

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, TUESDAY, FEBRUARY 15, 2000, AT 7:00 P.M., CITY HALL COUNCIL
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

ABSENT: Councillor Gage

STAFF: J. Barry, Acting Administrator
H. Osachoff, Treasurer
D. McTaggart, City Engineer
J. Johnson, City Planner
J. Norburn, Recreation Facilities Manager
C. Bacon, Administrative Assistant

MEDIA: NL Radio
Merritt Herald
Merritt Morning Market
Merritt News

PUBLIC: 4 Members of the public.

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:05 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, February 15, 2000.

Moved by Councillor Sherwood THAT the Agenda, Committee of the Whole
Meeting February 15, 2000 be adopted. CARRIED

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE MEETING,
FEBRUARY 15, 2000**

4. REPORTS:

- A. Claude Lelievre, Active Mountain Entertainment Corporation; Letter dated January 6, 2000. Active Mountain Entertainment Corporation – Access Provision; Engineer's February 8, 2000 Memorandum.
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Moved by Councillor Sherwood THAT Council invite Mr. Lelievre of Active Mountain Entertainment Corporation to explain what he would expect at this point in time to resolve this issue. CARRIED

Mr. Lelievre indicated that the City owes Active Mountain Entertainment Corporation (AMEC) access to their property. He advised that AMEC would be able to absorb some of the cost.

Staff were directed to meet with Mr. Lelievre to attempt to resolve this issue.

- B. City Advertising; Recreation Facilities Manager's January 31, 2000 Memorandum. Merritt Morning Market January 12, 2000 Letter. Radio NL December 10, 1999 Memorandum.
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Moved by Councillor Barr THAT Council invite members of the media to join in the discussion with Council regarding City advertising. CARRIED

RECOMMENDATION TO COUNCIL: THAT the Committee of the Whole recommends to Council THAT staff review the City's Advertising Policy and report back to Council; AND THAT the City extend the current contract with the Merritt Herald which is due to expire on February 28, 2000, on a week by week basis, until after a policy decision is made and can be implemented.

- C. Superstar Properties' City Planner's January 19, 2000 Memorandum.
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A verbal presentation was made to Council by the City Planner regarding Official Community Plan Amendment Bylaw No. 1671 and Zoning Amendment Bylaw No. 1672. Direction was given that these two bylaws be placed on Council's February 22, 2000 Agenda.

5. ADJOURNMENT:

The meeting was terminated by consensus of the Committee of the Whole at 8:38 p.m.

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR