



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, MAY 28, 2013

AT 7:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor K. Christopherson  
Councillor H. Kroeker  
Councillor A. Murdoch  
Councillor C. Norgaard

Councillor M. Goetz

IN ATTENDANCE

Mr. L. Plotnikoff, Acting Chief Administrative Officer  
Ms. C. Fraser, Deputy Clerk/Human Resources Manager  
Ms. P. Sibilleau, Financial Services Manager

Merritt Herald  
Q101.1  
Shaw Cable

3 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:02p.m.

3. PUBLIC INPUT (10 Minutes)

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Ms. G. Prowal made comments to Council regarding the Air Quality Standards including that there are two types of emissions one being toxic emissions and the second being dust particles suggesting that any bylaws the City develops on Air Quality must have the ability and will to enforce and should include older facilities in order to clean them up

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

4.1 Moved, Seconded and CARRIED

107/13

**THAT the Minutes for the Regular Council Meeting held on Tuesday, May 14, 2013 be adopted**

108/13

4.2 Moved, Seconded and CARRIED

**THAT the Minutes for the Special Council Meeting held on Wednesday, May 15, 2013 be adopted**

109/13

4.3 Moved, Seconded and CARRIED

**THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, May 21, 2013 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

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2012 AUDITED  
FINANCIAL  
STATEMENTS

5.1 Brent Ashby, KPMG to present the City of Merritt 2012 Audited Financial Statement  
File: 1681

Mr. B. Ashby, KMPG presented to Council the 2012 Audited Financial Statements highlighting any major changes and increases/decreases over the 2011 Audited Financial Statements

6. UNFINISHED BUSINESS

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NOTICE OF MOTION

6.1 Councillor Murdoch brought forth the following Notice of Motion:

110/13

Moved, Seconded and CARRIED

**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**

6.2 Councillor Baker brought forth the following Notice of Motion:

111/13

Moved, Seconded and CARRIED

**THAT staff provide a report on the drafting of a bylaw to be developed on the Air Quality Standards that are permitted for any new or modified commercial or industrial facilities;**

**AND THAT the report include that the standards should meet or exceed those that were required of the Green Energy Plant;**

**AND FURTHER THAT the report address any implications and/or cost impacts of the new standards on residents or new development**

7. BYLAWS

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Nil

8. NEW BUSINESS

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2012 AUDITED  
FINANCIAL  
STATEMENTS

8.1 2012 Audited Financial Statements; Financial Services Manager's May 22, 2013 Memorandum  
File: 1681

112/13

Moved, Seconded and CARRIED

**THAT Council accepts the 2012 Audited Financial Statements as presented**

AUTOMATIC  
EXTERNAL  
DEFIBRILLATOR

8.2 Heart and Stroke Foundation Agreement for the Installation of an Automatic External Defibrillator; Leisure Services Manager's May 17, 2013 Memorandum  
File: 7910

113/13

Moved, Seconded and CARRIED

**THAT the City enter into an agreement with the Heart and Stroke Foundation of Canada for the installation of an Automatic External Defibrillator (AED) unit in the Merritt Civic Centre;**

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

VENDING  
CONTRACT

8.3 City of Merritt Vending Contract; Leisure Services Manager's  
May 22, 2013 Memorandum  
File: 7720

Moved, Seconded and CARRIED

114/13

**THAT the City enter into a contract with Fraser Valley Vending to provide vending services to City facilities for the period of July 01, 2013 to June 30, 2023;**

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

DIRECTIONAL  
SIGNAGE  
COMMITTEE

8.4 Minutes; Directional Signage Committee May 15, 2013 Meeting  
File: 0386

Moved, Seconded and CARRIED

115/13

**THAT Council remove committee member Dave Fahlman from the Directional Signage Committee**

Moved, Seconded and CARRIED

116/13

**THAT Council direct City staff to compile an inventory of existing directional signage throughout the City including annual maintenance costs, life span of existing signs;**

**AND THAT the basic program be built into future budget discussions**

9. NOTICES OF MOTION

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Councillor Kroeker brought forward the following Notice of Motion:

**THAT as the Directional Signage Committee is lacking members;**

**AND THAT as people have shown an interest in serving on the committee, that Anoop Sekhon, Darrell Brooks and Robert Miller be appointed to the Directional Signage Committee;**

**AND FURTHER THAT the appointments be made as soon as possible**

10. REPORTS FROM COUNCIL

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Mayor Roline attended the graduation of NVIT students and declared **June 01, 2013** as “**Access Awareness Day**”

11. INFORMATION ITEMS

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**BYLAW REPORT**

11.1 April 2013 Bylaw Report; Bylaw Services Officer’s May 14, 2013 Memorandum  
File: 4000

**HERITAGE COMMISSION**

11.2 Minutes; Heritage Commission Meeting; April 29, 2013  
File: 0546

**AIR QUALITY**

11.3 Minutes; Air Quality Committee Meeting; May 01, 2013  
File: 0375

12. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 8:02 p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 11<sup>th</sup> Day of June, 2013**

**Original signed by  
Mayor**