



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, AUGUST 27, 2013 AT 7:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor K. Christopherson  
Councillor M. Goetz  
Councillor H. Kroeker  
Councillor A. Murdoch  
Councillor C. Norgaard

REGRETS

Councillor D. Baker

IN ATTENDANCE

Mr. S. Boven, Acting Chief Administrative Officer  
Mr. B. Currie, Collector/Deputy Financial Services Manager  
Ms. C. Fraser, Deputy Clerk/Human Resources Manager  
Mr. K. Ostraat, Financial Services Manager

Merritt Herald  
Q101.1

0 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:00 p.m.

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

4.1 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on  
Tuesday, August 13, 2013 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

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Nil

6. UNFINISHED BUSINESS

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Councillor Murdoch brought forth the following Notice of Motion:

File: 3900.2116 and 3900.1894

Moved, Seconded and **CARRIED**

169/13

**THAT Council instructs Administration to review matters relating to the number of meetings per month and attendees per meeting that a resident in a residential zone is allowed to have; AND THAT the review should cover what the current rules are and options to amend those rules in light of the importance of small business to Merritt’s economy**

Voting Opposed: Mayor Roline

7. BYLAWS

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LAND USE  
AMENDMENT

- 7.1 Land Use Amendment on Midday Valley Road; Planning & Development Services Manager’s August 15, 2013 Memorandum  
File: 3360 RZ2013-01 & 3356 OCP2013-01  
3900.2116 & 3900.1894

Moved, Seconded and **CARRIED**

170/13

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2154, 2013 be given first reading**

Moved, Seconded and **CARRIED**

171/13

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2154, 2013 be given second reading**

Moved, Seconded and **CARRIED**

172/13

**THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2154, 2013 be submitted to Public Hearing**

- 173/13 Moved, Seconded and **CARRIED**
- THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2155, 2013 be given first reading**
- 174/13 Moved, Seconded and **CARRIED**
- THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2155, 2013 be given second reading**
- 175/13 Moved, Seconded and **CARRIED**
- THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2155, 2013 be submitted to Public Hearing**

8. **NEW BUSINESS**

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**BUILDING  
INFRACTION**

- 8.1 Building Infraction at 1590 Garcia; Planning & Development Services Manager's August 15, 2013 Memorandum  
File: 399.1865

176/13

Moved, Seconded and **CARRIED**

**THAT a Notice pursuant to the authority of Section 57 of the *Community Charter* be filed at the Land Titles Office against the Title of Lot 1, Block 2, District Lot 123, KDYD, Plan 7816**

9. **NOTICES OF MOTION**

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Nil

10. **REPORTS FROM COUNCIL**

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Mayor Roline attended the Centennials Hockey Club fund raiser dinner at Sagebrush Golf Course and the TNRD annual out of town meeting in Clearwater

11. **INFORMATION ITEMS**

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**BYLAW REPORT**

- 11.1 July 2013 Month End Bylaw Report; Bylaw Services Officer's August 16, 2013 Memorandum  
File: 4000

**COMMUNITY  
POLICING REPORT**

11.2 July 2013 Month End Community Policing Office Report; Ryan Reid and Cst. Tracy Dunsmore Memorandum  
File: 7500.1

**UBCM**

11.3 2013 SILGA Meetings with Provincial Ministers; Alison Slater, SILGA August 21, 2013 Letter  
File: 0270

Councillor Goetz reminded everyone of the Nicola Valley Rodeo and Fall Fair this weekend

**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 10<sup>th</sup> Day of September, 2013**

**Original signed by  
Mayor**