



# CITY OF MERRITT

## MINUTES

### PUBLIC HEARING

COUNCIL CHAMBER, CITY HALL

TUESDAY, JUNE 28, 2011

AT 7:00 PM

1. PRESENT:

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Councillor D. Baker  
Councillor N. Clarke  
Councillor M. Goetz  
Councillor H. Kroeker  
Councillor A. Murdoch

**REGRETS**

Mayor S. Roline  
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. D. Tomkinson, Fire Chief  
Ms. M. Worrin, Financial Services Manager

**MEDIA**

Merritt Herald  
Merritt News  
Q101.1  
Shaw Cable

7 Members of the Public

2. CALL TO ORDER

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

**OFFICIAL  
COMMUNITY PLAN**

3. STAFF REPORT

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- 3.1 Update of the City of Merritt's Official Community Plan; Development Services Officer and Molto Bene Enterprises June 19, 2011 Memorandum  
File: 3357 and 3900.2116
- Mr. J. Calenda, Molto Bene Enterprises presented the updated Official Community Plan

4. PROPONENT'S SUBMISSION

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5. PUBLIC SUBMISSIONS

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Nil

6. CONSIDERATION OF RETURNING BYLAW TO REGULAR COUNCIL MEETING FOR FURTHER READINGS

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- 6.1 Moved, seconded and **CARRIED**

117/11

**THAT City of Merritt Official Community Plan Bylaw No. 2116, 2011 be forwarded to the Regular Council Meeting for further consideration**

7. TERMINATION OF MEETING

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Acting Mayor Clarke declared the meeting closed at 7:16 p.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 July, 2011**

**Original signed by  
Acting Mayor**