



CITY OF MERRITT

AGENDA ADDENDA

REGULAR MEETING OF COUNCIL

CITY HALL

2185 Voght Street
Merritt, B.C.

Tuesday, November 23, 2004
At 7:30 pm

Mission Statement: *The purpose of the City of Merritt is to maintain a modern, attractive, economically viable City, with the appropriate services, infrastructure and supporting human resources.*

Council

Mayor David Laird

Councillor Bob Baird

Councillor Sheldon Guertin

Councillor Elmer Reimer

Councillor Richie Gage

Councillor Harry Kroeker

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries

Telephone - (250) 378-4224

www.merritt.ca



CITY OF MERRITT

A G E N D A ADDENDA

REGULAR COUNCIL MEETING
COUNCIL CHAMBER, CITY HALL
TUESDAY, NOVEMBER 23, 2004
AT 7:30 PM

1. PRESENT

2. CALL TO ORDER

3. ADOPTION OF MINUTES

ADOPTION OF MINUTES

Page 7-11

3.1 Recommendation:

THAT the Minutes for the Public Hearing held on Tuesday, November 09, 2004 at 6:00 p.m. be adopted.

3.2 Recommendation:

THAT the Minutes for the Public Hearing held on Tuesday, November 09, 2004 at 7:00 p.m. be adopted.

3.3 Recommendation:

THAT the Minutes for the Regular Council Meeting held on Tuesday, November 09, 2004 at be adopted.

Page 12-13

Page 14-19

ADOPTION OF
MINUTES
CONTINUED

Page 20-21

3.4 Recommendation:

THAT the Minutes for the Committee of the Whole Meeting held on Wednesday, November 10, 2004 be adopted and that the following resolution from that meeting be endorsed:

THAT Council approves an expenditure of up to \$15,000 for the purchase of Movie Night Equipment for the Civic Centre from 2004 Budget surplus.

4. GENERAL MATTERS - Delegations and Recognitions

MURAL - 1976 VOGHT
STREET

Page 22-23

- 4.1 Ron Sanders, President, Walk of Stars Society to present to Council a rendition of the proposed mural for the Merritt News Building located at 1976 Voght Street

5. UNFINISHED BUSINESS

HISTORIC MARKER

Page 24

Referral to Heritage Commission Regarding Bronze "Nicola Valley" Sign; Rob MacLaren, Chair, Merritt Heritage Commission letter dated November 16, 2004
File: 0546

Recommendation to Council from Merritt Heritage Commission:

THAT the "Nicola Valley" sign be placed in the area known as "Lions Park".

Excerpt from the October 12, 2004 Regular Council Meeting

Moved, seconded and CARRIED

0414/04

THAT the Historical Society be canvassed for their opinion on the appropriate location for the newly restored Merritt/Nicola Valley historic marker.

6. BYLAWS

nil

7. NEW BUSINESS

PAVING OF
PATHWAY BETWEEN
GREAVES AVENUE &
CASTILLOU
CRESCENT

Page 25-28

- 7.1 Letter from Residents Re: Trail Paving - Greaves/Castillou; Leisure Services Manager's November 16, 2004 Memorandum
File: 6240

Recommendation:

THAT Council defers discussions of paving the pathway that runs between Greaves Avenue and Castillou Crescent to 2005 budget discussions

NICOLA FAMILY
THERAPY LEASE

Page 29-38

- 7.2 Lease - Nicola Family Therapy; Corporate Services Manager's November 10, 2004 Memorandum
File: 2280

Recommendation:

THAT the Mayor and Corporate Services Manager be authorized to execute the lease for the space at 2185A Voght Street to Nicola Valley Community Human Services Association, doing business as Nicola Family Therapy

T.N.R.D.
ALTERNATES

Page 39-42

- 7.3 Alternates to Thompson-Nicola Regional District; Corporate Administrative Assistant's November 15, 2004 Memorandum
File: 0480

Recommendation:

THAT all Councillors be appointed as alternates to the Thompson-Nicola Regional District and be sworn in as such

OMMA
CONVENTION

Page 43-44

- 7.4 Call for Resolutions for 2005 OMMA Convention, Proposals for 2007 OMMA Convention, 2005/2006 OMMA Executive Nominations Committee; C.N. Mayes, President, Okanagan Mainline Municipal Association letter dated November 08, 2004

2005 OMMA Convention Door Prizes; Douglas B. Lagore, Secretary-Treasurer, Okanagan Mainline Municipal Association letter dated November 04, 2004
File: 0276

Recommendation:

Council Direction Required

**MERRITT HERITAGE
COMMISSION**

Page 45

- 7.5 Recommendations to Council from the Merritt Heritage Commission
File: 0546

Recommendation to Council from the Merritt Heritage Commission:

THAT Merritt Heritage Commission is advising Council that Heritage is an important element that is so far missing from the Western Façade project and that its inclusion wherever possible should be considered

Recommendation to Council from the Merritt Heritage Commission:

THAT Merritt Heritage Commission recommends that in order to encourage greater public awareness and interest in Heritage, that Council should consider giving special priority to applications that include Heritage Components

Recommendation to Council from the Merritt Heritage Commission:

THAT Merritt Heritage Commission can offer its assistance to applicants on a voluntary basis to identify, develop and promote Heritage elements

**FIREWORKS
PROVISION**

Page 46-47

- 7.6 Fireworks Provision; Administrator's November 17, 2004 Memorandum
File: Bylaw 1785

Recommendation:

THAT Council directs preparation of the proposed amendment to the Fireworks provision (304.3.b.) in the City of Merritt Fire Rescue Department Establishment and Fire and Safety Regulation Bylaw No. 1785, 2001

***DEVELOPMENT
VARIANCE PERMIT**

Page 47A-47

- 7.7 2576 Irvine Avenue - Proposed Development Variance Permit; Administrator's November 22, 2004 Memorandum
File: 3090 DVP2004-10

Recommendation:

THAT City of Merritt Development Variance Permit Application 2004-10 be approved

Regular Council Meeting

Tuesday, November 23, 2004

8. NOTICES OF MOTION

9. REPORTS FROM COUNCIL

10. INFORMATION ITEMS

OCTOBER MONTH
END REPORT
Page 48-54

10.1 October Fire Department Month End Report; Fire Chief's
November 05, 2004 Memorandum
File: 7200

PROCLAMATION
Page 55-58

10.2 December 2004 be proclaimed as "Christmas Seals Month";
Doug Hill, Volunteer President, The Lung Association
File: 0630

11. TERMINATION OF MEETING

* Denotes New Item Added to Agenda



CITY OF MERRITT

MINUTES

PUBLIC HEARING
COUNCIL CHAMBER, CITY HALL
TUESDAY, NOVEMBER 09, 2004
AT 6:00 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. J. Bridarolli, Administrator
Ms. C. Fraser, Corporate Administrative Assistant
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

MEDIA

Merritt Herald
Merritt News
Radio NL
Shaw Cable

54 Members of the Public

2. **CALL TO ORDER**

Mayor Laird called the meeting to order at 6:00 p.m.

3. **STAFF REPORT**

**ZONING
AMENDMENT
BYLAW - CATALYST
REAL ESTATE
ADVISORS**

- 3.1 Pubic Hearing Report - Zoning Amendment Bylaw No. 1891,
2004; Administrator's November 04, 2004 Memorandum

File: 3360 RZ2004-02

City Administrator Jennifer Bridarolli presented to Council and the public the land use amendment being considered for the property described as Lot A, Plan KAP71780 and a portion of Lot 1, Plan KAP68222.

7

RETAIL CATALYST
FRO ECONOMIC
DEVELOPMENT

4. PROPONENT'S SUBMISSION

- 4.1 Retail as a Catalyst for Economic Development; Avison Young letter of November 09, 2004
File: 3360 RZ 2004-02

Brad Stokes, Catalyst Real Estate Advisors reported to Council he had been mandated by WalMart Canada to bring to WalMart a suitable location for WalMart to build a store in Merritt.

The 70,000 square foot store is a newer concept in Canada which seems to be viable in smaller communities.

5. PUBLIC SUBMISSIONS

- Harry Vogt
 - letter to Editor
- Karen Rempel - PO Box 1360, Merritt, B.C.
 - letter
- E. Brown
 - letter
- Dianne and Garry Jones and Family
 - letter
- Janice Reimer - 1902 Eastwood Avenue, Merritt, B.C.
 - letter t
- Patrick Lindsay - 1703 Menzies Street, Merritt, B.C.
 - supports Council rezoning the property for a WalMart store and future development of the City
 - taxes are the basis for the City to thrive
 - WalMart will create employment, businesses clustering with other businesses opening, franchise stores, and new development brings new dollars to Merritt
 - disputes WalMart is not a good corporate citizen
 - 200 jobs with majority from the local area
 - match local grant programs and provide disaster relief
 - supports Children's Miracle Network
 - best retailer in Canada to work for
 - No. 2 company for best career opportunities
 - ½ of small businesses do not complete and WalMart does not hurt them



- Janice Reimer - 1902 Eastwood Avenue, Merritt, B.C.
 - very opposed to rezoning from highway commercial C4 to C9 shopping centre commercial
 - currently 3 shopping centres of which 2 have vacant space
 - numerous parcels of undeveloped property in the downtown area
 - Merritt not ready for another shopping centre
 - Urged Council to vote to keep Merritt unique and develop the downtown area rather than urban sprawl

- Karen Rempel - PO Box 1360 Merritt, B.C.
 - voiced opposition to changing zoning so Merritt can come to Merritt
 - WalMart has millions and billions of dollars to spend on publicity campaigns and questions validity of WalMart being No. 1 store for employment
 - for every 3 jobs created at WalMart - 4 jobs are lost in the community
 - communities are poorer after WalMart comes to town
 - City of Merritt wants to grow and prosper and Council should seek companies that are sustainable and unique

- Kerry Morrissey - 2149 Burgess Avenue
 - thanks everyone for their concern for businesses downtown but - approves the rezoning application
 - creates great highway exposure
 - will attract traffic into town
 - increase tax base
 - downtown cores have revitalized within a year or so of WalMart coming to town
 - if you don't grow - you die
 - WalMart will bring people in
 - Encourage City Council to approve the rezoning

- Graham Whitecross-Princeton-Kamloops Highway, Merritt, B.C.
 - in business over 30 years in downtown core
 - in favor of WalMart
 - business has grown because of Canadian Tire
 - greater services available on weekends so people stay in Merritt
 - let's keep people in Merritt with extra services and enhance the quality of life for everyone
 - Walk of Stars unique in Canada
 - urges Council to keep things happening in our town

- Kate Anderson – 1276 Highway 8, Merritt, B.C.
 - very concerned with direction to spread the City into our grasslands
 - WalMart has wiped out small towns
 - opposed to rezoning
 - concerned Council has not done enough research such as contacting other communities and Smart Growth BC
 - future growth and progress are a huge responsibility for Council
 - will there be any business left after WalMart?
 - Urge Council take more time in weighing out this proposal

- Shirley George – 276 Veale Road, Merritt, B.C.
 - ex-employee of WalMart
 - fair
 - give raises
 - bonus every year
 - would go work for WalMart

- Brad Stokes – Catalyst Real Estate Advisors
 - suggests a look for evidence – look closer to home
 - visit Kamloops and big box stores
 - follow-up on projects in other communities
 - hears similar comments in Whitehorse and Dawson Creek
 - historic downtowns in both cities are thriving
 - pie is bigger at the end of the day
 - small local businesses thrive as well
 - success breeds success
 - retail expansion is good for communities

6. CONSIDERATION OF RETURNING BYLAW TO REGULAR COUNCIL MEETING FOR FURTHER READINGS

00451/04

Moved, seconded and **CARRIED**

THAT City of Merritt Zoning Amendment Bylaw No. 1891, 2004 be considered at the Regular Council Meeting of November 09, 2004.

7. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:38 p.m.

10

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

Corporate Services Manager

Confirmed on the _____ Day of _____ 2004.

Mayor

11



CITY OF MERRITT

MINUTES

PUBLIC HEARING
COUNCIL CHAMBER, CITY HALL
TUESDAY, NOVEMBER 09, 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. J. Bridarolli, Administrator
Ms. C. Fraser, Corporate Administrative Assistant
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

MEDIA

Merritt Herald
Radio NL

4 Members of the Public

2. **CALL TO ORDER**

Mayor Laird called the meeting to order at 7:07 p.m.

3. **STAFF REPORT**

**OCP AND ZONING
AMENDMENT - PINE
STREET**

- 3.1 Public Hearing Report - Official Community Plan Amendment Bylaw No. 1893, 2004 and Zoning Amendment Bylaw No. 1892, 2004; Administrator's November 04, 2004 Memorandum File: 3360 RZ2004-03

City Administrator Jennifer Bridarolli presented to Council and the public the land use amendment being considered for the property described as DL 174, Plan B4051 (800 Pine Street)

4. PROPONENT'S SUBMISSION

nil

5. PUBLIC SUBMISSIONS

nil

6. CONSIDERATION OF RETURNING BYLAW TO REGULAR COUNCIL MEETING FOR FURTHER READINGS

0452/04

Moved, seconded and CARRIED

THAT City of Merritt Zoning Amendment Bylaw No. 1893, 2004 and City of Merritt Official Community Plan Bylaw No. 1892, 2004 be considered at the Regular Council Meeting of November 09, 2004.

7. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:12 p.m.

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

Corporate Services Manager

Confirmed on the _____ Day of _____ 2004.

Mayor



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, NOVEMBER 09, 2004 AT 7:30 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. J. Bridarolli, Administrator
Ms. C. Fraser, Corporate Administrative Assistant
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

Merritt Herald
Merritt News
Radio NL
Shaw Cable

3 Members of the Public

2. CALL TO ORDER

Mayor Laird called the meeting to order at 7:30 p.m.

3. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

3.1 Moved, seconded and CARRIED

0453/04

THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, October 26, 2004 be adopted.

3.2 Moved, seconded and CARRIED

0454/04

THAT the Minutes for the Regular Council Meeting held on Tuesday, October 26, 2004 be adopted.

1A

4. GENERAL MATTERS - Delegations and Recognitions

LANCE THATCHER

- 4.1 Lance Thatcher to address Council re: ongoing dispute with Bylaws
File: 4035

Mr. L. Thatcher appeared before Council to discuss the ongoing dispute with Bylaw infractions. Mr. Thatcher was advised to clarify bylaw requirements with Administration.

5. UNFINISHED BUSINESS

ALTERNATE
METHODS OF
DISPOSAL

- 5.1 Alternate Methods of Disposal; Corporate Administrative Assistant's November 2, 2004 Memorandum
File: 0920

0455/04

Moved, seconded and **CARRIED**

THAT this report be received for information.

6. BYLAWS

ADMINISTRATIVE
FEES

- 6.1 City of Merritt Administrative Fees Bylaw No. 1889, 2004
File: Bylaw No. 1889

0456/04

Moved, seconded and **CARRIED**

THAT City of Merritt Administrative Fees Bylaw No. 1889, 2004 be adopted.

REMOVAL OF ROAD
DEDICATION

- 6.2 City of Merritt Removal of Road Dedication Bylaw No. 1890, 2004
File: Bylaw No. 1890

0457/04

Moved, seconded and **CARRIED**

THAT City of Merritt Removal of Road Dedication Bylaw No. 1890, 2004 be adopted.

ZONING
AMENDMENT-
CATALYST REAL
ESTATE ADVISORS

- 6.3 City of Merritt Zoning Amendment Bylaw No. 1891, 2004;
Administrator's November 02, 2004 Memorandum
File: 3360 RZ2004-02

Moved, seconded and CARRIED

0458/04

**THAT City of Merritt Zoning Amendment Bylaw No. 1891,
2004 be given third reading.**

Moved, Seconded and CARRIED

0459/04

**THAT City of Merritt Zoning Amendment Bylaw No. 1891,
2004 be adopted.**

OCP AMENDMENT &
ZONING
AMENDMENT - PINE
STREET

- 6.4 City of Merritt Official Community Plan Amendment Bylaw No.
1893, 2004 and City of Merritt Zoning Amendment Bylaw No.
1892, 2004; Administrator's November 02, 2004 Memorandum
File: 3360 RZ2004-03

Moved, seconded and CARRIED

0460/04

**THAT City of Merritt Official Community Plan Amendment
Bylaw No. 1893, 2004 be given third reading.**

Moved, seconded and CARRIED

0461/04

**THAT City of Merritt Official Community Plan Amendment
Bylaw No. 1893, 2004 be adopted.**

Moved, seconded and CARRIED

0462/04

**THAT City of Merritt Zoning Amendment Bylaw No. 1892,
2004 be given third reading.**

Moved, seconded and CARRIED

0463/04

**THAT City of Merritt Zoning Amendment Bylaw No. 1892,
2004 be adopted.**

7. NEW BUSINESS

PROPOSED LIGHT
INDUSTRIAL PARK -
CORBETT PROPERTY

- 7.1 Proposed Light Industrial Park - Corbett Property;
Administrator's October 29, 2004 Memorandum
File: 3320 SD 2004-03

Moved, seconded and CARRIED

0464/04

THAT the survey and preparation of a reference plan for road dedication over Lot 1, Plan 2300 be abeyanced until a formal subdivision and development servicing application is made.

CONWAY-BROWN
SEWER BLOCKAGE

- 7.2 Conway-Brown Sewer Blockage at 1839 Pineridge Drive;
Administrator's November 03, 2004 Memorandum File: 1740

Moved, seconded and CARRIED

0465/04

THAT Council authorizes compensation in the amount of \$185.00 to the Conway-Browns, without prejudice and conditional to the City receiving an unconditional release against future claims arising from this incident;

AND THAT the amount be applied to the 2005 property tax for 1839 Pineridge Drive.

COUNCIL OF FOREST
INDUSTRIES

- 7.3 Councillor B. Baird's Notice of Motion from October 28, 2004
Regular Council Meeting
File: 0250

Moved, seconded and CARRIED

0466/04

THAT the City approve expenses for the Mayor and any Councillors wishing to attend the Council of Forest Industries dinner in Kamloops on Thursday, November 25, 2004
Opposed: Councillor Sherwood

BC COMMUNITY FOREST ASSOCIATION 7.4 Attendance to Annual General Meeting of the BC Community Forest Association December 03-December 05, 2004 in Kamloops, B.C.
File: 0365.1

Moved, seconded and CARRIED

0467/04 THAT the City pay the expenses for Mayor Laird and Councillor Kroeker to attend the Annual General Meeting of the BC Community Forest Association December 03 - December 05, 2004 in Kamloops.

CITY HALL OFFICE SPACE RENTAL 7.5 Offer from Nicola Family Therapy to Lease Space at 2185A Voght Street; Corporate Services Manager's November 03, 2004 Memorandum
File: 0870

0468/04 Moved, seconded and CARRIED

THAT the offer from Nicola Family Therapy to rent the premises at 2185A Voght Street be accepted and that the Corporate Services Manager be instructed to prepare a lease for a three year term, with 60 day escape clauses.

PRICE PROPERTY SEWER & WATER SERVICE 7.6 Price (formerly Cox) Property - Sewer and Water Service; Administrator's November 03, 2004 Memorandum
File: 1740

Moved, seconded and CARRIED

0469/04 THAT Nicola Valley Fall Fair Association be given a \$50.00 grant in aid in 2005 to cover the cost of a sewer connection fee.

DEVELOPMENT VARIANCE PERMIT - WOODS FAMILY RESTAURANT 7.7 Development Variance Permit 2004-09 - Woods Family Restaurant; Administrator's November 05, 2004 Memorandum
File: 3090 DVP2004-09

Moved, seconded and CARRIED

0470/04 THAT City of Merritt Development Variance Permit Application 2004-09 be approved.

Moved, seconded and CARRIED

0471/04 THAT staff be directed to report back on improving traffic sight lines on Nicola Avenue between Blair and Cleasby.

8. NOTICES OF MOTION
nil

9. REPORTS FROM COUNCIL

10. INFORMATION ITEMS

- | | | |
|---|------|--|
| TOURISM &
ECONOMIC
DEVELOPMENT
COMMITTEE | 10.1 | Tourism and Economic Development Committee;
Administrator's October 29, 2004 Memorandum
File: 0575 |
| YEAR END
PROJECTIONS - 2004 | 10.2 | Year End Projections - 2004; Financial Services Manager's
October 26, 2004 Memorandum
File: 1700 |
| 45 th VERNON WINTER
CARNIVAL PARADE | 10.3 | Application for the 45 th Vernon Winter Carnival Parade
File: 0220 |
| RETURN OF THE
COHO FESTIVAL | 10.4 | Thank you letter re: 2004 Return of the Coho Festival; Gale Grant
letter dated October 29, 2004
File: 0220 |

11. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:58 p.m.

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

Corporate Services Manager

Confirmed on the _____ Day of _____ 2004.

Mayor

PA



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER WEDEDAY, NOVEMBER 10, 2004 AT 9:00 AM

1. PRESENT:

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

ABSENT

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Mr. J. Freund, Leisure Services Manager
Mr. G. Laursen, Public Works Foreman
Ms. R. Tolerton, Corporate Services Manager

2. CALL TO ORDER

Mayor Laird called the meeting to order at 9:07 am

3. REPORTS

SNOW CLEARING

- 3.1 City of Merritt Snow Removal Policy and City of Merritt Snow Removal Procedure
File: 7910

Garry Laursen updated Council on snow clearing procedures

THEATRE
EQUIPMENT FOR
CIVIC CENTRE

- 3.2 Civic Centre - Movie Night Equipment; Leisure Services Manager's November 4, 2004 Memorandum
File: 7910

Moved, seconded and **CARRIED**

THAT Council approves an expenditure of up to \$15,000 for the purchase of Movie Night Equipment for the Civic Centre from 2004 Budget surplus.

LALIEVRE RV PARK

- 3.3 Development Permit Application requirements; Dan Wallace, MCIP, Planner, TNRD letter dated October 21, 2004
Water Supply System-Merritt Mountain Music Festival Grounds; Louise A. Egan, P. Eng., Public Health Engineer/Drinking Water Officer, Interior Health letter dated June 30, 2004
File: 3360.1

Moved, seconded and **CARRIED**

THAT Mr. Lelievre and the TNRD be advised that once the Lalievre RV Park has been brought into the City boundaries through boundary extension, the City is willing to provide water and sewer services to City standards at Mr. Lelievre's cost.

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 10:35a.m.

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



Corporate Services Manager

Confirmed on the _____ Day of _____ 2004.

Mayor



November 9, 2004

Ms. Jennifer Bridarolli
City of Merritt
2185 Voght Street
Merritt, BC V1K 1B8

Dear Ms. Bridarolli

**Subject: Sign/Development Permit – Merritt News – Mural – 1976 Voght Strt.
Merritt, BC**

As per the requirements outlined in your letter for the Sign/Development permit, File Number DP 2004-X, please find attached a coloured rendering of the mural proposed to be placed on the building.

If you have any further questions and/or concerns regarding our application please contact me at 378-2267.

Sincerely,

Ron Sanders
President
Merritt Walk of Stars Society

2185-B Voght St.

Merritt, BC

Canada

V1K 1B8

1.877.330.3377

250.378.5634

Michelle Loughery Murals

The Merritt Walk of Stars, working in partnership with Michelle Loughery, is proposing that the mural planned to be painted on the outer wall of 1976 Voght Strt. (Merritt News Building), depict some of the highlights from the first Merritt Mountain Music Festival in 1993. The mural will feature George Jones and Tanya Tucker, while using the original Music Fest stage as a background. The artist rendering below is a rough outline of what the mural will look like. A final artist rendering will be submitted as soon as the original photographs of the stage and the performers have been collected and sent to the artist.

We would like approval in principle to proceed with this mural in order to complete it before winter weather conditions prevent it.

Artist Rendering: Mural on Merritt News (1976 Voght Strt.) Building





CITY OF MERRITT

2185 VOGHT STREET, P.O. BOX 189, MERRITT, B.C. V1K 1B8

TELEPHONE: (250) 378-4224
FAX: (250) 378-2600

EMAIL: info@merritt.ca
WEBSITE: www.merritt.ca

<input checked="" type="checkbox"/> Agenda
<input type="checkbox"/> Bidder
<input type="checkbox"/> Mailboxes
NOV 17 2004
File No: 0546
<input type="checkbox"/> Central Filing
No. 0546

November 16, 2004

Dear Mayor and Council:

Referral to Heritage Commission regarding Bronze "Nicola Valley" sign

The Merritt Heritage Commission, at a meeting on Nov. 8, 2004, considered your request for a recommendation regarding the placement of the above noted sign.

After some discussion we recommend to council that the sign be placed in the area known as "Lions Park". We felt that despite the recommended location being off-highway, a sufficiently large portion of visitors would still view it during a "lunch or picnic" stop at this park.

We thank you for requesting our input.

Sincerely,

Rob MacLaren,
Chair, Merritt Heritage Commission

"Country Music Capital of Canada"

24

Memo

City of Merritt
Council November 23, 2004

File Number: 6250

To: Jennifer Bridarolli, City Administrator
From: Jason Freund, Leisure Services Manager
Date: November 16, 2004
Subject: Letter from Residents Re: Trail Paving – Greaves/Castillou

Recommendation:

THAT Council defers discussions of paving the pathway that runs between Greaves Avenue and Castillou Crescent to 2005 budget discussions.

Purpose:

To respond to a petition signed by residents of Greaves Avenue and Castillou Crescent requesting the existing pathway between these two streets to be paved.

Background:

The current path between Greaves Avenue and Castillou Crescent had been at one time a paved walkway intended for pedestrian to access between the two streets without having to walk down to Parker Drive.

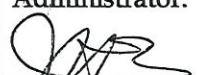
The current state of the pathway would require the removal of the existing paving materials, grading of the path, preparing an appropriate base and laying of new paving. This is further complicated by the width of the trail, which is less than 2m and at some points less than 1.5m, which limits machinery access. This means that much of the work would need to be done by hand, escalating the cost of the project.

At this time the City of Merritt does not have the budget required to undertake such a project. In addition, no priorities have been set by Council in terms of policy or a master plan as to which of the many partial trail areas within the City would be addressed first.

Although an official quote has not been received and based on recent trail work completed for the City of Merritt, the work entailed in this report will be worth in excess of \$10,000 due to the manual aspects of much of the job.

Respectfully submitted,



Reviewed by:			
Administrator:	Financial Services Mgr:	Corporate Services Mgr:	Other:
			

"Country Music Capital of Canada"

November 1, 2004

<input checked="" type="checkbox"/>	Agenda
<input type="checkbox"/>	Binder
<input type="checkbox"/>	Mailboxes
NOV 02 2004	
<input checked="" type="checkbox"/>	Jason - report
<input type="checkbox"/>	Central Filing
No. <u>5400</u>	

Mayor and Council
City of Merritt
Box 189
Merritt, BC V1K 1B8

Dear Sirs:

We, the undersigned, request that the City of Merritt pave the pathway that runs between Greaves Avenue and Castillou Crescent adjacent to 1963 Greaves Avenue. This pathway is used every day by children on their way to and from school as well as people of all ages from the neighbourhood.

The pathway was never paved, and the surface is very uneven. At certain times of the year, the puddles turn to ice making a very slippery surface, especially at the Greaves Avenue end.

We also would like to ask the City to clean this pathway and remove the pine needles and pine cones that have accumulated. With the colder season upon us, the pathway will be less slippery if it were cleared.

Thank you for considering our request.

Sincerely,

Name: E. SALOMON-DE-FRIEDBERG
Address: 1964 GREAVES AVE

Name: SHAREH COUSTON
Address: 1976 Greaves Ave

Signature: *E. Salomon-de-Friedberg*

Signature: *S. Couston*

Name: L. Lange
Address: 1963 GREAVES AVE

Name: JACK BERRY
Address: 1951 GREAVES AVE

Signature: *L. Lange*

Signature: *John J. Berry*

Name: *S. Couston*
Address: 1976 GREAVES AVE
D COUSTON

Name: GRETA BERRY
Address: 1951 GREAVES AVE

Signature: *Eva Couston*
1976 Greaves Ave
Eva Couston

Signature: *Greta Berry*

Name: JOHN FAST
Address: 1952 GREAVES

Signature: *John Fast*

Name: MARTHA FAST
Address: 1952 GREAVES

Signature: *Martha Fast*

Name: WILF & DEANNA KLASSEN
Address: 1901 GREAVES AVE

Signature: *W. Klassen*

Name: _____
Address: _____

Signature: _____

Report

City of Merritt
November 23, 2004

To: J. Bridarolli, Administrator
From: R. Tolerton, Corporate Services Manager
Date: November 10, 2004
Subject: Lease – Nicola Family Therapy

File Number: 2280

Recommendation:

THAT the Mayor and Corporate Services Manager be authorized to execute the lease for the space at 2185A Voght Street to Nicola Valley Community Human Services Association, doing business as Nicola Family Therapy.

Purpose:

To seek authority to formalize the lease.

Policy:

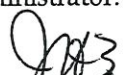
n/a

Financial Implications:

Rent in the amount of \$7,500 will be paid to the City for space which is presently unoccupied.

Background:

At the Regular Council meeting of November 9, 2004, Council approved the offer by Nicola Family Therapy to rent the space at 2185A Voght Street for sum of \$7,500 per year. Staff was instructed to prepare a lease based on a three year term, with a 60 day escape clause.

Reviewed by:			
Administrator: 	Financial Services Mgr:	Corporate Services Mgr:	Other:



COUNTRY MUSIC CAPITAL OF CANADA

At Nicola Family Therapy's request, the term of the proposed lease is from December 15, 2004 to December 15, 2007 which will allow them to make leasehold improvements and move in over the latter part of December.

The lease provides for renewal for an additional two years at the end of the term, based on successful negotiation of terms and rates.

The lease is inclusive of City taxes, utilities, sewer, water and garbage removal. The tenant is responsible for telephone and janitorial costs.

There is no sublet clause in this lease.

Options:

1. Authorize execution of the lease agreement as presented.
2. Instruct that changes to clauses be made and that execution is authorized based on said changes being incorporated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. Jones", written in a cursive style.



**CITY OF MERRITT
NICOLA VALLEY COMMUNITY HUMAN SERVICES ASSOCIATION
OFFICE SPACE LEASE AGREEMENT**

THIS AGREEMENT MADE THIS 15th DAY OF DECEMBER, 2004.

BETWEEN:

THE CITY OF MERRITT
P.O. Box 189
Merritt, BC
V1K 1B8

(Hereinafter called the "CITY")

AND:

**NICOLA VALLEY COMMUNITY HUMAN SERVICES
ASSOCIATION** (doing business as Nicola Family Therapy)
Box 968
Merritt, BC
V1K 1B8

(Hereinafter called the "LESSEE")

WHEREAS, the Community Charter establishes corporate powers of a local government to include making agreements respecting the management of property;

AND WHEREAS, the City and the LESSEE agree that a partnership arrangement between the CITY and the LESSEE for the provision of office space to the LESSEE is a mutual interest:

NOW THEREFORE, in consideration of the rents, covenants, conditions and agreements herein contained, the CITY and LESSEE covenant and agree each with the other as follows:

ARTICLE 1 – DEFINITIONS AND INTERPRETATION

1.01 DEFINITIONS:

In this lease,

“Property” means 2185A Voght Street and/or Lot A, Plan 8523, District Lot 124, PID #006-274-820.

“Building” means the City Hall.

“Premises” means the Building and Property as described above and specifically the 1500 sq. ft. area outlined on Schedule “A” Sketch Plan attached to and forming a part of this Agreement.

1.02 APPLICABLE LAW:

This lease shall be interpreted in accordance with the laws of British Columbia. Any reference to a statute shall include a reference to any statute which amends or replaces that statute.

ARTICLE 2 – PREMISES AND TERM

2.01 DEMISE:

The CITY does hereby demise the lease of the Property to the LESSEE.

2.02 TERM AND COMMENCEMENT:

To have and to hold the Premises for a three (3) year term ending December 15th, 2007.

2.03 RENEWAL:

Provided that the LESSEE has not defaulted under any provision of this Lease, the CITY may, at the expiration of the Term, on written request of the LESSEE delivered to the CITY not later than six (6) months before the expiration of the Term, grant to the LESSEE a renewal of this Lease for a further term of two (2) years from the end of the Term subject to negotiation of Terms and Conditions.

2.04 TERMINATION:

Either party wishing to terminate this Agreement may do so upon sixty (60) days written notice to the other party.

ARTICLE 3 – RENT AND OTHER CHARGES

3.01 RENT:

The LESSEE shall pay during the Term a rent of Six hundred twenty-five (\$625.00) per month to the City.

3.02 OTHER CHARGES:

1. The rent throughout the term is inclusive of Municipal Taxes, water, sewer, and ordinary garbage removal charges.

2. The Lessee is required to pay all costs associated with telephone service and janitorial service.

ARTICLE 4 – TENANT’S COVENANTS

4.01 USE OF PREMISES:

1. The LESSEE agrees that any changes in use of the Premises must meet all necessary development approvals, including, but not limited to zoning and building approvals.
2. The LESSEE agrees that it is the sole responsibility of the LESSEE to determine suitability of the Property for its intended use and occupancy. To this end, the CITY strongly recommends the LESSEE adopt maintenance policies to ensure a comprehensive risk management program.

4.02 UTILITIES:

The CITY is responsible for hydro, water, sewer, gas, waste collection/disposal costs for the Premises during this Agreement.

4.03 ALTERATIONS AND MAINTENANCE AND REPAIR OF PREMISES:

1. The LESSEE shall at its expense, at all times keep the exterior of the Premises free from garbage, broken glass and other such debris.
2. The LESSEE shall not construct, erect or attach any fixtures of any kind to any part of the premises without the consent of the CITY, and if so erected, the LESSEE covenants to remove same and restore and leave the premises in the same condition in which the premises were in at the time the LESSEE entered into occupation. If such restoration is not to the satisfaction of the CITY, all such repairs may be carried out by the CITY and all costs involved thereof are to be paid the LESSEE.
3. In the event the LESSEE fails to repair or maintain the Premises in accordance with the provisions hereof, the CITY, its agents or employees may, upon forty-eight (48) hours notice, access the Property and make the required repairs or do the required maintenance and recover the costs thereof from the LESSEE, and in making such repairs or doing such maintenance the CITY may bring and leave upon the Property all necessary material, tools and equipment, provided that the CITY shall not be required to give any notice if the LESSEE fails to make repairs of an emergency nature.
4. All improvements are subject to the CITY’S approval.
5. The LESSEE shall permit the CITY to enter and view the state of repair or maintenance of the premises at anytime.

ARTICLE 5 – SIGNAGE

- 5.01 The LESSEE has the right to erect signage on the exterior of the Premises to identify their office with the prior approval of the CITY pursuant to the City of Merritt Sign Bylaw No. 1763, 2001.

ARTICLE 6 – INSURANCE AND INDEMNIFICATION

6.01 INSURANCE:

1. The CITY will provide Property Insurance for the Property. The LESSEE agrees to purchase insurance on the contents.
2. It shall be the sole responsibility of the LESSEE to determine what additional insurance coverage, if any, including but not limited to Workers' Compensation is necessary and advisable for its own protection and/or to fulfill its obligations under this Agreement. Any such additional insurance shall be maintained and provided at the sole expense of the LESSEE and that the CITY be named as the "Additional Insured".
3. The LESSEE shall be solely responsible for the payment of any such deductibles related to loss or damage to the Property or the Building, if such loss or damage was caused by the negligence or actions of the LESSEE or the LESSEE'S employees, licensees, agents or invitees.
4. The LESSEE will obtain Comprehensive General Liability Insurance in the amount of Two Million Dollars (\$2,000,000.00) for the duration of the Agreement. The CITY to be named as an Additional Insured. The LESSEE is responsible to provide the CITY with thirty (30) days prior written notice of insurance cancellation or material change, plus ten (10) days proof of extension prior to any expiry clause. A copy of such insurance is to be provided to the CITY.

6.02 INDEMNIFICATION:

The LESSEE shall indemnify and save harmless completely the CITY and its Employees, from any liability, actions, damages, losses, costs or expenses which the CITY may incur or bear of the use of the Premises/Property by the LESSEE or the carrying on of any activity in relation to the LESSEE'S use of the Premises/Property, the breach of the Agreement by the LESSEE and in respect of any loss, damage or injury to persons while on the Premises/Property for the purpose of doing business with the LESSEE or with the LESSEE or using the Premises/Property.

ARTICLE 7 – DEFAULT

7.01 EVENTS OF DEFAULT:

The following will be events of default under this lease:

1. If the LESSEE is unable to supply the requested insurance or unable to reimburse the CITY for insurance purchased on the LESSEE'S behalf.
2. If the LESSEE sublets the Building without the CITY's notice and consent.
3. If the LESSEE mortgages, pledges or assigns this Lease without the CITY'S prior written approval.

7.02 CONSEQUENCE OF DEFAULT:

1. If there is an event of default, the CITY may give the LESSEE written notice requiring the LESSEE to rectify any such default within seven (7) days after the date of delivery of such notice by the CITY to the LESSEE.
2. If the LESSEE does not rectify such default or fail to take reasonable steps to cure such default within the seven (7) day period, the CITY may, at its option, and in addition to all other remedies available to it in law or in equity, take any or all of the following steps:
 1. Cancel the Lease by written notice to the LESSEE.
 2. Immediately instruct the LESSEE to remove all of the LESSEE'S items with all remaining revenue generated for building restoration and any Lease hold improvements reverting to the CITY.

ARTICLE 8 – IMPROVEMENTS TO PREMISES

1. The LESSEE shall not construct, erect or attach any fixture of any kind to any part of the Premises, without the written consent of the CITY, and if so erected, the LESSEE covenants to remove the same and restore and leave the Premises in the same condition in which the Premises were at the time the LESSEE entered into occupation. If such restoration is not to the satisfaction of the CITY, all such repairs may be carried out by the CITY and all costs involved thereof are to be paid by the LESSEE.
2. The LESSEE agrees that the Property will be returned to the CITY at the expiry of the Lease Agreement, in the same state and condition as when the Lease Agreement commenced.
3. All improvements undertaken by the LESSEE are considered to be Leasehold Improvements and shall revert to the CITY upon expiration of the Lease.

ARTICLE 9 – COVENANTS AND AGREEMENTS

9.01 NOTICES:

Any notice, request or demand provided for in this Lease shall be in writing and sufficiently given if served personally upon the party for whom such notice was intended, or, if mailed by double registered mail to the following address:

To the CITY: THE CITY OF MERRITT
P.O. Box 189
Merritt, B.C.
V1K 1B8

To the LESSEE: NICOLA VALLEY COMMUNITY HUMAN SERVICES ASSOC.
P.O. Box 968
Merritt, B.C.
V1K 1B8

9.02 OTHER TERMS AND CONDITIONS:

The LESSEE shall, at all times during the Term and any renewal term, abide by and comply with all laws, statutes, by-laws, ordinances and regulations of every government authority having jurisdiction over the Property.

9.03 ENTIRE AGREEMENT:

There are no covenants, representations, warranties, agreements or conditions expressed or implied, collateral or otherwise forming part of or in any way affecting or relating to this Lease save as expressly set out herein and that this Lease constitutes the entire Agreement between the CITY and the LESSEE and may not be modified except by subsequent agreement in writing executed by the CITY and the LESSEE.

9.04 STRIKE OR LOCKOUT:

The LESSEE agrees that in the event of any strike or lockout, the CITY will not be held responsible or liable for providing the Premises.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND/OR SEALS:

THE CORPORATE SEAL OF THE CITY OF MERRITT WAS HEREUNTO AFFIXED IN THE PRESENCE OF:

David Laird, Mayor

Ruth Tolerton, Corporate Services Manager

SIGNED, SEALED & DELIVERED BY THE LESSEE IN THE PRESENCE OF:

NAME & POSITION

WITNESS

SIGNATURE

ADDRESS

NAME & POSITION

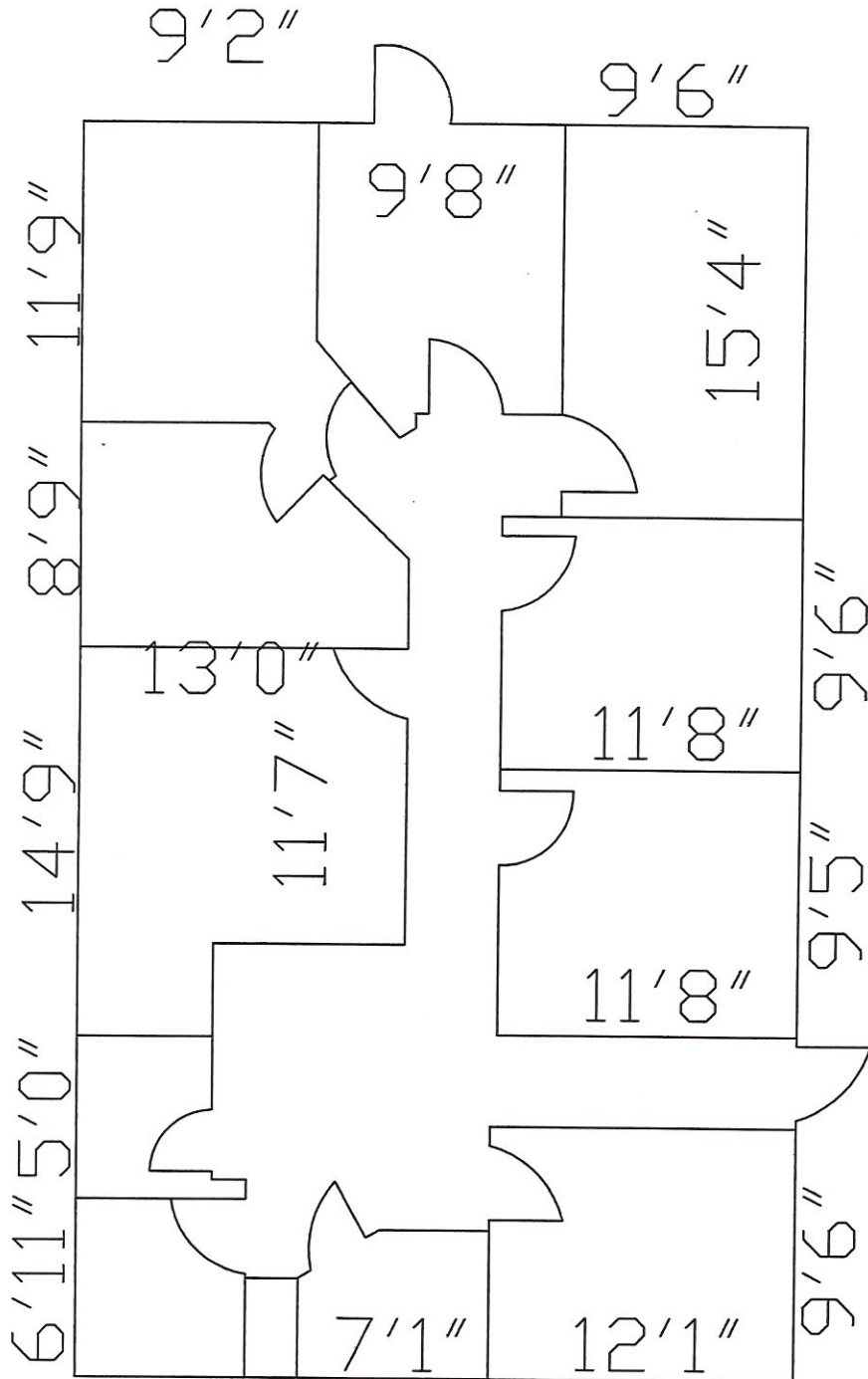
WITNESS

SIGNATURE

ADDRESS

37

2185 A Voght Street



Area = 1500 sq. ft.

Report

City of Merritt
November 23, 2004

To: J. Bridarolli, Administrator

File Number: 0480

From: Carole Fraser, Corporate Administrative Assistant

Date: November 15, 2004

Subject: Alternates to Thompson-Nicola Regional District

Recommendation:

THAT all Councillors be appointed as alternates to the Thompson-Nicola Regional District and be sworn in as such.

Purpose:


To allow Council to continue with the schedule of Acting Mayor be the TNRD alternate for those months also.

Policy:

City of Merritt Regular Council Meeting of March 23, 2004 Resolution Number 0103/04

Financial Implications:

Nil

Reviewed by:			
Administrator:	Financial Services Mgr:	Corporate Services Mgr:	Other:
			



COUNTRY MUSIC CAPITAL OF CANADA

Background:

TNRD requires a new resolution every year to have all Councillors sworn in as alternates.

The schedule would follow the schedule of Acting Mayor which is as follows:

January and February 2005	Councillor Bob Baird
March and April 2005	Councillor Richie Gage
May and June 2005	Councillor Sheldon Guertin
July and August 2005	Councillor Harry Kroeker
September and October 2005	Councillor Elmer Reimer
November and December 2005	Councillor Ron Sherwood

Options:

Respectfully submitted,

Carole Fraser

TNRD ALTERNATES

0103/04

7.9 Mayor Laird's Oral Report
File: 0480

Moved, seconded and CARRIED

THAT all Councillors be appointed as alternates to the Thompson-Nicola Regional District and be sworn in as such.

8. NOTICES OF MOTION

nil

9. REPORTS FROM COUNCIL

10. INFORMATION ITEMS

- February 2004 Fire Rescue Month End Report; Fire Chief Matteucci's March 03, 2004 Memorandum
File: 7300
- Aspen Planers upgrade; P. Johnston & N. Jylha letter and neighbourhood signatures received March 08, 2004.
File: 0220

Moved, seconded and CARRIED

THAT a letter be sent to Aspen Planers along with a copy of the petition so that Aspen Planers is made aware of the concerns of the residents of the noise issues from Aspen Planers.

- Community Forests; Opportunities & Practices Conference, April 15-17, 2004, Revelstoke, B.C.
File: 0410.7

0104/04

0105/04

Moved, seconded and CARRIED

THAT Mayor David Laird and Councillor Harry Kroeker attend the Opportunities and Practices Conference of Community Forests, April 15-17, 2004 in Revelstoke, B.C.; AND THAT the funds be allocated from the Council travel account.

Carole Fraser

From: Liz Cornwell [lcornwell@tnrdlib.bc.ca]
Sent: April 14, 2004 12:39 PM
To: cfraser@merritt.ca
Subject: Bob Baird info

Hi Carole:

Further to your phone call this a.m., I talked to Jim McBride, our Clerk, who advised that we did not send forms for Bob Baird to complete as his time as acting Mayor for January and February, 2004 has already passed.

This means that if the City wants to do the same method of appointments of alternates to the TNRD Board in 2005, they will have to pass a new resolution. The list provided to us covers 2003 only.

Hope this helps answer your question.

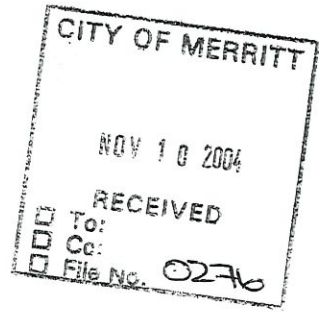
--

Liz Cornwell, Administrative Assistant/Deputy Clerk
Thompson-Nicola Regional District
Kamloops, B.C. CANADA V2C 2A9 (250)377-8673
mailto:lcornwell@tnrd.bc.ca <http://www.tnrd.bc.ca/>

--



AG 11/08/04



November 8, 2004

TO: All OMMA Members:

1. Call for Resolutions for 2005 OMMA Convention

The Annual OMMA Meeting and Convention is scheduled to be held in Salmon Arm on April 27 to 29, 2005. The OMMA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to the Annual OMMA Meeting. **Therefore, Friday, February 25, 2005 will be the deadline for receipt of resolutions.** If your local government wishes to submit a resolution for consideration at this year's OMMA Convention, please submit one copy to the Association Secretary-Treasurer, Doug Lagore at the District of Salmon Arm, Box 40 (450 - 2 Avenue NE) Salmon Arm, BC V1E 4N2; Fax: (250) 832-5584 or e-mail: dlagore@salmonarm.ca by that date.

2. Proposals for 2007 OMMA Convention

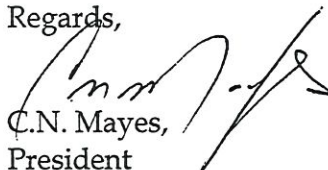
The deadline for submissions of proposals to host the 2007 OMMA Convention is also Friday, February 25, 2005. The Convention dates will be May 2 to 4, 2007 and the Convention location will be awarded by the OMMA Executive at the 2005 Convention in Salmon Arm.

If your local government wishes to host the convention in 2007, we urge you to send your proposal to the Association Secretary-Treasurer, Doug Lagore at the address noted above.

3. 2005/2006 OMMA Executive Nominations

Your OMMA Executive Nominations Committee this year consists of Chair, Councillor Ron Cannan, City of Kelowna; Mayor Linda Larson of Oliver and Mayor Ella Brown of Logan Lake. Please contact a Member of the Nominations Committee if you wish to discuss serving as an Officer for your area Association.

Regards,


C.N. Mayes,
President

c/o District of Salmon Arm,
Telephone: [250] 832-6021

Salmon Arm, BC V1E 4N2

Box 40 [450 - 2 Avenue NE]

Fax: [250] 832-5584

43

0276



November 4, 2004

TO: All OMMA Member Municipalities

RE: 2005 OMMA Convention

As you are aware, the District of Salmon Arm has the honour of hosting the 2005 OMMA Convention from April 27 to 29, 2005 at the Prestige Harbourfront Resort in Salmon Arm. We cordially invite all member municipalities to send representatives to this Convention. Salmon Arm is a beautiful backdrop for this convention and we are looking forward to showcasing our community. We are currently working on the program content and conference registration packages which will be distributed in the near future.

To assist us with this convention, we are requesting that each member municipality provide at least one door prize. These prizes will be awarded throughout the convention. If at all possible, we encourage you to provide us with items that contain your community's logo. Prizes may be forwarded to my attention at the address below.

Thank you in advance for your help in making the 2005 OMMA Convention a success.

I look forward to seeing everyone in April.

Regards,

Douglas B. Lagore,
Secretary-Treasurer

:ds
Door Prizes

c/o District of Salmon Arm,
Telephone: [250] 832-6021

Salmon Arm, BC V1E 4N2

Box 40 [450 - 2 Avenue NE]

Fax: [250] 832-5584

Moved by: John Taylor and seconded by Nicola Reuschman that:

A-The MHC is advising council that Heritage is an important element that is so far missing from the Western Facade project and that its inclusion wherever possible should be considered.

The MHC recommends that in order to encourage greater public awareness and interest in Heritage, that Council should consider giving special priority to applications that include Heritage Components.

C-The MHC can offer its assistance to applicants on a voluntary basis to identify, develop and promote Heritage elements.

Motion Carried, 7/7

Meeting adjourned 9pm

Next meeting Nov 22, 2004, then Dec 20 ,2004

Topics for next meeting, Brochure, Murals, Results of Urban Systems, and Johns second proposal

Many thanks Rob

<input checked="" type="checkbox"/>	Agenda
<input type="checkbox"/>	Binder
<input type="checkbox"/>	Mailboxes
NOV 17 2004	
<input type="checkbox"/>	Central Filing
No.	<u>0546</u>

Memo

City of Merritt
Council 23/11/04

To: Mayor and Council
From: J. Bridarolli, Administrator
Date: November 17th, 2004
Subject: Fireworks Provision

File Number: Bylaw 1785

Recommendation:

That Council directs preparation of the proposed amendment to the Fireworks provision (304.3.b) in the City of Merritt Fire Rescue Department Establishment and Fire and Safety Regulation Bylaw No. 1785, 2001.

Purpose:

To amend the Fireworks provision to require a certified operator to make application to discharge fireworks outside the designated period established in the bylaw for the sale and discharge of fireworks.

Policy:

N/A

Background:

The bylaw provides that low hazard fireworks shall not be sold or discharged except between the dates of October 16 and November 1st in each year.

It further provides that low hazard fireworks may be sold and discharged other than on the dates specified with written approval of the Fire Chief. However, without criteria, this approval has the potential to put both the Fire Chief and the Corporation at risk in the case of personal injury or damage to private property.

This year there were two reports of damage to private property as result of fireworks discharge.

Reviewed by:			
Administrator:	Financial Services Mgr:	Corporate Services Mgr:	Other:

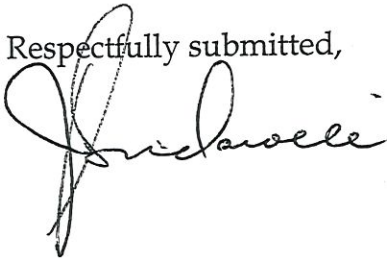
"Country Music Capital of Canada"

AP

The Federal Government - Natural Resources Canada - does issue "Fireworks Cards" to qualified people for set up and fire fireworks displays. These cards certify that the holder has been certified for safe practices under the Display Fireworks Manual and in accordance with the Explosives Act.

If an application is made for discharge of fireworks outside the designated dates in the bylaw, it is recommended that the identified bylaw provision be amended to require the applicant to hold a "Fireworks Card" - i.e. *"Class 7.2.1 low hazard fireworks, as defined by the Federal Explosives Act and Explosives Regulations, may be discharged other than on the dates specified in Subsection 3 on application to the Fire Chief by a person holding a valid "Fireworks Card" issued by the Chief Inspector of Explosives, Natural Resources Canada."*

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. J. J. J.", written in a cursive style.

Memo

City of Merritt
Council Report
November 23, 2004

To: J. Bridarolli, Administrator
From: David Matteucci, Fire Chief
Date: November 5, 2004
Subject: October FD Month End Report

File Number: 7200

Emergency Response

MFRD responded to **29 emergencies** this month.

12	Regional Highway Rescue calls (MVI)
3	Local MVI calls
1	Bin Fires
0	Haz Mat calls
14	Fire and other emergencies
272	Total 2004 calls

Personnel

22	Active
7	New Recruits

Training Session

3	Regular training sessions at 2 hours
3	Rescue Training sessions
1	Live Burn session MERRITT x 7 hrs per member (14)
0	Officers meetings
0 hrs	Recruit Training

Reviewed by:			
Administrator:	Financial Services Mgr:	Corporate Services Mgr:	Other:
<i>JAB</i>			

"Country Music Capital of Canada"

48

Memo

City of Merritt

To: Mayor and Council

For Council 23/11/2004

From: J. Bridarolli, Administrator

Date: November 22nd, 2004

File: 3090 DVP2004-10

Subject: 2576 Irvine Avenue – Proposed Development Variance Permit

Recommendation

1. THAT City of Merritt Development Variance Permit Application 2004-10 be approved.

Purpose

To vary Section 6.2.1.2 (.5) of the City of Merritt Zoning Bylaw No. I530, 1995 to reduce the required front yard set back of 6.0 meters to 4.00 meters to allow for construction of an attached garage on the northeast corner of the existing single-family residence legally described as Lot 48, Plan 26654.

Policy

City of Merritt Zoning Bylaw No. I530, 1995 requires a principal building to be sited a minimum of 6 meters from the front parcel line.

Background

This development variance permit application was received on October 29th, 2004.

Referrals

Public Notices {copy attached} were sent to property owners within an 100' radius of the development site on November 1st, 2004. No responses have been received to date.

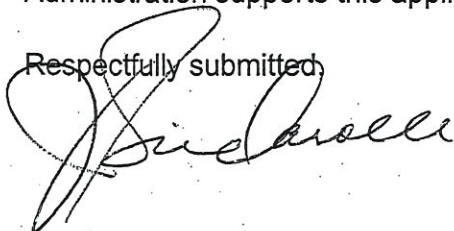
Agency Referrals

No agency referrals are required for this application.

Administration's Comments

Administration supports this application.

Respectfully submitted,



47A

DRAFT

CITY OF MERRITT

DEVELOPMENT VARIANCE PERMIT NO. 2004-10

Authorization by City Council, Meeting of rd, 2004.

1.0 LEGAL DESCRIPTION and CIVIC ADDRESS:

Civic Address: 2576 Irvine Avenue, Merritt, BC

PID: 005-065-542

Legal Description: Lot 48, Land District 25, Section 22, KDYD, Plan 26654

OWNER and ADDRESS:

Harold and Esther Blackmon
2576 Irvine Avenue
Merritt, BC V1K 1H4

3.0 CONDITIONS TO BE VARIED OR SUPPLEMENTED:

This permit varies Section 6.2.1.2 (.5) of the City of Merritt Zoning Bylaw No. I530, 1995 by reducing the required front yard setback at the northeast corner of the existing single family residence from 6 meters to 4 metres.

The purpose of this variance is to allow for construction of a new attached 190 sq. ft garage to existing single-family residence.

4.0 SPECIAL PROVISIONS:

None

5.0 SECURITY REQUIRED: YES NO

47B

DEVELOPMENT VARIANCE PERMIT

6.0 GENERAL NOTES:

- 6.1 This Development Variance Permit is issued subject to compliance with all of the By-Laws of the City of Merritt applicable thereto, except as specifically varied or supplemented by this Permit.
- 6.2 This Permit applies to and only those lands within the City of Merritt described in 1.0 above, and only to the principal building.
- 6.3 The lands described herein shall be developed strictly in accordance with the terms and conditions and provisions of this Permit and any plans and specifications attached to this Permit that shall form a part hereof.
- 6.4 If the Holder of this Permit does not substantially commence any construction with respect to which the Permit was issued within two years after the date of issuance, the Permit shall lapse.
- 6.5 Where a Permit lapses, the City will return all security required less the cost of any works undertaken by the City or its agents.
- 6.6 This permit is not a building permit.

7.0 Approvals Required by Ministry of Transportation and highways:

YES

NO

47c



CITY OF MERRITT

2185 VOGHT STREET, P.O. BOX 189, MERRITT, B.C. V1K 1B8

TELEPHONE: (250) 378-4224
FAX: (250) 378-2600

EMAIL: info@merritt.ca
WEBSITE: www.merritt.ca

November 1st, 2004

File 3090; DVP2004-10

Dear Owner/Tenant,

PUBLIC NOTICE

RE: PROPOSED DEVELOPMENT VARIANCE PERMIT

The City of Merritt Council will be considering issuing a Development Variance Permit at the regularly scheduled Council meeting on November 23rd, 2004 for the property situated at:

2576 Irvine Avenue

Legally Described as: Lot 48, Land District 25, Section 22, Plan 26654

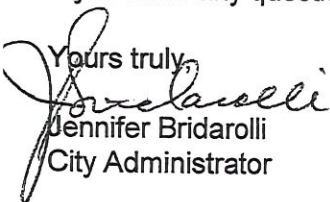
The agent for the owner of the property – Norm Ross, has submitted the application. The applicant is requesting that Council vary Section 6.2.1.2 (.5) of the City of Merritt Zoning Bylaw No. 1530, 1995 to lessen the permitted setback distance on a proposed new attached garage. The application is requesting a variance from the required front yard setback of 6.00 meters (19.69) to 4.00 meters (13.12 ft.) or approximately 6.57 ft. less in the front yard setback.

The purpose of variance is to allow for construction of an attached garage on the northeast corner to the existing single-family residence. The zoning for the subject parcel is R1 (Single Family Residential). A copy of the proposed permit is attached, and copies of the permit and the pertinent plans are available for inspection at City Hall, 2185 Voght Street, Merritt, B.C. during regular business days between the hours of 8:30 AM and 4:30 PM from November 2nd, 2004 to November 22nd, 2004.

If you feel that your interest in property would be affected by this variance or, if you have any comments pertaining to this application, please submit them in writing to the undersigned prior to 4:30 PM, November 22nd, 2004. Written comments including your name, address and phone number can either be submitted in person, mail, fax, or by email to jbridarolli@merritt.ca

If you have any questions regarding this application please do not hesitate to contact me.

Yours truly,

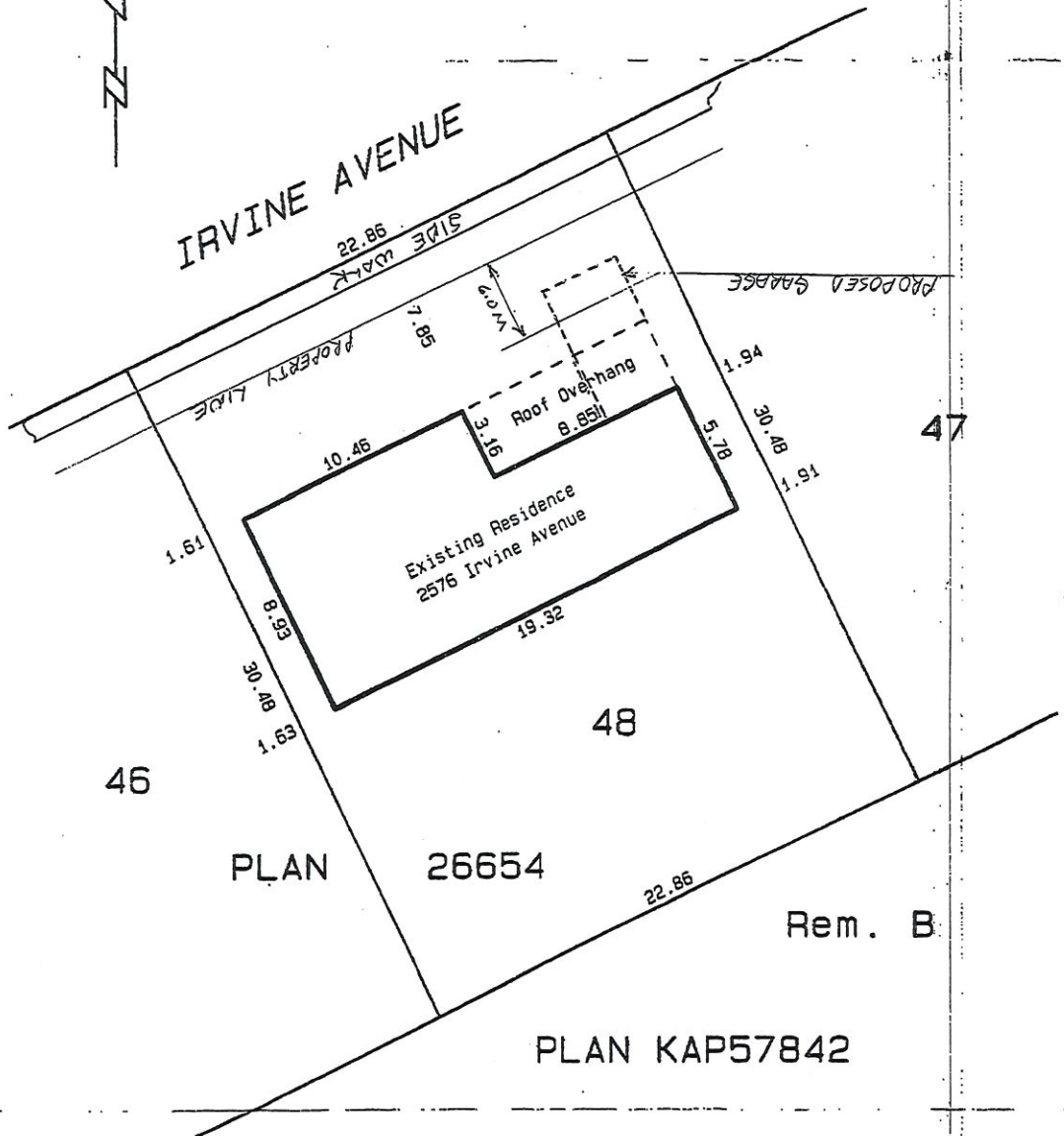
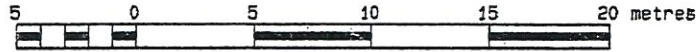

Jennifer Bridarolli
City Administrator

Encl.

47D

B.C. LAND SURVEYOR'S BUILDING LOCATION CERTIFICATE
 LOT 48, PLAN 26654, SECTION 22, TP.91,
 KAMLOOPS DIVISION YALE DISTRICT

Scale 1 : 250



This building location certificate has been prepared in accordance with the Manual of Standard Practice and is certified correct this 30th day of September, 2004.

J. Graham
 J. Graham BCLS
 NOT VALID UNLESS ORIGINALLY SIGNED AND SEALED

LOT DIMENSIONS SHOWN ARE PLAN DISTANCES, DERIVED FROM PLAN 26654.

This plan is prepared for municipal purposes and is for the exclusive use of our client. This document shall not be used to define property lines or corners. All rights reserved. No person may copy, reproduce, transmit or alter this document in whole or in part without the consent of the signatory. The signatory accepts no responsibility or liability for any damages that may be suffered by a third party as a result of any decisions made, or actions taken based on this document.

© 2004
GRAHAM & ASSOCIATES
 B.C. AND CANADA LAND SURVEYORS
 BOX 1129, MERRITT, B.C. V1K 1B8
 File 04074 F.B. 73/69

47 E

Inspections, public education and prevention

1	2 x Fire Inspections
0	Re-inspections
0	Business License Inspection
1	Public education
0	x Fire Safety Plan review
0	Flow test hydrants and hydrant placement (x3)
0	Map review and organize contract worker on project
0	1 x Meeting with Mill – Request pre plans
16	Fire safety week
0	Comfort letter for sale of property
5	Fire Prevention – JFSP Meeting
23	Hours total

Miscellaneous

71	Volunteers working at the station, Mapping issues, Vehicle maintenance, inventory.
60 hrs	Deputy working at the station – Administrative duties

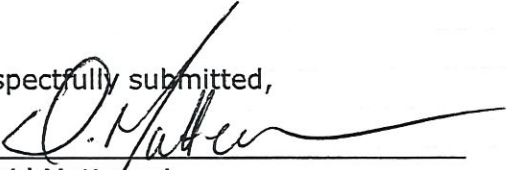
Cost Recovery

0	Bylaw - Burning
1	Bylaw - Digging up Gas Line
1	Bylaw - False alarms
0	Forestry Mutual Aid
13	PEP Calls
2	PEP Equipment Replacement (Damaged or Lost) Approximately \$700.00

17 TOTAL

Statistics regarding emergency response and inspections included in the following report.

Respectfully submitted,



 David Matteucci
 Fire Chief

MERRITT FIRE RESCUE

October 2004, FD EMERGENCY STATISTICS

EMERGENCY CALL OUTS			
	CURRENT MONTH	YEAR TO DATE	PREVIOUS YEAR TO DATE
TOTAL CALLS THIS MONTH	29	272	220
LOCATION TYPE			
GROUP "A" ASSEMBLY	3	27	
GROUP "B" ASSEMBLY		5	
GROUP "C" ASSEMBLY	8	35	
GROUP "D", "E", "F" ASSEMBLY	1	19	
FIRE TYPE			
STRUCTURE	2	15	
VEHICLE		12	
GRASS OR INTERFACE	1	12	
RUBBISH, DUMPSTER	2	6	
CLASS "B" FIRE OR LEAKS (LIQUIDS)		10	
OTHER Hedge		10	
FIRES TOTAL	7	67	
FIRE CAUSE			
ACCIDENTAL	1	17	
FIREWORKS	2		
SYSTEM MALFUNCTION	1	5	
BURNING GARBAGE (GOT AWAY)			
CLEARING LAND (GOT AWAY)		1	
ARSON		4	
ARSON, SUSPECTED, VANDALISM	2	12	
UNDETERMINED	1	8	
OTHER EMERGENCIES			
FIRST RESPONDERS (MEDICAL - FR)		5	
WATER LEAK		1	
MISCELLANEOUS		3	
RESCUE - LOCAL	3	11	
RESCUE - REGIONAL	12	99	
FALSE ALARMS			
ALARM SYSTEM MALFUNCTION	5	29	
ACCIDENTAL - SMOKE FROM COOKING		5	
ACCIDENTAL - OTHER		11	
INTENTIONAL			
INJURIES - FIRE		1	
DEATHS - FIRE		1	

MERRITT FIRE RESCUE

October 2004, FD EMERGENCY STATISTICS

CURRENT MONTH							
	MERRITT	TNRD	LOWER NICOLA	UPPER NICOLA	COLDWATER AREA	FORESTRY REQUEST	PEP (REGIONAL RESCUE OR OTHER)
HIGHWAY RESCUES	3						12
STRUCTURE FIRES	2						
INTERFACE FIRES		1					
VEHICLE FIRE							
MUTUAL AID							
REPORT OF SMOKE							
FALSE ALARMS	5						
MEDICALS							
OTHER	6						
TOTAL = 29							

Year to Date							
	MERRITT	TNRD	LOWER NICOLA	UPPER NICOLA	COLDWATER AREA	FORESTRY REQUEST	PEP (REGIONAL RESCUE OR OTHER)
HIGHWAY RESCUES	12	0					99
STRUCTURE FIRES	14	1			1		
INTERFACE FIRES	10	2			1	1	
VEHICLE FIRE	8	2			1	1	1
MUTUAL AID		0					
REPORT OF SMOKE	3	1			2		
FALSE ALARMS	59	4		2	1		
MEDICALS	6	0					
OTHER	37	3					
TOTAL = 272	149	13		2	6	2	100

MERRITT FIRE RESCUE

October 2004, FD EMERGENCY STATISTICS

CALL INFORMATION				
DATE : October	YEAR TO DATE	TYPE	LOSS PROPERTY VALUE	CAUSE
1	244	Highway Rescue – LOCAL		
1	245	Fire - Garbage		Arson
4	246	Highway Rescue – LOCAL		
6	247	False Alarm – Fire Alarm		System Malfunction
6	248	Carbon Monoxide		Unable to determine
9	249	Fire - Interface		Unknown
11	250	Highway Rescue – Regional (PEP)		
13	251	Gas Leak		Contractor Digging
14	252	False Alarm – Fire Alarm		System Malfunction
15	253	False Alarm – Fire Alarm		System Malfunction
16	254	Highway Rescue – Regional (PEP)		
16	255	False Alarm – Fire Alarm		System Malfunction
17	256	Highway Rescue – Regional (PEP)		
17	257	Fire – Garbage Bins	\$200.00	Arson
18	258	Fire - Structure	\$490,000.00	Accidental
18	259	Highway Rescue – Regional (PEP)		
19	260	Highway Rescue – Regional (PEP)		
19	261	False Alarm – Fire Alarm		System Malfunction
20	262	Highway Rescue – Regional (PEP)		
22	263	Highway Rescue – Regional (PEP)		
23	264	Highway Rescue – Regional (PEP)		
23	265	Highway Rescue – Regional (PEP)		
23	266	Highway Rescue – Regional (PEP)		
23	267	Highway Rescue – LOCAL		
27	268	Fire – Structure		Accidental
29	269	Highway Rescue – Regional (PEP)		
29	270	Highway Rescue – Regional (PEP)		

MERRITT FIRE RESCUE

October 2004, FD EMERGENCY STATISTICS

INSPECTIONS			
LOCATION TYPE	INSPECTION	RE-INSPECTIONS	HOURS
GROUP "A" ASSEMBLY			
GROUP "B" ASSEMBLY			
GROUP "C" ASSEMBLY			
GROUP "D", "E", "F" ASSEMBLY	2		1
BUSINESS PERMIT			
DEVELOPMENT PLANNING			
DP Hydrant location and outlets			
DP Mapping.			
OTHER Review Fire Safety Plan			
OTHER			
OTHER			
	1		
PUBLIC EDUCATION			
Misc			
Fire safety week			16
OTHER Meeting - Juvenile FSPP			5
Station Tour			
TOTAL INSPECTIONS THIS MONTH	2		
TOTAL THIS YEAR	39		
TOTAL HOURS THIS MONTH =		23	
TOTAL HOURS THIS YEAR =		209.5	

THE  LUNG ASSOCIATION™
British Columbia

British Columbia Lung Association
2675 Oak Street
Vancouver BC V6H 2K2
604-731-5864 Phone
1-800-665-5864 Toll-free
604-731-5810 Fax
www.bc.lung.ca

<input checked="" type="checkbox"/>	Agenda
<input type="checkbox"/>	Binder
<input type="checkbox"/>	Mailboxes
OCT 19 2004	
<input type="checkbox"/>	Central Filing
No. <u>0630</u>	

Lung Health Information Line
1-888-566-5864 (LUNG)

October 14, 2004

Mayor David Laird
City of Merritt
2185 Voght St
Merritt, BC V1K 1B8

Dear Mayor Laird

Christmas Seals are a proud tradition that began in BC in 1926 to help win the battle against tuberculosis.

***The BC Lung Association is requesting the City of Merritt proclaim
December 2004 as Christmas Seals Month.***

Today Christmas Seals continue as a historic symbol of hope in the fight against lung disease, providing vital funding for medical research to seek cures for the entire scope of respiratory disease, including lung cancer, asthma, and chronic obstructive pulmonary disease (COPD).

Last year the BC Lung Association allocated \$1.1 million towards health education programs, and over \$1.5 million towards medical research grants and professional training in British Columbia.

In 2003 the annual Christmas Seals campaign raised more than \$1 million for BC. More importantly, community support has always been the heart of the Christmas Seal appeal, including a volunteer Board of Directors representing 50 communities across BC.

Richie Gage, a volunteer Chair of the local Christmas Seal Campaign, would be pleased to discuss the benefits of proclaiming December 2004 as Christmas Seal Month in your community, and the media activities to support the proclamation.

The completed proclamation may be mailed or faxed back to the BC Lung Association. Thank you for your consideration and we look forward to receiving your support.

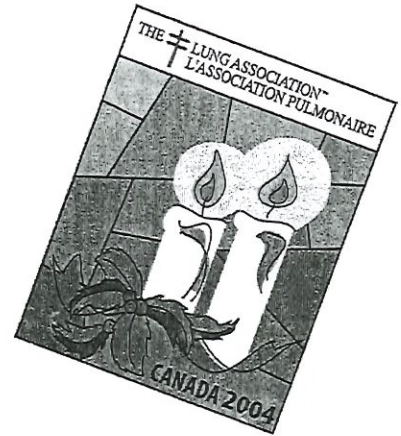
Kindest regards,



Doug Hill, Volunteer President

cc: Richie Gage

Proclamation



Christmas Seals Month - December 2004

- Whereas,** one in five British Columbians has a serious respiratory problem – that’s more than 800,000 adults and children – and
- Whereas,** more than 280,000 British Columbians suffer from asthma; and
- Whereas,** more than 5,600 British Columbians die each year from smoking-related illnesses; and
- Whereas,** more than 75,000 British Columbians suffer from chronic obstructive lung disease (COPD — emphysema and chronic bronchitis); and
- Whereas,** chronic breathing problems are on the increase by as much as 60 percent; and
- Whereas,** a public awareness campaign is needed to educate British Columbians of the importance of good respiratory health; and
- Whereas,** the BC Lung Association was founded in 1906 to fight tuberculosis and continues in 2004 to be committed to the conquest of respiratory disease such as asthma, tuberculosis, emphysema, lung cancer and to promote clear air and a smoke-free lifestyle; and
- Whereas,** the annual Christmas Seal Campaign supported the BC Lung Association’s original efforts to fight tuberculosis and continues to help the Association fight all forms of lung disease today; be it
- Resolved,** by City of Merritt that the month of December 2004 be proclaimed Christmas Seals Month; and be it further
- Resolved,** that the people of Merritt be encouraged to seek information about lung disease and their role in its prevention and control; and be it further
- Resolved,** that the people of Merritt respond generously to the Annual Christmas Seal Campaign to ensure the continuation of the BC Lung Association’s ability to conquer lung disease and promote lung health.

Signature of Mayor

Date



Doug Hill, Volunteer President

The Story of Christmas Seals

The BC Lung Association began as the Anti-Tuberculosis Society in 1906, in response to the rapid spread of TB, the number one killer at the turn of the century. One of the Society's first projects was to build the Tranquille Hospital for the care and treatment of people with tuberculosis.

In 1926, the Christmas Seal Campaign was introduced in British Columbia and by the following year it became the official method for tuberculosis associations around the world to appeal to the public for funds to build new sanatoria, for TB prevention and to enable millions of people to have chest X-rays or tuberculin tests.



The Origin of Christmas Seals



A postal worker in Denmark named Einar Holboell originally conceived of Christmas Seals in 1903 to assist underprivileged children. When the stamps first went on sale, the campaign was so successful that over four million seals were sold. It was then decided to use the money to help Denmark's thousands of children stricken with tuberculosis.

Word of the campaign reached the US and Canada. In 1907, Emily Bissell introduced Christmas Seals to the US in hopes of raising money to prevent a TB sanatorium from closing. The concept and success inspired citizens in Toronto and Hamilton who began local Christmas Seal Campaigns to help build TB hospitals.

Focusing on Lungs

By 1944, the first effective drug therapy, Streptomycin, was discovered, making tuberculosis a preventable disease. In the 1970s, patients could be treated with new drug therapies, at home, or in general hospitals.

Recognizing the need to expand its efforts to include the entire scope of respiratory disease, the BC Lung Association started to fund work on cures for emphysema, lung cancer, asthma, and occupational lung disease. In July 1978, the Society changed to its present name, the British Columbia Lung Association. Today, vital medical research continues with funding from the BC Lung Association.

Respiratory diseases — lung cancer, asthma, and chronic obstructive pulmonary disease (COPD) have increased enormously. Christmas Seal funds in BC are critical to:

- Directly help people who live with lung disease receive the best possible care, information, and treatment.
- Seek cures for the entire scope of respiratory disease.
- Provide school programs that inform children about the dangers of tobacco use and national smoking cessation programs.
- Public programs on the link between air quality and respiratory health and environmental awareness campaigns.



THE  LUNG ASSOCIATION™
British Columbia

When you can't breathe, nothing else matters...



The City of Merritt PROCLAMATION

- WHEREAS: one in five British Columbians has a serious respiratory problem – that's 800,000 adults and children; and
- WHEREAS: more than 280,000 British Columbians suffer from asthma; and
- WHEREAS: more than 5,600 British Columbians die each year from smoking-related illnesses; and
- WHEREAS: more than 75,000 British Columbians suffer from chronic obstructive lung disease (COPD-emphysema and chronic bronchitis); and
- WHEREAS: chronic breathing problems are on the increase by as much as 60 percent; and
- WHEREAS: a public awareness campaign is needed to educate British Columbians of the importance of good respiratory health; and
- WHEREAS: the BC Lung Association was founded in 1906 to fight tuberculosis and continues in 2004 to be committed to the conquest of respiratory disease such as asthma, tuberculosis, emphysema, lung cancer and to promote clear air and a smoke-free lifestyle; and
- WHEREAS: the annual Christmas Seal Campaign supported by the BC Lung Association's original efforts to fight tuberculosis and continues to help the Association fight all forms of lung disease today; be it
- RESOLVED: by the City of Merritt that the month of December 2004 be proclaimed Christmas Seals Month; and be it further
- RESOLVED: that the people of Merritt be encouraged to seek information about lung disease and their role in its prevention and control; and be it further
- RESOLVED: that the people of Merritt respond generously to the Annual Christmas Seal Campaign to ensure the continuation of the BC Lung Association's ability to conquer lung disease and promote lung health.

A PROCLAMATION be issued designating the month of December 2003 as "Christmas Seals Month" in British Columbia.

Now know ye that December, 2004 shall be known as

"Christmas Seals Month"
in the City of Merritt

David Laird, MAYOR