



CITY OF MERRITT

MINUTES

PUBLIC HEARING COUNCIL CHAMBER, CITY HALL TUESDAY, FEBRUARY 25, 2014 AT 7:00 PM

1. PRESENT:

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

REGRETS

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. K. Ostraat, Financial Services Manager
Mr. J. Sucharyna, Business & Economic Development Manager

MEDIA

Merritt Herald
Q101.1

50 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:00 p.m.

**LAND USE
AMENDMENT IN THE
EAST MERRITT OCP
SECTOR**

3. STAFF REPORT

- 3.1 Land Use Amendment in the East Merritt OCP Sector; Planning & Development Services Manager's February 17, 2014 Memorandum

File: 3360 RZ2013-02; 3357 OCP 2013-02; 3900.2116; 3900.1894

Mr. S. O'Flaherty, planning and Development Services Manager provided the background history for the Official Community Plan Bylaw and Zoning Bylaw amendments

4. PROPONENT'S SUBMISSION

5. PUBLIC SUBMISSIONS

Nil

6. CONSIDERATION OF RETURNING BYLAW TO REGULAR COUNCIL MEETING FOR FURTHER READINGS

- 6.1 Moved, seconded and **CARRIED**

030/14

THAT City of Merritt Official Community Plan Bylaw Amendment Bylaw No. 2162, 2014 and City of Merritt Zoning Bylaw Amendment Bylaw No. 2163, 2014 be forwarded to the Regular Council Meeting for further consideration

7. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:10 p.m.

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

Original signed by
Deputy Clerk

Confirmed on the 11th Day of March, 2014

Original signed by
Mayor