

CITY OF MERRITT

"REVISED 11"

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING OF  
THE CITY OF MERRITT COUNCIL, TUESDAY, NOVEMBER 21,  
2000, AT 7:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185  
VOGHT STREET, MERRITT, B.C.**

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**AGENDA**

1. **PRESENT:**
2. **CALL TO ORDER:**
3. **ADOPTION OF THE AGENDA:**
  - A. Agenda, Committee of the Whole Meeting, November 21, 2000.
4. **REPORTS:**
  - A. Development Permit 2000-G Smoluk; Development Officer's November 7, 2000 Memorandum and correspondence received. (Documents distributed with November 14, 2000 Agenda.)
    - Charles Wills, Kalamalka Architecture Ltd. will be in attendance.
  - B. Budget Issues – Administrator's Memorandum regarding 2001 budget process.
5. **ADJOURNMENT:**

CITY OF MERRITT

AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY, NOVEMBER 21, 2000, AT 7:00 P.M., CITY HALL COUNCIL  
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

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B. Budget Issues – Administrator's Memorandum regarding  
2001 budget process. (to be circulated). *ATTACHED ✓*

5. ADJOURNMENT:

Adjournment to In-Camera Motion.

# Memo

City of Merritt

To: Mayor and Council  
From: Administrator  
Date: November 16<sup>th</sup>, 2000  
Subject: 2001 Budget Discussions

For November 21<sup>st</sup>/00

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## Recommendation:

None

## Purpose:

To receive direction from Council on its approach to the year 2001 and 2002 overall financial objective for the corporation.

## Policy:

None

## Background:

In order for the administrative staff to begin budget preparation, it is necessary to have direction from Council on issues such as these:

- tax increase/decrease; how much and in what areas – i.e., residential vs. commercial
- service levels – i.e., are the streets getting swept enough?
- manpower levels – if current service levels are satisfactory no increase in manpower is needed but if there are special projects there may be a benefit to temporary manpower increases
- priority assignment for capital projects proposed last year for 2001
- any increase in grants in aid being considered
- proposed increase/decrease in any “committee” budgets
- is there a need to establish any additional reserve accounts
- objectives for contract negotiations

Clearly some of these items will require further thought and discussion but as we approach the preparation of the next 5-year financial plan, it is essential and timely to solicit your consideration to next year’s financial objectives.

" FOR INFORMATION ONLY

# Memo

City of Merritt

To: Jennifer Bridarolli, Administrator  
From: Dalyce Brandt, Recreation Manager  
Date: November 21, 2000  
Subject: Civic Centre Carpeting

For Council Nov. 21, 2000

For information only

November 15, 2000, a letter was sent to Bruce Bottenfield of Kami Carpets regarding Council's motion November 14, 2000.

**THAT Kami Carpets Ltd. supply and install the specified carpet, Kraus Mills Style 1614 Expressions, not the equivalent, for the Civic Centre at the quoted price of \$20,686.00 plus GST and PST or the City will re-award the Civic Centre carpet replacement project to the next highest bidder.**

Kami Carpets responded that they were unable to complete the work for the original quoted price of \$20,686.00, plus GST and PST for the Kraus Mills Style 1614 Expressions carpet.

Floor Plus, the next highest bidder, were immediately contacted as time is running short to order the carpet for a January 2 target installation date. Floor Plus were able to supply and install the carpet for the price originally quoted of \$26,448.05 (taxes included). Floors Plus bid was \$2,370.91 higher than Kami Carpets.

Respectfully submitted,



Dalyce Brandt  
Recreation Manager



Nicola Meadows  
Congregate Care Housing for Seniors

2690 Garcia St.  
P.O. Box 787 • Merritt, B.C. V1K 1B8

Tel: 250-378-5826  
Fax: 250-378-5836

Nov 16/00

CITY of MERRITT  
ATT ADMINISTRATOR

Jennifer B.

Jennifer

Chuck Wilds my architect has confirmed that he will attend the meeting on Nov 21 at 7:00 P.M. Also the matter of screening for Mr & Mrs Dick was discussed & suggestions were made as to the remedy. ref. enclosed copy of Chuck's letter.

I have discussed the type of screening with the Dick's and they prefer a cedar hedge. Enclosed is a draft of an agreement that I am prepared to honor. I would like to have this matter resolved before Nov 21 if possible.

Please get back to me at your earliest convenience.

Thanks.

Vince Amabile.

ADDITIONAL  
RECENT INFO  
RE SMOLEK  
FOR COUNCIL  
IN PREPARATION  
FOR TUESDAY.  
J.B.

TO : PHONE NO. : 12503785836  
FROM : KALtd 2504549#1466

NOV. 15. 2000 10:05AM F 1  
PHONE NO. : 250 549 1466

**FAX TRANSMISSION**

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**FROM:** Charles E Willis MAIBC  
Kalamalka Architecture Ltd  
P O Box 1957  
Vernon, B C V1T 6N7

**Phone & Fax:** 250-549-1466  
**Email:** kaitd@home.com  
**Date:** 00:11:15

**Phone:** 1-250-378-5826  
**FAX:** 1-250-378-5826

**TO:** Mr Vince Smoluk  
P O Box 787  
Merritt, B C V1K 1B8

**RE:** Nicola Meadows - Parking Screen at SW Corner

We are transmitting 1 page(s), including this cover page.

**MESSAGE:** Vince - Further to your phone call this morning, I wish to suggest the following alternate solutions to vehicle lights shining into the back yard of the corner residence on Lot 17, which is adjacent to the southwest corner of your property.

1. Plant a dense hedge of columnar cedars along the extent of Lot 17, common to your property. These would likely be 36" to 54" in height, depending upon availability at the time of planting.
2. According to my understanding of the Merritt Zoning Bylaw, a fence of maximum 1.1m (3.6ft) is permitted within the (your) front yard (6.0m or 19.7ft), rising to 2.0m (6.6ft) back of the required front yard. I would suggest building a solid wood fence to the maximum permitted, for the extent of Lot 17. In addition, there would be substantial landscape planting between the parking and the fence.
3. In either case, there would also be some higher shrubs &/or trees placed all along the project's south property line. Supplemental planting to fill in any gaps could also be provided, as found necessary at the time of planting, but allowing for growth and natural infill over a reasonable period of time.

With respect to building height along the south property line, the whole of the south wing is intended to be two storeys (a maximum of about 28 ft), which is no higher than the R1 Zone permits (10.0m or 32.8ft), and about the same height as many of the existing residences bordering your south property line.

I trust this is the information you require at this time. Any further questions, please let me know.

Yours truly,

*Charles Willis*  
Charles E Willis MAIBC  
Architect.

Original being mailed: YES

Please phone sender if this FAX has not arrived in legible condition.

**CONFIDENTIALITY NOTICE:** The document(s) accompanying this telefax contain confidential information which is legally privileged. The information is intended only for the use of the named recipient. Any other use is strictly prohibited. Please notify sender by telephone immediately for retrieval at no cost to you if this transmission has been delivered to you in error.

AGREEMENT BETWEEN NICOLA MEADOWS RETIREMENT RESERVE

2690 CAROL ST. MERRITT B.C.

AND

BEN AND CAROL DICKS

2101 TAYLOR PLACE, MERRITT B.C.

and

City of Merritt

Nicola Meadows agrees to provide screening to reduce the glare of vehicle lights shining into the back yard of 2101 Taylor Place from vehicles using the Nicola Meadows parking area. The screening will consist of a dense hedge of columnar cedars placed as close to the back yard as possible. If overgrowth does occur, permission will be granted upon request to the owners of 2101 Taylor Place to reduce the height or the width of the trees as needed. The hedge will be located appropriately in accordance to the professional landscape design.

CITY OF MERRITT

"REVISED"

**AGENDA FOR THE SPECIAL MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY, NOVEMBER 21, 2000 IMMEDIATELY FOLLOWING  
THE 7:00 P.M. COMMITTEE OF THE WHOLE MEETING, CITY HALL  
COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.**

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**AGENDA**

1. **PRESENT:**

2. **CALL TO ORDER:**

3. **ADOPTION OF THE AGENDA:**

Agenda, Special Council Meeting, November 21, 2000.

4. **ADJOURNMENT:**

Adjournment to In-Camera Motion.



# 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

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## ADJOURNMENT TO IN-CAMERA MOTION

NOVEMBER 21, 2000

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

- A) Matter Containing 3<sup>rd</sup> party information.
- B) Solicitor Client Privilege.
- C) Employee Negotiations: (2) items

AND THAT this meeting be adjourned for five minutes to resume in the Boardroom of City Hall.

  
\_\_\_\_\_  
J.E. Barry CITY CLERK