



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, FEBRUARY 22, 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

REGRETS

Councillor S. Sanders

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk
Mr. S. O'Flaherty, Development Services Officer
Mr. L. Plotnikoff, Leisure Services Manager
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Shaw Cable

1 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

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MINUTES

024/11

- 4.1 Moved, Seconded and **CARRIED**

THAT the Minutes for the Regular Council Meeting held on Tuesday, February 08, 2011 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

VISITOR'S GUIDE

- 5.1 Visitor's Guide Presentation; John Morash, Publisher, Merritt News February 07, 2011 Letter
File: 0250

Mr. J. Morash, Publisher, Merritt News presented to Council that the Merritt News is seeking approval for Official status for the Official Visitor's Guide. The theme for the 2011 guide is Flourishing Under the Sun for 100 years. Mr. Morash requested a sponsorship of the back page of the visitor's guide from the City of Merritt at a cost of \$2,575.00.

6. UNFINISHED BUSINESS

THOMPSON RIVERS
UNIVERSITY
STUDENT'S UNION

- 6.1 Thompson Rivers University Students' Union presentation to outline the province-wide campaign aiming to restore broad access to affordable, high-quality post-secondary education; Nathan Lane, Executive Director, Thompson Rivers University Students' Union, Local 15 Canadian Federation of Students January 04, 2011 Letter
File: 0250

Mr. Jordan Harris and Ms. Crystal Smith presented to Council the Thompson Rivers University Student's Union campaign requesting an endorsement of the Drop Fees - Education Shouldn't be a Debt Sentence campaign.

Moved, Seconded and **CARRIED**

025/11

THAT Council support in principle access to affordable, high-quality post-secondary education

MERRITT WALK OF STARS

6.2 Merritt Walk of Stars 2010/2011 Partnership Presentation; Robyn Grebliunas January 11, 2011 Letter
File: 0250

Mr. R. Sanders, President, Merritt Walk of Stars Society presented to Council the Merritt Walk of Stars-City of Merritt Partnership Program. Mr. Sanders presented the following:

- 2010/2011 fiscal year funding report
- 2010/2011 funding from the City of Merritt and leveraging the funding
- Value of the project
- Partnership activities, objectives and deliveries
- Moving forward 2011/2012 funding request

026/11

Moved, Seconded and **CARRIED**

THAT the request from the Walk of Stars requesting funding be referred to 2011 budget deliberations

7. **BYLAWS**

CEMETERY

7.1 City of Merritt Bylaw Amending Bylaw; Deputy Clerk's January 21, 2011 Memorandum
File: 3900.2087

027/11

Moved, Seconded and **CARRIED**

THAT City of Merritt Cemetery Bylaw Amendment Bylaw No. 2112, 2011 be given first reading

028/11

Moved, Seconded and **CARRIED**

THAT City of Merritt Cemetery Bylaw Amendment Bylaw No. 2112, 2011 be given second reading

029/11

Moved, Seconded and **CARRIED**

THAT City of Merritt Cemetery Bylaw Amendment Bylaw No. 2112, 2011 be given third reading

**ELECTIONS AND
VOTING PROCEDURE**

7.2 City of Merritt Elections and Voting Procedure and Automated Voting Machines Authorization Bylaw; Deputy Clerk's February 01, 2011 Memorandum
File: 3900.2113

Moved, Seconded and **CARRIED**

030/11

THAT City of Merritt Elections and Voting Procedure and Automated Voting Machines Authorization Bylaw No. 2113, 2011 be given first reading

031/11

Moved, Seconded and **CARRIED**

THAT City of Merritt Elections and Voting Procedure and Automated Voting Machines Authorization Bylaw No. 2113, 2011 be given second reading

032/11

Moved, Seconded and **CARRIED**

THAT City of Merritt Elections and Voting Procedure and Automated Voting Machines Authorization Bylaw No. 2113, 2011 be given third reading

8. **NEW BUSINESS**

**EXCLUSION FROM
AGRICULTURAL
LAND RESERVE**

8.1 Application for Exclusion from Agricultural Land Reserve-Boys; Development Services Officer's February 10, 2011 Memorandum
File: 3354

Moved, Seconded and **CARRIED**

033/11

THAT Council authorizes the application for exclusion from the Agricultural Land Reserve of Lot 1, DL 167, Plan KAP47485 to proceed to the Agricultural Land Commission

ELECTION OFFICIALS 8.2 Appointment of Election Officials; Deputy Clerk's February 01, 2011 Memorandum
File: 4200

034/11

Moved, Seconded and CARRIED

THAT Carole Fraser be appointed Chief Election Officer for conducting the 2011 Local Government Election with a stipend of two thousand (\$2,000) dollars and the authority to appoint other election officials as required;

AND THAT Shawn Boven be appointed Deputy Chief Election Officer for the 2011 Local Government Election with a stipend of one thousand (\$1,000) dollars;

AND FURTHER THAT election officers appointed by the Chief Election Officer be paid fifteen (\$15.00) dollars per hour

OUTDOOR
RECREATIONAL
FACILITY USAGE

8.3 Outdoor Recreational Facility Usage Committee; Leisure Services Manager's February 14, 2011 Memorandum
File: 0364

035/11

Moved, Seconded and CARRIED

THAT Council appoint the following persons to the Outdoor Recreational Facility Users Committee:

- **Representing Merritt Mens Slo-pitch - Mark Colter with Cliff Colter as an alternate**
- **Representing Merritt Mixed Slo-pitch - Lisa DeWinter with Chris Hepner as an alternate**
- **Representing General Public - Kelly Donaldson**

GREAT CANADIAN
BIKE RALLY

8.4 Great Canadian Bike Rally-July 14-17, 2011 City of Merritt Sponsorship; Mike Fairfield, Great Canadian Bike Rally February 09, 2011 Letter
File: 1851

036/11

Moved, Seconded and CARRIED

THAT the City of Merritt support the Great Canadian Bike Rally at a major "Gold Level" sponsorship at a cost of ten thousand (\$10,000) dollars

Voting Opposed: Councillor Clarke

Councillor Murdoch stated he had a conflict but did not leave the meeting and did not vote on the motion

9. NOTICES OF MOTION

Councillor Baker made a notice of motion that the twelve (12) registration packages that come with the Gold Sponsorship for the Great Canadian Bike Rally be drawn in a lottery on the City's website

10. REPORTS FROM COUNCIL

Councillor Goetz reported he attended Winter in the Nicola Valley - the 5th annual arts show hosted by the Arts Council at the Courthouse. The show runs from February 18th - 26th.

Councillor Murdoch attended the LGLA conference along with Mayor Roline February 16th - 18th. Some highlights of the conference include using social media, leadership styles and team building exercises.

Mayor Roline advised that LGLA is hosting the 3rd Chief Elected Official Forum March 17th and 18th in Vancouver.

037/11

Moved, Seconded and **CARRIED**

THAT expenses for Mayor Roline to attend the 3rd Chief Elected Official Forum March 17th and 18th in Vancouver be approved by Council

11. INFORMATION ITEMS

- | | | |
|------------------------------|------|--|
| YEAR END REPORT | 11.1 | Inspection Services 2010 Year End Report; Building Safety and Inspection Services February 10, 2011 Memorandum
File: 3800 |
| AIR QUALITY COMMITTEE | 11.2 | Minutes; Air Quality Committee February 02, 2011 Meeting
File: 0375

<i>Councillor Baker discussed opportunities for an electric hybrid vehicle</i> |
| CITY CENTRE BOARD | 11.3 | Minutes; City Centre Board February 09, 2011 Meeting
File: 0380 |
| AUDIT COMMITTEE | 11.4 | Minutes; Audit Committee February 15, 2011 Meeting
File: 0554 |

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| DOWNTOWN CRIME
REDUCTION | 11.5 | Merritt RCMP Downtown Crime Reduction Unit January 2011
Report
File: 7500.1 |
| UBCM
ADMINISTERED
FUNDING PROGRAM | 11.6 | 2010 UBCM Administered Funding Programs; Member Release
January 12, 2011
File: 0270 |
| PROCLAMATION | 11.7 | Proclamation; "March as Kidney Health Month"
File: 0630 |

12. **TERMINATION OF MEETING**

The Mayor declared the meeting closed at 8:10 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 08th Day of March, 2011

**Original signed by
Mayor**