



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, JANUARY 27, 2009 AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor M. Goetz
Councillor N. Hunter
Councillor H. Kroeker
Councillor A. Murdoch
Councillor S. Sanders

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Mr. S. Boven, Public Works Manager
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

Merritt Herald
Merritt News
Radio NL
Shaw Cable

10 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

4.1 Moved, Seconded and **CARRIED**

0010/09

**THAT the Minutes for the Regular Council Meeting held on
Tuesday, January 13, 2009 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

**MANUFACTURED
HOME OWNERS**

- 5.1 Manufactured Home Owners Association of Merritt; Marlene Juell January 07, 2009 Letter
File: 0250

Marlene Juell spoke of the need for protection of home owners living in mobile home parks, and requested that Council put forth a policy similar to that adopted in other municipalities.

RECYCLING DEPOT

- 5.2 Main Street Recycling Depot; Tara Padvaiskas Letter
File: 5365

Tara Padvaiskas spoke on the inappropriateness of having the recycling depot in a residential neighbourhood, and about unresolved questions with respect to location, process and operation. She asked why a task force had not been struck to include neighbourhood residents.

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

**MUNICIPAL TICKET
INFORMATION**

- 7.1 City of Merritt Municipal Ticket Information Bylaw No. 2044, 2009
File: 3900.2044

Moved, Seconded and **CARRIED**

0011/09

THAT City of Merritt Municipal Ticket Information Bylaw No. 2044, 2009 be adopted

8. NEW BUSINESS

**DEVELOPMENT
PERMIT - 1990
VOGHT STREET AND
2026 & 2038 GRANITE
AVENUE**

- 8.1 Development Permit Application - 1990 Voght Street and 2026 & 2038 Granite Avenue; Administrator's January 18, 2009 Memorandum
File: 3060 DP2009-A

Moved, Seconded and **CARRIED**

0012/09

THAT Development Permit 2009-A - 1990 Voght Street and 2026 & 2038 Granite Avenue be issued;

AND THAT the \$500.00 application fee for a Development Permit be waived

**COMMUNICATIONS
WITH THE PUBLIC**

- 8.2 Better Communications with the Public; Councillor Dave Baker's January 16, 2009 Memorandum
File: 1470

Moved, Seconded and **CARRIED**

0013/09

THAT the Public Works Department be instructed to provide weekly information on its activities to be printed on the City Page in the Merritt Herald, and on the City's website

**CANADA DAY
GRANT**

- 8.3 Canada Day Grant; Leisure Services Manager's January 21, 2009 Memorandum
File: 7910

Moved, Seconded and **CARRIED**

0014/09

THAT Council approves Susan Roline, Mayor from the City of Merritt be authorized to submit a financial request to the Department of Canadian Heritage in relation to the "Celebrate Canada!" program for organizing activities to celebrate Canada Day

ROAD CLOSURE

8.4 Winter Carnival Street Closure Request; Etelka Gillespie, Merritt Downtown Business Association January 07, 2009 Letter
File: 5325

Moved, Seconded and **CARRIED**

0015/09

THAT Council approve the following road closure for the 2009 Winter Carnival on Saturday, February 14, 2009 from 9:00 a.m. to 5:00 p.m.:

- 1900 block of Quilchena Avenue
- 2000 block of Quilchena Avenue

AND THAT Public Works install the requested barricades

COMMITTEE APPOINTMENTS

8.5 Council Committee Appointments
File: 0384 & 0570.1

Moved, Seconded and **CARRIED**

0016/09

THAT Kurt Christopherson be appointed to the Country Christmas Committee for a two (2) year term;

AND THAT Kayla Holtslag be appointed to the Spirit of BC Communities Committee for a two (2) year term ;

AND THAT Ginny Prowal be appointed to the Water Resource Advisory Committee for a two (2) year term

Moved, Seconded and **CARRIED**

0017/09

THAT the City Centre Board terms of reference be amended to include a representative from Industry;

AND THAT Norm Brigden be appointed to the City Centre Board as the Industry representative for a two (2) year term

Moved, Seconded and **CARRIED**

0018/09

THAT the Council Committee Policy be amended so that appointments to Council committees are for a one (1) year term

9. **NOTICES OF MOTION**

10. **REPORTS FROM COUNCIL**

11. INFORMATION ITEMS

REGULATION OF HOME AND PROPERTY INSPECTION	11.1	Regulation of Home and Property Inspection; UBCM Secretariat January 09, 2009 Letter File: 0270
SUPPORTIVE HOUSING ASSESSMENT	11.2	Supportive Housing Assessment; City of Langley December 29, 2008 Letter File: 0200
POLYBROMINATED DIPHENYL ETHERS	11.3	Polybrominated Diphenyl Ethers; City of Langley December 29, 2008 Letter File: 0200
ESH-KN-AM INVESTMENTS JOINT VENTURE	11.4	<i>"Transforming our Traditions into Management Plans"</i> Species at Risk Workshop; Brenda Aljam, PAg, BSc, Manager, Esh-kn-am Cultural Resources Management Services December 18, 2008 Letter File: 1854 (direction by Council to write an acknowledgement letter but no funding provided)
LOCAL GOVERNMENT CLIMATE CHANGE CONFERENCE	11.5	Local Government Climate Change Conference; Donald Lidstone, Q.C., Ratcliff & Company LLP December 29, 2009 Letter File: 0390
INSPECTION SERVICES REPORT	11.6	Inspection Services Report for Fourth Quarter and Year End for 2008; Building Safety and Inspections Services January 20, 2009 Memorandum File: 3800
ADOPT-A-ROAD	11.7	Adopt-a-Road Year End 2008 Report; Monika Tenisch's January 20, 2009 Memorandum File: 0556.1
WATER RESOURCE ADVISORY COMMITTEE	11.8	Minutes; Water Resource Advisory Committee January 19, 2009 Meeting File: 0572
AIR QUALITY COMMITTEE	11.9	Minutes; Air Quality Committee January 20, 2009 Meeting File: 0375
BC SPIRIT OF COMMUNITY COMMITTEE	11.10	Minutes; BC Spirit of Community Committee January 21, 2009 Meeting File: 0570.1

**VOGHT STREET
BRIDGE**

- 11.11 Voght Street Bridge Project Final Costs; Financial Services Manager's and Public Works Manager's January 21, 2009 Memorandum
File: 5400.1

12. **TERMINATION OF MEETING**

The Mayor declared the meeting closed at 8:05 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 10th Day of February, 2009

**Original signed by
Mayor**