



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, NOVEMBER 12, 2013

AT 7:00 PM

1. PRESENT:

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

IN ATTENDANCE

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

Merritt Herald
Q101.1

3 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:07 p.m.

3. PUBLIC INPUT (10 Minutes)

Ginny Prowal commented on Agenda Item 7.2 regarding the rescinding of third reading of the Official Community Plan Bylaw Amendment

4. ADOPTION OF MINUTES

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213/13

4.1 Moved, Seconded and CARRIED

THAT the Minutes for the Regular Council Meeting held on Tuesday, October 22, 2013 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

TOURISM PLAN

5.1 Simone Carlysle-Smith from Thompson Okanagan Tourism Association presenting the Destination British Columbia Tourism Plan Merritt/Nicola Valley 2013/14
File: 6900

Thompson Okanagan Tourism Association requested Council accept the Destination British Columbia Tourism Plan Merritt/Nicola Valley 2013/14 as a guiding document

6. UNFINISHED BUSINESS

PURITY FEEDS
DOWNTOWN
REVITALIZATION

214/13

6.1 Purity Feeds Downtown Revitalization; Deputy Financial Services Manager's November 12, 2013 Memorandum
File: 3900.1925

Moved, Seconded and CARRIED

THAT City Council accepts the application from Purity Feeds and awards a Downtown Revitalization Tax Exemption Certificate for the façade improvements at 1690 Voght Street

7. BYLAWS

LOAN
AUTHORIZATION

215/13

7.1 Abandonment of Bylaw Number 2149, 2013; Financial Services Manager's October 30, 2013 Memorandum
File: 3900.2149

Moved, Seconded and CARRIED

THAT Architectural Drawings for Two-Phase Addition to Current Fire Station City of Merritt Loan Authorization Bylaw No. 2149, 2013 be abandoned

**OFFICIAL
COMMUNITY PLAN**

216/13

- 7.2 Land Use Amendment on Midday Valley Road; Planning & Development Services Manager's November 07, 2013 Memorandum
File: 3360 RZ2013-01
3900.2154

Moved, Seconded and CARRIED

THAT the City of Merritt rescind the third reading of the Official Community Plan Amendment Bylaw No. 2154, 2013

**BY-ELECTION AND
VOTING PROCEDURE
AND AUTOMATED
VOTING MACHINES
AUTHORIZATION
BYLAW**

217/13

- 7.3 City of Merritt By-Election and Voting Procedure and Automated Voting Machines Authorization Bylaw No. 2157, 2013
File: 3900.2157

Moved, Seconded and CARRIED

THAT City of Merritt By-Election and Voting Procedure and Automated Voting Machines Authorization Bylaw No. 2157, 2013 be adopted

8. **NEW BUSINESS**

**2014 COUNCIL
MEETING SCHEDULE**

218/13

- 8.1 2014 Council Meeting Schedule; Deputy Clerk/Human Resources Manager's October 31, 2013 Memorandum
File: 0590

Moved, Seconded and CARRIED

THAT Council approve the proposed schedule of Regular Council meetings for 2014 varying from the two (2) Regular Council meeting per month in November and December to one Regular Council meeting in the months of November and December

**MERRITT VISITOR
INFORMATION**

219/13

- 8.2 July - September 2013 Quarterly Report; Merritt Visitor Information at the Baillie House
File: 2240.48

Moved, Seconded and CARRIED

THAT Council accept the third quarter report for the Merritt Visitor Information at the Baillie House as presented

9. NOTICES OF MOTION

9.1 Councillor Goetz made the following Notice of Motion:

THAT Council meets with MLA Jackie Tagert and MP Dan Albas to discuss the last post funds for Veterans

10. REPORTS FROM COUNCIL

Councillor Goetz attended the Remembrance Day Ceremony

Councillor Baker reported that the Air Quality Committee lost a member of the Committee, Mrs. Brenda Stockford; she will surely be missed

Mayor Susan Roline attended the Lower Nicola Indian Band Swearing in Ceremony; the SILGA education workshop on budgeting and finance; the Nicola Valley Health Care Auxiliary Meeting; Raise the Root in Tulameen; the Remembrance Day Ceremony and the TOTA workshop

A reminder that the Provincial Government is in the process of modernizing the Water Act and is requesting public comments which can be done online

The City of Merritt is the 56th community accepted as a Special Olympics community

11. INFORMATION ITEMS

INSPECTION SERVICES REPORT

11.1 Inspection Services Report for Third Quarter 2013; Building & Safety Inspection Services October 24, 2013 Report
File: 3800

COMMUNITIES IN BLOOMS

11.2 Thank you for participating in this year's non-evaluated program; Communities in Bloom October 05, 2013 Letter
File: 0552.2

THE CURRENT

11.3 The Current; Highlights from the Thompson-Nicola Regional District Board of Directors' Meeting of October 24, 2013
File: 0480

**RESTORATIVE
JUSTICE WEEK**

11.4 Proclamation; *"Restorative Justice Week"* November 17-24, 2013
File: 0630

12. TERMINATION OF MEETING

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 26th Day of November 2013

**Original Signed By
Mayor**