



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, JULY 09, 2013

AT 7:00 PM

1. PRESENT:

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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. B. Currie, Collector/Deputy Financial Services Manager  
Ms. C. Fraser, Deputy Clerk/Human Resources Manager  
Mr. L. Plotnikoff, Leisure Services Manager  
Mr. D. Tomkinson, Fire Chief

Merritt Herald  
Q101.1  
Shaw Cable

5 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:05 p.m.

3. PUBLIC INPUT (10 Minutes)

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Ms. G. Prowal took this opportunity to thank members of City staff (Shawn Boven, Darrell Finnigan, Kevin Vilac, Ben Currie, Carole Fraser and Larry Plotnikoff) that have provided valuable assistance to the Water Resource Advisory Committee. Ms. Prowal had brought a number of items for display

4. ADOPTION OF MINUTES

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MINUTES

154/13

4.1 Moved, seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on Tuesday, June 25, 2013 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

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WATER RESOURCE  
ADVISORY  
COMMITTEE

5.1 Water Resource Advisory Committee, Ginny Prowal, Chair,  
Water Resource Advisory Committee  
File: 0572

Ms. G. Prowal, Chair, Water Resource Advisory Committee presented to Council of activities of the committee over the last year including:

- Events
- History of the Water Resource Advisory Committee
- Water/Climate
- Water Meters
- Public Feedback
- Future

The committee requested the City perform a onetime study to provide a list of all residential meters installed to date and a reading of those meters; and meet with Council in the fall to set goals for the committee

6. UNFINISHED BUSINESS

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Nil

7. BYLAWS

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Nil

8. NEW BUSINESS

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DEVELOPMENT  
PERMIT-QUALITY  
INN AND SUITES

- 8.1 Development Permit - Quality Inn and Suites (4025 Walters Street); Planning & Development Services Manager's June 24, 2013 Memorandum  
File: 3060; DP2013-D

155/13

Moved, seconded and CARRIED

**THAT Council approve Development Permit application DP2013-D for Quality Inn and Suites located at 4025 Walters Street subject to the bond being received for landscaping**

STREET NAMES

- 8.2 Armstrong Street Subdivision Street Names; Engineering Technologist's June 26, 2013 Memorandum  
File: SD2013-04

156/13

Moved, seconded and CARRIED

**THAT Council approves naming the street "Phillips Street" after Phillips, F.W. 1929;**

**AND THAT Council approves naming the first cul-de-sac on the right heading north "Pope Place" after Pope, R.E. 1931;**

**AND FURTHER THAT Council approves naming the second cul-de-sac on the right heading north "Billett Place: after Billett, F.B. 1923**

DEVELOPMENT  
PERMIT-KRUSE N  
STYLE

- 8.3 Development Permit for Façade - Kruse N Style; Planning & Development Services Manager's June 24, 2013 Memorandum  
File: 3060; DP2013-H

157/13

Moved, seconded and CARRIED

**THAT Council approve Development Permit application DP2013-H for Kruse N Style**

**STATUTORY RIGHT  
OF WAY**

8.4 Statutory Right of Way Agreements with Merritt Green Energy Ltd.; Planning & Development Services Manager's June 27, 2013 Memorandum  
File: 3320: SD2011-02

158/13

Moved, seconded and **CARRIED**

**THAT Council authorizes the Mayor and Chief Administrative Officer, on behalf of the City of Merritt, to sign the Statutory Right of Way agreement and subordinate documents between Merritt Green Energy and the City of Merritt, subject to the City receiving the requisite fees for a Building Permit and issuing the same**

9. **NOTICES OF MOTION**

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Councillor Christopherson made the following Notice of Motion:

THAT the Merritt Morning Market be included in the City's list of contacts to receive press releases to the media issued by the City of Merritt

10. **REPORTS FROM COUNCIL**

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Councillor Goetz attended the 29<sup>th</sup> Annual Merritt Kennel Club Dog Show and the July 01<sup>st</sup> Canada Day Celebrations. Councillor Goetz thanked Larry Plotnikoff and the Leisure Department staff for planning a great event

Councillor Norgaard congratulated the Knights of Columbus on a great breakfast at the Canada Day Celebration event

Mayor Roline attended the GeoCaching event (which will be held in Saskatchewan in 2014); attended the Canada Day Celebrations and thanked the event planners

11. **INFORMATION ITEMS**

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**GOLD COUNTRY**

11.1 Gold Country Communities Society GeoTourism Phase Two; Robin Fennell, Chair, Gold Country Communities Society June 05, 2013 Letter  
File: 0382

TNRD

- 11.2 TNRD Regional Growth Strategy Minor Amendment Bylaw No. 2409, 2013; Randy Murray, Chair, Thompson-Nicola Regional District June 26, 2013 Letter  
File: 0480

12. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 7:35 p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 23<sup>rd</sup> Day of July, 2013**

**Original signed by  
Mayor**