



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
TUESDAY, AUGUST 14, 2018
AT 7:00 PM

1. PRESENT:

Mayor N. Menard
Councillor D. Baker
Councillor L. A. Brown
Councillor K. Christopherson
Councillor M. Goetz
Councillor D. Norgaard
Councillor G. Prowal

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Mr. M. Brodrick, Planning and Development Services Manager
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Ms. S. Thiessen, Director of Finance & IT

35 Members of the Public

2. CALL TO ORDER

2.1 Mayor Menard called the meeting to order at 7:01 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

4.1 Moved, Seconded and CARRIED
**THAT the Minutes of the Regular Council Meeting
held on Tuesday, July 24, 2018 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

**FLOOD
MANAGEMENT**

- 5.1 Flood Management Presentation; Sarah Simon, Flood Safety Engineer, Ministry of Forests, Lands and Natural Resource Operations
File: 0135

Ms. Sarah Simon, Flood Safety Engineer, Ministry of Forests, Lands and Natural Resource Operations presented to Council the history and main purposes of the Nicola Lake Dam including:

- The dam was built in 1927 and taken over by the province in the early 1980's and was rebuilt by the province in 1986
- The main purposes for the dam was for irrigation and fisheries

Ms. Simon presented provided some statistics from the operation of the dam including:

- Reservoir elevation
- Inflows and outflows
- Total monthly inflows
- Total freshet inflow

Ms. Simon also advised:

- The flow is dependent on the snow pack and weather conditions
- The dam will not prevent floods
- The dam was not designed to hold a large capacity of water

Guidance and recommendations for next steps would be to have a complete study completed and determination of the risks.

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

ZONING - 1990
CHAPMAN STREET

7.1 Application to Rezone 1990 Chapman Street, Parcel B (KJ48015) Block 16 District Lot 124 Kamloops Division Yale District Plan 1, PID: 023-113-952 from Institutional and Public Use (P3) to Central Business District (C2); Planning and Development Services Manager July 26, 2018 Report
File: RZ2017-04

205/18

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2243, 2018 (1990 Chapman Avenue) be read a first time
Voting Opposed: Councillor Prowal

206/18

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2243, 2018 (1990 Chapman Avenue) be read a second time
Voting Opposed: Councillor Prowal

207/18

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2243, 2018 (1990 Chapman Avenue) be forwarded to a Public Hearing
Voting Opposed: Councillor Prowal

8. NEW BUSINESS

2018 BUSINESS WALK
REVIEW

8.1 2018 Merritt Business Walk Report
File: 0691

208/18

Moved, Seconded and **CARRIED**
THAT Council review the 2018 Merritt Business Walk Report

LEGION - LETTER OF
SUPPORT

8.2 Letter of Support; Allen Hamm, Royal Canadian Legion Branch 96, July 20, 2018 Letter
File: 1850

209/18

Moved, Seconded and **CARRIED**
THAT Council direct staff to prepare a letter in support of the Legion's grant applications

**TNRD - REGIONAL
SOLID WASTE
MANAGEMENT PLAN
LETTER OF SUPPORT**

210/18

- 8.3 Letter of Support; Jamie Vieira, Manager of Environmental Services, Thompson Nicola Regional District, May 9, 2018 Letter File: 5360

Moved, Seconded and **CARRIED**

THAT Council direct staff to prepare a letter in support of the TNRD Regional Solid Waste Management Plan

**NICOLA VALLEY
PRO-RODEO CHUTE
SPONSORSHIP**

211/18

- 8.4 Nicola Valley Pro-Rodeo Sponsorship Information; Jacqueline Whitecross
File: 0691

Moved, Seconded and **CARRIED**

THAT the City purchase a "Chute Sponsorship" in the amount of two thousand (\$2,000) dollars funded from the Economic Development advertising budget, for a full back page ad in the 2018 Nicola Valley Pro-Rodeo program guide

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Brown attended three (3) Friday night markets, the RCMP Musical Ride; the Finance & Audit Committee meeting; and advised there were Forestry tents in Central Park.
- 10.2 Councillor Goetz provided the latest Gas Buddy prices; visited the Forestry crews at the Merritt Airport; attended the National High School Rodeo, Friday night markets, Music at Spirit Square and Rockin' River Music Festival.
- 10.3 Councillor Norgaard attended a Food Action meeting and a Detox and Treatment Centre meeting and gave kudos to the Fire Departments and Forestry for getting to the fire in Lower Nicola as fast as they did.
- 10.4 Councillor Baker expressed kudos for the construction of the Nicola Valley Hospital & Health Centre and the Community Garden.

- 10.5 Councillor Prowal attended the RCMP Musical Ride and the High School Rodeo and gave kudos to the Fire Departments and Forestry for getting to the fire in Lower Nicola as fast as they did.
- 10.6 Councillor Christopherson attended the Finance & Audit Committee meeting, a Health Care meeting, RCMP Musical Ride and the Friday night markets.
- 10.7 Mayor Menard attended a Merritt Centennials Board meeting; welcomed Judge Gillespie; attended the National High School Rodeo as well as meetings with the Wellness Society and Liberty Construction; hosted Mayor Drop-In sessions; attended the RCMP Musical Ride, the Canadian Country Music Heritage Society interactive video; advised of the film crew working with the TNRD Film Commission on a commercial in Merritt; attended the Centennials hockey camp, the Finance & Audit Committee meeting, the Friday night markets and met with the Department of Highways.

11. INFORMATION ITEMS

- POLICE COMMITTEE** 11.1 Minutes; Police Committee July 24, 2018 Meeting
File: 0376
- CITY SOCIAL PLANNING COMMITTEE** 11.2 Minutes; City Social Planning Committee July 26, 2018 Meeting
File: 0581
- BAILLIE HOUSE - 2nd QUARTER REPORT** 11.3 2018 Second Quarter Report for the Merritt Visitors Centre at the Baillie House; Economic Development Manager August 8, 2018 Report
File: 2240.48
- PROCLAMATION - PROSTATE CANCER AWARENESS** 11.4 Proclamation: "Prostate Cancer Awareness Month" September, 2018
File: 0630
- PROCLAMATION - WORLD MENTAL HEALTH DAY** 11.5 Proclamation: "World Mental Health Day" October 10, 2018 - Light Up Purple
File: 0630
- DISTRICT OF HOUSTON - CARIBOU RECOVERY PROGRAM** 11.6 Support of the Province of B.C.'s Caribou Recovery Program, Jonathan VanBarneveld, Acting Mayor for the District of Houston, July 23, 2018 Letter
File: 0135

12. TERMINATION OF MEETING

The Mayor declared the meeting ended at 9:02 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 28th Day of August, 2018

**Original signed by
Mayor**