



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, NOVEMBER 18, 2014

AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor K. Christopherson
Councillor M. Goetz
Councillor N. Menard
Councillor C. Norgaard

REGRETS

Councillor D. Baker
Councillor H. Kroeker

IN ATTENDANCE

Mr. A. Chabot, Chief Administrative Officer/Corporate Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. O'Flaherty, Planning & Development Services Manager
Mr. K. Ostraat, Financial Services Manager
Mr. L. Plotnikoff, Leisure Services Manager
Mr. J. Sucharyna, Business & Economic Development Manager
Mr. D. Tomkinson, Fire Chief

Merritt Herald
Q101.1

14 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

Ms. G. Prowal expressed her concerns regarding the preliminary flow rates for Sunniva Medical Inc. asking if Sunniva Medical Inc. will be recycling the water and where and how will the water be discharged

4. ADOPTION OF MINUTES

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MINUTES

204/14

4.1 Moved, Seconded and CARRIED

THAT the Minutes of the Regular Council Meeting held on Tuesday, October 28, 2014 be adopted

5. GENERAL MATTERS – Delegations and Recognitions

MERRITT RCMP
DETACHMENT

5.1 RCMP Merritt Detachment Policing Report Activity Report 3rd Quarter: July – September 2014; Staff Sergeant Sheila White’s October 28, 2014 Report
File: 7500

Constable John McLellan, the new officer in Merritt introduced himself to Council

S/Sgt S. White provided Council with the third quarter (July – September) report for the Merritt Detachment policing activity report along with comparisons for the same period in 2013

CENTENNIAL PARK
ACCESS

5.2 Centennial Park Access; Marise Sasges November 09, 2014 Letter
File: 3510 & 6145

We (owners of 1418/20 Pine Street, 1424 Pine Street, 1426/1426B Pine Street and 1200 Government Street) expect a decision from Mayor and Council to remove the gate at the access road on Government Street. It was installed without consultation or due diligence to all owners affected who had occasionally used this lane

Mr. M. Sasges thanked the Planning & Development Services Manager for the documented history of the gates in Centennial Park and presented that the gates prohibit passage of public usage and does not see the law that enables this intervention

6. UNFINISHED BUSINESS

CENTENNIAL PARK
ACCESS

- 6.1 Centennial Park Access; Planning & Development Services
Manager's November 02, 2014 Report
File: 3010, 6145

Moved, Seconded and CARRIED

205/14

**THAT Council uphold vehicle access restrictions through
Centennial Park;**

**AND THAT residents work with staff with the procedure of
double locking the first gate only so residents can continue
access to property**

7. BYLAWS

PROVISION OF
SERVICES OUT OF
CITY BOUNDARIES

- 7.1 Request for provision of water service outside of the municipal
boundary - Sunniva Medical Inc.; Chief Administrative Officer's
October 31, 2014 Report
File: 5330.3

Moved, Seconded and CARRIED

206/14

**THAT the revised policy *Provision of Services Outside City
Boundaries* be approved**

Moved, Seconded and CARRIED

207/14

**THAT the City of Merritt Administrative Fees Bylaw No. 2025,
Amendment Bylaw No. 2185, 2014 be read a first time**

Moved, Seconded and CARRIED

208/14

**THAT the City of Merritt Administrative Fees Bylaw No. 2025,
Amendment Bylaw No. 2185, 2014 be read a second time**

Moved, Seconded and CARRIED

209/14

**THAT the City of Merritt Administrative Fees Bylaw No. 2025,
Amendment Bylaw No. 2185, 2014 be read a third time**

- 210/14 Moved, Seconded and CARRIED
- THAT the Corporation of the City of Merritt Waterworks Bylaw No. 2007, Amendment Bylaw No. 2186, 2014 be read a first time**
- 211/14 Moved, Seconded and CARRIED
- THAT the Corporation of the City of Merritt Waterworks Bylaw No. 2007, Amendment Bylaw No. 2186, 2014 be read a second time**
- 212/14 Moved, Seconded and CARRIED
- THAT the Corporation of the City of Merritt Waterworks Bylaw No. 2007, Amendment Bylaw No. 2186, 2014 be read a third time**
- HIGHWAY CLOSURE AND REMOVAL OF DEDICATION BYLAW 7.2 City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180; Chief Administrative Officer's November 10, 2014 Report
File: 3900.2180
- 213/14 Moved, Seconded and CARRIED
- THAT City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180 be read a first time**
- 214/14 Moved, Seconded and CARRIED
- THAT City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180 be read a second time**
- 215/14 Moved, Seconded and CARRIED
- THAT City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180 be read a third time**
- 216/14 Moved, Seconded and CARRIED
- THAT Council provide notice of its intention to consider the adoption of City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180 in accordance with the requirements of the *Community Charter* and provide an opportunity for person who consider they are affected by the Bylaw to make representations to the Council**

217/14

Moved, Seconded and CARRIED

THAT Council provide notice of its intention to consider the adoption of City of Merritt Highway Closure and Removal of Dedication Bylaw No. 2180 to: BC Hydro and Power Authority, Telus Communications, Shaw Cable, Fortis BC, Trans Mountain/Kinder Morgan Canada and the City of Merritt Public Works Department

218/14

Moved, Seconded and CARRIED

THAT Council provide notice of its intention to dispose of land (Closed Road - comprising 1.033 ha) to Superstar Properties Ltd. (Inc. No. 3654712) in exchange for land to be dedicated as Road (comprising 0.710 ha) and proposed Lot 1 (comprising 0.232 ha.)

8. NEW BUSINESS

CEMETARY MASTER PLAN

8.1

Cemetery Master Plan; Financial Services Manager's October 31, 2014 Report
File: 4100

219/14

Moved, Seconded and CARRIED

THAT Council awards the Request for Proposal for the Cemetery Master Plan to Lees and Associates

DEVELOPMENT PERMIT - 1098 HOUSTON STREET

8.2

Development Permit - 1098 Houston Street; Planning & Development Services Manager's November 04, 2014 Report
File: 3060; DP2014-Q

220/14

Moved, Seconded and CARRIED

THAT Council approves Development Permit application DP2014-Q (1098 Houston Street);

AND THAT Council approves Development Permit DP2014-Q (1098 Houston Street) and authorizes issuance of the Permit

**LAND EXCHANGE
AGREEMENT -
SUPERSTAR
PROPERTIES**

221/14

- 8.3 Land Exchange Agreement - Superstar Properties LTD.; Fire Chief's November 12, 2014 Report
File: 7200

Moved, Seconded and **CARRIED**

THAT Council authorizes the Mayor and the Chief Administrative Officer to execute the proposed Land Exchange Agreement between the City of Merritt and Superstar Properties LTD. under the terms herein

9. **NOTICES OF MOTION**

- 9.1 Mayor Roline submitted the following Notice of Motion:

THAT Council direct staff to prepare a draft Code of Conduct Policy that would be focused on the actions of Council members in the provisions of their duties;

AND THAT Council gives serious consideration for the adoption of such policy

- 9.2 Mayor Roline submitted the following Notice of Motion:

THAT Council direct staff to prepare a Public Engagement Policy for use by the City of Merritt. The intent of this policy is to lay out the roles of the City, it's Council, staff and its citizens in keeping the public engaged and informed on City activities;

AND THAT Council give serious consideration to the adoption of this policy

10. REPORTS FROM COUNCIL

- 10.1 Councillor Goetz thanked the Chamber of Commerce for organizing the all candidates meetings and thanked Jamie (Q101) for moderating the event; the Chief Election Officer for the conduct of the election and expressed his disappointment that all members of Council were not able to take part in the hospital tour with Minister Lake and MLA Tegart and expects there will be a report. Councillor Goetz that Mayor Roline for her dedication and service as Mayor for the past 6 years and Councillor Kroeker for his many years of service on Council for the City of Merritt
- 10.2 Councillor Christopherson echoed the comments of Councillor Goetz regarding the hospital tour and expressed his appreciation to Mayor Roline, Councillors Kroeker and Norgaard for their years of service for the City
- 10.3 Councillor Menard also expressed his accolades to Councillors Kroeker and Norgaard and his disappointment in all of Council not being able to tour the hospital with Minister Lake and MLA Tegart. Councillor Menard thanked Mayor Roline for her guidance and outstanding service to the community
- 10.4 Councillor Norgaard expressed her pleasure in working with Council and Mayor and commented her door is always open for protocol for any members of Council
- 10.5 Mayor Roline attended the Business after Business at the Funeral chapel and the Crime Stoppers Murder Mystery fundraiser; the hospital tour with Minister Lake and MLA Tegart and the no host luncheon held prior to the tour. Mayor Roline congratulated the new Councillors and Mayor

11. INFORMATION ITEMS

**RECONCILIATION
CANADA DIALOGUE
WORKSHOPS IN
MERRITT**

- 11.1 Reconciliation Canada Dialogue Workshops in Merritt; Chief Administrative Officer's November 03, 2014 Report
File: 0430/0270

**COMMUNITY
POLICING OFFICE
MONTH END
REPORT**

- 11.2 Merritt Community Policing Office Month End Report October 2014; Kelly Donaldson and Cst. Tracy Dunsmore's Report
File: 7500.1

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| MINISTRY OF
ADVANCED
EDUCATION NEWS
RELEASE | 11.3 | New trades facility helps Aboriginal students get job-ready; Ministry of Advanced Education October 31, 2014 News Release File: 0135 |
| COMMUNITY SAFETY
& CRIME
PREVENTION
AWARD | 11.4 | Pat Lunzmann, Nicola Valley Speed Watch Coordinator, was nominated for a Ministry of Justice Community Safety and Crime Prevention Award and was awarded the Volunteer Award. The Volunteer Award “honours an individual’s commitment to their community through outstanding contribution towards crime prevention and community safety” File: 7500.1 |
| HEALTH CARE
SUSTAINABILITY | 11.5 | Ensuring Health Care Sustainability – Share Your Views; Linda Larson MLA & Judy Darcy, MLA’s October 2014 Letter File: 0135 |
| REGIONAL
COUNCIL/BOARD
ORIENTATION | 11.6 | Regional Council/Board Orientation Session; Becky Blixrud, Executive Assistant, Thompson-Nicola Regional District File: 0240 |
| | | The Regional Council/Board Orientation will be held on Friday, December 12, 2014 for all elected members of Council, City Administration and TNRD Board members. |
| PROCLAMATION | 11.7 | Proclamation; November 2014 – Adoption Awareness Month File: 0630 |

12. TERMINATION OF MEETING

The Mayor declared the meeting ended at 8:34 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 16th Day of December, 2014

**Original signed by
Mayor**