



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, FEBRUARY 26, 2013 AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor K. Christopherson
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. D. Finnigan, Public Works Superintendent
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. O'Flaherty, Development Services Officer
Ms. P. Sibilleau, Financial Services Manager
Mr. J. Umpherson, Business & Economic Development Manager

Merritt Herald
Q101.1
Shaw Cable

5 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:03 p.m.

3. PUBLIC INPUT (10 Minutes)

Ms. G. Prowal, Water Resource Advisory Committee Chair commented to Council the committee support for the part time Bylaw Officer but also requested one (1) summer student for the Water Resource Advisory Committee

4. ADOPTION OF MINUTES

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042/13

4.1 Moved, seconded and **CARRIED**

THAT the Minutes for the Regular Council Meeting held on Tuesday, February 12, 2013 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

Nil

6. UNFINISHED BUSINESS

BASS COAST 2013

043/13

6.1 Request for Support-Bass Coast Project; Andrea Graham & Liz Thomson, Co-Founders Bass Coast Project Ltd. February 14, 2013 Letter
Bass Coast Festival Support Request; Economic Development Manager's February 20, 2013 Memorandum
File: 0220

Moved, Seconded and **CARRIED**

THAT the City provide a letter of support to the Bass Coast Festival

UPPER NICOLA FIRST
NATIONS

044/13

6.2 Douglas Lake IR No.3, Upper Nicola First Nation Land Transfer; Chief Administrative Officer's February 21, 2013 Memorandum
File: 0175

Moved, Seconded and **CARRIED**

THAT Council authorize a letter from the Mayor be sent to Aboriginal Affairs and Northern Development Canada indicating "our thanks for the referral and the opportunity to comment, however, the City's interests are unaffected by the proposed change"

7. BYLAWS

**SOLID WASTE
COLLECTION,
DISPOSAL AND
CONTROL**

- 7.1 City of Merritt Solid Waste Collection, Disposal and Control
Amending Bylaw No. 2143, 2013
File: 3900.1358

Moved, Seconded and **CARRIED**

045/13

**THAT City of Merritt Solid Waste Collection, Disposal and
Control Amending Bylaw No. 2143, 2013 be adopted**

WATERWORKS

- 7.2 City of Merritt Waterworks Amending Bylaw No. 2144, 2013
File: 3900.2007

Moved, Seconded and **CARRIED**

046/13

**THAT City of Merritt Waterworks Amending Bylaw No. 2144,
2013 be adopted**

SANITARY SEWER

- 7.3 City of Merritt Sanitary Sewer Amending Bylaw No. 2145, 2013
File: 3900.1641

Moved, Seconded and **CARRIED**

047/13

**THAT City of Merritt Sanitary Sewer Amending Bylaw No.
2145, 2013 be adopted**

8. NEW BUSINESS

**KENGARD
LEARNING CENTRE**

- 8.1 Letter of Support – School Community Connections Grant; Carla
Bacon, Executive Assistant, School District No. 58 February 08,
2013 Letter
File: 0490

Moved, Seconded and **CARRIED**

048/13

**THAT Council approve a personal letter of support be sent to
School District No. 58 from the Mayor supporting the School
Community Connections grant**

- TNRD REGIONAL GROWTH STRATEGY** 8.2 Thompson Nicola Regional District Regional Growth Strategy; Chief Administrative Officer's February 21, 2013 Memorandum File: 0480
- 049/13
- Moved, Seconded and **CARRIED**
- THAT the City recommend the Thompson Nicola Regional District Regional Growth Strategy Bylaw No. 2409, 2013 be accepted**
- PROVISIONAL BUDGET** 8.3 2013 Provisional Budget; Financial Services Manager's February 18, 2013 Memorandum File: 1700
- Moved, Seconded and **DEFEATED**
- THAT any project in Central Park on hold**
- Moved, Seconded and **CARRIED**
- 050/13
- THAT Council approve the 2013 provisional operating and capital budgets as endorsed during the budget review with the exception of the CPO project at Spirit Square**
Voting Opposed: Councillors Christopherson, Kroeker, and Murdoch
- WATER RESOURCE ADVISORY COMMITTEE** 8.4 Minutes; Water Resource Advisory Committee February 13, 2013 Minutes File: 0572
- Moved. Seconded and **CARRIED**
- 051/13
- THAT automatic sprinklers water from midnight to 4:00 a.m. and manual sprinklers water from 6:00 a.m. to 8:00 a.m. and 7:00 p.m. to 10:00 p.m. in order to help relieve heavy water usage on the water system**
Voting Opposed: Councillor Kroeker

**POLICY & BYLAW
REVIEW COMMITTEE**

8.5 Minutes; February 18, 2013 Policy & Bylaw Review Committee
February 18, 2013 Meeting
File: 0373

Moved. Seconded and **CARRIED**

052/13

**THAT City of Merritt Environmental Advisory Committee
Establishment Bylaw No. 1456, 1994 and City of Merritt
Environmental Advisory Bylaw Amendment Bylaw No. 1498,
1994 be rescinded**

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

Councillor Baker requested that Council support Mayor Roline submitting nomination papers for a Director at Large position at the upcoming SILGA Conference

Moved, Seconded and **CARRIED**

053/13

**THAT Council support Mayor Roline submitting nomination
papers for a Director at Large position at the upcoming SILGA
Conference**

Voting Opposed: Councillor Norgaard

Mayor Roline was invited to be a judge for the Heart & Stroke Foundation on February 14th, attended the Nicola Lake Project meeting on February 15th and participated in the LGLA Conference February 20-23rd

Councillor Kroeker left the meeting at 8:53 p.m.

Councillor Norgaard attended the Economic Development seminar on February 25th in Kamloops

Councillor Baker attended the Rotary Club Indoor Golf Tournament as a volunteer and commented on the generosity of the residents of Merritt

11. INFORMATION ITEMS

AIR QUALITY

11.1 Minutes; Air Quality Committee February 06, 2013 Meeting
File: 0375

**SPIRIT SQUARE
BUILDING**

11.2 Request for Information - Spirit Square Building; Leisure
Services Manager's February 19, 2013 Memorandum
File: 1705

**COMMUNITY
POLICING OFFICE**

11.3 Merritt Community Policing Office January 2013 Month End
Report; Ryan Reid and Cst. Tracy Dunsmore
File: 7500.1

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:57 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 26th Day of March, 2013

**Original signed by
Mayor**