



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, DECEMBER 08, 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  
Councillor S. Sanders

**REGRETS**

Councillor N. Hunter

**IN ATTENDANCE**

Ms. J. Bridarolli, Administrator  
Ms C. Marleau, Deputy Leisure Services Manager  
Ms. R. Tolerton, Corporate Services Manager  
Mr. D. Tomkinson, Fire Chief  
Ms. M. Worrin, Financial Services Manager

Merritt News  
Shaw Cable

7 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

0363/09

4.1 Moved, seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on Tuesday, November 24, 2009 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

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MERRITT SOCIAL  
PLANNING COUNCIL

0364/09

5.1 Merritt Social Planning Council; MJ Berezan, Representative, Merritt Social Planning Council November 30, 2009 Letter File: 0405

Ms Berezan gave a presentation on the recently formed Merritt Social Planning Council and asked for Council's support.

Moved, Seconded and **CARRIED**

**THAT Mayor Roline be appointed as the City liaison member to the Merritt Social Planning Council**

6. UNFINISHED BUSINESS

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WATER METER PILOT  
STUDY

0365/09

6.1 Water Metering Statistics Project - WRAC; Corporate Services Manager's December 01, 2009 Memorandum File: 0572

Moved, Seconded and **CARRIED**

**THAT Council supports the Water Resource Advisory Committee undertaking a one year voluntary participation metered water usage study;**

**AND THAT the City will assist in the program by providing forty (40) copies of the application and information form, advertising the program on the radio, newspapers and City website, and serve as a collection point of the readings either through telephone or emailed to [info@merritt.ca](mailto:info@merritt.ca)**

**WATER AND SEWER  
SERVICING  
AMENDING  
AGREEMENT**

- 6.2 Water and Sewer Servicing Amending Agreement – Active Mountain Raceway Inc.; Administrator’s December 01, 2009 Memorandum  
File 2240.01

Moved, Seconded and **DEFEATED**

**THAT Council authorizes the Mayor and Corporate Services Manager to execute the Water and Sewer Servicing Amending Agreement between Active Mountain Raceway Inc. and the City of Merritt**

Voting opposed: Councillors Baker, Goetz, Hunter, Murdoch and Kroeker

**COMMUNITY  
POLICING OFFICE**

- 6.3 Community Policing Officer; Patrick Lindsay, General Manager, Community Futures Nicola Valley November 09, 2009 Letter  
Community Policing Officer; Karen Irving, Executive Director, Merritt & District Chamber of Commerce November 17, 2009 Letter  
File: 7900.1

*Moved, Seconded*

*THAT the Community Police Office continue operations for another full calendar year to the end of 2010*

*This resolution was withdrawn.*

Moved, Seconded and **CARRIED**

0366/09

**THAT the City of Merritt Council affirms its decision to continue the Community Policing Station in 2010;**

**AND THAT the Corporate Services Manager be authorized to extend employment of the Community Policing Coordinator;**

**AND FURTHER THAT the Mayor and Corporate Services Manager be authorized to negotiate and execute a lease agreement for the premises at 2013 Quilchena Avenue**

Voting opposed: Councillor Kroeker

7. **BYLAWS**

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Nil

8. NEW BUSINESS

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- KENGARD SCHOOL FIELD**                      8.1      Kengard School Field - Statutory Right of Way, Water Main; Administrator's December 01, 2009 Memorandum  
File: 0910.2
- 0367/09
- Moved, Seconded and **CARRIED**
- THAT Council supports the integrity of the Agreement between the Board of Education of School District No. 58 (Nicola-Similkameen) for a right of way over Lot 1, DL 124 KDYD, Plan 18168 except Plan KAP89885 for the purpose of extending a one hundred and fifty (150 m) metre water main from McGoran Place;**
- AND THAT Council authorizes the Mayor and Corporate Services Manager to sign on behalf of the City**
- CITY CENTRE BOARD**                      82      City Centre Board Minutes; November 18, 2009 Meeting  
File: 0380
- BUSKING POLICY**
- 0368/09
- Moved, Seconded and **CARRIED**
- THAT Council adopt the Busking/Street Entertainment Policy**
- CITY CENTRE PLAN**
- 0369/09
- Moved, Seconded and **CARRIED**
- THAT Council supports, in principle, the City Centre Improvement Plan 2008 and directs staff to obtain costs for updating the cost estimates in the Plan**  
Voting opposed: Councillor Kroeker
- LILAC PROGRAM**                      8.3      Lilac Program; Financial Services Manager's December 03, 2009 Memorandum  
File: 6300.1
- 0370/09
- Moved, Seconded and **CARRIED**
- THAT Council agrees to release the excess funds from the Lilac Program in the amount of \$766.19 to CFDC Nicola Valley for the purpose of purchasing a retractable banner stand to be used in promotional events and trade shows**  
Voting opposed: Councillor Kroeker

9. NOTICES OF MOTION

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10. REPORTS FROM COUNCIL

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11. INFORMATION ITEMS

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| <b>FIRE DEPARTMENT<br/>FLEET</b> | 11.1 | Fire Department Fleet-Rescue 1; Fire Chief's December 01, 2009 Memorandum<br>File: 7200   |
| <b>HERITAGE<br/>COMMISSION</b>   | 11.2 | Minutes, Heritage Commission November 16, 2009 Meeting<br>File: 0546  |
| <b>PETITION</b>                  | 11.3 | The Taxpayers will be Heard; Petition<br>File: 0381   |
| <b>THE CURRENT</b>               | 11.4 | The Current; Highlights of the Thompson-Nicola Regional District Board of Directors' Meeting November 19, 2009<br>File: 0480  |
| <b>GAS TAX</b>                   | 11.5 | Gas Tax Agreement Community Works Fund Payment; Harry Nyce, President, UBCM November 20, 2009 Letter<br>File: 0270  |
| <b>DRINKING WATER<br/>TEAM</b>   | 11.6 | Local Government and the Southern Interior Regional Drinking Water Team; Valerie Z. Cameron, P.Geo, Chair, Southern Interior Regional Drinking Water Team, Regional Manager Letter<br>File: 5600 & 0470 |

12. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 7:43 p.m.

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

**Original signed by  
Corporate Services Manager**

**Confirmed on the 22<sup>nd</sup> Day of December, 2009**

**Original signed by  
Mayor**