



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
TUESDAY, APRIL 9, 2019
AT 7:00 PM

1. PRESENT:

Mayor L. Brown
Councillor M. Bhangu
Councillor K. Christopherson
Councillor A. Etchart
Councillor T. Fehr
Councillor T. Luck
Councillor M. White

IN ATTENDANCE

Ms. S. Thiessen, Acting Chief Administrative Officer
Mr. W. Anderson, Financial Services Manager
Mr. M Brodrick, Planning and Development Manager
Mr. W. George, Tourism and Economic Development Manager
Mr. S. Smith, Director of Corporate Services

MEDIA

Merritt Herald
Q101

PUBLIC

27 Members of the Public

2. CALL TO ORDER

2.1 Mayor Brown called the meeting to order at 7:00 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

**ADOPTION OF
MINUTES**

68/19

- 4.1 Moved, Seconded and **CARRIED**
**THAT the Minutes of the Special Council Meeting
held on Tuesday, March 26, 2019 be adopted**

69/19

- 4.2 Moved, Seconded and **CARRIED**
**THAT the Minutes of the Regular Council Meeting
held on Tuesday, March 26, 2019 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

**MOSQUITO
CONTROL**

- 5.1 Mosquito Control Presentation; Curtis Fediuk, BSc., RPBio.,
President, Duka Environmental Services Ltd.
File: 0250

**DEVELOPMENT
PERMIT AREA 3
HIGHWAY
CORRIDOR**

- 5.2 Development Permit Area 3 Highway Corridor Presentation;
Sean Maloney Cannabis West Development Corp
File: 0250

STEPS FORWARD

- 5.3 STEPS Forward Presentation; Lisa DeWinter, Inclusive Post-
Secondary Education Coordinator & Senior Facilitator - NVIT
BC Initiative for Inclusive Post-Secondary Education
File: 0250

6. UNFINISHED BUSINESS

- EVACUATION PLANS** 6.1 Councillor Fehr made the following Notice of Motion at the March 26, 2019 Regular Council Meeting:
File: 7130
- Moved, Seconded
THAT Council direct staff to prepare a report for Council regarding the City's evacuation plans for a large-scale emergency, such as a wildfire
- 70/19 Moved, Seconded and CARRIED
THAT the main motion be amended by replacing the words "prepare a report for Council" with "schedule a Committee of the Whole meeting"
- Voting resumed on the main motion as amended*
- 71/19 Moved, Seconded and CARRIED
THAT Council direct staff to schedule a Committee of the Whole meeting regarding the City's evacuation plans for a large-scale emergency, such as a wildfire
- SPECIAL COMMITTEE OF THE WHOLE** 6.2 Minutes, Special Committee of the Whole March 18, 2019 Meeting
File: 1700
- 72/19 Moved, Seconded and CARRIED
THAT Council direct that the Back-up Water Supply project, with costs of up to six hundred thousand (\$600,000) dollars be included in the 2019 Financial Plan
- B.C. PROVINCIAL NOMINEE PROGRAM (B.C.PNP) ENTREPRENEUR IMMIGRATION PILOT COMMITTEE** 6.3 City of Merritt B.C. Provincial Nominee Program (B.C.PNP) Entrepreneur Immigration Pilot Committee; Tourism & Economic Development Services Manager April 03, 2019 Report
File: 0570
- 73/19 Moved, Seconded and CARRIED
THAT Council create a City of Merritt B.C. PNP Entrepreneur Immigration Pilot Committee with the attached Terms of Reference

7. BYLAWS

DELEGATION

7.1 Delegation Bylaw; Director of Corporate Services April 02, 2019 Report
File: 3900.2246

Moved, Seconded and CARRIED

74/19

THAT Council read Officer Designation and Delegation of Authority Bylaw No. 2246, 2019 a first time
Voting Opposed: Councillor Bhangu

Moved, Seconded and CARRIED

75/19

THAT Council read Officer Designation and Delegation of Authority Bylaw No. 2246, 2019 a second time
Voting Opposed: Councillor Bhangu

Moved, Seconded and CARRIED

76/19

THAT Council read Officer Designation and Delegation of Authority Bylaw No. 2246, 2019 a third time
Voting Opposed: Councillor Bhangu

GENERAL ZONING
BYLAW
AMENDMENT

7.2 Proposed Text Amendment to the City of Merritt Zoning Bylaw No, 2187, 2015 - Section 6.14.2 Central Business District (C2); Planning & Development Manager March 18, 2019 Report
File: RZ2019-2249 & 3900.2187

Moved, Seconded and CARRIED

77/19

THAT Council read Zoning Amendment Bylaw No. 2249, 2019 a first time

Moved, Seconded and CARRIED

78/19

THAT Council read Zoning Amendment Bylaw No. 2249, 2019 a second time

Moved, Seconded and CARRIED

79/19

THAT Council direct staff to schedule a public hearing for Zoning Amendment Bylaw No. 2249, 2019

OFFICIAL
COMMUNITY PLAN

7.3 Official Community Plan Housekeeping Amendment (OCP) re: Density Provisions; Planning & Development Manager March 22, 2019 Report
File: 3900.2116 & OCP3357

80/19

Moved, Seconded and CARRIED
THAT Council read Official Community Plan Amendment Bylaw No. 2257, 2019 a first time

81/19

Moved, Seconded and CARRIED
THAT Council read Official Community Plan Amendment Bylaw No. 2257, 2019 a second time

82/19

Moved, Seconded and CARRIED
THAT Council direct staff to schedule a public hearing for Official Community Plan Amendment Bylaw No. 2257, 2019

8. NEW BUSINESS

NICOLA VALLEY
COMMUNITY
THEATRE SOCIETY

8.1 Nicola Valley Community Theatre Society Request for a Letter of Support
File: 0250

Councillor Christopherson declared a conflict of interest in this matter as a Director for NVCTS. He left the meeting at 9:05pm

83/19

Moved, Seconded and CARRIED
THAT Council provide a letter of support to Nicola Valley Community Theatre Society, in favor of the proposed Flexible Digital Media & Performing Arts Theatre, by stating that the City would use the space in the future for professional arts and cultural programming/performances

SUNDIAL
DEVELOPMENT
PERMIT

8.2 Application for Development Permit, Lot 2 Sections 23 & 24 Township 91 Kamloops Division Yale District Pan EPP44524, PID: 029-533-996, 3998 Airport Road, Sundial Growers; Planning and Development Services Manager April 9, 2019 Report

84/19

Moved, Seconded and CARRIED
THAT Council direct staff to issue the development permit subsequent to the submission of the following: renderings, building elevations, irrigation plan, and payment of landscape security

MSS HEN PERMIT 8.3 MSS Hen Permit; Director of Corporate Services April 04, 2019 Report
File: 3900.1966

85/19 Moved, Seconded and **CARRIED**
That Council issue a hen permit to School District # 58 – Nicola-Similkameen, to allow for the keeping of hens at Merritt Secondary School

ACTING CHIEF ADMINISTRATIVE OFFICER REPORT 8.4 Acting Chief Administrative Officer Report; Acting Chief Administrative Officer Verbal Report;
File: 0112

For Information Only - The purpose of this report is to provide information to Council on the operations of the City

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

Nil

11. INFORMATION ITEMS

CITY OF PORT MOODY 11.1 Greenhouse Gas Limits for New Buildings; Tracey Takahashi, CMC, Deputy Corporate Officer, City of Port Moody
File: 0270

DISTRICT OF KITIMAT 11.2 Graduated Licencing Program for Motorcycles; Phillip Germuth, Mayor, District of Kitimat March 25, 2019 Letter
File: 0270

12. TERMINATION OF MEETING

The Mayor declared the meeting ended at 8:36 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 23rd day of April, 2019

**Original signed by
Mayor**