



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 08, 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. C. Marleau, Deputy Leisure Services Manager
Ms. R. Tolerton, Corporate Services Manager
Ms. M. Worrin, Financial Services Manager

Merritt News
Radio NL
Shaw Cable

2 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:07 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

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MINUTES

0298/09

- 4.1 Moved, seconded and **CARRIED**

THAT the Minutes for the Regular Council Meeting held on Tuesday, August 25, 2009 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

WINDSCULPTURE
PROJECT

- 5.1 Four Sculptures Placed into Rotary Park; Kathleen Dahlquist-Gray Letter
File: 6165

Ms Dahlquist-Gray requested a letter from Council indicating their support to place four sculptures she will construct in Rotary Park

6. UNFINISHED BUSINESS

RECYCLING DEPOT

- 6.1 *Tara Padvaiskas spoke at the January 27, 2009 Regular Council meeting on the inappropriateness of having the recycling depot in a residential neighbourhood, and about unresolved questions with respect to location, process and operation. She asked why a task force had not been struck to include neighbourhood residents.*

Ombudsman - Closing Summary - Main Street Park/Recycling Depot; Administrator's September 02, 2009 Memorandum
File: 5365

This report was received for information.

7. BYLAWS

Nil

8. NEW BUSINESS

Councillor Murdoch declared a conflict with respect to the next agenda item and left the meeting at 7:35 p.m.

**DEVELOPMENT
PERMIT - 2151
QUILCHENA AVENUE**

- 8.1 Development Permit Application - 2151 Quilchena Avenue; Administrator's August 24, 2009 Memorandum
File: 3060 DP2009-F

Moved, seconded and **CARRIED**

0299/09

THAT Development Permit 2009-F - 2151 Quilchena Avenue be issued

Councillor Murdoch rejoined the meeting at 7:36 p.m.

**DEEP WELL PUMP
HOUSE RFP**

- 8.2 Deep Well Pump House RFP; Public Works Manager's September 01, 2009 Memorandum
File: 1854.2

Moved, seconded and **CARRIED**

0300/09

THAT Council authorizes the Public Works Manager to engage the services of Kerr Wood Leidal Associates to complete the design, tender and provide construction period services for the deep well pump house at a cost of \$141,866 including GST

**ENVIRONMENTAL
AWARENESS
COMMITTEE**

- 8.3 Environmental Awareness Committee, Environmental Awareness Committee Terms of Reference
File: 0578

Moved, seconded and **CARRIED**

0301/09

THAT Sandy Curnow, Reanna Huston, Tim Larsen, Henry Martyn and Joan Wheeler be appointed to the Environmental Awareness Committee for a two (2) year term

**WATER RESOURCE
ADVISORY
COMMITTEE**

- 8.4 Minutes; Water Resource Advisory Committee August 05, 2009 Meeting
File: 0572

The minutes of the August 5, 2009 Water Resource Advisory Committee with recommendations was received as information and no further action taken

**MERRITT
ENTERTAINMENT
PARK SOCIETY**

- 8.5 Involvement with the Merritt Entertainment Park Society (MEPS); Patrick Lindsay, General Manager, Community Futures Nicola Valley August 27, 2009 Letter
File: 0362

This matter was deferred for further information and referral to an In Camera meeting

**BC SENIORS GAMES
SOCIETY**

- 8.6 Request for Letter of Support; Bill Zmaeff, Director, BC Seniors Games Society September 02, 2009 Letter
File: 0220

Moved, seconded and **CARRIED**

0302/09

THAT letter support Kamloops application to hold the BC Senior Games be sent with a notation stating the City is looking forward to the (number) of participants from Merritt

9. **NOTICES OF MOTION**

Councillor Sanders indicated she would be bringing forward a motion to add members to the Spirit of BC Communities Committee

10. **REPORTS FROM COUNCIL**

11. **INFORMATION ITEMS**

CITY CENTRE BOARD

- 11.1 Minutes, City Centre Board August 19, 2009 Meeting
File: 0380

**COMMUNITY
POLICING**

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

PINE BEETLE

- 11.3 Honourable Bill Bennett; Minister of Community and Rural Development August 13, 2009 Letter
File: 0371

COMMUNITY LIVING BC 11.4 Community Living BC; Carol Goozh, Vice President, Policy and Program Development, Community Living BC July 28, 2009 Letter
File: 0135

PUBLIC LIBRARIES 11.5 Public Library Funding; Derek R. Corrigan, Mayor, City of Burnaby July 29, 2009 Letter
File: 0135

Moved, seconded and **CARRIED**

0303/09

THAT a letter be sent to the Premier indicating strong support for the continued financial support of public libraries

SMOKING ON BEACHES 11.6 Policy on Eliminating Smoking on Beaches and Other Public Recreational Areas; Interior Health August 12, 2009 Letter
File: 0500

GOLD COUNTRY 11.7 Surviving & Thriving Beyond 2010; Ida Makaro, Chair, Gold Country Communities Society September 01, 2009 Letter
File: 0382

Moved, seconded and **CARRIED**

0304/09

THAT Mayor Roline, Councillor Kroecker and Councillor Sanders be approved to attend the Surviving and Thriving Beyond 2010 Gold Country Workshop in Cache Creek, October 29, 2009

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:13 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 22nd Day of September, 2009

**Original signed by
Mayor**