



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, JULY 28, 2009

AT 7:00 PM

1. PRESENT:

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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  
Mr. S. O'Flaherty, Development Services Officer  
Ms C. Marleau, Deputy Leisure Services Manager  
Ms. R. Tolerton, Corporate Services Manager

Merritt Herald  
Merritt News  
Shaw Cable

27 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:40 p.m.

3. PUBLIC INPUT (10 Minutes)

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nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

4.1 Moved, seconded and CARRIED

0254/09

**THAT the Minutes for the Regular Council Meeting held on  
Tuesday, July 14 , 2009 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

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CLAYBANKS RV  
PARK

- 5.1 Request for Rate Exemption for Special Event; Rose Mary McNeil, Claybanks RV Park Manager July 22, 2009 Letter Claybanks RV Park Agreement Schedule "A"  
File: 2320.19

0255/09

Moved, Seconded and **CARRIED**

**THAT the camping fees for the Royal Canadian Legion Freedom Route contingent be reduced to \$5/site**

0256/09

Moved, Seconded and **CARRIED**

**THAT Claybanks RV Park be authorized to use the requested overflow area as and when needed for the remainder of the current contract term**

6. UNFINISHED BUSINESS

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WATERSERVICE  
CONNECTION LEAK

- 6.1 Emergency Water Leak: Sheri Vilac, RN BSN June 17, 2009 Letter  
File: 0220

Ms Vilac requested that the City take appropriate measures to deal with water leaks in accordance with health and water conservation standards, and requested a written apology from the Public Works Managers with respect to how she was treated when dealing with the leak in front of her premises

0257/09

Moved, Seconded and **CARRIED**

**THAT staff be directed to clarify the policy and procedure regarding response to water leaks;**

**AND THAT Council send a letter of apology to Mrs. Vilac**

7. BYLAWS

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LAND USE  
AMENDMENT AND  
DEVELOPMENT  
APPROVAL  
PROCEDURES

- 7.1 City of Merritt Land Use Amendment and Development Approval Procedures Bylaw No. 2076, 2009  
File: 3900.2076

Moved, Seconded and **CARRIED**

0258/09

**THAT City of Merritt Land Use Amendment and Development Approval Procedures Bylaw No. 2076, 2009 be adopted**

ZONING - 2301  
LANGLEY STREET

- 7.2 City of Merritt Zoning Bylaw Amendment Bylaw No. 2088, 2009  
File: 3900.1894

Moved, Seconded and unanimously **DEFEATED**

**THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2988, 2009 be given third reading**

8. NEW BUSINESS

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2009 SIDEWALK  
PROGRAM AND  
SPIRIT SQUARE  
CURB REPLACEMENT

- 8.1 2009 Sidewalk Program and Spirit Square Curb Replacement; Administrator's June 15, 2009 Memorandum  
File: 5400

Moved, Seconded and **CARRIED**

0259/09

**THAT the sidewalk and curb replacement at Spirit Square be funded out of the Spirit Square construction budget**

BUILDING  
REGULATION

- 8.2 Local Government Liability in Building Regulation; Administrator's June 18, 2009 Memorandum  
File: 0200

Moved, Seconded and **CARRIED**

0260/09

**THAT Council communicates its support for legislative changes to address the inequality of the application of joint and several liability to municipalities with respect to building construction regulation**

Voting opposed: Councillor Murdoch

**MURAL PROJECT  
RENT**

- 8.3 Request for Rent Exemption; Amber Papou July 17, 2009 Letter  
File: 0381  
*This matter was tabled pending a staff report*

**TNRD AUGUST  
MEETING**

- 8.4 TNRD August Meeting-Request for Reception Expenses held  
August 12, 2009 at Iron Mountain Entertainment; Mayor Roline's  
July 22, 2009 Letter  
File: 0480

0261/09

Moved, Seconded and **CARRIED**

**THAT \$700 from the Council Protocol account be used for the  
reception and expenses of hosting the August TNRD meeting**

9. NOTICES OF MOTION

Council Murdoch: THAT Council write to BC Transit requesting  
that the Nicola Valley Transit Society be allowed to operate bus  
service for the first three (3) Saturdays in November in addition  
to the four (4) Saturdays prior to Christmas

10. REPORTS FROM COUNCIL

11. INFORMATION ITEMS

**ELECTRIC  
BEAUTIFICATION  
PROJECTS**

- 11.1 Funding Available for Electric Beautification Projects; Fawn  
Holland, Design Manager, Thompson Shuswap Area, BC Hydro  
July 10, 2009 Letter  
File: 5500

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:45 p.m.

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

**Original signed by  
Corporate Services Manager**

**Confirmed on the 11<sup>th</sup> Day of August, 2009**

**Original signed by  
Mayor**

