



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, JANUARY 28, 2014 AT 7:00 PM

1. PRESENT:

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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, Collector/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

Merritt Herald  
Q101.1

22 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:02 p.m.

Mayor Roline presented to Autumn and April Outstanding Citizenship Certificates for their work and efforts in providing support and little care packages for a young girl previously living in Merritt suffering with leukemia as she was going through treatments

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

023/14

4.1 Moved, Seconded and CARRIED

**THAT the Minutes for the Regular Council Meeting held on Tuesday, January 14, 2014 be amended by deleting Councillor Christopherson's Vote of Opposition with regards to Item 8.8 regarding Development Variance Permit for 3399 Pineridge Drive;**

**AND THAT the Minutes for the Regular Council Meeting held on Tuesday, January 14, 2014 be adopted as amended**

5. GENERAL MATTERS - Delegations and Recognitions

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D.A.R.E. PROGRAM

5.1 Drug Abuse Resistance Education (D.A.R.E.) Program; Gary Cleave, Development Officer, D.A.R.E. BC Society, RCMP 'E' Division Headquarters December 02, 2013 Letter - Dean Gladieux to present program  
File: 7500

Corporal Dean Gladieux presented to Council the D.A.R.E. Program providing history of the program, effects of drug abuse and direction to the D.A.R.E. website

VISITOR INFO AT THE  
BAILLIE HOUSE

5.2 Fourth Quarter and Year End Report for the Visitor Information Booth at the Baillie House; Sandy Curnow, Manager's, Report  
File: 2240.48

Ms. P. Weston, Chair, Nicola Valley Heritage Society and Ms. S. Curnow, Manager, Visitor Information at the Baillie House presented to Council the highlights for the 2013 tourist season and goals for 2014

CITY ARTS & CULTURE  
TASK FORCE  
COMMITTEE

5.3 City of Merritt Arts & Culture Policy Task Force Recommendations; Chelsea Werrun, City Arts & Culture Policy Task Force Chairperson, January 18, 2014 Report  
File: 0387

Ms. C. Werrun presented to Council the City Arts & Culture Policy Task Force report

6. UNFINISHED BUSINESS

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Nil

7. BYLAWS

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Nil

8. NEW BUSINESS

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DEVELOPMENT PERMIT 8.1 Development Permit – Dollarama (2780 Forksdale Road); Acting Chief Administrative Officer’s January 20, 2014 Memorandum File: 3060; DP2013-M

024/14

Moved, Seconded and **CARRIED**

**THAT Council approve Development Permit application DP2013-M for Dollarama (2780 Forksdale Road) subject to the bond being received for landscaping**

DIRECTIONAL SIGNAGE COMMITTEE

8.2 Minutes; Directional Signage Committee January 15, 2014 Meeting  
File: 0386

**THAT the Directional Signage Committee requests to speak at the next City Council meeting to seek answers in regards to branding and timelines in order to move forward with the replacement of the tee-pee highway signage**

*No Council direction of decision as there has been no request received from the Chair requesting to present as a delegation*

9. NOTICES OF MOTION

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Nil

10. REPORTS FROM COUNCIL

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Councillor Kroeker requested the recommendations from the City Arts & Culture Policy Task Force be dealt with in a timely manner

Councillor Baker attended the Business after Business at the Visitor Information Centre and the “Tribute to Hank Williams”

Regular Council Meeting

Tuesday, January 28, 2014

Councillor Norgaard requested the Air Quality Committee discuss burning outside of the City limits; Councillor Baker advised that would an issue for the TNRD

Mayor Roline attended the fundraiser for the Food Bank – the “Tribute to Hank Williams” and provided an update on the budget process

11. INFORMATION ITEMS

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| <b>AIR QUALITY COMMITTEE</b>           | 11.1 | Minutes; Air Quality Committee January 08, 2014 Meeting<br>File: 0375  |
| <b>BYLAW SERVICES MONTH END REPORT</b> | 11.2 | December 2013 Bylaw Report; Bylaw Services Officer’s January 28, 2014 Memorandum<br>File: 4000                                     |
| <b>BYLAW SERVICES YEAR END REPORT</b>  | 11.3 | Bylaw Services Year-end Summary for 2013; Planning & Development Services Manager’s January 22, 2014 Memorandum<br>File: 4000      |
| <b>BUILDING YEAR END REPORT</b>        | 11.4 | 2013 Fourth Quarter Report and Yearly Summary; Planning & Development Services Manager’s January 22, 2014 Memorandum<br>File: 3800 |
| <b>ASPHALT PLANTS</b>                  | 11.5 | Council Information Request – Asphalt Plants; Acting Chief Administrative Officer’s January 23, 2014 Memorandum<br>File: 5294      |

12. TERMINATION OF MEETING

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The Mayor declared the meeting close at 8:15pm

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

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**Deputy Clerk**

**Confirmed on the 11<sup>th</sup> Day of February, 2014**

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**Mayor**