



# CITY OF MERRITT

## MINUTES

### COMMITTEE OF THE WHOLE MEETING

#### COUNCIL CHAMBER

TUESDAY, AUGUST 06, 2013

AT 5:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor K. Christopherson  
Councillor M. Goetz  
Councillor H. Kroeker (*arrived at 5:25 p.m.*)  
Councillor C. Norgaard

**REGRETS**

Councillor D. Baker  
Councillor A. Murdoch

**IN ATTENDANCE**

Mr. M. Noble, Chief Administrative Officer  
Ms. C. Fraser, Deputy Clerk/Human Resources Manager  
Mr. S. O'Flaherty, Development & Planning Services Manager  
Mr. L. Plotnikoff, Leisure Services Manager  
Mr. D. Tomkinson, Fire Chief

2 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 5:03 p.m.

3. REPORTS

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**MINISTER MEETINGS  
AT UBCM**

- 3.1 Council Discussions for setting Appointments with Ministers during UBCM Conference  
File: 0270

Council agreed to request meeting with the following Ministers to discuss various topics:

Premier Christy Clark - to provide an update of Merritt activities, twinning of the pipeline and express thanks for past

support over the years i.e. extra power supply  
Honourable Rich Coleman, Minister Responsible for Housing -  
funds for affordable housing (safe/transition house)

Honourable Stephanie Cadieux, Minister of Children and Family  
Development - funds for affordable housing (safe/transition  
house)

Honourable Andrew Wilkinson, Minister of Technology,  
Innovation and Citizen's Services - Merritt is a "safe zone"  
(natural disaster free) power available in 2014 and NVIT

Honourable Shirley Bond, Minister of Jobs, Tourism and Skills  
Training and Minister Responsible for Labour - trained skilled  
heavy equipment operators

Honourable Terry Lake, Minister of Health - social housing and  
emergency cold weather shelter

Honourable Steve Thomson, Minister of Forests, Lands and  
Natural Resource Operations - Gateway 286 First Nations  
application

Honourable John Rustad, Minister of Aboriginal Relations and  
Reconciliation - Gateway 286 First Nations application

Honourable Todd Stone, Minister of Transportation and  
Infrastructure - Voght Street & Nicola Avenue intersection

Honourable Coralee Oakes, Minister of Community, Sport and  
Cultural Development - funding for Central Park, Cultural  
Mapping project

Council had a general discussion regarding the Gas Tax survey  
posted from UBCM

4. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 5:55 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**