



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, NOVEMBER 08, 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
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
Q101.1

10 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:02 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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217/11

4.1 Moved, seconded and **CARRIED**

THAT the Minutes for the Regular Council Meeting held on Tuesday, October 25, 2011 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

OUTDOOR
RECREATIONAL
FACILITY USER
COMMITTEE

5.1 Presentation from Outdoor Recreational Facility Users Committee; Kelly Bartch, Chairperson, Outdoor Recreational Facility Users Committee Letter
File: 0364

Mr. K. Bartch, Chairperson, Outdoor Recreational Facility Users Committee presented to Council the committee's mandate and proposals for Voght Park and Central Park.

Mr. R. Reid spoke on behalf of the rugby club and outlined the proposals for Voght Park including:

- removal of the back stop (already accomplished)
- new concession facility
- increase of track to regulation size

Mr. K. Bartch outlined the conceptual proposals for Central Park including:

- washroom & concession facilities with storage capabilities
- relocation of volleyball court with the current site being the proposed site for new lacrosse box
- soccer green space
- lighting for larger baseball diamonds
- secondary green space for future baseball diamonds, filed lacrosse, soccer etc. - a multi use area
- completion of the walking path

The Outdoor Recreational Facility Users Committee requests for the next phase that Council provide funding for a professional conceptual and architectural plan which will lead to the costing out of this venture. This will be required in order to proceed with any grant applications.

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

COUNCIL
INDEMNITY

7.1 City of Merritt Council Indemnity Bylaw No. 2123, 2011
File: 3900.2123

Moved, Seconded and **CARRIED**

218/11

THAT City of Merritt Council Indemnity Bylaw No. 2123, 2011 be adopted

8. NEW BUSINESS

CAPITAL
REPLACEMENT

8.1 Acting Mayor Murdoch's Notice of Motion
File: 1705

Moved, Seconded and **DEFEATED**

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 twenty (20) years**
- **options for funding these costs;**

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

Voting Opposed: Goetz, Kroecker and Sanders

- 219/11
- Moved, Seconded and **CARRIED**
- 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 twenty (20) years**
 - **options for funding these costs;**
- AND THAT the report be included in the agenda package for the budget process**
- MERRITT GREEN ENERGY** 8.2 Development Permit Application – Merritt Green Energy; Chief Administrative Officer’s October 27, 2011 Memorandum
File: 3060 DP2011-D
- Moved, Seconded and **CARRIED**
- 220/11
- THAT Council approve Development Permit Application 2011-D, Merritt Green Energy**
- VISITOR INFORMATION** 8.3 Merritt Visitor Information Booth Report for Second Quarter of 2011; Sandy Curnow, Site Manager, Baillie Property Letter
File: 2240.48
- Moved, Seconded and **CARRIED**
- 221/11
- THAT Council accept the Merritt Visitor Information Booth second quarter 2011 report**
- VISITOR INFORMATION** 8.4 Merritt Visitor Information Booth Report for Third Quarter of 2011; Sandy Curnow, Site Manager, Baillie Property Letter
File: 2240.48
- Moved, Seconded and **CARRIED**
- 222/11
- THAT Council accept the Merritt Visitor Information Booth third quarter 2011 report**
- CITY CENTRE BOARD** 8.5 Minutes; City Centre Board October 19, 2011 Meeting
File: 0380
- Moved, Seconded and **CARRIED**
- 223/11
- THAT Council direct the Financial Services Manager to include the cost of the downtown washrooms in the 2012 budget**

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

Councillor Sanders reported she attended the TOTA Conference last week and will have a report for the next Council meeting

Councillor Goetz reminded everyone the Country Christmas Parade deadline was drawing near

Councillor Baker attended the webinar for Healthier Small Committees held at Community Futures Nicola Valley

Mayor Roline reported she attended the housing symposium held at the CPO on November 02, had met with the new S/Sgt for the Merritt RCMP Detachment – Stewart Seeb, was invited to speak at and attended the BC Tourism conference held in Victoria at the end of October and that various members of Council had attended the ground breaking ceremony for Huldra Silver held at the Craigmont mine site

11. INFORMATION ITEMS

INSPECTION SERVICES

- 11.1 Inspection Services Report for Third Quarter Report 2011; Building Safety and Inspections Services October 25, 2011 Memorandum
File: 3800

BYLAW SERVICES

- 11.2 October 2011 Bylaw Report; Bylaw Services Officer's October 31, 2011 Memorandum
File: 4000

COMMUNITY POLICING

- 11.3 Merritt Community Policing Officer Month End Report October, 2011; Kelly Donaldson & Cst. Tracy Dunsmore Memorandum
File: 7500.1

COUNTRY CHRISTMAS

- 11.4 Minutes; Merritt Country Christmas Committee October 17, 2011 Meeting
File: 0384

- OUTDOOR RECREATIONAL FACILITY USERS** 11.5 Minutes; Outdoor Recreational Facility Users Committee October 18, 2011 Meeting
File: 0364
- PROCLAMATION** 11.6 Proclamation; **“Restorative Justice Week 2011”** November 13-20, 2011
File: 0630
- PROCLAMATION** 11.7 Proclamation; **“Adoption Awareness Month”** November 2011
File: 0630
- ASK WELLNESS CENTRE** 11.8 Merritt Off the Curb October 2011 Issue
File: 0250

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 22nd Day of November, 2011

**Original signed by
Mayor**