



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, JULY 28, 2009

AT 6:00 PM

1. PRESENT:

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

REGRETS

Councillor S. Sanders

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Ms. R. Tolerton, Corporate Services Manager

Mr. J. Anderson, Nicola Valley Watershed Roundtable
Ms E. Salomon de Friedberg, Nicola Valley Watershed Roundtable
Ms C. Norgaard, Water Resource Advisory Committee
Ms G. Prowal, Water Resource Advisory Committee
Ms G. Reynoldson, Water Resource Advisory Committee

Mr. G. Hearn, Compass Resources

2. CALL TO ORDER

Mayor Roline called the meeting to order at 6:00 p.m.

3. REPORTS

**NICOLA WATER USE
MANAGEMENT PLAN**

3.1 Nicola Water Use Management Plan; John M. Anderson, Chair,
Nicola WUMP June 18, 2009 Letter
File: 0366

Integrated Source Water Program (ISWP); Administrator's June
24, 2009 Memorandum
File: 1854.23

John Anderson reviewed the Nicola Water Use Management Plan draft report and explained applying for regional water use management under Provincial legislation. Elizabeth Salomon-de-Friedberg explained the governance options in the Appendices of the report. The model indicates equal participation by stakeholders.

The Nicola Valley Watershed Roundtable is requesting Council to review the recommendations in the report, specifically those relevant to the City. The Roundtable group is requesting a letter of support from the City indicating the City's willingness to work with the recommendations in the Nicola Water Use Management Plan report.

Clara Norgaard and Ginnie Prowal addressed Council with respect to the terms of reference for the Water Resource Advisory Committee. They asked Council to provide guidance and direction for the committee.

Glen Hearn addressed Council and requested that Council provide direction to Compass Resources for moving ahead with the Integrated Source Water Plan as per the options submitted to Council June 16, 2009.

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 6:55 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 11th Day of August, 2009

**Original signed by
Mayor**