

## CITY OF MERRITT

# AGENDA

## SPECIAL COMMITTEE OF THE WHOLE

**CITY HALL**  
2185 Voght Street  
Merritt, B.C.

**Wednesday, November 21, 2018**  
**At 2:00 pm**

*Mission Statement: The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.*

### **Council**

Mayor Linda A. Brown

Councillor Mike Bhangu

Councillor Kurt Christopherson

Councillor Adam Etchart

Councillor Travis Fehr

Councillor Tony Luck

Councillor Melvina White

*Country Music Capital of Canada*

For Enquiries  
Telephone - (250) 378-4224  
[www.merritt.ca](http://www.merritt.ca)



# CITY OF MERRITT

## A G E N D A

### SPECIAL COMMITTEE OF THE WHOLE

COUNCIL CHAMBER, CITY HALL  
WEDNESDAY, NOVEMBER 21, 2018  
AT 2:00 PM

1. PRESENT

---

2. CALL TO ORDER

---

3. PUBLIC INPUT

---

4. ADOPTION OF MINUTES

---

#### ADOPTION OF MINUTES

4.1 **Recommendation:**

**THAT the Minutes of the Special Committee of the Whole Meeting held on Tuesday, July 17, 2018 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

---

Nil

6. UNFINISHED BUSINESS

---

Nil

**TIMBER RIGHTS**

7. NEW BUSINESS

---

7.1 Timber Rights  
File: 0250

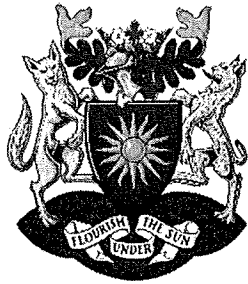
8. INFORMATION ITEMS

---

Nil

9. TERMINATION OF MEETING

---



# CITY OF MERRITT

## MINUTES

### SPECIAL COMMITTEE OF THE WHOLE COUNCIL CHAMBERS

CITY HALL  
2185 VOGHT STREET  
TUESDAY, JULY 17, 2018  
AT 5:00 PM

1. PRESENT:

---

Mayor Neil Menard  
Councillor L. A. Brown  
Councillor K. Christopherson  
Councillor G. Prowal  
Councillor D. Baker (via phone)  
Councillor D. Norgaard

**REGRETS**

Councillor Goetz

**IN ATTENDANCE**

Ms. S. Thiessen, Director of Finance and IT  
Mr. S. Smith, Director of Corporate Services

Q101  
Merritt Herald

30 members of the public

2. CALL TO ORDER

---

Mayor Menard called the meeting to order at 5:00 p.m.

3. PUBLIC INPUT

---

Nil

4. ADOPTION OF THE MINUTES

**ADOPTION OF  
MINUTES**

- 4.1 Moved, Seconded and **CARRIED**  
**THAT the Minutes of the Special Committee of the  
Whole Meeting held on Tuesday, June 19, 2018 be  
adopted**

5. GENERAL MATTERS - Delegations and Recognitions

Nil

6. UNFINISHED BUSINESS

Nil

7. NEW BUSINESS

**ASK WELLNESS  
SOCIETY**

- 7.1 Juniper House Presentation; Cheryl Doolan, Director of Culture  
and Operations (Kamloops/Merritt/Penticton), ASK Wellness  
Society  
File: 0250

The Ask Wellness Society was unavailable to present at this  
meeting

**MERRITT RIVERS  
RIPARIAN  
REHABILITATION  
COMMITTEE**

- 7.2 Merritt Rivers Riparian Rehabilitation Committee Presentation;  
Nic Beers  
File: 0250

Members of the MRRRC introduced themselves and indicated  
how long each had lived in the City of Merritt. Nic Beers  
discussed his personal connection with our rivers and their  
importance in his life.

Mr. Beers discussed the importance of developing  
environmental consciousness and how our rivers have changed  
significantly since they were first surveyed.

Mr. Beers requested that Council consider adopting the following policies:

- developing a continuous 10 foot public space on both sides of our rivers to be used as trail.
- Not shooting bears or trapping beavers

Mr. Beers stated the importance of making improvements to our riparian area to ensure that it can accept 65 cubic metres / second of water and proposed solutions for the following areas:

- Voght Street
- 1<sup>st</sup> Ave
- 2<sup>nd</sup> Ave
- Chapman Street
- Eldorado Trailer Park
- Industrial areas
- The Claybanks

Mr. Beers also discussed the need to address issues of waste and dumping and our rivers and shared his vision for a health river ecosystem in Merritt.

Mayor and Council thanked Mr. Beers and the rest of the Committee for their efforts and desire to solve the issues that have been created regarding our rivers. Councillors discussed the work that they have done to address many flood and environment issues during their term.

## 8. INFORMATION ITEMS

---

Nil

9. TERMINATION OF MEETING

---

The Mayor declared the meeting ended at 6:37 p.m.

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

\_\_\_\_\_  
**Corporate Officer**

**Confirmed on the    Day of            , 2018**

\_\_\_\_\_  
**Mayor**