



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, NOVEMBER 26, 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. S. Boven, Public Works Manager
Mr. B. Currie, Deputy Financial Services Manager
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. O'Flaherty, Planning & Development Services Manager
Mr. K. Ostraat, Financial Services Manager
Mr. D. Tomkinson, Fire Chief

Ms. S. Johnson, Committee Clerk

Merritt Herald
Q101.1

25 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

4.1 Moved, Seconded and **CARRIED**

221/13

THAT the Minutes for the Regular Council Meeting held on Tuesday, November 12, 2013 be adopted

ADOPTION OF
MINUTES

4.2 Moved, Seconded and **CARRIED**

222/13

THAT the Minutes for Committee of the Whole Meeting held on Tuesday, November 19, 2013 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

Nil

6. UNFINISHED BUSINESS

TOURISM PLAN

6.1 Thompson Okanagan Tourism Association; Destination British Columbia Tourism Plan Merritt/Nicola Valley 2013/14
File: 6900

223/13

Moved, Seconded and **CARRIED**

THAT Council accepts the Thompson Okanagan Tourism Association's Destination British Columbia Tourism Plan Merritt/Nicola Valley 2013/14 as a guiding document

NOTICE OF MOTION

6.2 Councillor Goetz brought forth the following Notice of Motion
File: 0595

224/13

Moved, Seconded and **CARRIED**

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

Councillor Norgaard declared a perceived conflict of interest and left the meeting at 7:12 pm

Councillor Baker declared perceived conflict of interest and left the meeting at 7:12 pm

7. BYLAWS

OFFICIAL
COMMUNITY PLAN

- 7.1 City of Merritt Official Community Plan Amendment Bylaw No. 2154, 2013
File: 3900.2116

Moved

THAT Council defer the bylaw amendments until a legal opinion is obtained in regards to not allowing permitted uses under a zoning

Motion died for lack of a seconder

Moved

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

Motion died for lack of a seconder

ZONING

- 7.2 City of Merritt Zoning Bylaw No. 2155, 2013
File: 3900.1894

Moved

THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2155, 2013 be given third reading

Motion died for lack of a seconder

Councillor Baker returned to the meeting at 7:27pm

Councillor Norgaard returned to the meeting at 7:27pm

8. NEW BUSINESS

Nil

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Christopher informed Council about the upcoming Country Christmas Week:
- Wednesday night at the Civic Centre is the Love To Dance Academy's Ballet Performance
 - Thursday evening is the Community Concert at 7pm
 - Friday starts with the Craft Fair at the Civic Centre, the Parade starts at 7:00 pm, Midnight Madness shopping and the light up of the community tree at Spirit Square following the parade
 - Saturday the craft fair continues at the Civic Centre
- 10.2 Councillor Baker attended the Canada Sports Day
- 10.3 Mayor Roline attended the Chamber of Commerce Business after Business; Council & Staff held an all day workshop; the Chamber of Commerce Luncheon to hear about Kinder Morgan's Pipeline expansion

11. INFORMATION ITEMS

**MERRITT LIVE
THEATRE SOCIETY**

- 11.1 Merritt Live Theatre Society Conditional Grant; Deputy Financial Services Manager's November 20, 2013 Memorandum
File: 1851

MINUTES

- 11.2 Minutes; City Arts & Culture Policy Task Force November 06, 2013 Minutes
File: 0387

MINUTES

- 11.3 Minutes; Air Quality Committee November 06, 2013 Minutes
File: 0375

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:36p.m.

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

Deputy Clerk

Confirmed on the _____ Day of _____ 2013

Mayor