

CITY OF MERRITT

AMENDED AGENDA FOR THE SPECIAL COUNCIL MEETING OF THE CITY
OF MERRITT COUNCIL, TUESDAY AUGUST 29, 2000, AT 5:00 P.M., CITY
HALL BOARD ROOM, 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. Agenda, Special Council Meeting August 29, 2000.	
4.	<u>REPORTS</u>	
	A. Active Mountain Entertainment Corp.; letter dated August 25, 2000	2-3
	B. Labour Day Parade (verbal discussion)	
5.	<u>ADJOURNMENT TO IN-CAMERA:</u>	
	A. Adjournment to In-Camera Motion; August 29, 2000	4
6.	<u>TERMINATION OF MEETING:</u>	



Active Mountain Entertainment Corp.

Second Floor 313, 5th. Avenue New Westminster British Columbia Canada V3M 1X3
Tel: (604) 525-3330 Fax. (604)525-3382

FAX - TRANSMISSION

August 25, 2000

To: **Bob Baird**
(250) 378-2600

2 Pages including this cover

Hi Bob...

I am enclosing a copy of the latest fax received from the T.N.R.D. (Mr. Dan Wallace) which you will find self explanatory. As you can see, without some kind of correspondence from the City of Merritt that conveys the fact that "good faith" negotiations are currently underway to provide water and sewage services to Lot B; there will be no movement towards "first reading" for re-zoning.

I presume that Mr. McTaggart is still reviewing the volume numbers provided to him by our engineer a few months ago; but, in my humble opinion, it is taking much too long and putting this project in jeopardy. I am in hopes that you can have this item dealt with in the shortest delay.

Thank you in advance for your support and cooperation in this matter... meanwhile I remain...

Yours very truly;

Active Mountain Entertainment Corp.



Per. Claude Lelievre
General manager

Producers of the Merritt Mountain Music Festival

2



THOMPSON-NICOLA REGIONAL DISTRICT
#300 - 465 VICTORIA STREET
KAMLOOPS, BC V2C 2A9

Telephone: (250) 377-8673
Toll Free: 1-877-377-8673
Facsimile: (250) 372-5048

FACSIMILE COVER SHEET

To:	<u>Claude Lelievre</u>	Date:	<u>8/25/00</u>
		Fax No.:	<u>604-525-3382</u>
Attn:	<u></u>	Phone No.:	<u></u>

If copies are not received in good condition, please call (250) 377-8673

Number of pages (including this page) 3

Urgent Confidential Original to Follow By Mail

Special Instructions:

Claude - We have been discussing at length here your application for rezoning and have determined that the comments you and I had discussed from Environmental Health must be addressed NOW. These comments are very derogatory and we believe that in the best interests of you and the future users of your site that these be addressed prior to this going before the Board. We have received your faxes that state your recent discussions with the City regarding extension of water and sewer services and potential future incorporation. However, the City Council is not on record as supporting this and their recent resolution has no mention of extension of services. We have nothing on record to this regard except the letter from Kevin Touchet refusing your proposal. We also have nothing on record in the form of any study confirming that an adequate water source is available and nothing confirming that adequate sewage can be provided.

We insist that this issue be considered prior to the Board's consideration. We are not in a position to consider presenting the Board with your proposal when Health has clearly refused this and no official response has been received in writing from the City confirming their willingness to extend services for sewer and water and future incorporation. You and I have discussed this issue, but have received nothing from the City.

We believe that this issue is critical enough that it should be dealt with, as you and I had previously discussed on the phone, before the Board reviews this. Please do what you have to do on Monday - Kevin Touchet is back Monday.

Department: Planning Per: Dan Wallace

3



CITY OF MERRITT

2185 VOGHT STREET, P.O. BOX 189

MERRITT, B.C. V1K1B8

PHONE: (250) 378-4224 / TOLL FREE: 1-888-446-3377 / FAX: (250) 378-2600

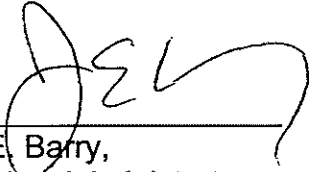
EMAIL: info@city.merritt.bc.ca / WEBSITE: www.city.merritt.bc.ca

ADJOURNMENT TO IN-CAMERA MOTION

AUGUST 29, 2000

THAT Council deems it necessary to close this meeting to the public in order to deal with the following items In-Camera:

- A) Employee Negotiations: (4) Items.
- B) Matters containing Third Party Information: (2) items.



J.E. Barry,
Acting Administrator

CITY OF MERRITT

AGENDA FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF
MERRITT COUNCIL, TUESDAY AUGUST 29, 2000, AT 7:00 P.M., CITY HALL
BOARD ROOM, 2185 VOGHT STREET, MERRITT, B.C.

AGENDA

1. PRESENT:
2. CALL TO ORDER:
3. ADOPTION OF THE AGENDA:
 - A. Agenda, Special Council Meeting August 29, 2000.
3. ADJOURNMENT TO IN-CAMERA:
 - A. Adjournment to In-Camera Motion; August 29, 2000
(to be circulated)
4. TERMINATION OF MEETING: