



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, APRIL 08, 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 N. Menard  
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. K. Ostraat, Financial Services Manager  
Mr. D. Tomkinson, Fire Chief

Merritt Herald  
Q101.1

7 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:04 p.m.

3. PUBLIC INPUT (10 Minutes)

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Ms. M. Mitchell commented to Council on the election process of the 2014 By-Election

Mr. B. Tomchuk commented to Council on the election procedure at the 2014 By-Election

Ms. M. Tomchuk commented to Council on the 2014 By-Election process

Ms. M. Cross commented to Council on the 2014 By-Election process

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES  
  
064/14

4.1 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Regular Council Meeting held on Tuesday, March 25, 2014 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

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Nil

6. UNFINISHED BUSINESS

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Nil

7. BYLAWS

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**WATERWORKS  
BYLAW**

7.1 City of Merritt Waterworks Bylaw No. 2166, 2014  
File: 3900.2007

065/14

Moved, Seconded and **CARRIED**

**THAT third reading of the City of Merritt Waterworks Bylaw No. 2166, 2014 be rescinded**

Moved, Seconded and **CARRIED**

066/14

**THAT City of Merritt Waterworks Bylaw No. 2166, 2014 Schedule "A" be amended to read \$316.27 per annum**

Moved, Seconded and **CARRIED**

067/14

**THAT City of Merritt Waterworks Bylaw No. 2166, 2014 be given third reading as amended**

**SOLID WASTE  
COLLECTION BYLAW**

7.2 City of Merritt Solid Waste Collection Disposal and Control  
Bylaw No. 2167, 2014  
File: 3900.1358

068/14

Moved, Seconded and **CARRIED**

**THAT City of Merritt Solid Waste Collection Disposal and Control Bylaw No. 2167, 2014 be adopted**

**SANITARY SEWER  
BYLAW**

7.3 City of Merritt Sanitary Sewer Bylaw No. 2168, 2014  
File: 3900.1641

069/14

Moved, Seconded and **CARRIED**

**THAT City of Merritt Sanitary Sewer Bylaw No. 2168, 2014 be adopted**

**ELECTION  
PROCEDURE BYLAW**

7.4 City of Merritt Election Procedure Bylaw No. 2169, 2014  
File: 3900.2169

Moved, Seconded

**THAT City of Merritt Election Procedure Bylaw No. 2169, 2014  
be adopted**

*Moved that City of Merritt Election Procedure Bylaw No. 2169, 2014  
be deferred and referred to the City of Merritt Policy & Bylaw Review  
Committee;*

*AND THAT the bylaw then be returned to Council*

8. NEW BUSINESS

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**DIRECTIONAL  
SIGNAGE  
COMMITTEE**

8.1 Minutes; Directional Signage Committee March 19, 2014 Minutes  
File: 0386

Moved, Seconded and **CARRIED**

070/14

**THAT staff report back to Council within thirty (30) days  
options of design and costs to replace the three (3) highway  
signs**

Moved, Seconded and **CARRIED**

071/14

**THAT staff be directed to remove the existing faded signage  
and retain the old "Flourish Under The Sun" signage;**

**AND THAT if the "Flourish Under The Sun" signage is not  
usable, all signage be removed with only the logs remain  
standing**

Voting Opposed: Councillor Kroeker

Moved, Seconded

**THAT the lettering on the archway on Voght Street be  
freshened with a new brightly colored paint so it is easier to  
see**

*Moved that the lettering on the archway on Voght Street be tabled  
under the branding process complete*

**Directional Signage Committee's Recommendation to Council:**

**THAT directional signage indicating 'sports complex' with symbols (such as swimming, skating and curling) leading the way to the Nicola Valley Aquatic Centre be installed**

*This recommendation was referred back to the Directional Signage Committee for discussion and incorporation in the City signage master plan as prepared by Public Works*

**Directional Signage Committee's Recommendation to Council:**

**THAT a large sign be placed at the Nicola Valley Museum & Archives building to better direct traffic to the Museum**

*This recommendation was referred back to the Directional Signage Committee for discussion and incorporation in the City signage master plan as prepared by Public Works*

**Directional Signage Committee's Recommendation to Council:**

**THAT directional signage be placed to direct traffic to the Art Gallery at the Old Court House**

*This recommendation was referred back to the Directional Signage Committee for discussion and incorporation in the City signage master plan as prepared by Public Works*

**Directional Signage Committee's Recommendation to Council:**

**THAT directional signage be placed to direct traffic to the Hall of Fame downtown on Quilchena Avenue**

*This recommendation was referred back to the Directional Signage Committee for discussion and incorporation in the City signage master plan as prepared by Public Works*

Moved, Seconded and CARRIED

072/14

**THAT Council accept the resignation of Directional Signage Committee Member Chelsea Werrun;**

**AND THAT City staff be directed to advertise for more members for the Directional Signage Committee**

9. NOTICES OF MOTION

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Nil

10. REPORTS FROM COUNCIL

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- 10.1 Councillor Menard will attend the Nicola Valley Search & Rescue meeting on April 13, 2014 at NVIT with the Legacy Water Search & Recovery Society and attended the Merritt Centennials Spring Evaluation Camp
- 10.2 Councillor Christopherson attended the Shriner's Bus tour on April 08, 2014
- 10.3 Councillor Baker on March 31 attended the demonstration of a pavement reclaimer at the City Public Works yard and toured the Shriner's Bus on April 08, 2014
- 10.4 Councillor Goetz reported the Home Based Business Task Force is complete and changes will be forth coming
- 10.5 Mayor Roline attended the Kamloops Foundation dinner & fundraiser on March 29, 2014 and also toured the Shriner's Bus on April 08, 2014

Moved, Seconded and **CARRIED**

073/14

**THAT Councillor Kroeker attend the TransCanada Highway Association AGM in Valemount, B.C. on May 16, 2014**

11. INFORMATION ITEMS

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**PROCLAMATION**

- 11.1 Proclamation; "**National Volunteer Week**" April 06-12, 2014  
File: 0630

12. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 8:18 p.m.

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

**Original Signed by  
Deputy Clerk**

**Confirmed on the 22<sup>nd</sup> Day of April, 2014**

**Original Signed by  
Mayor**