



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, MAY 14, 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. B. Currie; Collector/Deputy Financial Services Manager
Mr. D. Finnigan, Public Works Superintendent
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. O'Flaherty, Planning & Development Services Manager
Mr. L. Plotnikoff, Leisure Services Manager
Ms. P. Sibilleau, Financial Services Manager
Mr. D. Tomkinson, Fire Chief

Merritt Herald
Shaw Cable

10 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:07 p.m.

3. PUBLIC INPUT (10 Minutes)

Mr. Al Mackay-Smith made comments to Council regarding the development variance permit application on Pineridge Drive

4. ADOPTION OF MINUTES

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MINUTES

4.1 Moved, Seconded and CARRIED

093/13

THAT the Minutes for the Regular Council Meeting held on Tuesday, April 23, 2013 be adopted

094/13

4.2 Moved, Seconded and CARRIED

THAT the Minutes for the Committee of the Whole Meeting held on Monday, May 06, 2013 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

ASK WELLNESS

5.1 Grand Opening of the Fireside Centre; Stacy Wormell, Youth & Rural Street Outreach Services, ASK Wellness May 07, 2013 Letter
File: 1851

095/13

Ms. S. Wormell, Youth & Rural Street Outreach Services, ASK Wellness requesting assistance from Council for donation of the event tent, PA system and chairs for the grand opening event in Spirit Square on June 15, 2013 from 11:00 a.m. to 3:00 p.m.

Moved, Seconded and CARRIED Unanimously

THAT Pursuant to Council Procedure Bylaw No. 2055, 2008 Section 20(e); Council address the request from Youth & Rural Outreach Services at tonight's meeting

6. UNFINISHED BUSINESS

YARN BOMBING

6.1 Yarn Bombing Project as presented by Ms. S. Reynolds of Valley Visual Artists at the April 16, 2013 Committee of the Whole Meeting
File: 0250

Council directed staff to contact Ms. S. Reynolds to work Merritt & District Chamber of Commerce to address concerns including:

- Timer period for yarn bombing
- Liability issues (disclaimer)
- Consent of business owners fronting on trees that will be yarn bombed

6.2 Grand Opening of the Fireside Centre; Stacy Wormell, Youth & Rural Street Outreach Services, ASK Wellness May 07, 2013 Letter
File: 1851

096/13

Moved, Seconded and CARRIED

THAT Council support Fireside Centre grand opening with donation of event tent, PA system and chairs on June 15, 2013 at a total of two hundred (\$200) dollars with funds allocated from the City Initiative fund

7. BYLAWS

FIVE YEAR
FINANCIAL PLAN

7.1 City of Merritt Five Year Financial Plan Bylaw No. 2146, 2013
File: 3900.2146

097/13

Moved, Seconded and CARRIED

THAT City of Merritt Five Year Financial Plan Bylaw No. 2146, 2013 be adopted

2013 TAX RATES

7.2 2013 Tax Rates Bylaw No. 2148, 2013; Financial Services Manager's May 08, 2013 Memorandum
File: 3900.2148

098/13

Moved, Seconded and CARRIED

THAT City of Merritt 2013 Tax Rates Bylaw No. 2148, 2013 be given first reading

099/13

Moved, Seconded and CARRIED

THAT City of Merritt 2013 Tax Rates Bylaw No. 2148, 2013 be given second reading

100/13

Moved, Seconded and CARRIED

THAT City of Merritt 2013 Tax Rates Bylaw No. 2148, 2013 be given third reading

8. NEW BUSINESS

BIKE TO WORK WEEK 8.1 Bike to Work Week 2013; Deputy Financial Services Manager's May 08, 2013 Memorandum
File: 0110

Report received for information purposes only

DEVELOPMENT PERMIT VARIANCE - 3399 PINERIDGE 8.2 Development Variance to Reduce the Front Parcel Line Setback – 3399 Pineridge Drive; Development Services Officer's April 29, 2013 Memorandum
File: 3090: DVP2013-01

Moved, Seconded and **CARRIED**

101/13

That Council denies the Development Variance Permit Application 2013-01 for 3399 Pineridge Drive

DEVELOPMENT PERMIT FOR FAÇADE 8.3 Development Permit for Façade – A&W Restaurant; Planning & Development Services Manager's April 24, 2013 Memorandum
File: 3060: DP2013-C

Moved, Seconded and **CARRIED**

102/13

THAT Council approve Development Permit Application DP2013-C for A&W Restaurant

CITY OF MERRITT PARKING LOT 8.4 City of Merritt Parking Lot; Development Services Officer's April 15, 2013 Memorandum
File: 3010

Moved, Seconded and **CARRIED**

103/13

THAT Council endorse the sign and direct Administration to install the sign in our downtown parking lot

TEMPORARY USE PERMIT - MERRITT RETURN-IT DEPOT 8.5 Temporary Use Permit for the Merritt Return-It Depot; Development Services Officer's May 03, 2013 Memorandum
File: 3356: TUP2013-01

Moved, Seconded and **CARRIED**

104/13

THAT Council approve the Temporary Use Permit TUP2013-01 for Merritt Return-It Depot for a period of one (1) year

**WATER RESOURCE
ADVISORY
COMMITTEE**

8.6 Minutes; Water Resource Advisory Committee April 10, 2013 Meeting
File: 0572

Moved,

THAT the Water Resource Advisory Committee be suspended and reviewed in January, 2014

Council directed staff to advertise for committee members and communicate to the Chair of the Water Resource Advisory Committee the direction of Council

**DIRECTIONAL
SIGNAGE
COMMITTEE**

8.7 Minutes; Directional Signage Committee April 17, 2013 Meeting
File: 0386

Moved, Seconded

THAT all three (3) teepee sign structures be replaced with pressure treated poles as per Nicola Log Works quote from 2008 with costs not to exceed thirty-six thousand (\$36,000) dollars

Moved, Seconded and **CARRIED**

105/13

THAT the discussion regarding the replacement of the teepee signed be deferred until arrangements can be for Kim Laveck and Brent MacDonald to attend a Committee of the Whole meeting with Council and members of the Directional Signage Committee

9. **NOTICES OF MOTION**

Councillor Murdoch brought forth the following Notice of Motion:

THAT further to Council resolution 064/13 approved April 09, 2013; Council appoints Councillor Norgaard to be the Council representative to the proposed Marketing Advisory Committee of Tourism Nicola Valley and to act as "liaison" between the City and Tourism Nicola Valley

Councillor Baker brought forth the following Notice of Motion:

THAT a bylaw be developed on the Air Quality Standards that are permitted on any new or modified facilities

NOTE: the standards should meet or exceed those that were required of the Green Energy Plant

10. REPORTS FROM COUNCIL

Councillor Norgaard attend the Community Futures Nicola Valley event on May 08, 2013

Councillor Baker congratulated the Merritt bowling team that will be representing British Columbia and congratulated Mayor Roline on her successful election as a Director on the SILGA Executive

Mayor Roline attended the youth recognition celebration; the Arts Council 30th anniversary on April 26th; the BC Mayor's Caucus on April 29th & 30th , SILGA Conference May 01st-03rd; McHappy Day on May 08th and the Rotary Club 1st annual Crab Fest on May 11th

11. INFORMATION ITEMS

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| TRANS CANADA
YELLOWHEAD
HIGHWAY
ASSOCIATION | 11.1 | Trans Canada Yellowhead Highway Association Annual General Meeting; Councillor H. Kroeker's Memorandum
File: 0367 |
| PROCLAMATION | 11.2 | Proclamation; National Public Works Week, May 19-25, 2013
File: 0630 |
| PROCLAMATION | 11.3 | Proclamation; Missing Children's Day, May 25, 2013 and May as National Missing Children's Month
File: 0630 |
| PROCLAMATION | 11.4 | Proclamation; Jumpstart Day, May 25, 2013
File: 0630 |

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:45p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 28th Day of May, 2013

**Original signed by
Mayor**