



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, AUGUST 26, 2014 AT 7:00 PM

1. PRESENT:

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

REGRETS

Councillor C. Norgaard

IN ATTENDANCE

Mr. A. Chabot, Chief Administrative Officer/Corporate 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

15 Members of the Public

2. CALL TO ORDER

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

Moved, Seconded and **CARRIED**

THAT Extension of Sludge Disposal Agreement with Good Earth Company, Financial Services Manager's August 25, 2014 Memorandum be added as Item 8.2 to the agenda

3. PUBLIC INPUT (10 Minutes)

- 3.1 Ms. G. Prowal commented on the property located at 1590 Garcia Street and urged Council to proceed with the land use amendment for 3969 Crawford Avenue

4. ADOPTION OF MINUTES

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MINUTES

154/14

- 4.1 Moved, Seconded and CARRIED

THAT the Minutes for the Regular Council Meeting held on Tuesday, August 12, 2014 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

RCMP MERRITT
DETACHMENT

- 5.1 RCMP Merritt Detachment Policing Report Activity Report 2nd Quarter: April - June 2014; Staff Sergeant Sheila White's July 16, 2014 Report
File: 7400

S/Sgt S. White provided the RCMP 2nd quarter report (April-June 2014) to Council and introduced 2 members of the detachment.

Sgt N. Fleming provided for Council a response to comments and rumors regarding the RCMP involvement in the Sturgis Canada Festival held August 21-24, 2014.

BC HYDRO

- 5.2 Ms. M. Harris, BC Hydro; Merritt Area Transmission Project Update
File: 5500

Mr. A. Lenard, Project Manager, BC Hydro provided Council with an update on the Merritt Area Transmission Project explain the year delay due to damaged transformers that need to be re-ordered and will take a year to arrive. The new project in-service date shifts from November 2014 to October 2015

1590 GARCIA STREET 5.3 1590 Garcia Street Remedial Action; Devinder Brar's August 20, 2014 email
File: 4035-11 & 1590 Garcia Street

Mr. D. Brar and Mr. A. Sidhu provided Council details for the delay in the repairing of the property located at 1590 Garcia Street that was burnt in September 2010 requesting a two month extension for the remedial action.

Council moved this item to Unfinished Business of the August 26, 2014 regular Council meeting agenda to render a response to Mr. Brar and Mr. Sidhu

6. UNFINISHED BUSINESS

1590 GARCIA STREET 6.1 1590 Garcia Street Remedial Action; Devinder Brar's August 20, 2014 email
File: 4035-11 & 1590 Garcia Street

Mr. D. Brar and Mr. A. Sidhu provided Council details for the delay in the repairing of the property located at 1590 Garcia Street that was burnt in September 2010 requesting a two month extension for the remedial action.

Council moved this item to Unfinished Business of the August 26, 2014 regular Council meeting agenda to render a response to Mr. Brar and Mr. Sidhu

Moved, Seconded and **CARRIED**

155/14

THAT Council reaffirm Resolution No. 141/14 of the July 22, 2014 regular Council meeting
Voting Opposed: Mayor Roline

**BLOCKADE ON
MCGORAN AVENUE**

6.2 Councillor Kroeker made the following Notice of Motion at the August 12, 2014 Regular Council Meeting:
File: 2430.15

156/14

Moved, Seconded and **CARRIED**

THAT Council address Councillor Kroeker`s August 12, 2014 Notice of Motion at this regular Council meeting

157/14

Moved, Seconded and **CARRIED**

THAT Council direct staff to explore the legality of the blockade of the stub road off McGoran Avenue and removal of same and begin the expropriation process of the same stub road

7. **BYLAWS**

**LAND USE - 3969
CRAWFORD**

7.1 Land Use Amendment - 3969 Crawford Avenue; Planning & Development Services Manager's August 18, 2014 Memorandum
File: 3360 RZ2014-03 & 3900.1894

158/14

Moved, Seconded and **CARRIED**

THAT the application for the rezoning at 3969 Crawford Avenue be accepted and processed

159/14

Moved, Seconded and **CARRIED**

THAT the City of Merritt Zoning Bylaw Amendment Bylaw No. 2179, 2014 be given first reading

160/14

Moved, Seconded and **CARRIED**

THAT the City of Merritt Zoning Bylaw Amendment Bylaw No. 2179, 2014 be given second reading

161/14

Moved, Seconded and **CARRIED**

THAT the City of Merritt Zoning Bylaw Amendment Bylaw No. 2179, 2014 be submitted to Public Hearing

8. NEW BUSINESS

ASK WELLNESS
CENTRE

- 8.1 Annual Merritt Homeless Count; Stacy Wormell, Adult and Youth Outreach Services Probation Case Aide's August 14, 2014 Letter requesting funding for Merritt's Homeless Count Project File: 1851

162/14

Moved, Seconded and **CARRIED**

THAT Council support ASK Wellness with the annual Merritt homeless count in the amount of five hundred (\$500) dollars funded through Grant-in-Aid

SUNSHINE VALLEY
GOOD EARTH

- 8.2 Extension of Sludge Disposal Agreement with Good Earth Company; Financial Services Manager's August 25, 2014 Memorandum File: 2280.38

163/14

Moved, Seconded and **CARRIED**

THAT Council approves the extension of the agreement with the Sunshine Valley Good Earth Company Ltd. to May 31, 2015 under the same terms of the previous agreement

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Goetz attended the July 01st Airport Fly-In breakfast with another breakfast being hosted on August 20th; congratulated Roger Sloan on achieving his PGA ticket and reminded everyone of the rodeo this weekend
- 10.2 Councillor Menard also reminded everyone of the rodeo this weekend, advised of the Merritt Centennials hockey camp and toured the Sturgis Canada event
- 10.3 Mayor Roline attend the August 15th Music in the City and welcomed the BC Ambassador delegates to Merritt. Mayor Roline attended the Merritt Centennials golf fundraiser at Sagebrush and the 100th anniversary of the Order of the Eastern Star on August 16th and the Sturgis Canada Festival opening ceremonies and welcomed attendees on August 21st

11. INFORMATION ITEMS

LOCAL FUEL TAX

- 11.1 Local Fuel Tax to help fund the Regional Transit Service; Garry Nohr, Chair, Sunshine Coast Regional District April 23, 2014
Letter
File: 0200

**MID-SIZED
COMMUNITIES
FORUM**

- 11.2 Mid-Sized Communities Forum; Jared Wright, Director of Advocacy & Government Relations, UBCM August 19, 2014
Letter
File: 0270

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:56 p.m.

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

**Original Signed By
Deputy Clerk**

Confirmed on the 09th Day of September 2014

**Original Signed By
Mayor**