



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 24, 2013 AT 7:00 PM

1. PRESENT:

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

IN ATTENDANCE

Mr. L. Plotnikoff, Acting Chief Administrative Officer
Mr. B. Currie, Collector/Deputy Financial Services Manager
Mr. D. Finnigan, Public Works Superintendent
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. O'Flaherty, Planning & Development Services Manager
Mr. D. Tomkinson, Fire Chief

Merritt Herald
Q101.1

5 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:06 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

	4.	ADOPTION OF MINUTES
ADOPTION OF MINUTES 186/13	4.1	Moved, Seconded and CARRIED THAT the Minutes for the Regular Council Meeting held on Tuesday, September 10, 2013 be adopted
	5.	GENERAL MATTERS - Delegations and Recognitions Nil
	6.	UNFINISHED BUSINESS Nil
	7.	BYLAWS
SANITARY SEWER 187/13	7.1	City of Merritt Sanitary Sewer Bylaw No. 2156, 2013 File: 3900.1641 Moved, Seconded and CARRIED THAT City of Merritt Sanitary Sewer Bylaw amending Bylaw No. 2156, 2013 be adopted
ZONING 188/13	7.2	Zoning Bylaw 2134; Planning and Development Services Managers September 13, 2013 Memorandum File: 3360 and 2900.2134 Moved, Seconded and CARRIED THAT the City of Merritt Zoning Bylaw No. 2134, 2013 be given first reading
189/13		Moved, Seconded and CARRIED THAT the City of Merritt Zoning Bylaw No. 2134, 2013 be given second reading
190/13		Moved, Seconded and CARRIED THAT the City of Merritt Zoning Bylaw No. 2134, 2013 be submitted to Public Hearing Voting Opposed: Councillor Christopherson and Murdoch

8. NEW BUSINESS

MULTI-MATERIAL
BRITISH COLUMBIA

- 8.1 Multi-Material British Columbia (MMBC) Packaging & Printed Paper Stewardship Plan (PPP); Public Works Manager's September 13, 2013 Memorandum
File: 5365

Moved, Seconded and **CARRIED**

191/13

THAT Council opts not to sign the offer letter and inform MMBC of our intent to carry on with our existing recycling system

9. NOTICES OF MOTION

Mayor Roline brought a Notice of Motion:

THAT Council write a letter to Minister Cadieux, Minister of Children and Family Development requesting a meeting to discuss plans to improve the City of Merritt's socioeconomic situation

10. REPORTS FROM COUNCIL

Councillor Goetz reported on the meeting with Minister Oakes during UBCM and the City receiving a \$10,000 grant

Councillor Christopherson advised he enjoyed the UBCM Conference and attended the Kicking Horse Culture presentation, Mid-Sized communities forum and 8 habits of effective citizen engagement session

Councillor Baker attended the Business after Business on September 12th at City Furniture, the first game of the season for the Centennials on September 14th and reminded the volunteers of the tea organized for September 25th

Mayor Roline attended NVIT's 30th anniversary on September 11th, the Business after Business on September 12th, UBCM September 16th - 20th at which Council had meetings with six Ministers plus the Premier. The City received a cheque in the amount of \$10,000 for UV treatment feasibility study as an option to chlorination. Mayor Roline attended the BC Mayors caucus as well as Walrus Talks - Art of Conversation. On September 21st Mayor Roline attended the premiere of Shawna and on September 22nd attended the 50th anniversary of Mr. & Mrs. Merle Boyes

Councillor Goetz expressed his sympathies on the passing of some community pioneers and offered condolences to the families of Henry Norgaard, Lena Post and Reicks Polmans

11. INFORMATION ITEMS

**BC YOUTH
PARLIAMENT**

- 11.1 British Columbia Youth Parliament, 85th Parliament; Youth Parliament of British Columbia Alumni Society's September 07, 2013 Letter
File: 0250

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:48 p.m.

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

Deputy Clerk

Confirmed on the 08th Day of October, 2013

Mayor