



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, AUGUST 25, 2009

AT 7:00 PM

1. PRESENT:

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

REGRETS

Councillor D. Baker

IN ATTENDANCE

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

Merritt News
Radio NL
Shaw Cable

6 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:05 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

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MINUTES

4.1 Moved, Seconded and **CARRIED**

0283/09

**THAT the Minutes for the Regular Council Meeting held on
Tuesday, August 11, 2009 be adopted**

0284/09

4.2 Moved, Seconded and **CARRIED**

THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, August 18, 2009 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

STREET LIGHTING

5.1 Street Lighting on Douglas Street; Darrel Brooks July 19, 2009 Letter
File: 0220

Tracy Brooks, 1434 Douglas Street and Paulette Lortrie, 1401 Douglas Street, requested street lighting in their neighbourhood for safety reasons

6. UNFINISHED BUSINESS

BUS STOP GARBAGE RECEPTACLES

6.1 Waste Receptacles - Municipal Transit Bus Stops; Administrator's August 18, 2009 Memorandum
File: 8500

Moved, Seconded and **CARRIED**

0285/09

THAT Council authorizes expenditure of up to \$750.00 from the Transit Operating account to purchase and install three (3) ten (10) gallon perforated steel park waste baskets for installation at the transit bus stop signs located at 1688 Coldwater Avenue, 1875 Nicola Avenue and at the transit stop in front of Baillie House;

AND THAT maintenance be incorporated into the current waste receptacle maintenance program

MERRITT PLATEAU

6.2 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

Merritt Plateau Holdings Inc. Latecomer Agreement; Administrator’s August 14, 2009 Memorandum
File: 3035.01

Moved, Seconded and **CARRIED**

0286/09

THAT Council directs a response to the August 10, 2009 correspondence from Merritt Plateau Holdings Inc. that the City is not liable for payment of \$21,329.62 plus interest to Merritt Plateau Holdings Inc.

**MURAL PROJECT
RENT**

6.3 Request for Rent Exemption; Amber Papou July 17, 2009 Letter
File: 0381

City of Merritt Lease Agreement between City of Merritt and Walk of Stars for Walk of Stars Youth Mural Project

Moved, Seconded and **CARRIED**

0287/09

THAT the Mayor and Corporate Services Manager be authorized to execute the City of Merritt Lease Agreement between the City of Merritt and the Walk of Stars for Walk of Stars Youth Mural Project

Moved, Seconded and **CARRIED**

0288/09

THAT Council agrees to waive the rent for April, May and June 2009 as the Youth Mural Project were not occupying the warehouse building during that time

- 6.4 Draft Agreement with Respect to City of Merritt Chicken Pilot Project
File: 4005.1

Moved, Seconded and **CARRIED**

0289/09

THAT Council approve the agreement template with respect to the Chicken Pilot Project;

AND THAT the Corporate Services Manager be authorized to enter into pilot project agreements where conditions are met

Councillor Sanders declared a conflict in respect of the next item (married to affected property owner) and left the meeting at 7:36 p.m.

NEILSON STREET

- 6.5 Neilson Street Paving; Administrator's August 19, 2009 Memorandum
File: SD2008-13, 3090 DVP2008-05, 3357 OCP2008-06 and 3360 RZ2008-11

Moved, Seconded and **CARRIED**

0290/09

THAT the matter of Neilson Street paving be deferred pending a meeting between staff and the affected property owners, with a report back to Council;

AND THAT the Public Hearing for City of Merritt Zoning Amendment Bylaw No. 2059, 2008 and City of Merritt Official Community Plan Bylaw Amendment Bylaw 2058, 2008 be delayed until the matter of Neilson Street paving is resolved

Councillor Sanders rejoined the meeting at 7:53 p.m.

WATERSERVICE
CONNECTION LEAK

- 6.6 Response to Water Leaks - Clarification; Administrator's August 19, 2009 Memorandum
File: 5600 & 0220

This report was received as information

7. BYLAWS

HOTEL ROOM
ADDITIONAL TAX
LEVY

- 7.1 City of Merritt Hotel Room Additional Tax Levy Bylaw No. 2089,
2009
File: 3900.2089

Moved, Seconded and CARRIED

0291/09

**THAT City of Merritt Hotel Room Additional Tax Levy Bylaw
No. 2089, 2009 be adopted**

8. NEW BUSINESS

BYLAW
ENFORCEMENT

- 8.1 Moved, Seconded and CARRIED

**THAT Bylaw Enforcement continues on a complaint driven
and as noticed basis**

0292/09

JANITORIAL
AGREEMENT

- 8.2 Janitorial Agreement for the Merritt Courthouse; Deputy Leisure
Services Manager's August 13, 2009 Memorandum
File: 2320.31

Moved, Seconded and CARRIED

0293/09

**THAT the Mayor and Corporate Services Manager be
authorized to execute the agreement with T&T Janitorial for
cleaning services at 3420 Voght Street**

NICOLA TRIBAL
ASSOCIATION

- 8.3 Request for Monetary Donation for the 14th Annual General
Meeting for Nicola Tribal Association; Nicola Tribal Association
August 12, 2009 Letter
File: 1854

Moved, Seconded and CARRIED

0294/09

**THAT the request for monetary donation for the Nicola Tribal
Association Annual General Meeting be received as
information**

COMMUNITY
FUTURES
DEVELOPMENT
CORPORATION

- 8.4 Request for Letters of Support; Geri Collins, Director of Operations, Community Futures Development Corporation of Central Interior First Nations August 06, 2009 Letter
File: 0220

Moved, Seconded and **CARRIED**

0295/09

THAT a letter be sent to Community Future Development Corporation supporting continuation of Community Futures Development offices for First Nations

BC RECREATION
AND PARKS SOCIETY

- 8.5 Letter of Support Supporting the BC Recreation and Parks Association Move Forward in Addressing the Urgent Need for Recreation Infrastructure Renewal in our Province; Suzanne Allard Strutt, Chief Executive Officer, Founding Chair, BC Healthy Living Alliance July 14, 2009 Letter
File: 0220

Moved, Seconded and **CARRIED**

0296/09

THAT a letter be sent supporting the BC Recreation and Parks Association lobbying for recreation infrastructure renewal in the Province

PROCEDURE BYLAW

- 8.6 Email: Councillor Murdoch dated August 12, 2009
File: 3900.2055

Moved, Seconded and **WITHDRAWN**

THAT the Procedure Bylaw be amended to remove the requirement for the original mover of a motion to agree to an amendment

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

0297/09

Moved, Seconded and **CARRIED**

THAT payment of Mayor Roline's expenses to attend the Gold Country meeting in August in Cache Creek be approved

11. INFORMATION ITEMS

**FAIR TRADE
RESOLUTION**

11.1 Fair Trade Resolution; Rick Bonnette, Mayor, Town of Halton Hills and Jayson Myers, President and CEO, Canadian Manufacturers & Exporters July 31, 2009 Letter
File: 0278

**COMMUNITY
POLICING**

11.2 Merritt RCMP Community Policing Office July 2009 Meetings and Presentations; Jessica McDiarmid and Cst. Tracy Dunsmore Memorandum
File: 7500.1

**MERRITT &
DISTRICT CHAMBER
OF COMMERCE**

11.3 Merritt and District Chamber of Commerce Business Excellence Awards; Karen Irving, Executive Director, Merritt & District Chamber of Commerce letter
File: 0363

THANK YOU

11.4 2009 Merritt & District Chamber of Commerce Street Mall; Karen Irving, Executive Director, Merritt & District Chamber of Commerce August 18, 2009 Letter
File: 0363

**WILDERNESS
COMMITTEE**

11.5 Letter of Support be sent to Premier Campbell to Support the Tla-o-qui-aht; Joe Foy, National Campaign Director, Western Canada Wilderness Committee July 28, 2009 Letter
File: 0220

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:50 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 08th Day of September, 2009

**Original signed by
Mayor**