

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JANUARY 18, 2000, AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL: Mayor R.H. Baird
Councillors G. Cavaliere, R. Gage,
H. Kroeker, E. Reimer, R. Sherwood

ABSENT: Councillor L. Barr

STAFF: T. Day, Administrator
J. Barry, City Clerk
H. Osachoff, Treasurer
D. McTaggart, Engineer
J. Johnson, Planner
C. Bacon, Confidential Secretary

MEDIA: NL Radio
Merritt Herald
Merritt Morning Market

PUBLIC: 2

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 6:05 p.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Committee of the Whole Meeting, January 18, 2000.

The Agenda, Committee of the Whole Meeting, January 18, 2000 was adopted by consensus of the Committee of the Whole.

4. REPORTS:

A. Waste Water Treatment Plant Capacity and Expansion; Engineer's January 5, 2000 Memorandum.

The Engineer provided an overview of his January 5, 2000 memorandum. The Committee of the Whole requested staff to arrange a presentation on this issue from Tim Forty of the Ministry of Environment, Lands and Parks at the February 22, 2000 regular Council meeting. In addition, Council will hold off on consideration of third reading for the proposed OCP/Rezoning of the Crown Land Development until after the presentation.

- B. Joeyaska (Lower Nicola Indian Band) Water and Sewer Servicing Agreement; Engineer's January 14, 2000 Memorandum.


The Administrator provided an overview of the draft Water and Sewer Servicing Agreement between the City and the Lower Nicola Indian Band for the proposed Joeyaska Casino. The Administrator indicated that a provision for monitoring any sani-dump at the Casino site will be added to the draft servicing agreement.

RECOMMENDATION TO COUNCIL: THAT Council accept in principle the draft Water and Sewer Servicing Agreement dated January 11, 2000 between the City of Merritt and the Lower Nicola Indian Band.

5. **ADJOURNMENT:**

The meeting was terminated by consensus of the Committee of the Whole at 8:05 p.m.

CERTIFIED CORRECT:


Robert H. Baird, MAYOR


J.E. Barry, CITY CLERK