



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, MARCH 22, 2011 AT 7:00 PM

1. PRESENT:

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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. S. O'Flaherty, Development Services Officer  
Mr. L. Plotnikoff, Leisure Services Manager  
Mr. D. Tomkinson, Fire Chief  
Ms. M. Worrin, Financial Services Manager

Merritt Herald  
Merritt News  
Shaw Cable

11 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

045/11

4.1 Moved, seconded and **CARRIED**

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

5. GENERAL MATTERS - Delegations and Recognitions

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COMMUNITY  
FUTURES NICOLA  
VALLEY

046/11

5.1 2010 Annual Report from Economic Development Services; Deanne Parise, Economic Development Officer, Community Futures Nicola Valley March 11, 2011 Letter  
File: 2240.50

Jean Perog, Chair, Community Futures Nicola Valley introduced Deanne Parise-Brigden, Economic Development Officer.

Ms. Parise-Brigden presented the 2010 Annual Report from Economic Development Services as provided through Community Futures Nicola Valley. Council provided comments on the video produced by Community Futures Nicola Valley; Ms Parise-Brigden advised that Council approval of the video is required prior to the video being posted on their website.

Moved. Seconded and **CARRIED**

**THAT Council accepts the 2010 Annual Community Futures Nicola Valley Report for Economic Development Services**

6. UNFINISHED BUSINESS

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VISITOR'S GUIDE

047/11

6.1 Official Visitor Guide; Deputy Clerk's March 16, 2011 Memorandum  
File: 6900

Moved, Seconded and **CARRIED**

**THAT Council award the designation of the 2011 "Official Visitor Guide" to the Merritt News;**

**AND THAT Council review this designation every year based on the quality of the publication**

7. BYLAWS

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Nil

8. NEW BUSINESS

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**ACTIVE MOUNTAIN  
COVENANT**

- 8.1 Active Mountain Covenant KR024393; Administrator's March 11, 2011 Memorandum  
File: 3400

048/11

Moved, Seconded and **CARRIED**

**THAT Council authorizes the Mayor and Chief Administrative Officer to sign the updated restrictive covenant for properties on lands locally known as the "racetrack property"**

**OUTDOOR  
RECREATIONAL  
FACILITY USAGE  
COMMITTEE**

- 8.2 Outdoor Recreational Facility Usage Committee; Leisure Services Manager's March 14, 2011 Memorandum  
File: 0364

049/11

Moved, Seconded and **CARRIED**

**THAT Council make the following changes to the Outdoor Recreational Facility Users Committee:**

- **Representing Merritt Youth Softball -Council appoint Marlane Stewart**
- **Council rescind the appointments of Ray Dustin (Representative) and Ryan Reid (Alternate) representing Merritt Barbarians Rugby Club**
- **Representing Merritt Barbarians Rugby Club - Council appoint Ryan Reid with Adam Ware as an alternate**

9. NOTICES OF MOTION

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Nil

10. REPORTS FROM COUNCIL

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**Councillor Goetz congratulated Butch Sahara on his induction into the “Cowboy Hall of Fame” and wished the Merritt Midget boys hockey team the best of luck at the Provincial playoffs**

**Councillor Sanders announced the “Volunteer Appreciation Recognition Tea” will be held April 14, 2011 at 7:00 pm**

**Councillor Baker sent best wishes to a City employee suffering medical issues**

11. INFORMATION ITEMS

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|---|------|--|
| <b>AIR QUALITY COMMITTEE</b>                            | 11.1 | Minutes; Air Quality Committee March 02, 2011 Meeting<br>File: 0375  |
| <b>MERRITT'S 100<sup>TH</sup> ANNIVERSARY COMMITTEE</b> | 11.2 | Minutes; Merritt's 100 <sup>th</sup> Anniversary Committee Match 14, 2011 Meeting<br>File: 0372  |
| <b>BYLAW REPORT</b>                                     | 11.3 | February 2011 Bylaw Report; Bylaw Services Officer's March 16, 2011 Memorandum<br>File: 4000   |
| <b>in THE HOUSE</b>                                     | 11.4 | in the House; UBCM January 15, 2011 Newsletter<br>File: 0270   |
| <b>THE CURRENT</b>                                      | 11.5 | The Current; Thompson-Nicola Regional District February 10, 2011 Meeting Highlights<br>File: 0480  |
| <b>CITY OF BURNABY</b>                                  | 11.6 | British Columbia's Heritage Program; Blanka Zeinabova, Administrative Officer I, City of Burnaby February 17, 2011 Letter<br>File: 0470                              |
| <b>TERASEN GAS</b>                                      | 11.7 | Terasen Gas Franchise Fee Payment; Elvia Picco, Community Relations Manager-Okanagan, Kootenay and North, Terasen Gas Inc. February 24, 2011 Letter<br>File: 2320.08 |

**PROVINCIAL  
MOBILIZATION  
PLAN**

11.8 Provincial Mobilization Plan for Emergency Services; Ken Vance,  
Senior Policy Advisor, UBCM March 02, 2011 Release  
File: 0270

**TNRD SOCIAL  
MEDIA**

11.9 Thompson-Nicola Regional District Social Media; Patrick  
Blennerhassett, Communications Coordinator, Thompson-Nicola  
Regional District February 23, 2011 Letter  
File: 0480

**12. TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 7:30p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 12<sup>th</sup> Day of April, 2011**

**Original signed by  
Mayor**