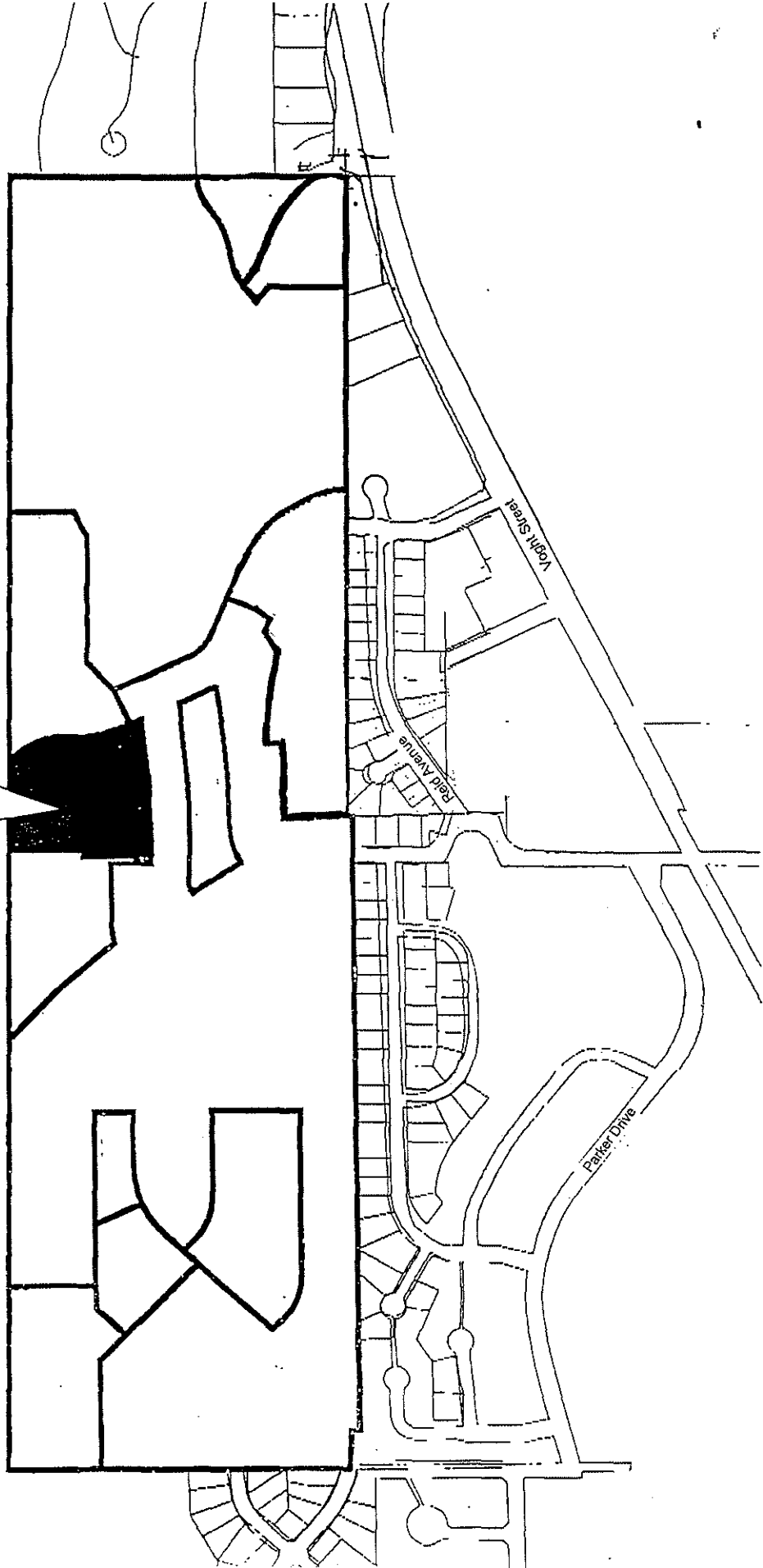
CITY OF MONTANA
Bylaw No. 1702
Schedule "C"



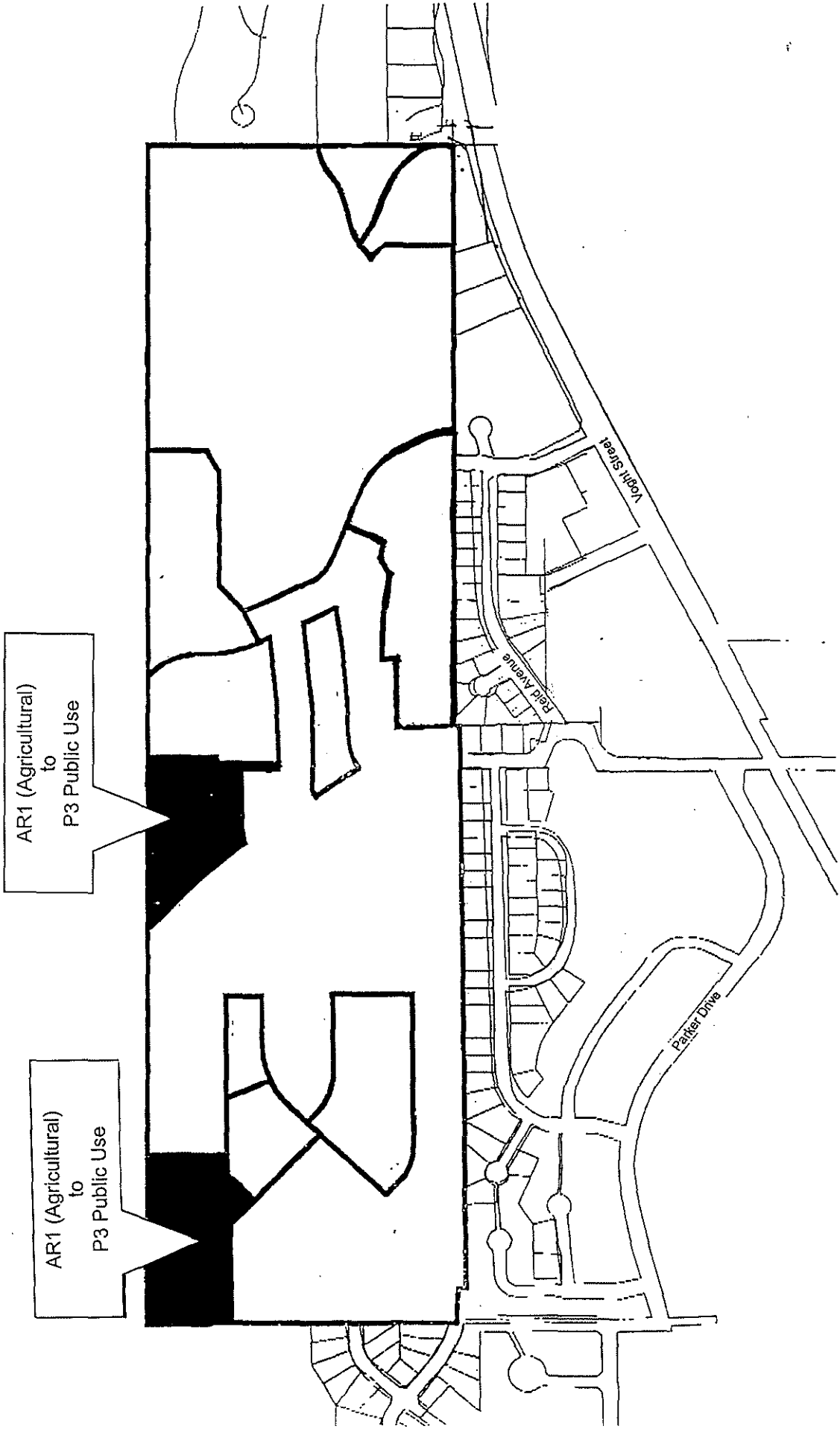
City of Merrill
Bylaw No. 1702
Schedule "D"



AR1 (Agricultural)
to
P1 (Park/Cemetery/School)



City of Merritt
Bylaw No. 1702
Schedule "E"

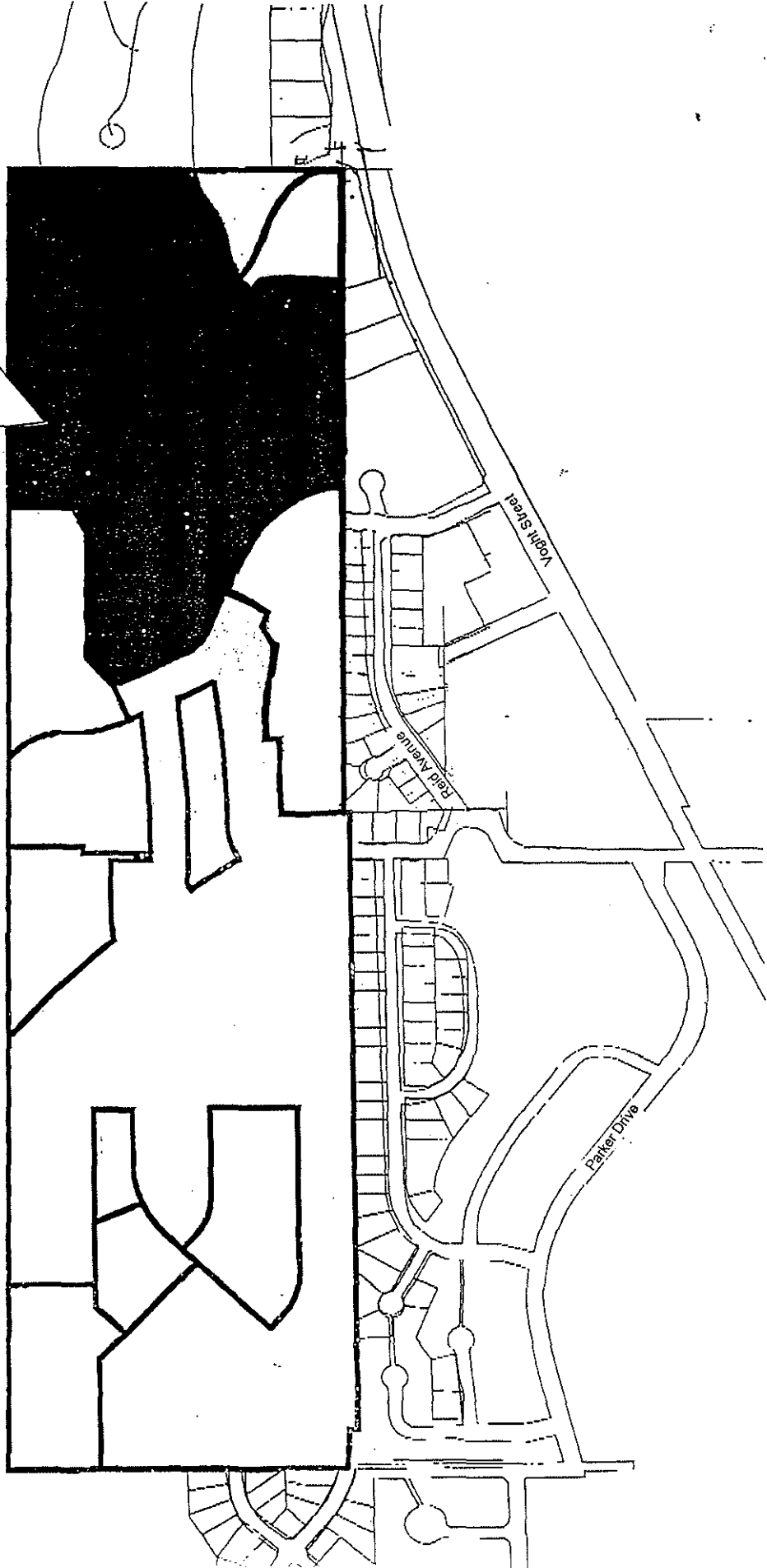


AR1 (Agricultural)
to
P3 Public Use

AR1 (Agricultural)
to
P3 Public Use

City of Merritt
Bylaw No. 1702
Schedule "F"

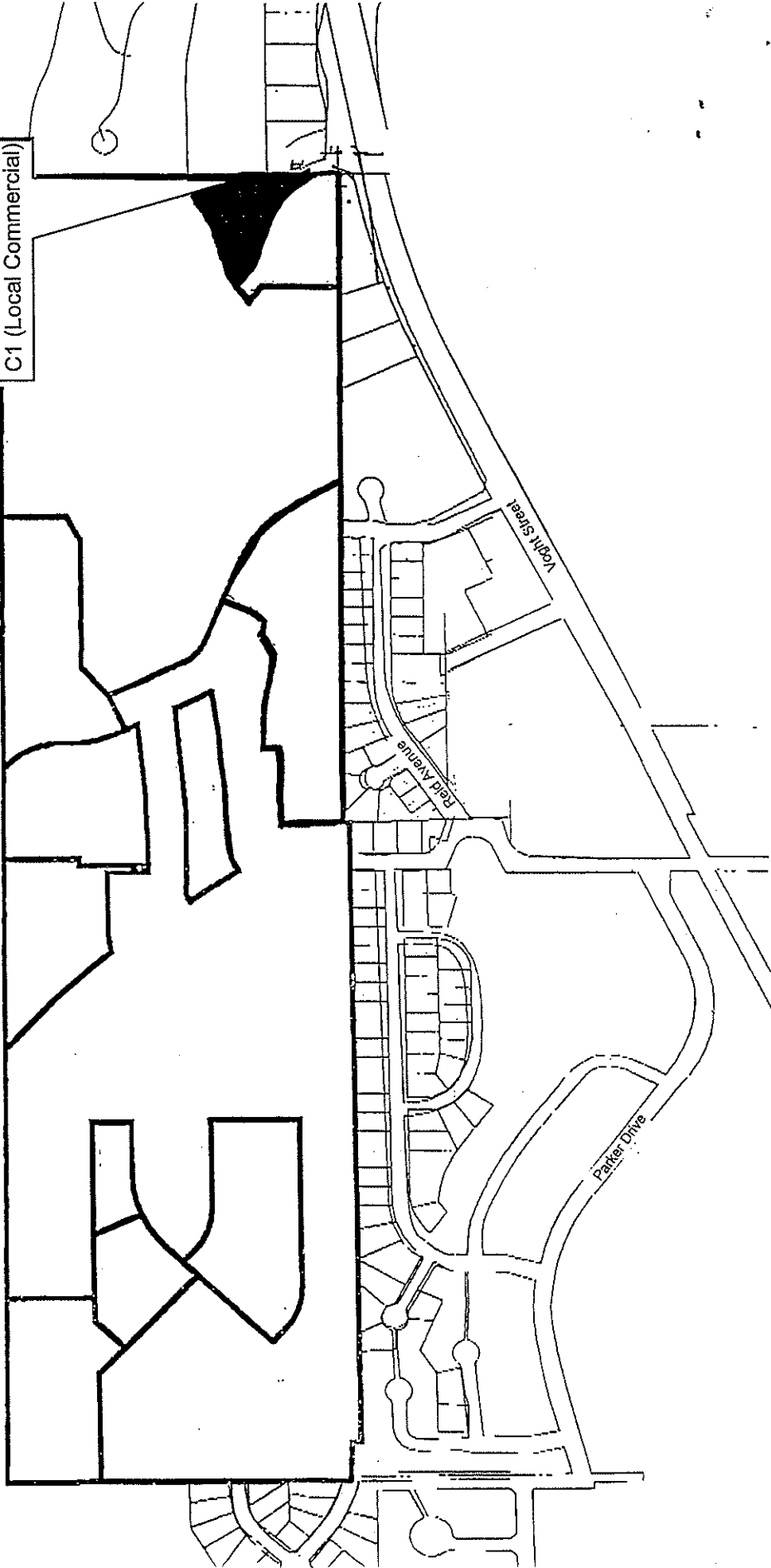
AR1 (Agricultural)
to
P4 (Post Secondary Educational Use)



City of Merritt
Bylaw No. 1702
Schedule "G"



AR1 (Agricultural)
to
C1 (Local Commercial)



Agenda

**MEMO TO: T.C. DAY
ADMINISTRATOR**

**FROM: DALYCE BRANDT
RECREATION MANAGER**

DATE: SEPTEMBER 3, 1998

**RE: LEASE AGREEMENT – TEEN DROP- IN CENTRE
MERRITT AND DISTRICT YOUTH RESOURESE SOCIETY**

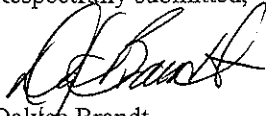
The attached Lease Agreement between the City of Merritt and Merritt and District Youth Resources Society is completed for Council's consideration. The Executive and Staff of Merritt and District Youth Resources have reviewed the document and accept the terms of the agreement set forth.

The term of the agreement is for a 5 year period, with an option to renew for a second 5 year term. Commencement date for the agreement is October 1, 1998.

RECOMMENDATION:

That Council approves the Lease Agreement between the City of Merritt and Merritt and District Youth Resources Society as presented.

Respectfully submitted,



Dalyce Brandt
Recreation Manager



**CITY OF MERRITT
TEEN DROP-IN CENTRE
LEASE AGREEMENT**

THIS AGREEMENT MADE THIS _____ DAY OF _____, 1998.

BETWEEN: **CITY OF MERRITT**
P.O. Box 189
2185 Voght St.
Merritt, British Columbia
V1K 1B8

(hereinafter called the "CITY")

AND: **MERRITT AND DISTRICT YOUTH RESOURCES SOCIETY**
P.O. Box 1153
Merritt, British Columbia
V1K 1B8

(hereinafter called the "LESSEE")

In consideration of the rents, covenants, conditions and agreements herein contained, the CITY and LESSEE covenant and agree each with the other as follows:

1. DEFINITIONS:

In this Lease,

"Property" means 1725 Coldwater Avenue &/or (that portion occupied by the LESSEE) Parcel B (KF32633), Block 1, District Lot 125, Kamloops Division Yale District, Plan 838, except such undersurface rights as registered in AFB Vol. 1, Fol. 745, No. 15858A.

"Building" means the portable building unit purchased by Merritt and District Youth Resources Society for the purposes of establishing a Teen Drop-In Centre.

"Premises" means the Building and Property as described above.

2. APPLICABLE LAW:

This Lease shall be interpreted in accordance with the laws of British Columbia. Any reference to a statute shall include a reference to any statute which amends or replaces that statute.

3. DEMISE:

The CITY does hereby demise and lease the Premises to the LESSEE.

4. TERM AND COMMENCEMENT:

To have and to hold the Property for and during the **Term of Five (5) years** from the Commencement Date of _____.

5. RENT:

The LESSEE shall pay \$1.00 (one dollar) to the CITY for each year of the Lease Agreement.

6. USE OF PREMISES:

The LESSEE covenants and agrees to use the Premises for the sole purpose of providing facilities, programs and opportunities for Merritt youth and will conduct the operation of the facilities in a controlled, organized and supervised manner. The LESSEE further covenants and agrees with the CITY that nothing shall be done or permitted to be done by the LESSEE upon the Premises which shall be a nuisance to neighbouring residents and properties in close proximity.

7. MAINTENANCE:

- A. The LESSEE shall, at its expense, at all times keep the Property free from garbage, broken glass and other such debris.
- B. The LESSEE has the right to erect directional signs on the Property with the prior approval of the CITY as to design, location, size and method of displaying.
- C. The LESSEE shall, at its expense, at all times keep the exterior of the Building maintained to include; graffiti free, should not look run down, broken windows should be replaced, paint should not appear to be chipped or peeling and exterior lights should be replaced if burnt out.
- D. The LESSEE shall, subject to section 12, at its expense, at all times keep the grounds maintained, to include; lawn cutting, tree/shrub pruning, watering, weed control and fencing in good repair; and during the winter months keep walkways clear of snow and ice.

- E. In the event the LESSEE fails to repair or maintain the Property and Building exterior in accordance with the provisions hereof, the CITY, its agents or employees may, upon forth-eight (48) hours notice, access the Property and make the required repairs or do the required maintenance and recover the costs thereof from the LESSEE, and in making such repairs or doing such maintenance the CITY may bring and leave upon the Property all necessary materials, tools and equipment, provided that the CITY shall not be required to give any notice if the LESSEE fails to make repairs of an emergency nature.
- F. The LESSEE is to be responsible for hydro, water, sewer, gas, and garbage costs, and all other maintenance and operating costs associated with the Building during this Agreement.
- G. The LESSEE agrees that it is the sole responsibility of the LESSEE to determine the suitability of the premises for its intended use and occupancy. To this end the City strongly recommends the LESSEE adopt maintenance policies to ensure a comprehensive risk management program.
- H. The CITY shall on an annual basis consider whether to exempt the LESSEE from property taxation.

8. INSURANCE:

The LESSEE shall, during the Term, at its cost, take out and keep in force:

- A. The LESSEE will obtain Comprehensive General liability insurance in the amount of Two Million Dollars (\$ 2,000,000.00) for the duration of the Agreement. The CITY to be named as an additional Insured. The LESSEE is responsible to provide the CITY with 30 days prior written notice of insurance cancellation or material change, plus 10 days prior to expiry clause.
- B. Insurance upon the Building and property of every kind owned by the LESSEE (or for which the LESSEE is responsible) or installed by or on behalf of the LESSEE, which is located in the Building, including without limitation the furniture, trade fixtures, inventory and equipment.
- C. The LESSEE agrees that certificates of such policy will be delivered to the CITY on or before the Commencement Date, and evidence of renewal or copies of replacement policies, acceptable to the CITY, will be delivered at least ten (10) days prior to expiry of any policy.
- D. The LESSEE shall be solely responsible for the payment of any deductibles related to loss or damage to the Premises, if such loss or damage was caused by the negligence or actions of the LESSEE or the LESSEE's employees, licensees, agents or invitees.

- E. If the LESSEE shall fail to take out, renew and keep in force such insurance, or if the policies or other evidence required by the CITY are unacceptable or are not submitted, then the CITY may give the LESSEE written notice requiring compliance with this action. If the LESSEE does not, within 72 hours or such lesser period specified by the CITY in a situation of urgency, provide the policies or evidence requested, the CITY may, but is not obliged to, obtain some or all of the coverage which the LESSEE has failed to obtain, without prejudice to any other rights of the CITY under this Lease or otherwise. The LESSEE shall pay all premiums and other expenses incurred by the CITY in that connection immediately upon demand, and such amount shall be considered as Rent.

9. INDEMNIFICATION:

The LESSEE shall indemnify and save harmless, release and forever discharge the CITY and its Employees, from and against any and all manner of actions, causes of action, claims, debts, suits, damages, demands and promises whatsoever, at law or in equity, whether known or unknown, including without limitation for injury to persons or property, including death of any person, directly or indirectly arising or resulting from any act, omission, negligence or default of the LESSEE in connection with or in consequence of this Agreement, save and except caused by any act, omission, negligence or default of the CITY.

10. EVENTS OF DEFAULT:

- A. The following will be events of default under this Lease:
- 1) if the LESSEE is unable to supply the requested insurance or unable to reimburse the CITY for insurance purchased on the LESSEE'S behalf;
 - 2) if the LESSEE sublets the Building without the CITY'S prior written approval;
 - 3) if the LESSEE mortgages, pledges or assigns this Lease without the CITY'S prior written approval;
 - 4) if the LESSEE otherwise fails to observe or perform any one or more of the covenants, conditions, and agreements in this Lease.
 - 5) if the Building is abandoned or left unoccupied for more than ten (10) days.

1. CONSEQUENCE OF DEFAULT:

- A. If there is an event of default, the CITY may give the LESSEE written notice requiring the LESSEE to rectify any such default within seven (7) days after the date of delivery of such notice by the CITY to the LESSEE.
- B. If the LESSEE does not rectify such default or fail to take reasonable steps to cure such default within the seven (7) day period, the CITY may, at its option, and in addition to all other remedies available to it in law or in equity, take any or all of the following steps:
 - 1) Immediately cancel the Lease by written notice to the LESSEE;
 - 2) Instruct the LESSEE to remove all the LESSEE's items from the Premises and building ownership and leasehold improvements revert to the CITY;
 - 3) Elect through a call for proposals, to enter into a lease agreement for operation of the building with a different party.
- C. The Termination of this Lease by the CITY shall not extinguish any liability of the LESSEE incurred up to the date of termination or any liability of the LESSEE to the CITY for the damages for the LESSEE's default to the extent that such damages are allowed at law.

2. IMPROVEMENTS TO PROPERTY AND/OR BUILDING:

- A. All Property improvements are subject to the CITY's approval, such approval not to be unreasonably withheld. In giving its approval, the CITY shall be provided with a plan and cost estimate for requested work.
- B. The LESSEE shall, at its expense, make the necessary Property Improvements as presented in the Development Plan attached as Schedule "A". The perimeter fence shall be erected immediately following the installation of the building. All other items in the Development Plan shall be completed as agreed to by September 31, 1999.

13. NOTICES:

Any notice, request or demand provided for in this Lease shall be in writing and sufficiently given if served personally upon the party for whom such notice was intended, or, if mailed by double registered mail to the following address.

To the CITY: City of Merritt
 P.O. Box 189
 Merritt, B.C.
 V1K 1B8

To the LESSEE: Merritt and District Youth Resources Society
P.O. Box 1153
Merritt, B.C.
V1K 1B8

14. OTHER TERMS AND CONDITIONS:

The LESSEE shall, at all times during the Term and any renewal term, abide by and comply with all laws, statutes, by-laws, ordinances and regulations of every government authority having jurisdiction over the Property.

15. TERMINATION:

- A) The CITY or the LESSEE may, upon 60 written notice to the other party, terminate this Lease.
- B) In the event the CITY terminates this Lease when the LESSEE is not in default of any material provision hereof, the CITY shall pay to the LESSEE its reasonable relocation costs and expenses, including reasonable legal expenses relating to the relocation, on the following basis:
- i) if the termination occurs during the first year of the term, the CITY shall pay 100% of the LESSEE'S relocation expenses.
 - ii) if the termination occurs during the second year of the term, the CITY shall pay 80% of the LESSEE'S relocation expenses.
 - iii) if the termination occurs during the third year of the term, the CITY shall pay 60% of the LESSEE'S relocation expenses.
 - iv) if the termination occurs during the fourth year of the term, the CITY shall pay 40% of the LESSEE'S relocation expenses.
 - v) if the termination occurs during the fifth year of the term, the CITY shall pay 20% of the LESSEE'S relocation expenses.

For purposes of this Lease, relocation expenses shall not include those costs incurred in the acquisition, whether by purchase, lease or otherwise, of other lands on which to operate the Teen Centre.

- C) In the event the LESSEE wishes to terminate the Lease when the CITY is not in default of any material provision hereof and, upon termination of this Lease, remove the Building from the Property, the LESSEE shall, at its expense, deliver vacant possession of the Property to the CITY in as safe, tidy and tenantable condition as is reasonably possible.

6. ENTIRE AGREEMENT:

There are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Lease save as expressly set out herein and that this Lease constitutes the entire agreement between the CITY and the LESSEE and may not be modified except by subsequent agreement in writing executed by the CITY and the LESSEE.

17. RENEWAL:

- A. Provided that the LESSEE has not defaulted under any provision of this Lease, the CITY may, at the expiration of the Term, on the written request of the LESSEE delivered to the CITY not later than six months before the expiration of the Term, grant to the LESSEE a renewal of this Lease for a further term of five (5) years from the end of the Term hereby granted on the same terms and conditions as set out in this Lease.
- B. If the LESSEE is unable to renew the Lease due to unforeseen circumstances, the Building and Lease Holder Improvements will revert to the CITY.

18. STRIKE OR LOCKOUT:

The LESSEE agrees that in the event of any strike or lockout, the CITY will not be held responsible or liable for providing the Premises.

**IN WITNESS WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS
AND/OR SEALS:**

**THE CORPORATE SEAL OF THE
CITY OF MERRITT WAS HEREUNTO
AFFIXED IN THE PRESENCE OF:**

CLARA R. NORGAARD, Mayor

ROBERTA HARRISON, Acting Clerk

**SIGNED, SEALED & DELIVERED
BY THE LESSEE IN THE PRESENCE
OF:**

NAME & POSITION

WITNESS

SIGNATURE

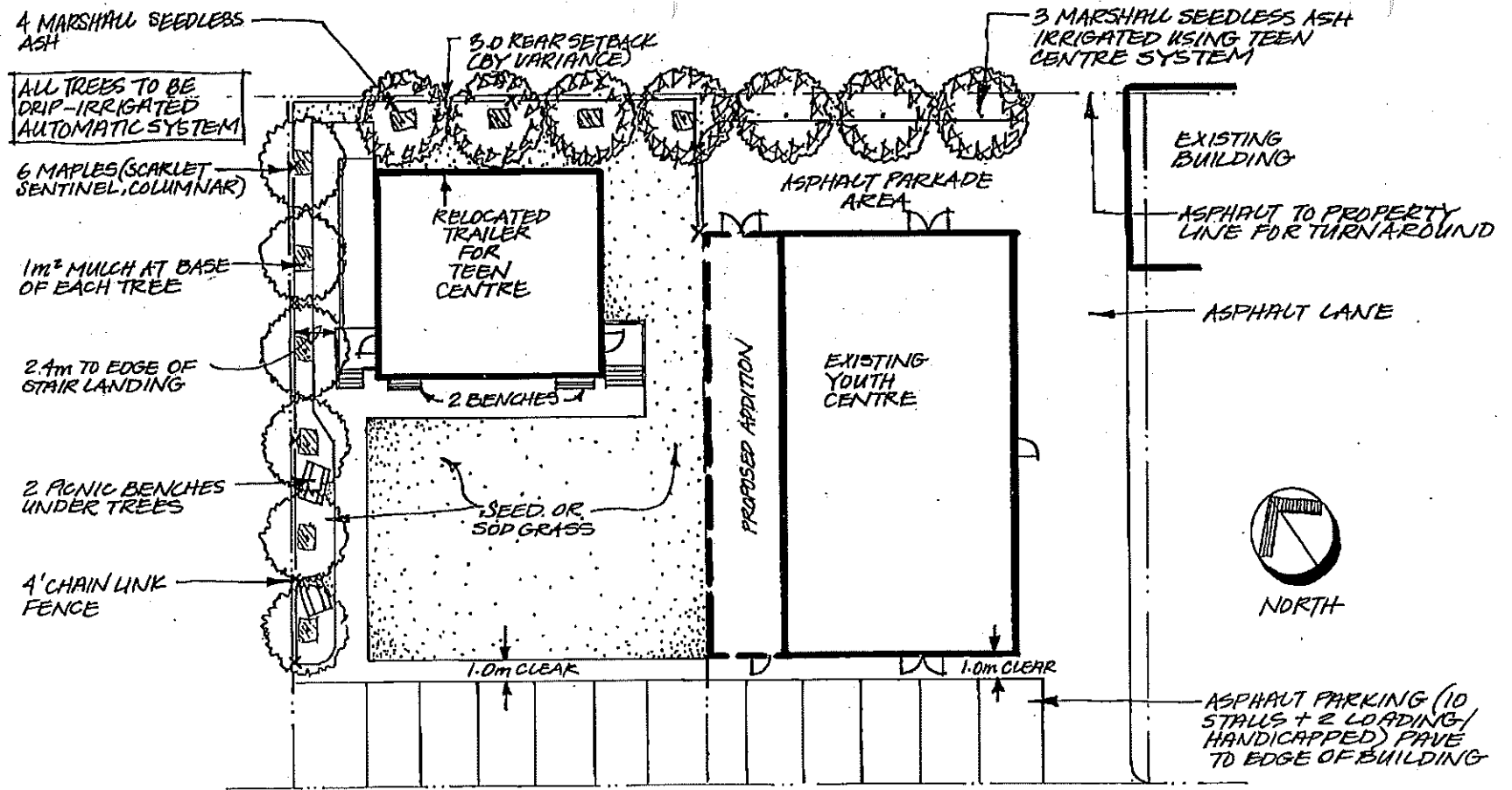
ADDRESS

NAME & POSITION

WITNESS

SIGNATURE

ADDRESS



CONSOLIDATED SITE PLAN FOR TEEN AND YOUTH CENTRE

CITY OF MERRITT / YOUTH RESOURCES SOCIETY / CADET PARENTS ASSOCIATION

MAY 14, 1998
 SCALE 1:200
 URBAN SYSTEMS

MERRITT TOWN ADDITION

BEING A SUBDIVISION OF PART OF LOT 125, G.I.

KAMLOOPS DIV. YALE DISTRICT

Scale: 100 = 1 inch

6/15/10
W. Chapman

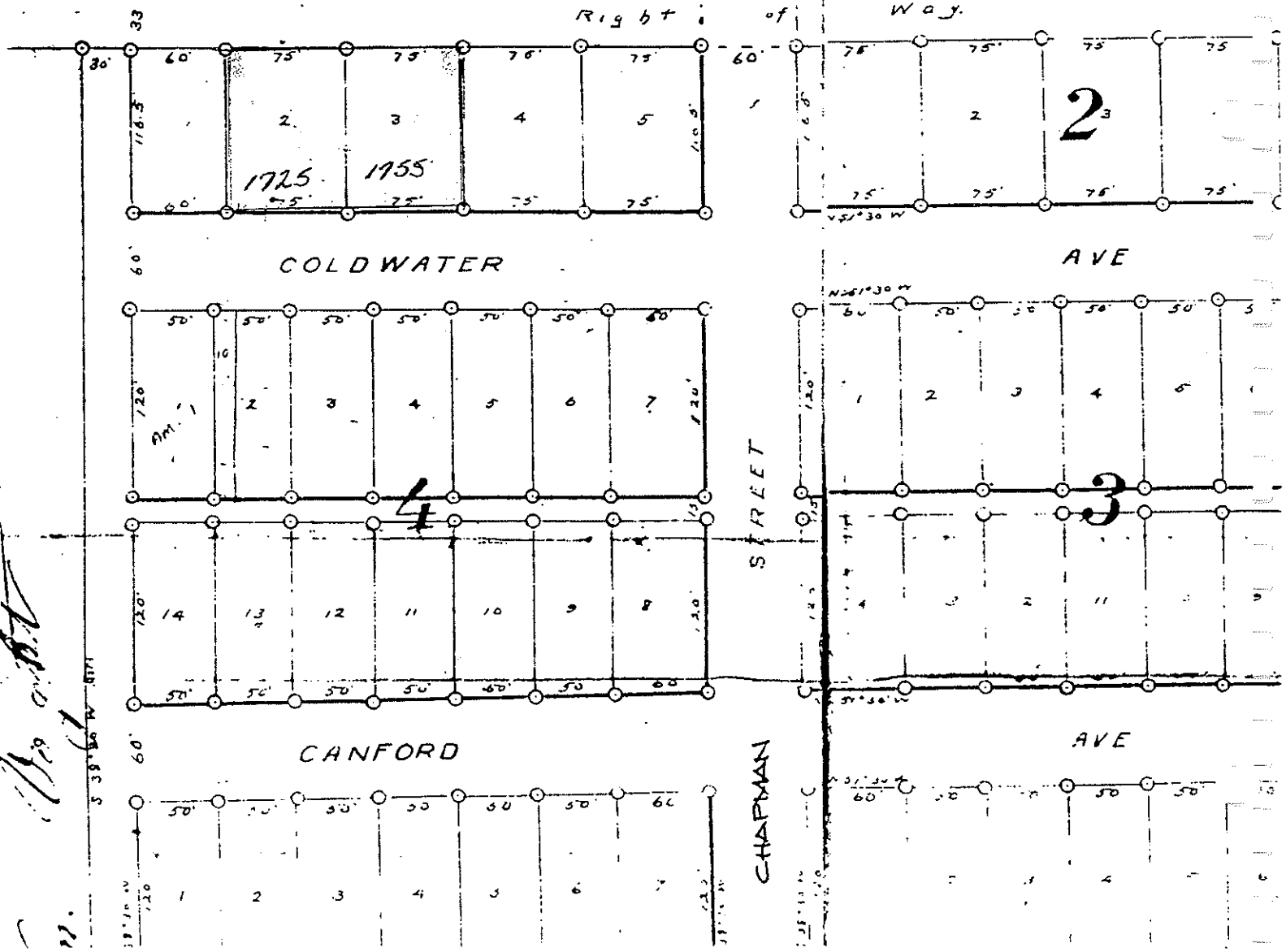
Original Reference

Canadian

Pacific
Coast

Railway

Right of Way



W. Chapman

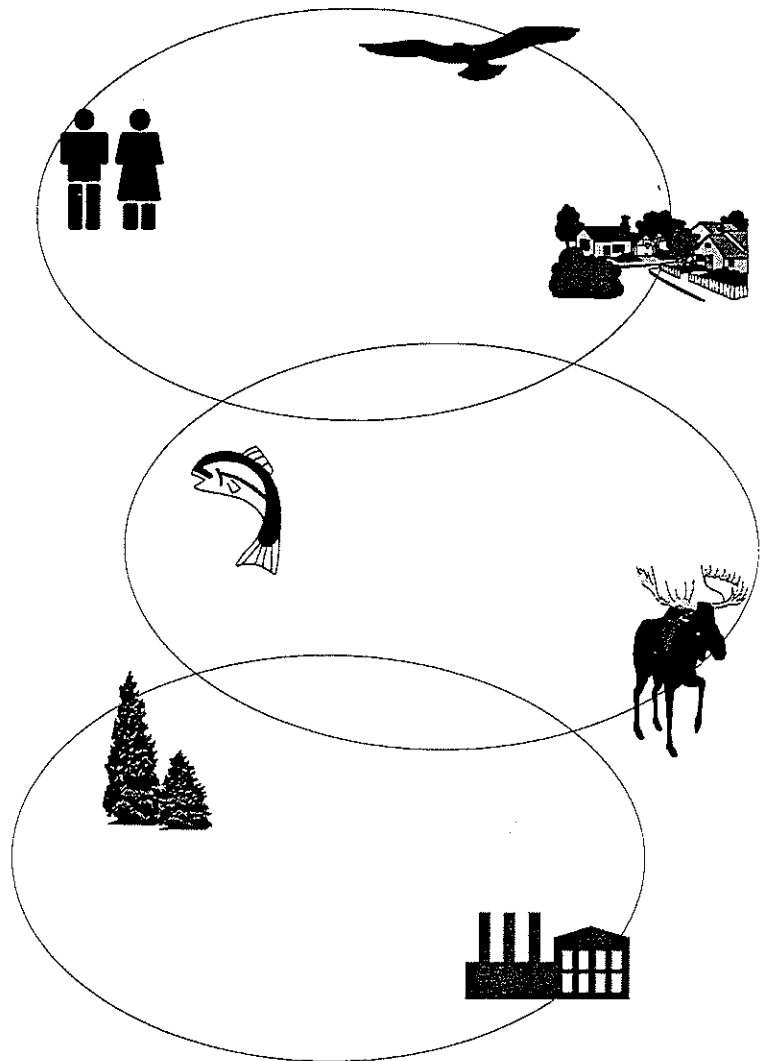
Community Forestry Initiatives:

Planning for Success

Conference
on
8 & 9 October 1998

Renaissance Vancouver Hotel
Harbourside
1133 West Hastings Street
Vancouver, BC

~~XXXXXX~~ Key
Agenda
Sept 15



Presented by
Forestry Continuing Studies Network

12

Community Forestry Initiatives: Planning for Success

Does the future of the forest industry lie in increased community involvement?

Communities are exploring alternatives to the *status quo* with joint ventures and non-replaceable forest licenses. Others have searched for innovative ways to become involved in the forests around them to help stabilize their local economies.

This conference will bring together the perspectives of all stakeholder groups in BC with a view to successfully introducing community forestry initiatives to the province.

The conference speakers will provide the information base required to establish a successful community-based forestry initiative.

The conference begins with an overview of BC's community forestry legislation and possible legal structures.

A panel of four BC Mayors will discuss the initiatives currently in place and explore the future of municipal involvement in forestry.

A financial analyst will explore the current challenges and possible solutions to the competitive environment facing communities.

A panel of representatives from various stakeholder groups will debate the roles and values of community forestry.

All participants will receive conference resource materials.

These new initiatives will have an impact on the forest industry for years to come. Please plan to attend this important conference.

THURSDAY 8 OCTOBER (8.30 am - 4.30 pm)

Welcome and Introduction

James Rodney, *JW Rodney & Associates Inc.*

Opening Remarks

Speaker TBA

Legislation on Community Forests

Ken Baker & Gail Brewer, *Ministry of Forests*
The policy behind the new legislation
Overview of the pilot project

Community Forestry Initiatives: Some Legal Speed Bumps and Opportunities

Garry Mancell, *Davis and Company*
Other opportunities, e.g., joint ventures

UBCM Progress to Date

Gary Williams, *Gary Williams and Associates*
UBCM concerns and issues

Value-Added Opportunities

Brian Zak, *Coast Forest and Lumber Association*
Types and benefits of value-added initiatives

Mayors Panel - Moderated by Kevin Evans

Topic: What is the future for community forestry initiatives?

- Mayor Tom McCrae, *Tahsis*
- Mayor Jim Togyi, *Fort St. James*
- Mayor Geoff Battersby, *Revelstoke*
- Mayor Randy McLean, *Princeton*

The Municipal Forest Reserve Opportunity

Darrell Frank, *North Cowichan Municipal Forest Reserve*
Our Community Forest

The Municipal Forest Opportunity

Kim Allan, *Mission Tree Farm*
Considerations for a successful initiative

The Community Forest Opportunity

Robin Clark, *Robin B. Clark, Inc*
The Queen Charlotte experience

Financial Outlook on Community Forestry Initiatives

Reid Carter, *First Marathon Securities*
Challenges facing community initiatives

FRIDAY 9 OCTOBER (8.30 am - 12.00 noon)

Stakeholders Panel

Moderated by Paul Mitchell-Banks, *Central Coast Consulting*

Topic: What are the roles, values and obstacles?

- Provincial Government: Speaker TBA
- Municipal Government: Mayor Anne Murray, *Municipality of North Cowichan*
- First Nations: Cameron Beck, *Carrier-Chilcotin Tribal Council*
- Industry: Don Wright, *Weldwood of Canada, Ltd*

Open Forum: questions from conference participants

INVOICE and REGISTRATION FORM

Community Forestry Initiatives: Planning for Success

8 & 9 October 1998
Renaissance Vancouver Hotel Harbourside

Name _____ Birth Date _____
(surname) (given name) (middle) (day/month/year)

Company/Organization _____

Address _____

Postal Code _____

Phone: _____ Fax: _____ e-mail: _____

Your birth date is required in our registration system to distinguish between people with similar names, and to establish a permanent record of your continuing education activities.

For payments received on or before Sept. 24

Early Registration Fee: \$465.00
GST @ 7% (see note below) 32.55
Total payment: \$497.55

For payments received after Sept. 24

Registration Fee: \$500.00
GST @ 7% (see note below) 35.00
Total payment: \$535.00

*Note: GST #890167026-RT. Provincial government exempted from paying GST.
Registration fee includes lunch on Thursday, coffee breaks and conference resource materials.*

WE CAN ACCEPT PAYMENT BY CHEQUE, VISA AND MASTERCARD.

Cheque *Make your cheque payable to: Forestry Continuing Studies Network*
and mail to: Shirley Sato Phone: (604) 822-5874 Fax: (604) 822-3106
Provincial Office
2424 Main Mall, 2nd Floor
Vancouver, BC V6T 1Z4

VISA _____ expiry ____/____

MasterCard _____ expiry ____/____

Cardholder name: _____ Signature: _____

Cancellation may be necessary due to insufficient registration or circumstances beyond our control. If you are planning to register after Sept. 24, please check first with the Provincial Office on the status of the conference.

REGISTRATION FEE REFUND POLICY Registration fee refunds will be processed as follows:
FULL REFUND – written notification of withdrawal received 14 or more full calendar days before Oct. 8.
FIFTY PERCENT – written notification of withdrawal received 7-13 full calendar days before Oct. 8.
NO REFUND – written notification of withdrawal received less than 7 full calendar days before Oct. 8.



Forestry Continuing Studies Network
website: <http://www.forestry.ubc.ca/fcsn/fcsn.html>

For conference information, contact Patricia Plackett: Tel: (604) 822-9278; e-mail: plackett@interchg.ubc.ca

14