



CITY OF MERRITT

MINUTES

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
TUESDAY, MAY 28, 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

Mr. S. Hildebrand, 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

16 Members of the Public

2. CALL TO ORDER

2.1 Mayor Brown called the meeting to order at 7:06 p.m.

3. PUBLIC INPUT (10 Minutes)

3.1 Jennifer Denton spoke regarding Item 8.3, the Nicola Valley Search & Rescue request for five thousand (\$5,000) dollars

4. ADOPTION OF MINUTES

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MINUTES

141/19

- 4.1 Moved, Seconded and CARRIED
**THAT the Minutes of the Special Council Meeting
held on Tuesday, May 07, 2019 (5:30 p.m.) be adopted**

142/19

- 4.2 Moved, Seconded and CARRIED
**THAT the Minutes of the Special Council Meeting
held on Tuesday, May 07, 2019 be adopted**

143/19

- 4.3 Moved, Seconded and CARRIED
**THAT the Minutes of the Special Council Meeting
held on Tuesday, May 14, 2019 be adopted**

144/19

- 4.4 Moved, Seconded and CARRIED
**THAT the Minutes of the Regular Council Meeting
held on Tuesday, May 14, 2019 be adopted**

RECESS TO PUBLIC HEARING

Mayor Brown recessed to the Public Hearing at 7:12 p.m.

RECONVENE TO COUNCIL MEETING

Mayor Reconvened the Regular Council Meeting at 7:26 p.m.

5. GENERAL MATTERS - Delegations and Recognitions

EMERALD PLANTS
HEALTH SOURCE

- 5.1 Emerald Plants Health Source Presentation; Micah Shaw
File: 0250

There was no representative from Emerald Plants Health Source
in attendance.

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

OFFICIAL
COMMUNITY PLAN

- 7.1 City of Merritt Official Community Amendment Bylaw No. 2257,
2019
File: 3900.2116

Returned from Public Hearing

145/19

Moved, Seconded and **CARRIED**
**THAT City of Merritt Official Community Plan
Amendment Bylaw No. 2257, 2019 be read a third time**
Voting Opposed: Councillor Bhangu

146/19

Moved, Seconded and **CARRIED**
**THAT City of Merritt Official Community Plan
Amendment Bylaw No. 2257, 2019 be adopted**
Voting Opposed: Councillor Bhangu

ZONING - 1801
COLDWATER
AVENUE

- 7.2 City of Merritt Zoning Amendment Bylaw No. 2256, 2019
File: 3900.2187

Returned from Public Hearing

147/19

Moved, Seconded and **CARRIED**
**THAT Zoning Amendment Bylaw No. 2256, 2019 be
read a third time**
Voting Opposed: Councillor Bhangu and Etchart

**OFFICIAL
COMMUNITY PLAN
AMENDMENT (4010
WALTERS STREET)**

7.3 Proposed Multi-Family Development. Amendment to the Official Community Plan (OCP) and Zoning Bylaw to re-zone Lot A, Section 22, Township 91, KDYD, Plan KAP34945, except Plans 38115, KAP47644, KAP49313 and KAP53152, PID: 002.918.196, 4010 Walters Street, from Highway Commercial (C4) to High Density Residential (R4); Planning & Development Services Manager May 08, 2019 Report
File: RZ 2018-06, 3900.2116, 3900.2187 & 3900.2254

148/19

Moved, Seconded and **CARRIED**
THAT Council abandon Zoning Amendment Bylaw No. 2250, Official Community Plan Amendment Bylaw No. 2251 and Housing Agreement Authorization Bylaw No. 2254

149/19

Moved, Seconded and **CARRIED**
THAT City of Merritt Official Community Plan Amendment Bylaw No. 2263 be read a first time
Voting Opposed: Councillor Bhangu

150/19

Moved, Seconded and **CARRIED**
THAT City of Merritt Official Community Plan Amendment Bylaw No. 2263 be read a second time
Voting Opposed: Councillor Bhangu

**ZONING
AMENDMENT (4010
WALTERS STREET)**

151/19

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Amendment Bylaw No. 2264 be read a first time
Voting Opposed: Councillor Bhangu

152/19

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Amendment Bylaw No. 2264 be read a second time
Voting Opposed: Councillor Bhangu

153/19

Moved, Seconded and **CARRIED**
THAT staff be directed to schedule a public hearing for both bylaws (4010 Walters Street)
Voting Opposed: Councillor Bhangu

8. NEW BUSINESS

DEVELOPMENT
VARIANCE PERMIT -
1999 VOGHT STREET

- 8.1 Mr. Vince Smoluk, Lot A District Lot 125 Kamloops Division Yale District Plan 18431, PID: 002.772.566, 1999 Voght Street, Development Variance Permit for Open Space and Parcel Coverage; Planning & Development Services Manager May 07, 2019 Report
File: DVP 2019.03

154/19

Moved, Seconded and CARRIED

THAT Council directs staff to give notice of the intention of consider issuance of Development Variance Permit Application No. DVP2019-03 in a subsequent meeting to vary the following Sections of Zoning Bylaw No. 2187:

- i. **Section 6.14.5(a) to increase the maximum parcel coverage from ninety-five (95%) per cent to one hundred (100%) percent; and**

Voting Opposed: Councillor Etchart

BUSKING/STREET
ENTERTAINMENT
POLICY

- 8.2 Busking/Street Entertainment Policy; Director of Corporate Services May 16, 2019 Report
File: 0595

155/19

Moved, Seconded and CARRIED

THAT Council amend Council Policy 2.08 Busking/Street Entertainment, in accordance with the changes made in red font on the policy attached as Schedule "A"

EXTRAORDINARY
GRANT IN AID

- 8.3 Nicola Valley Search & Rescue - 2019 Extraordinary Grant in Aid - Donation for Mobile Command Centre; Director of Finance & IT Report
File: 1851

156/19

Moved, Seconded and CARRIED

THAT Council approves a 2019 Extraordinary Grant in Aid request of five thousand (\$5,000) dollars for the Nicola Valley Search & Rescue (NVSAR) to go towards the purchase of the Mobile Command Centre to be funded through the available Financial Aid Grant in Aid funds

Councillor M. White declared a conflict of interest and left the meeting at 8:52 p.m.

NEW MURAL

8.4 New Mural in Merritt; Tourism & Economic Development
Manager May 23, 2019 Report
File: 1854.46

Moved, Seconded

THAT Council direct staff to enter into a written agreement with Michelle Loughery, MAC-DEM Management Ltd. and the Canadian Country Music Hall of Fame regarding the creation of a country music mural at 2026 Quilchena Avenue in 2019, funded by a ten thousand (\$10,000) dollar rural dividend grant and subject to completion of the written agreement by July 31, 2019;

AND THAT if no agreement is reached by July 31, 2019, THAT Council direct staff to use the rural dividend grant funding to create a sports and recreation mural at the Nicola Valley Memorial Arena in 2019

157/19

Moved, Seconded and CARRIED

THAT the motion be amended by deleting "THAT Council direct staff to enter into a written agreement with Michelle Loughery, MAC-DEM Management Ltd. and the Canadian Country Music Hall of Fame regarding the creation of a country music mural at 2026 Quilchena Avenue in 2019, funded by a ten thousand (\$10,000) dollar rural dividend grant and subject to completion of the written agreement by July 31, 2019; AND THAT if no agreement is reached by July 31, 2019,"

Voting Opposed: Mayor Brown

158/19

Voting resumed on the main motion as amended

Moved, Seconded and CARRIED

THAT Council direct staff to use the rural dividend grant funding to create a sports and recreation mural at the Nicola Valley Memorial Arena in 2019

Councillor M. White returned to the meeting at 9:02 p.m.

MAYOR'S GALA - ARTS COUNCIL	8.5	Mayor's Gala - Arts Council File: 6820
159/19		Moved, Seconded and CARRIED THAT Council authorize a four thousand (\$4,000) dollar payment to the Arts Council to assist in funding the Mayor's Gala, to come from the Council Contingency fund
BC PNP COMMITTEE	8.6	BC PNP Committee Terms of Reference File: 0582
160/19		Moved, Seconded and CARRIED THAT the Terms of Reference for the BC PNP Committee be amended to add Ms. Mae Ketter from Community Futures Nicola Valley to the BC PNP Committee in a non-voting advisory capacity
9. <u>NOTICES OF MOTION</u>		
Nil		
10. <u>REPORTS FROM COUNCIL</u>		
Nil		
11. <u>INFORMATION ITEMS</u>		
YOUTH AT UBCM	11.1	Policy No. 8 Youth at UBCM; Alison Slater, SILGA, Executive Director May 09, 2019 Letter File: 0270
MINISTRY OF MUNICIPAL AFFAIRS & HOUSING	11.2	Building BC: Community Housing Fund; Honourable Selina Robinson, Minister, Ministry of Municipal Affairs & Housing May 07, 2019 Letter File: 0135

12. TERMINATION OF MEETING

The Mayor declared the meeting ended at 9:13 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 11th day of June, 2019

**Original signed by
Mayor**