

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY MAY 07, 2002 AT 7:10 P.M., CITY HALL COUNCIL CHAMBERS,  
2185 VOGHT STREET, MERRITT, B.C.

---

1. **PRESENT:**

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

ABSENT: Councillor R. Gage

STAFF: J. Bridarolli, Administrator  
J.E. Barry, Corporate Services Manager

MEDIA: Nil

PUBLIC: 1 member of the public

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:13 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, May 07, 2002.

Moved by Councillor Sherwood THAT the Agenda, Committee of the  
Whole Meeting, May 07, 2002 be adopted. CARRIED

4. **REPORTS:**

A. Use of Civic Centre; Joan Koller, Secretary, Nicola Valley Community Arts  
Council letter dated April 12, 2002.

- i) Civic Centre Bookings for Members of the Nicola Valley Arts  
Council; Leisure Services Manager's April 24, 2002 Memorandum.
- ii) City of Merritt-Nicola Valley Community Arts Council Agreement.
- iii) City of Merritt Policy and Procedure Manual
- iv) Map of Civic Centre
- v) Arts Council Membership Renewal 2001-2002
- vi) Nicola Valley Community Arts Council Member List

Council discussed for clarification the past use of the crafts room at the  
Civic Centre by the Arts Council. The Administrator advised that a future  
meeting with the Committee and the Arts Council will be scheduled.

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE MEETING,  
MAY 07, 2002**

B. OCP Review Strategy; Verbal Discussion

The Administrator advised the Committee that the City has received approval for a \$15,000 grant to update the Official Community Plan. She questioned how the Committee felt about the existing OCP and whether consultants should be hired to create a new plan from scratch or whether Council and staff can modify the existing document to reflect Council's current vision.

The consensus of the Committee was that Council and staff will work together to update the OCP.

The Administrator advised that staff will circulate a copy of the OCP to Council along with any previous motions regarding updates to the OCP.

Councillor Cavaliere left the Council Chambers at 8:16 p.m.

5. ADJOURNMENT:

Moved by Councillor Barr at 8:17 p.m. THAT the meeting be terminated.  
CARRIED

CERTIFIED CORRECT:

  
R.H. Baird, MAYOR

  
J.E. Barry, CORPORATE  
SERVICES MANAGER