



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING COUNCIL CHAMBER

TUESDAY, SEPTEMBER 30, 2014
FOLLOWING THE PUBLIC HEARING

1. PRESENT:

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

IN ATTENDANCE

Mr. A. Chabot, Chief Administrative Officer/Corporate 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

5 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:12 p.m.

Mayor Roline advised that the Merritt Centennials has withdrawn their request as a delegation (Item 5.1) and as the Arts & Culture Policy was not included in the agenda package, this item (Item 8.5) was withdrawn and will be on the next regular Council agenda

3. PUBLIC INPUT (10 Minutes)

- 3.1 Pursuant to City of Merritt Council Procedures Bylaw No. 2055, 2008 Section 21(f) Public Input period shall be discontinued for meetings in the two (2) months preceding a civic election.

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

172/14

- 4.1 Moved, Seconded and **CARRIED**
THAT the Minutes for the Public Hearing Meeting held on Tuesday, September 09, 2014 be adopted

ADOPTION OF
MINUTES

173/14

- 4.2 Moved, Seconded and **CARRIED**
THAT the Minutes for the Regular Council Meeting held on Tuesday, September 09, 2014 be adopted

5. GENERAL MATTERS – Delegations and Recognitions

- 5.1 Merritt Centennials Request for Sponsorship; Dave McCauley, Vice President's September 08, 2014 Letter
File: 1851

This item was withdrawn

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

ZONING
AMENDMENT - 3969
CRAWFORD AVENUE

174/14

- 7.1 City of Merritt Zoning Amendment Bylaw No. 2179, 2014
File: 3900.1894

Moved, Seconded and **CARRIED**
THAT City of Merritt Zoning Bylaw Amendment Bylaw No. 2179, 2014 be read a third time

Councillor Christopherson declared a conflict of interest as he is a Director of the Merritt Cinema Society and the Society requesting a permissive tax exemption

Councillor Norgaard declared a conflict of interest as she is a Director of the Merritt Cinema Society and the Society requesting a permissive tax exemption

Councillors Christopherson and Norgaard left the regular Council meeting at 7:18 p.m.

**PROPERTY TAX
EXEMPTION**

7.2 Property Tax Exemption Bylaw 2184, 2014; Deputy Finance Manager's September 22, 2014 Memorandum
File: 3900.2184

Moved, Seconded

THAT the 2015 Property Tax Exemption Bylaw No. 2184, 2014 be read a first time

Moved, Seconded and CARRIED

175/14

THAT the 2015 Property Tax Exemption Bylaw No. 2184, 2014 be amended by adding to "Schedule B" Interior Community Services for their portion of the leased building located at 2975 Clapperton Avenue, Folio 10810, legal description KAP27246 Lot 1

176/14

First Reading as amended CARRIED

Moved, Seconded and CARRIED

177/14

THAT the 2015 Property Tax Exemption Bylaw No. 2184, 2014 be read a second time

Moved, Seconded and CARRIED

178/14

THAT the 2015 Property Tax Exemption Bylaw No. 2184, 2014 be read a third time

Councillors Christopherson and Norgaard returned to the regular Council meeting at 7:26 p.m.

8. NEW BUSINESS

**MERRITT AIRPORT
FUELING STATION
UPGRADE**

- 8.1 Merritt Airport Fueling Station Upgrade; Financial Services Manager's September 17, 2014 Memorandum
File: 2381.01

179/14

Moved, Seconded and **CARRIED**

THAT Council approves the purchase of the complete upgrade of the Merritt Airport Fueling Station at a cost of one hundred thousand (\$100,000) dollars with funding to come from the 2014 Capital Budget of forty five thousand (\$45,000) dollars and the balance to come from the Reserve for Future Expenditure
Voting Opposed: Councillor Baker

**PURCHASE OF
MOBILE HOME AT
CLAYBANKS RV
PARK**

- 8.2 Purchase of Mobile Home at the Claybanks RV Park; Financial Services Manager's September 17, 2014 Memorandum
File: 2320.19

180/14

Moved, Seconded and **CARRIED**

THAT Council approves the purchase of the mobile home owned by Mr. and Mrs. McNeil located at the Claybanks RV Park in the amount of forty four thousand (\$44,000) dollars with funding of the purchase to come from the City's Reserve for Future Expenditure

**4X4 UTILITY WORK
MACHINE TENDER
AWARD**

- 8.3 4X4 Utility Work Machine Tender Award; Public Works Manager's September 15, 2014 Memorandum
File: 1220

181/14

Moved, Seconded and **CARRIED**

THAT Council awards the purchase of a new 4X4 Utility Work Machine to Western Equipment Ltd. in the amount of sixty eight thousand eight hundred and eighty (\$68,880) dollars including applicable taxes

**DEVELOPMENT
PERMIT 3969
CRAWFORD AVENUE**

8.4 Development Permit – Hotel Development on Crawford Avenue;
Planning & Development Services Manager’s September 17, 2014
Memorandum
File: 3060; DP2014-K

Mayor Roline called informal hearing to order at 7:55 p.m. and requested any submissions due to the variance proposed

Planning & Development Services Manager provided an overview of the Development Permit application

With no submissions regarding the variance proposed, Mayor Roline closed the informal hearing at 7:56 p.m.

Moved, Seconded and **CARRIED**

182/14

THAT Council approve Development Permit application DP2014-K (Hotel Development at 3969 Crawford Avenue) and authorizes issuance of the Permit subject to:

- 1. The requisite security bond being received for landscaping in the amount of two hundred twenty-one thousand four hundred and eleven dollars and seventy cents (\$221,411.70); and**
- 2. Approval from the Ministry of Transportation and Infrastructure; and**
- 3. Adoption of Zoning Bylaw Amendment 2179, 2014**

**POLICY & BYLAW
REVIEW COMMITTEE
MINUTES**

8.5 Policy & Bylaw Review Committee’s September 15, 2014 Meeting
File: 0373

This item was withdrawn

SUNNIVA MEDICAL
INC.

8.6 Provide Water Services Outside City Boundary; Robert Culver,
Director of Operations, Sunniva Medical Inc.'s Letter
File: 5330.3

Moved, Seconded and CARRIED

183/14

**THAT Council consider an application for out of municipal
boundary water services to Sunniva Medical Inc.;**

**AND THAT direction be given to staff to prepare a report
clarifying the time lines, details of the City of Merritt Provision
of Services Outside City Boundaries policy and prepare an
agreement to provide Sunniva Medical Inc. water services
outside City boundary**

Voting Opposed: Councillor Goetz

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Baker attended the "Suicide Awareness Walk";
participated in a Forestry ball tournament; attended the
Chamber of Commerce awards banquet and the UBCM
conference
- 10.2 Councillor Goetz attended the Farmers Market appreciation day;
the discussions of library services; the opening game of the
Merritt Centennials and commented on the 2104 UBCM
Conference
- 10.3 Councillor Kroeker commented on the UBCM Conference he
also attended
- 10.4 Councillor Menard commented on his first UBCM Conference
and thanked everyone for the opportunity to attend

10.5 Mayor Roline participated in the “Memory Walk” and the “World Suicide Prevention Week”; attended the NVIT Welcome Back Community event; welcomed visitors from Penticton, Peachland and Summerland from the wine brewing industry; participated in the Central Park “Phase 1” sod turning ceremony and attended the Chamber of Commerce awards gala congratulating all the nominees and winners. Mayor Roline commented on the reception of Council at the Minister meetings during the UBCM Conference and attended the Merritt Centennials season opener as well as the Garlic Festival

11. INFORMATION ITEMS

**COMMUNITY
POLICING OFFICE
MONTHLY REPORT**

11.1 Merritt Community Policing Office Month End Report for August 2014; Kelly Donaldson and Cst. Tracy Dunsmore’s Report
File: 7500.1

**AIR QUALITY
COMMITTEE
MINUTES**

11.2 Minutes; Air Quality Committee’s September 03, 2014 Meeting
File: 0375

**YOUTH PARLIAMENT
OF BRITISH
COLUMBIA**

11.3 British Columbia Youth Parliament, 86th Parliament; Dora Turje, Registrar, Youth Parliament of BC Alumni Society’s September 08, 2014 Letter
File: 0250

D.A.R.E.

11.4 Thank you for supporting the RCMP’s D.A.R.E. Program; Gary Cleave, Development Officer’s September 11, 2014 Letter
File: 1851

BC HYDRO

11.5 Merritt Area Transmission Project Update; BC Hydro’s September 2014 Letter
File: 5500

BC HYDRO

11.6 Merritt Area Transmission Project Helicopter Work; BC Hydro’s Letter
File: 5500

PROCLAMATION

11.7 Proclamation; Waste Reduction Week October 20-26, 2014
File: 0630

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

**Original Signed by
Deputy Clerk**

Confirmed on the 14th Day of October, 2014

**Original Signed by
Mayor**