



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, OCTOBER 25, 2011 AT 7:00 PM

1. PRESENT:

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

**REGRETS**

Mayor Susan Roline  
Councillor Nadia 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  
Ms. P. Sillibeau, Collector/Deputy Financial Services Manager  
Mr. D. Tomkinson, Fire Chief  
Mr. J. Umpherson, Business & Economic Development Manager  
Ms. M. Worrin, Financial Services Manager

Merritt Herald  
Merritt News

8 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

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*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
ADOPTION OF MINUTES	4.1	Moved, Seconded and <b>CARRIED</b>
206/11		<b>THAT the Minutes for the Public Hearing held on Tuesday, October 11, 2011 be adopted</b>
207/11	4.2	Moved, Seconded and <b>CARRIED</b>
		<b>THAT the Minutes for the Regular Council Meeting held on Tuesday, October 11, 2011 be adopted</b>
	5.	GENERAL MATTERS - Delegations and Recognitions
		Nil
	6.	UNFINISHED BUSINESS
		Nil
	7.	BYLAWS
DEVELOPMENT PERMIT APPLICATION FEES	7.1	City of Merritt Land Use Amendment and Development Approval Procedures Amendment Bylaw No. 2122, 2011 File: 3900.2076
208/11		Moved, Seconded and <b>CARRIED</b>
		<b>THAT City of Merritt Land Use Amendment and Development Approval Procedures Amendment Bylaw No. 2122, 2011 be adopted</b>
TAX EXEMPTION	7.2	City of Merritt Tax Exemption Bylaw No. 2124, 2011 File: 3900.2124
209/11		Moved, Seconded and <b>CARRIED</b>
		<b>THAT City of Merritt Tax Exemption Bylaw No. 2124, 2011 be adopted</b>

TAX EXEMPTION	7.3	City of Merritt Tax Exemption Bylaw No. 2125, 2011 File: 3900.2125
		Moved, Seconded and <b>CARRIED</b>
210/11		<b>THAT City of Merritt Tax Exemption Bylaw No. 2125, 2011 be adopted</b>
COUNCIL INDEMNITY	7.4	City of Merritt Council Indemnity Bylaw No. 2123, 2011; Financial Services Manager's October 18, 2011 Memorandum File: 3900.2123
		Moved, Seconded and <b>CARRIED</b>
211/11		<b>THAT City of Merritt Council Indemnity Bylaw No. 2123, 2011 be given first reading</b>
		Moved, Seconded and <b>CARRIED</b>
212/11		<b>THAT City of Merritt Council Indemnity Bylaw No. 2123, 2011 be given second reading</b>
		Moved, Seconded and <b>CARRIED</b>
213/11		<b>THAT City of Merritt Council Indemnity Bylaw No. 2123, 2011 be given third reading</b>
	8.	<b>NEW BUSINESS</b>
WATER RESOURCE ADVISORY COMMITTEE	8.1	Minutes; Water Resource Advisory Committee October 04, 2011 Meeting File: 0572
		Moved, Seconded and <b>CARRIED</b>
214/11		<b>THAT Council considers sending future commercial landscaping development plans to the Water Resource Advisory Committee for review</b>

MERRITT GREEN  
ENERGY

8.2 Merritt Green Energy Technical Assessment; Chief  
Administrative Officer's October 19, 2011 Memorandum  
File: 5294

Moved, Seconded and CARRIED

215/11

**THAT the City of Merritt responds as having no concerns with  
the Technical Assessment for the Merritt Green Energy Air  
Permit application**

9. NOTICES OF MOTION

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Acting Mayor Murdoch made the following Notice of Motion:  
That Administration be instructed to prepare a report showing:

- Anticipated capital replacement costs for water, sewer,  
and road infrastructure by year for at least the next 20  
years
- Options for funding these costs

AND THAT the report to be included in the agenda package for  
the November 22, 2011 Regular Council meeting

10. REPORTS FROM COUNCIL

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Councillor Kroeker reported that the Directional Signage  
Committee has a member that can no longer accept the  
commitment

Moved, Seconded and CARRIED

216/11

**THAT Kurt Christopherson replace Kathleen Dahlquist-Gray  
on the Directional Signage Committee**

Councillor Baker commended the Leisure Services staff on the  
great job done on the Halloween Bash set up at the Civic Centre

Acting Mayor Murdoch commented on the Chamber of  
Commerce event and the great presentations made by the  
Community Policing Office and the Business & Economic  
Development Manager

11. INFORMATION ITEMS

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<b>MERRITT COUNTRY CHRISTMAS</b>	11.1	Minutes; Merritt Country Christmas Committee September 26, 2011 Meeting File: 0384
<b>HERITAGE COMMISSION</b>	11.2	Minutes; Heritage Commission October 03, 2011 Meeting File: 0546
<b>OUTDOOR RECREATIONAL FACILITY USERS</b>	11.3	Minutes; Outdoor Recreational Facility Users Committee October 04, 2011 Meeting File: 0364
<b>AIR QUALITY</b>	11.4	Minutes; Air Quality Committee October 05, 2011 Meeting File: 0375
<b>REGIONAL DISTRICT GROWTH STRATEGY</b>	11.5	Notification of a Regional Growth Strategy Minor Amendment; R. Sadilkova, Director of Development Services, Thompson-Nicola Regional District September 30, 2011 Letter File: 0480
<b>SHAW</b>	11.6	City Council Meetings not Televised from October 14-November 19, 2011; Chris Holtom, Manager, Programming Central B.C. October 03, 2011 Letter File: 5530
<b>MARITIME FORCES PACIFIC</b>	11.7	Canada's Cadet Programme; N.S. Greenwood, Rear-Admiral, Commander September 26, 2011 Letter File: 0250
<b>UBCM</b>	11.8	Throne Speech 2011; in THE HOUSE, UBCM File: 0270
<b>UBCM</b>	11.9	2011 Resolutions Disposition and 2011-2012 UBCM Executive List; Member Release October 04, 2011 File: 0270
<b>YOUTH PARLIAMENT OF BRITISH COLUMBIA</b>	11.10	British Columbia Youth Parliament, 83 <sup>rd</sup> Parliament; Dora Turje, Registrar, Youth Parliament of B.C. Alumni Society September 11, 2011 Letter File: 0250
<b>BRITISH COLUMBIA VISITOR CENTRE</b>	11.11	British Columbia Visitor Centre @ Merritt has a Successful 2011 Tourism Season File: 6900

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| <b>STATISTICS CANADA</b>                 | 11.12 | Thank you; Lise Rivais, Director, Western Region and Northern Territories, Statistics Canada August 24, 2011 Letter<br>File: 0175   |
| <b>OPEN BURNING</b>                      | 11.13 | All Open Burning Prohibitions to be Lifted Saturday, October 15, 2011; Lindsay Carnes, Fire Information Officer, Kamloops Fire Centre October 13, 2011 Letter<br>File: 0135 |
| <b>AGING IN WELLNESS</b>                 | 11.14 | Aging in Wellness – A Health Forum for Seniors; Nicola Valley Health Care Endowment Foundation and Community Futures Nicola Valley<br>File: 0220                            |
| <b>THOMPSON-NICOLA REGIONAL DISTRICT</b> | 11.15 | Lower Nicola Waterworks Receives Funding; Sukh Gill, Chief Administrative Officer, Thompson-Nicola Regional District October 13, 2011 Release<br>File: 0480                 |
| <b>PROCLAMATION</b>                      | 11.16 | Proclamation: “ <b>Vitamin D Day</b> ”, November 02, 2011<br>File: 0630   |

12. **TERMINATION OF MEETING**

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

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 08<sup>th</sup> Day of November, 2011**

**Original signed by  
Acting Mayor**