



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, FEBRUARY 11, 2013 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. K. Ostraat, Financial Services Manager  
Mr. J. Sucharyna, Business & Economic Development Manager  
Mr. D. Tomkinson, Fire Chief

Merritt Herald  
Q101.1

6 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	
ADOPTION OF MINUTES  025/14	4.1	Moved, Seconded and <b>CARRIED</b>  <b>THAT the Minutes for the Regular Council Meeting held on Tuesday, January 26, 2014 be adopted</b>	
	5.	GENERAL MATTERS - Delegations and Recognitions	Nil
	6.	UNFINISHED BUSINESS	Nil
	7.	BYLAWS	Nil
	8.	NEW BUSINESS	
NATIONAL ENERGY BOARD APPLICATION  026/14	8.1	National Energy Board Application to Participate: Trans Mountain Pipeline Hearing; Acting Chief Administrative Officer's February 03, 2014 Memorandum File: 2210.1  Moved, Seconded and <b>CARRIED</b>  <b>THAT the City make application to the National Energy Board in order to be considered a participant in the upcoming Trans Mountain Pipeline hearing;</b>  <b>AND THAT the Mayor and Acting Chief Administrative Officer be authorized to submit the application on the City's behalf</b>	
BRANDING AND REPOSITIONING  027/14	8.2	Branding and Repositioning Merritt; Business & Economic Development Manager's February 05, 2014 Memorandum File: 0691.2  Moved, Seconded and <b>CARRIED</b>  <b>THAT Council adopts the brand "Merritt-Country with Attitude" and directs staff to begin implementation including an open house</b>	

**TERMS OF REFERENCE**

8.3 Home Based Business Task Force; Planning & Development Services Manager's February 05, 2014 Memorandum  
File: 0388

Moved, Seconded and **CARRIED**

028/14

**THAT Councillor Goetz be appointed as Council representation to the Home Based Business Task Force**

**BUILDING INFRACTION**

8.4 Building Infraction at 1401 Pine Street; Planning & Development Services Manager's February 06, 2014 Memorandum  
File: 3800.1

Moved, Seconded and **CARRIED**

029/14

**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 4, KDYD, Plan KAP561, Roll Number 6257000, PID 002-483-734 (1401 Pine Street)**

9. NOTICES OF MOTION

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Nil

10. REPORTS FROM COUNCIL

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Councillor Baker reminded everyone of the All Candidates Meeting on Thursday and wished all the candidates the best of luck

Mayor Roline attended the Chamber of Commerce Luncheon with Minister Yamamoto and the Staycation video shot at the Hall of Fame on January 31; met with the Ombudsperson on February 03 and attended LGLA conference February 05-07, 2014.

11. INFORMATION ITEMS

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**BYLAW SERVICES MONTH END REPORT**

11.1 January 2014 Bylaw Report; Bylaw Services Officers February 03, 2014 Memorandum  
File: 4000

**PROCLAMATION**

11.2 Proclamation; National Health and Fitness Day June 07, 2014  
File: 0630

12. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 7:40 p.m.

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

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**Deputy Clerk**

**Confirmed on the 25<sup>th</sup> Day of February, 2014**

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**Mayor**