



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, JULY 23, 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

REGRETS

Councillor M. Goetz

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer  
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  
Mr. D. Tomkinson, Fire Chief

Merritt Herald  
Q101.1

2 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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Nil

	4.	ADOPTION OF MINUTES	
ADOPTION OF MINUTES  159/13	4.1	<p>Moved, Seconded and <b>CARRIED</b></p> <p><b>THAT the Minutes for the Regular Council Meeting held on Tuesday, July 09, 2013 be adopted</b></p>	
	5.	GENERAL MATTERS - Delegations and Recognitions	Nil
	6.	UNFINISHED BUSINESS	Nil
	7.	BYLAWS	Nil
	8.	NEW BUSINESS	
MERRITT VISITOR INFORMATION  160/13	8.1	<p>Merritt Visitor Information at Baillie House; Second Quarter Report File: 2240.48</p> <p>Moved, Seconded and <b>CARRIED</b></p> <p><b>THAT Council accept the second quarter report for the Merritt Visitor Information at Baillie House as presented</b></p>	

**JANITORIAL SERVICES**

8.2 Janitorial Services in City Owned Public Buildings; Leisure Services Manager's July 10, 2013 Memorandum  
File: 7900

161/13

Moved, Seconded and CARRIED

**THAT the City awards an eighteen (18) month janitorial contract effective September 01, 2013 for the Nicola Valley Aquatic Centre, City Hall and City washroom facilities to Glad Rags Cleaning in the amount of ninety four thousand seventy-seven (\$94,077) dollars including applicable taxes per annum;**

**AND THAT the City awards an eighteen (18) month janitorial contract effective September 01, 2013 for the Merritt Civic Centre to LJDM Cleaning in the amount of fifty two thousand four hundred and sixteen (\$52,416) dollars including applicable taxes per annum;**

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

**CULTURAL MAPPING PROJECT**

8.3 Returned by Mayor Roline for reconsideration pursuant to Section 131 of the *Community Charter*  
File: 6820

129/13

Moved, Seconded and CARRIED

THAT Council approve the request from the Nicola Valley Community Arts Council for ninety five hundred (\$9,500) dollars to provide a Cultural Mapping policy for the City of Merritt

Moved, Seconded and CARRIED

130/13

THAT Council approve five thousand (\$5,000) dollars to the Nicola Valley Community Arts Council as allocated at the 2012 budget discussions

Voting Opposed: Councillors Baker, Goetz and Mayor Roline

Mayor Roline returned for reconsideration the resolutions with regards to the Nicola Valley Community Arts Council for clarification of Councillors conflict of interest

Councillor Kroeker questioned Mayor Roline's reason for bringing the resolution back for reconsideration

Councillor Christopherson are you still in conflict?

Councillor Christopherson is no longer a Director of the Nicola Valley Community Arts Council. Funds in discussion for the Cultural Mapping project go to paying the costs of the Cultural mapping project. Does not believe he has any conflict to support a Council initiative requesting the Nicola Valley Arts Council program. Councillor Christopherson has not had an opportunity to obtain a legal opinion. Councillor Christopherson declares he is not in conflict of interest.

Councillor Norgaard declares she is not in conflict of interest and has received a legal opinion many times.

Moved, Seconded and **CARRIED**

162/13

**THAT Council approve the request from the Nicola Valley Community Arts Council for ninety five hundred (\$9,500) dollars to provide a Cultural Mapping policy for the City of Merritt**

163/13

Moved, Seconded and **CARRIED**

**THAT Council approve five thousand (\$5,000) dollars to the Nicola Valley Community Arts Council as allocated at the 2012 budget discussions**

Voting Opposed: Councillor Baker and Mayor Roline

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

Councillor Christopherson advised the Nicola Valley Community Gardens will be having their grand opening July 30<sup>th</sup>

Councillor Baker attended the City of Music event and thanked the organizers for their efforts

Mayor Roline also attended the City of Music event and encouraged the organizers to consider the project in 2014

11. INFORMATION ITEMS

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|--|------|---|
| <b>BYLAW REPORT</b>                              | 11.1 | June 2013 Bylaw Report; Bylaw Services Officer's July 12, 2013 Memorandum<br>File: 4000   |
| <b>INSPECTION SERVICES</b>                       | 11.2 | Inspection Services Report for Second Quarter 2013; Building, Safety and Inspection Services July 16, 2013 Memorandum<br>File: 3800 |
| <b>NICOLA VALLEY MUSEUM ARCHIVES ASSOCIATION</b> | 11.3 | January - June, 2013 Report; Nicola Valley Museum Archives Society July 11, 2013 Letter<br>File: 2381.15                            |
| <b>TULAMEEN COMMUNITY CLUB</b>                   | 11.4 | Thank you; Tulameen Community Club June 28, 2013 Letter<br>File: 1090   |

12. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 7:32 p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 13<sup>th</sup> Day of August, 2013**

**Original signed by  
Mayor**