



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, JANUARY 06, 2004

AT 7:00 PM

1. PRESENT:

Mayor David Laird
Councillor B. Baird
Councillor R. Gage
Councillor S. Guertin
Councillor H. Kroeker
Councillor E. Reimer
Councillor R. Sherwood

IN ATTENDANCE

Ms. C. Fraser, Corporate Administrative Assistant
Mr. J. Freund, Leisure Services Manager

5 Members of the Public

2. CALL TO ORDER

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

3. REPORTS

**YOUTH PARK OR
VOLLEYBALL
COURTS
RELOCATION**

- 3.1 Youth Park or Volleyball Courts Relocation; Leisure Services Manager's December 09, 2003 Memorandum.
File: 0368

The Leisure Services Manager summarized and reviewed the events leading up to tonight's meeting; explained the map of Central Park and the proposed new sites of the Volleyball Courts; and advised the following decisions needed to be made:

- Which entity moved locations - the volleyball court or the youth park
- The level of acceptable standards for re-locating the volleyball court
- Costs involved in moving the volleyball court

Henry Norgaard, Merritt Youth Park Society advised the Youth Park Society was prepared to pay the costs of any geotechnical surveys required; the relocation of the volleyball court and the up-grade of the fence from residential standards to commercial standards and from 4' to 6'.

Recommendation to Council:

Moved, seconded and CARRIED

THAT Council approve moving of the volleyball court and approve the location as presented (location #1);

AND THAT the Leisure Services Manager work with the Volleyball Association and the Merritt Youth Park Society to arrive at an agreeable level of standard being 1' of pit run gravel (drainage); 1' of sand fill and 1' of washed sand;

AND FURTHER THAT there not be any cost to the City other than the moving of the sprinkler system.

4. **TERMINATION OF MEETING**

The Mayor declared the meeting closed at 8:10 p.m.

Certified correct in accordance with Section 124(2)(c) of the Community Charter.

Corporate Services Manager

Confirmed on the 27th Day of January, 2004.

Mayor