



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

#### COUNCIL CHAMBER

TUESDAY, AUGUST 11, 2009

AT 7:00 PM

1. PRESENT:

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

**REGRETS**

Councillor N. Hunter  
Councillor S. Sanders

**IN ATTENDANCE**

Ms. J. Bridarolli, Administrator  
Ms C. Marleau, Deputy Leisure Services Manager  
Ms. R. Tolerton, Corporate Services Manager

Merritt Herald  
Merritt News  
Radio NL  
Shaw Cable

3 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

0262/09

4.1 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, July 28, 2009 be adopted**

0263/09

4.2 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Public Hearing held on Tuesday, July 28, 2009 be adopted**

0264/09

4.3 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on Tuesday, July 28, 2009 be adopted, as amended to correct the wording of Councillor Murdoch's Notice of Motion**

5. GENERAL MATTERS - Delegations and Recognitions

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MERRITT PLATEAU

5.1 Merritt Plateau - Latecomer Agreement - NVIT; F.R. Rizzardo, A.Sc.T., President, Merritt Plateau Holdings Inc. July 06, 2009 Letter  
File: 3035.01

Mr. Rizzardo requested Council pay Merritt Plateau Holdings the \$21,000 plus interest the he feels the City should have collected from NVIT on behalf of Merritt Plateau Holdings

6. UNFINISHED BUSINESS

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**MURAL PROJECT  
RENT**

- 6.1 Request for Rent Exemption; Amber Papou July 17, 2009 Letter File: 0381  
Merritt Youth Mural Project - Building Rental at Spirit Square; Administrator's July 30, 2009 Memorandum  
Country Music Artists Mural in City Centre Policy  
Mural Project Rent; Collector/Deputy Financial Services Manager's July 29, 2009 Memorandum

Moved, Seconded and **CARRIED**

0265/09

**THAT the Mural Crew be requested to advise how long they would wish to rent the building at Spirit Square and on what terms in order that a rental agreement can be entered into**

Moved, Seconded and **CARRIED**

0266/09

**THAT the request for the waiver of three months' rent by the Mural Crew in recognition of the cleanup work they did on the Spirit Square building be referred to the Spirit Square Task force for a recommendation on resolution**

7. BYLAWS

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**OFFICIAL  
COMMUNITY PLAN -  
NEILSON STREET**

- 7.1 City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2058, 2008 - Neilson Street; Administrator's August 04, 2009 Memorandum  
File: 3357 OCP2008-06

Moved, Seconded and **CARRIED**

0267/09

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2058, 2008 be given first reading**

Moved, Seconded and **CARRIED**

0268/09

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2058, 2008 be given second reading**

Moved, Seconded and **CARRIED**

0269/09

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2058, 2008 be forwarded to a Public Hearing**

<b>ZONING - NEILSON STREET</b>	7.2	<p>City of Merritt Zoning Bylaw Amendment Bylaw No. 2059, 2008-Neilson Street; Administrator's August 04, 2009 Memorandum File: 3360 RZ2008-11</p> <p>Moved, Seconded and <b>CARRIED</b></p>
0270/09		<p><b>THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2059, 2008 be given first reading</b></p> <p>Moved, Seconded and <b>CARRIED</b></p>
0271/09		<p><b>THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2059, 2008 be given second reading</b></p> <p>Moved, Seconded and <b>CARRIED</b></p>
0272/09		<p><b>THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2059, 2008 be forwarded to a Public Hearing</b></p>
<b>HOTEL ROOM TAX LEVY</b>	7.3	<p>Additional Hotel Room Tax - Tourism Marketing; Administrator's August 05, 2009 Memorandum File: 3900.2089</p> <p>Moved, Seconded and <b>CARRIED</b></p>
0273/09		<p><b>THAT City of Merritt Hotel Room Additional Tax Levy Bylaw No. 2089, 2009 be given first reading</b></p> <p>Moved, Seconded and <b>CARRIED</b></p>
0274/09		<p><b>THAT City of Merritt Hotel Room Additional Tax Levy Bylaw No. 2089, 2009 be given second reading</b></p> <p>Moved, Seconded and <b>CARRIED</b></p>
0275/09		<p><b>THAT City of Merritt Hotel Room Additional Tax Levy Bylaw No. 2089, 2009 be given third reading</b></p>

ANIMAL CONTROL

7.4

City of Merritt Animal Control Amending Bylaw No. 2090, 2009  
File: 3900.1966

Moved, Seconded and **CARRIED**

0276/09

**THAT City of Merritt Animal Control Amending Bylaw No. 2090, 2009 be given first reading**

Moved, Seconded and **DEFEATED**

**THAT City of Merritt Animal Control Amending Bylaw No. 2090, 2009 be given second reading**

Voting opposed: Councillors Baker, Goetz and Kroeker

Moved, Seconded and **CARRIED**

0277/09

**THAT staff be directed to devise a pilot program for keeping chickens in Merritt, with no more than 10 properties participating with representation across the City, and that said pilot program run for one year**

8. NEW BUSINESS

WATER USE  
MANAGEMENT

8.1

Request from Committee of the Whole Meeting re: Water Use Management; Corporate Services manager's July 30, 2009 Memorandum  
File: 5620

Moved, Seconded and **CARRIED**

0278/09

**THAT the City of Merritt commit to participating in the development of a water use management plan for the Nicola watershed under Part 4 of the BC Water Act;**

**AND THAT the Financial Services Manager be instructed to include in the 2010 budget sufficient funds to meet this commitment**

Moved, Seconded and **CARRIED**

0279/09

**THAT Compass Resource Management be advised that Council wishes to pursue Option 4 - Adaptive Research and Monitoring Program with the aim of working with the Nicola Valley Watershed Roundtable group to develop a Water Use Management Plan for the Nicola watershed**

0280/09  
Moved, Seconded and **CARRIED**  
**THAT new terms of reference be drafted for the Water Resource Advisory Committee that focuses on the committee providing recommendations regarding water conservation education programs for the City**

**BUS SERVICE**                      8.2      Bus Service – Saturdays Before Christmas; Councillor Murdoch’s August 05, 2009 Memorandum  
File: 8500

Moved, Seconded and **CARRIED**

0281/09  
**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**

**LEGACY SQUARE**                      8.3      Legacy Square – Metal Roofing Tender; Administrator’s August 05, 2009 Memorandum  
File: 1854.24

Moved, Seconded and **CARRIED**

0282/09  
**THAT Council awards the Legacy Square Tender No. 8 (Metal Roofing) to Western Roofing Master Roofers Ltd. in the amount of \$55,250.00;**  
**AND THAT the Mayor and Corporate Services Manager be authorized to sign the contract**

9.                      **NOTICES OF MOTION**

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Councillor Murdoch: Motion to amend the Council Procedural Bylaw with respect to the requirement of the Mover of a motion to agree to amendments

10.                      **REPORTS FROM COUNCIL**

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11.                      **INFORMATION ITEMS**

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**CITY CENTRE BOARD**                      11.1      Minutes; City Centre Board July 15, 2009 Meeting  
File: 0380

- HEAVY INDUSTRY  
MILL RATE** 11.2 Letter of Support 2009 UBCM Heavy Industry Mill Rate Resolution; The Village of Port Clements July 22, 2009 Letter  
File: 0270
- GAS TAX  
AGREEMENT** 11.3 Gas Tax Agreement Community Works Fund Payment; Robert Hobson, President, UBCM July 24, 2009 Letter  
File: 2240.46 & 1854.8
- ELDORADO TRAILER  
PARK** 11.4 Photos of Eldorado Trailer Park; Ron Coville, Park Manager's July 30, 2009 Letter  
1401 Nicola Avenue (Eldorado Trailer Park); Development Services Officer's July 31, 2009 Memorandum  
File: 0220

12. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 9:00 p.m.

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

**Original signed by  
Corporate Services Manager**

**Confirmed on the 25<sup>th</sup> Day of August 25, 2009**

**Original signed by  
Mayor**