



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, JANUARY 11, 2011 AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor N. Clarke
Councillor M. Goetz
Councillor H. Kroeker
Councillor A. Murdoch
Councillor S. Sanders

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk
Mr. L. Plotnikoff, Leisure Services Manager
Mr. D. Tomkinson, Fire Chief
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Shaw Cable

0 Members of the Public

2. CALL TO ORDER

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

2.2 Moved, Seconded and **CARRIED**

**THAT the City Centre Enhancement Project (Granite/Garcia)
be added to the agenda as Item 8.4**

3. PUBLIC INPUT (10 Minutes)

Nil

	4.	ADOPTION OF MINUTES
ADOPTION OF MINUTES	4.1	Moved, Seconded and CARRIED
002/11		THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, December 14, 2010 be adopted
003/11	4.2	Moved, Seconded and CARRIED
		THAT the Minutes for the Regular Council Meeting held on Tuesday, December 14, 2010 be adopted
	5.	GENERAL MATTERS - Delegations and Recognitions
		Nil
	6.	UNFINISHED BUSINESS
		Nil
	7.	BYLAWS
FIVE YEAR FINANCIAL PLAN	7.1	City of Merritt Five-Year Financial Plan Amendment Bylaw No. 2111, 2010 File: 3900.2097
004/11		Moved, Seconded and CARRIED
		THAT City of Merritt Five-Year Financial Plan Amendment Bylaw No. 2111, 2010 be adopted
	8.	NEW BUSINESS
ACTIVE MOUNTAIN GROUP	8.1	Letter of Support for Pub Licence Application; Claude Lelievre, Active Mountain Group December 14, 2010 Letter File: 0480
005/11		Moved, Seconded and CARRIED
		THAT the City send a letter of support to Active Mountain Group for their application for a liquor licence

**NICOLA VALLEY
AQUATIC CENTRE**

- 8.2 Nicola Valley Aquatic Centre Whirlpool and Lighting Replacement Project; Leisure Services Manager's December 30, 2010 Memorandum
File: 7905

006/11

Moved, Seconded and **CARRIED**

THAT Council gives 2011 pre-capital budget approval in the amount of forty eight thousand five hundred (\$48,500) dollars;

AND THAT Council directs the Financial Services Manager to allocate thirty nine thousand (\$39,000) dollars from the deferred 2010 Capital budget towards the completion of the Nicola Valley Aquatic Centre whirlpool/lighting replacement project;

AND FURTHER THAT the funding be contingent upon the City applying for and being successful in receiving A Towns for Tomorrow Grant for the balance of the project funding

ANNUAL REPORT

- 8.3 Annual Report; Financial Services Manager's January 04, 2011 Memorandum
File: 1870

007/11

Moved, Seconded and **CARRIED**

THAT Council adopts the Annual Report

**CITY CENTRE
ENHANCEMENT
PROJECT**

- 8.4 Motion to Request an Extension for Infrastructure Projects under Canada's Economic Action Plan - City Centre Enhancement Project (Granite/Garcia) Towns for Tomorrow Grant
File: 1854.31

Moved, Seconded and **CARRIED**

008/11

THAT WHEREAS the federal and provincial governments will make a one time extension of the deadline for funding projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND THAT WHEREAS all funding from the Government of Canada and the Province will cease after October 31, 2011;

AND FURTHER THAT WHEREAS the City of Merritt has asked the provincial government for an extension to October 31, 2011 for Project Number 30123, City Centre Enhancement with a federal contribution of \$133,333 and a provincial contribution of \$166,667;

AND FURTHER THAT WHEREAS the City of Merritt attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND FURTHER THAT WHEREAS actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned project must be and will be submitted no later than April 15, 2011 to the Province;

AND FURTHER THAT WHEREAS the City of Merritt will ensure that the project will be completed

9. **NOTICES OF MOTION**

10. **REPORTS FROM COUNCIL**

Councillor Sanders reported that the report from the TOTA Workshop has been circulated to all Council members and to all of those that participated in the workshop

Councillor Kroeker reported that the draft Cultural Mapping report is prepared and the next public meeting will be announced shortly

Councillor Goetz complimented MLA Lali for throwing his hat into the NDP leadership race and wished him good luck

11. INFORMATION ITEMS

- | | | |
|--|------|--|
| BYLAW REPORT | 11.1 | November 2010 Bylaw Report; Bylaw Services Officer's December 13, 2010 Memorandum
File: 4000 |
| 100TH ANNIVERSARY COMMITTEE | 11.2 | Minutes; Merritt's 100 th Anniversary Committee December 09, 2010 Meeting
File: 0372 |
| AIRPORT COMMITTEE | 11.3 | Minutes; Airport Committee December 13, 2010 Meeting
File: 0374 |
| COMMUNITY FUTURES | 11.4 | September/October 2010 Economic Development Services Report; Deanne Parise, Economic Development Officer December 13, 2010 Report
File: 2240.50 |
| RCMP COSTS AND ACCOUNTABILITY | 11.5 | RCMP Police Costs and Accountability; Greg Moore, Mayor, City of Port Coquitlam November 16, 2010 Letter
File: 0200 & 0135 |
| WHITE PAPER ON LIMITATION ACT REFORM | 11.6 | White Paper on <i>Limitation Act</i> Reform; Greg Moore, Mayor, City of Port Coquitlam November 15, 2010 Letter
File: 0200 & 0135 |
| MINISTRY OF COMMUNITY, SPORT AND CULTURAL DEVELOPMENT | 11.7 | Honourable Stephanie Cadieux, Minister of Community, Sport and Cultural Development December 10, 2010 Letter
File: 0135 |
| COMMUNITIES IN BLOOM | 11.8 | Enhancing Community Liveability; Communities in Bloom
File: 0250 |
| | | <i>Councillor Sanders will work with community groups to participate and lead the City of Merritt back into the Communities in Bloom program</i> |
| COMMUNITY POLICING | 11.9 | Merritt Community Policing Office Month End Report December 2010; Kelly Donaldson and Cst. Tracy Dunsmore December Report
File: 7500.1 |

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:40 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 25th Day of January, 2011

**Original signed by
Mayor**