



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, DECEMBER 06, 2011 AT 7:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor N. Brigden  
Councillor M. Goetz  
Councillor H. Kroeker  
Councillor A. Murdoch  
Councillor C. Norgaard

**IN ATTENDANCE**

Mr. M. Noble, Chief Administrative Officer  
Mr. S. Boven, Public Works Manager  
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

Merritt Herald  
Merritt News  
Shaw Cable

10 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

232/11

4.1 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on Tuesday, November 22, 2011 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

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RUDOLPH RIDES  
COMMITTEE

233/11

5.1 Rudolph Rides Committee, Jim Bruce, Coordinator December 06, 2011 Press Release  
File: 0250

Mr. J. Bruce, Coordinator, Rudolph-Rides Committee presented to Council the program to promote safe transportation home for patrons of establishments that have over consumed alcoholic beverages in an attempt to help combat drinking and driving this season

Moved, Seconded and **CARRIED**

**THAT Council supports the Rudolph Rides program**

6. UNFINISHED BUSINESS

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Nil

7. BYLAWS

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Nil

8. NEW BUSINESS

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**ACTING MAYOR  
SCHEDULE**

8.1 Acting Mayor Schedule for 2012  
File: 0590

Moved, Seconded and **CARRIED**

234/11

**THAT the following Acting Mayor schedule be adopted:**

<b>January/February</b>	<b>Councillor Baker</b>
<b>March/April</b>	<b>Councillor Brigden</b>
<b>May/June</b>	<b>Councillor Goetz</b>
<b>July/August</b>	<b>Councillor Kroeker</b>
<b>September/October</b>	<b>Councillor Murdoch</b>
<b>November/December</b>	<b>Councillor Norgaard</b>

**THOMPSON-NICOLA  
REGIONAL DISTRICT  
DIRECTOR**

8.2 Request for Appointment to Thompson-Nicola Regional District Board of Directors; S. Gill, B.B.A., C.A., Chief Administrative Officer November 8, 2011 Letter  
File: 0480

Moved, Seconded and **CARRIED**

235/11

**THAT Mayor Roline be appointed the Director to the Thompson Nicola Regional District;**

**AND THAT Councillor Baker is appointed as Alternate**  
Voting Opposed: Councillor Kroeker

**ELECTION RESULTS**

8.3 Declaration of Official Election Results; Deputy Clerks Memorandum November 22, 2011  
File: 4200

Moved, Seconded and **CARRIED**

236/11

**THAT the Official Election Results be received**

**2012 COUNCIL  
MEETING SCHEDULE**

8.4 2012 Council Meeting Schedule; Deputy Clerks Memorandum  
November 21, 2011  
File: 0590

Moved, Seconded and **CARRIED**

237/11

**THAT the schedule of Regular Council meetings for 2012 be approved as amended as follows:**

**August 14<sup>th</sup> meeting changed to August 07<sup>th</sup>**

**August 28<sup>th</sup> meeting changed to August 21<sup>st</sup>**

**November 13<sup>th</sup> meeting changed to November 06<sup>th</sup>**

**November 27<sup>th</sup> meeting changed to November 20<sup>th</sup>**

**TENNIS CLUB LEASE  
RENEWAL**

8.5 Tennis Club Lease Renewal; Leisure Services Manager's  
Memorandum November 22, 2011  
File: 2381.09

Moved, Seconded and **CARRIED**

238/11

**THAT the City renews the lease with the Merritt and District Tennis Club for the operation of the tennis complex for a three-year term from January 1, 2012 to December 31, 2014, at the rate of \$1.00/year;**

**AND THAT the Mayor and Chief Administrative Officer be authorized to sign on behalf of the City**

**TOURISM & VISITOR  
INFORMATION  
SERVICES**

8.6 Local Tourism & Visitor Information Services: Nicola Valley  
Heritage Society; Economic Development Managers  
Memorandum November 29, 2011  
File: 0691

Moved, Seconded and **CARRIED**

239/11

**THAT the City renews the local tourism and information services with the Nicola Valley Heritage Society based on the attached proposal for a three (3) year term from January 01, 2012 to December 31, 2014 at the current rate of \$35,840.00/year;**

**AND THAT the Mayor and Chief Administration Officer be authorized to sign on behalf of the City of Merritt**

**DEVELOPMENT  
VARIANCE PERMIT  
1901 HILL STREET**

8.7 Development Variance Permit for 1901 Hill Street to increase the maximum height for a principle and accessory building; Development Services Officers Memorandum November 22, 2011  
File: 3090

240/11

Moved, Seconded and **CARRIED**

**THAT Council approve the Development Variance Permit Application 2011-03 for 1901 Hill Street**

**2514 SPRING BANK  
AVENUE**

8.8 To approve a “conversion” of previously occupied buildings at 2514 Spring Bank Avenue; Development Services Officer Memorandum November 29, 2011  
File: 3300.6

241/11

Moved, Seconded and **CARRIED**

**THAT the application to convert the previously occupied buildings at 2514 Spring Bank Avenue into strata titled units be approved**

9. NOTICES OF MOTION

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Nil

10. REPORTS FROM COUNCIL

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Nil

11. INFORMATION ITEMS

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**UBCM**

11.1 Legislative Updates; Ken Vance, Senior Policy Advisor, UBCM press release November 9, 2011  
File: 0270

**THE CURRENT**

11.2 Highlights from the Thompson-Nicola Regional District Board of Directors’ Meeting of November 10, 2011  
File: 0480

**MERRITT ROTARY  
CLUB**

11.3 Merritt Rotary Club; Sarah Molnar, President, Letter  
File: 2320.66

- TNRD 11.4 Thompson-Nicola Regional District Board sends Cache Creek Landfill Extension to Ministry; TNRD Press Release November 10, 2011  
File: 0480
- TNRD 11.5 Community Recreation Program Funding Available in TNRD; TNRD Press Release November 10, 2011  
File: 0480
- UBCM 11.6 Canadian Federation of Independent Business's Fourth Municipal Spending Report; UBCM Member Release November 14, 2011  
File: 0270
- TNRD 11.7 Thompson-Nicola Regional District Launches Online Environmental Health Services Feedback Form; TNRD Press Release November 14, 2011  
File: 0480

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  
Chief Administrative Officer**

**Confirmed on the 20<sup>th</sup> Day of December, 2011**

**Original signed by  
Mayor**