



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING
COUNCIL CHAMBER
TUESDAY, MARCH 10, 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
Ms. R. Tolerton, Corporate Services Manager
Mr. D. Tomkinson, Fire Chief
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Shaw Cable

7 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

4.1 Moved, Seconded and CARRIED

THAT the Minutes for the Regular Council Meeting held on
Tuesday, February 24, 2009 be adopted

0058/09

5. GENERAL MATTERS - Delegations and Recognitions

BUSKER

- 5.1 Requesting a Busker Permit on City Property (City does not have a busking bylaw); Dennis Bzowy February 09, 2009 Letter (*rescheduled from February 24, 2009*)
File: 0250

Moved, Seconded and CARRIED

0059/09

THAT the Corporate Services Manager provide a report on what guidelines should be considered for a trial of busker permits in the City

PEER TO PEER

- 5.2 Peer to Peer Education Program; Paul Lagace, C.D., B.A., Peer to Peer Educator/Trainer, ASK Wellness Centre February 27, 2009 Letter
File: 0250

Mr. Lagace provided an overview of the services the ASK Wellness Centre provides and invited members of Council to visit the facility

6. UNFINISHED BUSINESS

DEWOLF WAY
IMPROVEMENTS

- 6.1 Funding Proposal for DeWolf Way Enhancements; Administrator's February 25, 2009 Memorandum
File: 6528

Moved, Seconded and CARRIED

0055/09

THAT Council defers the allocation the 2009 budgeted amount for asphalt rehabilitation, the \$90,700 for DeWolf Way landscaping carried over from the 2008 budget as well as \$182,300 in gas tax for use towards the DeWolf Way Improvements project upon successfully obtaining a grant pending a report from staff clarifying:

- type of grants to be applied for*
- confirmation if any asphalt rehabilitation projects will be performed in 2009 with or without water and sewer works*
- the objectives of the improvements - for the benefit of tourists or truckers*
- confirmation if lane for Legacy Square (Voght and Garcia) will be rehabilitated;*

AND THAT the City holds an open house regarding the project prior to beginning the engineering work required

7. BYLAWS

ZONING - MOBILE
HOME PARK

7.1 City of Merritt Zoning Bylaw Amendment Bylaw No. 2072, 2009
File: 3900.1894

Moved, Seconded and CARRIED

0060/09

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2072, 2009 be given third reading

Moved, Seconded and CARRIED

0061/09

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2072, 2009 be adopted

BUILDING

7.2 City of Merritt Building Bylaw Amendment Bylaw No. 2078,
2009
File: 3900.1865

Moved, Seconded and CARRIED

0062/09

THAT City of Merritt Building Bylaw Amendment Bylaw No. 2078, 2009 be adopted

SUBDIVISION
APPLICATION FEES

7.3 City of Merritt Subdivision Application Fees Bylaw No. 2079,
2009
File: 3900.2079

Moved, Seconded and CARRIED

0063/09

THAT City of Merritt Subdivision Fees Bylaw No. 2079, 2009 be adopted

FIRE AND SAFETY

7.4 Clarification - City of Merritt Fire and Safety Regulation Bylaw Amendment Bylaw No. 2080, 2009; Corporate Administrative Assistant's February 27, 2009 Memorandum
File: 3900.1905

Moved, Seconded and CARRIED

0064/09

THAT third reading of City of Merritt Fire and Safety Regulation Bylaw Amendment Bylaw No. 2080, 2009 be rescinded and Part II, Section 204 3.d) be added: Retailers must obtain a Permission to Sell "Low Hazard Fireworks" permit. Permission to Sell "Low Hazard Fireworks" be attached to and forming part of the bylaw as Schedule "D"

Moved, Seconded and CARRIED

0065/09

THAT City of Merritt Fire and Safety Regulation Bylaw Amendment Bylaw No. 2080, 2009 be given third reading as amended

MOBILE FOOD CONCESSION

7.5 City of Merritt Mobile Food Concession Business Regulation Bylaw No. 2081, 2009
File: 3900.2081

Moved, Seconded and CARRIED

0066/09

That City of Merritt Mobile Food Concession Business Regulation Bylaw No. 2081, 2009 be adopted

ZONING-300 LINDLEY CREEK ROAD

7.6 Rezoning Application - 300 Lindley Creek Road; Administrator's February 25, 2009 Memorandum
File: 3360 RZ2009-01

Moved, Seconded and DEFEATED

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2082, 2009 be given first reading
Voting opposed: Councillors Baker, Goetz, Hunter, Murdoch

WATERWORKS

7.7 Waterworks Amending Bylaw No. 2083, 2009; Financial Services Manager's March 04, 2009 Memorandum
File: 1830 and 3900.2007

Moved, Seconded and **CARRIED**

0067/09

THAT City of Merritt Waterworks Bylaw Amending Bylaw No. 2083, 2009 be given first reading

Moved, Seconded and **CARRIED**

0068/09

THAT City of Merritt Waterworks Bylaw Amending Bylaw No. 2083, 2009 be given second reading

Moved, Seconded and **CARRIED**

0069/09

THAT City of Merritt Waterworks Bylaw Amending Bylaw No. 2083, 2008 be given third reading

8. NEW BUSINESS

COMMUNITIES IN BLOOM

8.1 2009 National Edition; Ted Blowes, National Chairman, Communities in Bloom February 24, 2009 Letter
File: 0552.2

Council directed that a request for participants in the Communities in Bloom committee be placed on the City page. No other action was taken at this time.

WATER CONSERVATION

8.2 Water Conservation; Administrator's March 03, 2009 Memorandum
File: 5620

Moved, Seconded and **CARRIED**

0070/09

THAT the City move to the next phase of implementing water metering including providing information to the public on the program and what homeowner costs are likely to be

**GATEWAY 286
SERVICING COSTS**

8.3 Gateway 286 Servicing Costs - Cook's Ferry Band Servicing Request; Administrator's March 04, 2009 Memorandum
File: 3010.1

Moved, Seconded and CARRIED

0071/09

THAT Council's response to Cook's Ferry Band is that the City would not consider connections to its water and/or sewer systems outside the Gateway 286 infrastructure options

**STRATEGIC
COMMUNITY
INVESTMENT**

8.4 Strategic Community Investment (SCI) Funds Agreement; Financial Services Manager's March 04, 2009 Memorandum
File: 2450

Moved, Seconded and CARRIED

0072/09

THAT Council endorses the City entering into the Ministry of Community Development's Strategic Community Investment (SCI) Funds Agreement;

AND THAT the Corporate Services Manager be authorized to execute the agreement on behalf of the City

CITY CENTRE BOARD

8.5 Minutes; City Centre Board February 18, 2009 Meeting
File: 0380

Recommendations from City Centre Board:

THAT Council directs all City departments concerned be advised that the Façade Guidelines be followed;

AND THAT a proper colour wheel is included in the Façade Guidelines;

AND FURTHER THAT Council directs staff to prepare a brochure to assist downtown businesses with renovations to their buildings that follow the Façade Guidelines

Moved, Seconded and CARRIED

0073/09

THAT the recommendations regarding the Façade Guidelines be tabled pending a report from the Corporate Services Manager on what changes to the guidelines should be considered

Direction from Council for staff to report on any ramifications of closing the "international" alley to allow pedestrian traffic and direction to the City Centre Board to report back on any concerns expressed by affected business owners.

With respect to maintenance of the Gateway on Voght Street, the Administrator reported that the maintenance is a City responsibility and requested Council direction on the standard of maintenance.

**WATER RESOURCE
ADVISORY
COMMITTEE**

- 8.6 Minutes; Water Resource Advisory Committee February 16, 2009 Meeting
File: 0572

Moved, Seconded and CARRIED

0074/09

THAT the City advertise for two (2) water conservation students for the summer

**SIGNING
AUTHORITIES**

- 8.7 Signing Authorities; Financial Services Manager's March 04, 2009 Memorandum
File: 1690

Moved, Seconded and CARRIED

0075/09

THAT Council rescind Resolution No. 056/08 in its entirety;

AND THAT Council amends its appointments of signing officers effective March 23, 2009 by endorsing the following Resolutions:

Marlie Worrin, Financial Services Manager of the City of Merritt (the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA and (the "Bank"), for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp;

AND THAT all cheques of the Corporation be drawn in the name of the Corporation and be mechanically, electronically or manually signed on its behalf by Marlie Worrin, Financial Services Manager and Susan Roline, Mayor; or manually signed by Marlie Worrin, Financial Services Manager or Jennifer Bridarolli, Administrator and counter signed by Mayor Susan Roline or Councillor Alastair Murdoch;

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AND FURTHER THAT Jennifer Bridarolli, Administrator or Marlie Worrin, Financial Services Manager be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release;

AND FURTHER THAT Jennifer Bridarolli, Administrator or Marlie Worrin, Financial Services Manager be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefore;

AND FURTHER THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing;

AND FURTHER THAT each of the persons named below is duly authorized by the MFABC Member ("Authorized Officer") to give trade instructions and directions to CIBC Mellon Global Securities Services ("CIBC Mellon GSS") for the investment fund family named City of Merritt (the 'MFABC Member') pursuant to the terms of the trust/custodial agreements(s) with CIBC Mellon Trust Company;

AND THAT all instructions require the signature of one of the Authorized Officers:

Marlie Worrin, Financial Services Manager
Jennifer Bridarolli, Administrator

GRANT
APPLICATIONS

8.8 Grant Applications; Administrator's March 05, 2009
Memorandum
File: 5620

This matter was referred to the next budget meeting

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

Moved, Seconded and CARRIED

0076/09

THAT Mayor Roline be authorized to attend the Municipal Finance Authority meeting March 25-26, 2009 in Victoria BC

11. INFORMATION ITEMS

FIRE INSURANCE
GRADING

11.1 2008 CGI Municipal Consulting Services - A Review of Fire Protective Services for Fire Insurance Grading; Fire Chief's February 26, 2009 Memorandum
File: 7300

BYLAW REPORT

11.2 January 2009 Bylaw Report; Bylaw Services Officer's February 25, 2009 Memorandum
File: 4000

BYLAW REPORT

11.3 February 2009 Bylaw Report; Bylaw Services Officer's March 02, 2009 Memorandum
File: 4000

GOLD COUNTRY

11.4 Nuggets & Gemstones; February 2009
File: 0382

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 10:10 p.m.

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

Corporate Services Manager

Confirmed on the _____ Day of _____ 2009

Mayor