

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, TUESDAY JANUARY 29, 2002 AT 7:00 P.M., CITY HALL COUNCIL
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

STAFF: J. Bridarolli, Administrator
H. Osachoff, Financial Services Manager
P. Strain, Operations Manager
C. Fraser, Corporate Administrative Assistant

MEDIA: Merritt Herald

PUBLIC: Claude Lelievre, Active Mountain Raceway Inc.
Dale E. Pilling, D.E. Pilling & Assoc. Ltd., Consulting Engineering

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:03 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, January 29, 2002.

Moved by Councillor Barr THAT the Agenda, Committee of the Whole Meeting, January 29, 2002 be adopted. CARRIED

4. **REPORTS:**

A. Active Mountain Raceway Inc.

- i) Draft One – Water and Sewer Servicing Agreement
 - ii) Draft Servicing Agreement; Administrator's October 22, 2001 letter
 - iii) Active Mountain Entertainment Corp.'s October 31, 2001 letter
 - iv) Draft Servicing Agreement; Administrator's November 13, 2001 letter.
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The Administrator provided an overview of the proceedings to date and the status of the Active Mountain Raceway Inc. Water and Sewer Servicing Agreement.

Active Mountain Raceway Inc. requested clarifications on a number of items in the Draft Water and Sewer Servicing Agreement such as:


- i) 14.4 - water maximum flow rate during peak hours (150) litres per second
- ii) 16.6 – sewer maximum flow rate during peak hours (50) litres per second
- iii) 16.7 – require sewage processing all day not just 9:00 P.M. to 6:00 A.M.
- iv) 17.1 – does the City have a bylaw that regulates the cost of metered water – what is the cost
- v) 17.2 – what are the City's bylaw guidelines – would Active Mountain Raceway Inc. be charged by type of usage or metered sewage
- vi) 20.1 – length of term

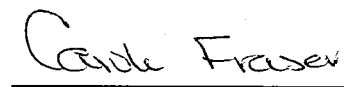
Council, by consensus directed staff to provide a speedy response to Active Mountain Raceway Inc.'s concerns and that a second Draft of the Water and Sewer Servicing Agreement complete with all figures be available to Active Mountain Raceway Inc. by February 15, 2002.

5. **ADJOURNMENT:**

The Committee of the Whole agreed by consensus at 8:36 p.m. that the meeting be terminated.

CERTIFIED CORRECT:


R.H. Baird, MAYOR


C. Fraser, CORPORATE
ADMINISTRATIVE ASSISTANT