



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 22, 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 Herald
Merritt News
Q101
Shaw Cable

34 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:04 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

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MINUTES

0305/09

- 4.1 Moved, seconded and **CARRIED**

THAT the Minutes for the Regular Council Meeting held on Tuesday, September 08, 2009 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

MERRITT YOUTH
MURAL CREW

- 5.1 Merritt Youth Mural Crew Presentation on last years' Accomplishments; Robyn Grebliunas, Youth and Media Manager's September 15, 2009 Letter
File: 0381

Thirteen members of the Mural Crew introduced themselves and a short video on the *Wayfinder Project* was shown

DIRT BIKE PARK

- 5.2 Sprinklers at the Dirt Bike Park; Darren Coates September 11, 2009 Letter
File: 6130

Mr. Coates, speaking on behalf of the Merritt Mountain Bike Association, request that the City install sprinklers (to keep jumps and elements wetted down) and a drip line (for trees) Mr. Coates indicated a cost of \$8,000 and added the MMBA would contribute \$1000 and labour in kind
This request will considered during budget deliberations

6. UNFINISHED BUSINESS

WINDSCULPTURE
PROJECT

0306/09

- 6.1 Proposed Sculpture Project - Rotary park; Administrator's September 10, 2009 Memorandum
File: 6165

Moved, Seconded and **CARRIED**

THAT Council supports the Kathleen Dahlquist-Gray proposal for wind sculptures to be installed at the Centennial Park location

**MERRITT
MARKETING GROUP**

8.3 Merritt Marketing Group Third Quarter Report
File: 2240.47

Moved, Seconded and **CARRIED**

0312/09

THAT the 2009 third quarter report submitted by Merritt Marketing Group be received

**SPIRIT OF BC
COMMUNITIES
COMMITTEE**

8.4 Spirit of BC Communities Committee; Councillor S. Sanders
September 14, 2009 Letter
File: 0570.1

Moved, Seconded and **CARRIED**

0313/09

THAT Darwin Billey and Elise Stathem be appointed to the Spirit of BC Communities Committee for a two (2) year term

**DEVELOPMENT
VARIANCE PERMIT-
2830 PEREGRINE WAY**

8.5 Development Variance Permit Application - 2830 Peregrine
Way; Administrator's September 15, 2009 Memorandum
File: 3090 DVP2009-02

Moved, Seconded and **CARRIED**

0314/09

THAT Council approve Development Variance Permit Application 2009-02 for 2830 Peregrine Way

CHICKENS

8.6 Proposal to Allow Chickens Within City Limits; Nancy Ellingsen
& Paul Montgomery September 08, 2009 Letter
File: 4005.1

Moved, Seconded and **CARRIED**

0315/09

THAT the Chicken Pilot Project criteria for minimum lot size be reduced to one fifth of an acre (810 square metres)

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

11. INFORMATION ITEMS

- PROCLAMATION** 11.1 Proclamation: “**Right to Know Week**” September 28-October 02, 2009
File: 0630
- INDUSTRIAL
PROPERTY TAXES** 11.2 Industrial Property Taxes late Resolution to UBCM; Nicolas M. Volkow, Acting Mayor, City of Burnaby September 03, 2009
Letter
File: 0200 & 0270
- RESTORATIVE
JUSTICE** 11.3 Restorative Justice Resolution to UBCM; Angie Legault, Corporate Officer, Sunshine Coast Regional District September 10, 2009
Letter
File: 0270
- CLIMATE CHARTER** 11.4 Climate Charter and GHG Inventories; Tim Clarke, Senior Manager, KPMG Sustainability Services September 02, 2009
File: 0390
- 2009 BUSINESS
EXCELLENCE
AWARDS** 11.5 2009 Business Excellence Awards; Guy Duchaine, President, Merritt & District Chamber of Commerce Letter
File: 0363

Moved, seconded and **CARRIED**

0316/09

THAT Council declines the request from the Merritt and District Chamber of Commerce to waive the rental fees for use of the Civic Centre for the Chamber’s 2009 Business Excellence Awards

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:05 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 13th Day of October, 2009

**Original signed by
Mayor**