



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 20, 2011 AT 7:00 PM

1. PRESENT:

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

REGRETS

Councillor N. Clarke

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
Mr. James Umpherson, Business & Economic Development
Manager
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Q101.1
Shaw Cable

7 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)

Pursuant to City of Merritt Council Procedures Bylaw No. 2055, 2008 Section 21 (f) "The Public input period shall be discontinued for meetings in the two (2) months preceding a civic election"

4. ADOPTION OF MINUTES

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172/11

4.1 Moved, seconded and CARRIED

THAT the Minutes for the Regular Council Meeting held on Tuesday, September 06, 2011 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

MERRITT
COMMUNITY
CINEMA SOCIETY

5.1 Informational presentation from Merritt Community Cinema Society; Kurt Christopherson August 30, 2011 Letter
File: 0220

Mr. K. Christopherson from Merritt Community Cinema Society updated Council on the progress of the Merritt Community Cinema including the vision of the Merritt Community Cinema; their history and their business plan.

Mr. Christopherson stated that although no municipal financial support is or will be requested, the Society is requesting that the City provide a written letter of support, be a source of assistance, advice and expertise as deemed appropriate and be an enthusiastic supporter of the project.

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

ZONING-2026 PRIEST AVENUE

7.1 Zoning Bylaw Amendment Bylaw No. 2121, 2011; Chief Administrative Officer's September 12, 2011 Memorandum File: 3900.1894

Councillor Murdoch declared a conflict of interest and left the Council meeting at 7:27 pm

Moved, Seconded and **Carried**

173/11

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2121, 2011 be given first reading

Moved, Seconded and **Carried**

174/11

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2121, 2011 be given second reading

Moved, Seconded and **Carried**

175/11

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2121, 2011 be submitted to Public Hearing

Councillor Murdoch returned to the Council meeting at 7:30 pm

8. NEW BUSINESS

BC TRANSIT

8.1 BC Transit Annual Operating Agreement File: 2240.63

Moved, Seconded and **Carried**

176/11

THAT Council endorses the Merritt and Area 2011-2012 Annual Operating Agreement between the City of Merritt, BC Transit and the Nicola Valley Transportation Society;

AND THAT the Mayor and Chief Administrative Officer be authorized to execute the agreement

**SPECIAL OCCASION
LIQUOR LICENSE**

8.2 Application for Special Occasion Liquor License; Leisure Services
Manager's September 13, 2011 Memorandum
File: 4320.4

Moved, Seconded and Carried

177/11

THAT the City approves the Forestry Week Committee's application for a Special Occasion Liquor License for their year-end tournament scheduled for September 24, 2011 at Central Park

**BOUNDARY
EXPANSION-MIDDAY
VALLEY ROAD**

8.3 Boundary Expansion - Midday Valley Road; Development
Services Officer's September 12, 2011 Memorandum
File: 3400.3

Moved, Seconded and Carried

178/11

THAT Council pass a resolution confirming that the City of Merritt has obtained the assent of the electors to petition the Minister of Community, Sport and Cultural Development to extend the boundaries of the City of Merritt as it appeared in the BC Gazette under issue of July 21, 2011 and in the local newspapers under issues of July 21, 2011 and July 28, 2011;

AND THAT all relevant legislative requirements pertaining to a municipal boundary extension in the *Local Government Act* and *Community Charter* have been completed;

AND FURTHER THAT the parcels approved for inclusion within the City of Merritt are as follows:

- Lot 1 Sec. 4 TP 91 and DL 166 KDYD Plan KAP84527
- Lot 2 Sec. 4 TP 91 and DL 166 KDYD Plan KAP84527
- Lot 3 Sec. 4 TP 91 and DL 166 KDYD Plan KAP84527
- Lot 3 DL 166 KDYD Plan KAP54685
- Lot 2 DL 166 KDYD Plan KAP54685
- Lot 1 DL 166 KDYD Plan KAP54685
- Lot 1 DL 166 KDYD Plan 26688
- Lot 2 DL 166 KDYD Plan 26688

**CITY CENTRE
ENHANCEMENT
PROJECT-
GRANITE/GARCIA**

179/11

- 8.4 City Centre Enhancement Project-Granite/Garcia Tender; Public Works Manager's Memorandum
File: 1220

Moved, Seconded and **CARRIED**

THAT Council awards the tender for the Garcia/Granite Streetscape Enhancement project to Eagle Valley Excavating Inc. in the amount of four hundred fifty-eight thousand four hundred and seventeen dollars and forty-one cents (\$458,417.41) including taxes;

AND THAT the Mayor and Corporate Officer be authorized to execute the necessary documents

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

Councillor Sanders reported on the Canadian Country Music Awards she attended in Hamilton, Ontario and advised that all agreements have been signed for the Country Music Hall of Fame with expected opening later this year

Councillor Baker reported he attended the Terry Fox Run on September 18th and the Farmer's Market Corn Eating Contest on September 17th

Councillor Goetz reported the Country Christmas Committee held a meeting on September 19th with 10 new members and the next meeting is scheduled for September 26th

Councillor Kroeker reported the Inaugural meeting for the Directional Signage Committee will be held September 22nd

11. INFORMATION ITEMS

BYLAW SERVICES

- 11.1 August 2011 Bylaw Report; Bylaw Services Officer's August 31, 2011 Memorandum
File: 4000

- COMMUNITY POLICING OFFICE 11.2 Merritt Community Policing Office August 2011 Month End Report; Kelly Donaldson and Cst. Tracy Dunsmore
File: 7500.1
- PROCLAMATION 11.3 Proclamation; *“Right to Know Week”* September 26-30, 2011
File: 0630
- TNRD 11.4 Household Hazardous Waste Round-Ups a Huge Success; August 24, 2011 Press Release
File: 080

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:55 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 11th Day of October, 2011

**Original signed by
Mayor**