

## CITY OF MERRITT

### MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, NOVEMBER 2, 1999, AT 7:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

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1. **PRESENT:**

COUNCIL: Mayor C. Norgaard  
Councillors L. Barr, D. McLean, R. Typusiak, H. McCormack, D. Laird,  
R. Sherwood

STAFF: T. Day, Administrator  
B. Kelsey, Fire Chief  
J. Barry, Clerk  
J. Johnson, City Planner  
H. Osachoff, Treasurer  
C. Bacon, Confidential Secretary

MEDIA: NL Radio, Merritt Morning Market, Merritt Herald

PUBLIC: Two members of the public.

2. **CALL TO ORDER:**

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

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, November 2, 1999.

The Agenda, Special Council Meeting, November 2, 1999 was adopted by unanimous consent of Council as amended with the addition under New Business of A) BC2000 Marking the Millennium.

4. **ADOPTION OF THE MINUTES/BUSINESS ARISING FROM MINUTES:**

Nil.

5. **PETITIONS/DELEGATIONS:**

A. TNRD Draft Regional Growth Strategy.

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Greg Toma and Bob Finley from the Thompson Nicola Regional District made a presentation to Council regarding the TNRD Draft Regional Growth Strategy.

**6. UNFINISHED BUSINESS: Nil.**

Council, by unanimous consent, adjourned the meeting for a short break at 8:15 p.m.

MEETING RESUMED: 8:23 p.m.

**7. REPORTS:**

- A. Development Permit Application DP1999-C – M.L. Brown Logging, Memo from City Planner, dated October 29, 1999.

565A/99 Moved by Councillor Sherwood THAT Development Permit Application DP1999-C be approved with a variance to Section 4.17 of City of Merritt Zoning Bylaw No. 1530, 1995 to allow gravel parking on-site instead of paving the parking area; AND THAT the construction for the gravel parking lot meet specifications set by the City Engineer.

OPPOSED: Councillors Laird and McCormack CARRIED

565B/99 Moved by Councillor Typusiak THAT staff be directed to draft a policy on standards for gravel parking lots in commercial and industrial zones.

CARRIED

- B. Truck Route Bylaw Memo from T. Day, Administrator, dated November 1, 1999.

Councillor Sherwood left the Council Chambers at 9:24 p.m.

565C/99 Moved by Councillor Typusiak THAT Council request and consider a staff report, and then hold their own discussion, on exactly what the City is trying to accomplish with its Truck Route regulations; AND THAT Council meet with broad representation from the trucking industry to clearly determine their issues; AND FURTHER THAT Council advertise any potential changes to the regulations and actively seek input from the community on these changes through newspaper advertisements and a direct mail-out to residents whose properties abut affected streets; AND FURTHER THAT Council finalizes the regulation changes after it has heard all sides of the issue. CARRIED

**8. CORRESPONDENCE: Nil.**

**9. NEW BUSINESS:**

- A) BC 2000 Marking the Millennium.

Councillor Sherwood returned to Council Chambers at 9:25 p.m.

**MINUTES, CITY OF MERRITT SPECIAL COUNCIL MEETING, NOVEMBER 2, 1999**

Councillor Laird made a presentation to Council on the BC 2000 Program. Events include the British Columbia 2000 Book, Homecoming 2000 and BC2000 Exhibit Tour. BC 2000 programs will create twelve jobs from across B.C.


**10. ADJOURNMENT:**

565D/99

Moved by Councillor Typusiak THAT Council terminate this meeting at 9:35 p.m.

CERTIFIED CORRECT:

  
C.R. Norgaard, MAYOR

  
J.E. Barry, CLERK