



## CITY OF MERRITT

# MINUTES

## REGULAR COUNCIL MEETING

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

**Tuesday, September 20, 2005**  
**At 7:30 p.m.**

*Mission Statement: The purpose of the City of Merritt is to maintain a modern, attractive, economically viable City, with the appropriate services, infrastructure and supporting human resources.*

### **Council**

Mayor David Laird

Councillor Bob Baird

Councillor Richie Gage

Councillor Sheldon Guertin

Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

*Country Music Capital of Canada*

For Enquiries  
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# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 20, 2005 AT 7:30 PM

1. PRESENT:

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Mayor David Laird  
Councillor B. Baird  
Councillor R. Gage  
Councillor S. Guertin  
Councillor R. Sherwood

ABSENT

Councillor H. Kroeker  
Councillor E. Reimer

IN ATTENDANCE

Mr. S. Boven, Public Works Manager  
Ms. J. Bridarolli, Administrator  
Ms. C. Fraser, Corporate Administrative Assistant/Deputy Clerk  
Mr. T. Reynolds, Financial Services Manager

Merritt Herald  
Merritt News  
Radio NL  
Shaw Cable

3 Members of the Public

2. CALL TO ORDER

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Mayor Laird called the meeting to order at 7:30 p.m.

3. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

Moved, seconded and CARRIED

0399/05

**THAT the Minutes of the Regular Council Meeting held on  
Tuesday, September 13, 2005 be adopted.**

4. GENERAL MATTERS - Delegations and Recognitions

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2005 COMMUNITY  
CRASH REDUCTION  
CHALLENGE

- 4.1 2005 Community Crash Reduction Challenge; Ingrid Brakop, ICBC Loss Prevention Coordinator July 12, 2005 Letter  
File: 0250

Ms. Ingrid Brakop presented to Council the ICBC 2005 Community Crash Reduction Challenge. The City of Merritt falls in the category of 5,000-10,000 residents and once registered with ICBC can compete with like size communities for a road safety grant of up to \$18,000

5. UNFINISHED BUSINESS

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2005 COMMUNITY  
CRASH REDUCTION  
CHALLENGE

- 5.1 2005 Community Crash Reduction Challenge  
File: 0250

Moved, seconded and **CARRIED**

0400/05

**THAT Council direct the Corporate Administrative Assistant register The City of Merritt to participate in the Community Crash Reduction Challenge;**

**AND THAT the Corporate Administrative Assistant select a like-size municipality and issue a challenge to that community**

6. BYLAWS

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DEVELOPMENT COST  
CHARGE

- 6.1 City of Merritt Development Cost Charge Bylaw No. 1895, 2005  
File: 3900

Moved, seconded and **CARRIED**

0401/05

**THAT City of Merritt Development Cost Charge Bylaw No. 1895, 2005 be adopted**

**FIRE RESCUE  
DEPARTMENT  
ESTABLISHMENT**

- 6.2 City of Merritt Fire Rescue Department Establishment Bylaw No. 1904, 2005; Corporate Administrative Assistant's September 15, 2005 Memorandum  
File: 3900

Moved, seconded and CARRIED

0402/05

**THAT Resolution No. 0322/05, August 09, 2005 giving second reading to City of Merritt Fire Rescue Department Establishment Bylaw No. 1904 be rescinded**

Moved, seconded and CARRIED

0403/05

**THAT Resolution No. 0323/05, August 09, 2005 giving third reading to City of Merritt Fire Rescue Department Establishment Bylaw No. 1904 be rescinded**

Moved, seconded and CARRIED

0404/05

**THAT City of Merritt Fire Rescue Department Establishment Bylaw No. 1904 be re-read a second time as amended**

Moved, seconded and CARRIED

0405/05

**THAT City of Merritt Fire Rescue Department Establishment Bylaw No. 1904 be given third reading**

**PROPERTY  
STANDARDS**

- 6.3 City of Merritt Property Standards Amending Bylaw No. 1914, 2005  
File: 3900

Moved, seconded and CARRIED

0406/05

**THAT City of Merritt Property Standards Amending Bylaw No. 1914, 2005 be adopted**

**FAÇADE DESIGN  
PROCESS**

- 6.4 City of Merritt Development Approval Procedures Amending Bylaw No. 1915, 2005  
File: 3900

Moved, seconded and CARRIED

0407/05

**THAT City of Merritt Development Approval Procedures Amending Bylaw No. 1915, 2005 be adopted**

7. NEW BUSINESS

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MAYOR & COUNCIL  
INDEMNITIES

- 7.1 Mayor and Council Indemnities; Administrator's September 02, 2005 Memorandum  
File: 0530

Moved, seconded and CARRIED

0408/05

**THAT the Administrator's report regarding Mayor and Council Indemnities be increased by one thousand (\$1,000) dollars effective January 01<sup>st</sup> in 2006, 2007 and 2008 be tabled to the October 11, 2005 Regular Council Meeting**

TEMPORARY ROAD  
CLOSURE

- 7.2 Request for Temporary Road Closure; Ken Kwong, West Coast Rally Association September 12, 2005 Letter  
File: 5325

Moved, seconded and CARRIED

0409/05

**THAT Council approve the closure of Garcia Street between Coutlee Avenue and Coldwater Avenue on October 14, 2005 between the hours of 7:00 p.m. and 10:30 p.m. to facilitate the portion of the road course for the upcoming National Rally event of the West Coast Rally Association**

PROPOSED  
BOUNDARY  
EXTENSION

- 7.3 Proposed Boundary Extension - Lot 1, DL 167, Plan KAP47485 Application by John and Ingrid Boys; Administrator's September 13, 2005 Memorandum  
Response to Proposed Boundary Extension; Martine Garipey & Mario Desharnais September 15, 2005 Letter  
Response to Proposed Boundary Extension; Sue Anderson, Mark Anderson, Derek Anderson & Melissa Anderson September 14, 2005 Letter  
Response to Proposed Boundary Extension; Kelly & Christine Byrson September 07, 2005 Letter  
Response to Proposed Boundary Extension; Sherry Curell & Cliff Thorstenson September 19, 2005 Letter

File: 3400.1

*The Administrator reviewed and clarified for Council the appropriate steps for the boundary extension and explained that land use is a different issue and must be dealt with separately*

*The report was received for information purposes only*

**PROPOSED  
DEVELOPMENT**

- 7.4 Proposed Development - formerly the "Pointe" (east Merritt);  
Administrator's September 15, 2005 Memorandum  
File: 3010.1

Moved, seconded and **CARRIED**

0410/05

**THAT Council authorize the spending of up to \$1,500 of the \$9,000 set aside for the gateway project, to compile information to enable the Administrator to respond to the questions of the potential developer of the "Pointe"**

8. **NOTICES OF MOTION**

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9. **REPORTS FROM COUNCIL**

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**UNVEILING**

- 9.1 Mayor Laird revealed and reported on the Unveiling of the Coat-of-Arms ceremony  
File: 0300

Moved, seconded and **CARRIED**

0411/05

**THAT Staff be instructed to send thank you letters to Mayor Ella Brown, Mayor Chris O'Connor and School District No. 58 Chair for attending the ceremony**

Councillor Sherwood recognized the Corporate Services Manager for her role in the process of having The City of Merritt Coat-of-Arms registered with Ottawa as well as the Corporate Administrative Assistant for her role in the organizing of the unveiling ceremony

Councillor Guertin announced his resignation from Council

10. **INFORMATION ITEMS**

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**PROCLAMATION**

- 10.1 **"World Teachers' Day" - October 05, 2005**  
File: 0630

11. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 8:35 p.m.

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

Carole Fraser  
Deputy Clerk

Confirmed on the 11<sup>th</sup> Day of October, 2005.

[Signature]  
Mayor