



MINUTES

CITY OF MERRITT

Tuesday, June 11, 2019
7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

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

IN ATTENDANCE:

- Mr. S. Hildebrand, Chief Administrative Officer**
- Mr. S. Smith, Director of Corporate Services**
- Ms. S. Thiessen, Director of Finance & IT**
- Mr. G. Lewis, Corporate Services Co-op Student**
- Mr. M. Brodrick, Director of Planning & Development**
- Mr. W. George, Economic Development & Tourism Manager**

MEDIA & PUBLIC: Q101

5 Members of the Public

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 7:05pm

2. LATE ITEMS

2.1 1801 Coldwater Avenue

161/19

THAT Council add a report regarding the issuance of Development Variance Permit #DVP2019-02 (1801 Coldwater Avenue) to the agenda as item 6.1

Moved, Seconded, CARRIED

2.2 1999 Voght Street

162/19

THAT Council add a report regarding the issuance of Development Variance Permit #DVP2019-03 (1999 Voght Street) to the agenda as item 6.2

Moved, Seconded, CARRIED

3. PUBLIC INPUT

Nil

4. ADOPTION OF MINUTES

4.1 Special Council Meeting Minutes - May 28, 2019

163/19

THAT the Minutes of the Special Council Meeting held on Tuesday, May 28, 2019 be adopted

Moved, Seconded, CARRIED

4.2 Regular Council Meeting Minutes - May 28, 2019

Mr. Smith spoke to inform Council that page 11 as signed and filed would have a correction in section 8.1. The motion carried did not include roman numeral ii. Only the increase from 95% to 100% was passed.

164/19

THAT the Minutes of the Regular Council Meeting held on Tuesday, May 28, 2019 be adopted as amended

Moved, Seconded, CARRIED

5. GENERAL MATTERS - Delegations and Recognitions

Nil

6. UNFINISHED BUSINESS

6.1 1801 Coldwater Avenue

Development Variance Permit #DVP2019-02 (1801 Coldwater Avenue);
Planning & Development Services Manager, May 01, 2019 Report

File: DVP2019-02

165/19

THAT Council approve Development Variance Permit Application No. DVP2019-02 (1801 Coldwater Avenue), to increase maximum parcel coverage from fifty (50%) per cent to seventy-two (72%) per cent, reduce the usable open space requirement from seven hundred seventy (770m²) square metres to six hundred eighty-seven (687m²) square metres and reduce the required loading space requirements from one (1) loading space and one (1) passenger loading space two (2) spaces total to one (1) loading space.

Against (1): Councillor Bhangu

Moved, Seconded, CARRIED

6.2 1999 Voght Street

Development Variance Permit #DVP2019-03 (1999 Voght Street); Planning & Development Services Manager, May 01, 2019 Report

File: DVP2019-03

166/19

That Council approve Development Variance Permit No. DVP 2019-03 (1999 Voght St), to increase the maximum parcel coverage from ninety-five (95%) per cent to one hundred (100%) per cent.

Against (1): Councillor Etchart

Moved, Seconded, CARRIED

7. BYLAWS

7.1 Zoning - Density Provisions

Zoning Amendment Bylaw 2265 - Density Provisions; Director of Corporate Services June 05, 2019 Report

File: 3900.2187

167/19

THAT City of Merritt Zoning Amendment Bylaw 2265, 2019 be read a first time.

Moved, Seconded, CARRIED

168/19

THAT City of Merritt Zoning Amendment Bylaw 2265, 2019 be read a second time.

Moved, Seconded, CARRIED

169/19

THAT Council direct staff to give notice of a public hearing for Zoning Amendment Bylaw 2265, 2019 (Density Provisions).

Moved, Seconded, CARRIED

8. NEW BUSINESS

8.1 Non-Medical Cannabis Retail Licence - 3320 River Ranch Road

Non-Medical Cannabis Retail Licence - 3320 River Ranch Road; Director of Corporate Services June 03, 2019 Report

File: 0190

170/19

THAT Council direct staff to gather residents' views regarding the proposed Cannabis Retail Licence at 3320 River Ranch Road, by requesting written submissions in response to posting public notice at 3320 River Ranch Road, issuing notices to residents within one hundred (100) feet of the property, and by publishing notices in two (2) consecutive editions of the Merritt Herald

Moved, Seconded, CARRIED

8.2 Royal Canadian Legion - Grant Application

Letter of Support Request from Royal Canadian Legion for a New Horizons Grant Program Application; Brian Cottrell, President, Royal Canadian Legion Branch 96 June 03, 2019 Letter

File: 0250

171/19

THAT Council direct staff to prepare a letter of support for the Royal Canadian Legion Branch 96 New Horizons Grant Program Application

Moved, Seconded, CARRIED

8.3 Commercial garbage truck

Budgeted MFA Equipment Financing re: Commercial Garbage Truck;
Director of Finance & IT June 05, 2019 Report

File: 1760

172/19

THAT Council of the City of Merritt authorize three hundred thousand (\$300,000) dollars to be borrowed, under section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of purchasing a 2019 Peterbilt 520, with a Labrie Front Loader attached;

AND THAT the loan be repaid within five (5) years, with no rights of renewal

Moved, Seconded, CARRIED

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

10.1 Mayor Brown

Mayor Brown reported June 29th, 2019 would be the 100th anniversary of Merritt airport. She invited Mr. George to give an update on the planned celebrations, from 10am-2pm.

Mr. George said the event would take place in two weeks, posters were up, and that a committee of pilots and community members were moving it forwards. The intention is that Council will attend to run the BBQ.

Mayor Brown said an opportunity had arisen for two World War Two veteran aircraft from Oliver to visit and had requested five hundred (\$500) dollars to subsidize the gas for the vintage aircraft. Mayor Brown moved this.

Mayor Brown proposed

173/19

THAT the City of Merritt would provide up to five hundred (\$500) dollars of fuel for two (2) heritage Nanchang aircraft to visit from Oliver BC

Moved, Seconded, CARRIED

11. **INFORMATION ITEMS**

11.1 **City of Victoria**

Restoration of Library Funding; Lisa Helps, Mayor, City of Victoria May 29, 2019 Letter

File: 0135

12. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 7:43pm

Original signed by

Corporate Officer

Sean Smith

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

Confirmed on the 25th day of June, 2019

Original signed by

Mayor

Linda A. Brown