



CITY OF MERRITT

MINUTES

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
TUESDAY, JULY 12, 2016
AT 7:00 PM**

1. **PRESENT:**

Mayor N. Menard
Councillor D. Baker
Councillor L.A. Brown
Councillor K. Christopherson
Councillor M. Goetz
Councillor D. Norgaard
Councillor G. Prowal

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. S. Bird, Director of Engineering & Development
Mr. B. Gilbert, Director of Recreation & Facilities
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Ms. S. Thiessen, Director of Finance & IT

MEDIA

Q101
Merritt Herald

4 Members of the Public

2. **CALL TO ORDER**

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

3. **PUBLIC INPUT (10 Minutes)**

Nil

4. ADOPTION OF MINUTES

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MINUTES

131/16

4.1 Moved, Seconded and **CARRIED**

THAT the Minutes of the Special Council Meeting held on Tuesday, June 28, 2016 be adopted

132/16

4.2 Moved, Seconded and **CARRIED**

THAT the Minutes of the Regular Council Meeting held on Tuesday, June 28, 2016 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

ASSET
MANAGEMENT

5.1 Asset Management Presentation; Scott Shepherd, BA, ASCT, Urban Systems
File: 1635

Mr. Shepherd presented the Asset Management Investment Plan providing Council with information on the following topics:

- Community Infrastructure Investments
- Asset Management Implementation
- Asset Management Investment Plan - Understanding Costs
- Asset Management Investment Plan - Results
- Asset Management Investment Plan - Renewal Profile
- Key next steps

6. UNFINISHED BUSINESS

ANNUAL REPORT

133/16

6.1 City of Merritt 2015 Annual Report
File: 1610.1

Moved, Seconded and **CARRIED**

THAT Council accept the City of Merritt 2015 Annual Report as submitted

NOTICE OF MOTION

6.2 Notice of Motion from Councillor Prowal
File: 5620

Moved, Seconded and DEFEATED

THAT Council decrease outdoor watering to twice weekly commencing July 17, 2016;

AND THAT staff be directed to submit a monthly report on water consumption

Voting Opposed: Mayor Menard, Councillors Baker, Brown and Goetz

NOTICE OF MOTION

6.3 Notice of Motion from Councillor Norgaard
File: 0366

Moved, Seconded and CARRIED

134/16

THAT WHEREAS drought is a predicted event for the Nicola Valley and the City of Merritt; and

WHEREAS the Fraser Basin Council and the Nicola Watershed Steering Committee have a tool developed to manage Fish Water which also has a direct impact on groundwater in the City of Merritt; and

WHEREAS the Fraser Basin Council and the Nicola Watershed Steering Committee asked the City of Merritt to contribute twenty five thousand (\$25,000) dollars toward the implementation of the Nicola Fish Water Management Tool during their presentation to Council;

THEREFORE BE IT RESOLVED THAT the City of Merritt provide the requested funds toward the implementation of the Nicola Fish Water Management Tool

Voting Opposed: Councillors Baker and Prowal

7. BYLAWS

PARKS REGULATION 7.1 City of Merritt Parks Regulation Amending Bylaw No. 2211, 2016 (to Include Smoking Regulations)
File: 3900.2054

Moved, Seconded and **CARRIED**

135/16

THAT City of Merritt Parks Regulation Amending Bylaw No. 2211, 2016 be adopted

Voting Opposed: Councillor Baker

**PROPOSED
REVITALIZATION
TAX EXEMPTION**

7.2 Proposed Revitalization Tax Exemption Bylaw No. 2212 (Public Notice Requirement in Accordance with *Community Charter* Section 227(1)(3)); Director of Corporate Services June 30, 2016 Report
File: 3900.2212

Moved, Seconded and **CARRIED**

136/16

THAT Council review proposed Revitalization Tax Exemption Bylaw No. 2212;

AND THAT staff be directed to post notice of the proposed bylaw in accordance with Section 227(1)(3) of the *Community Charter*

8. NEW BUSINESS

**COMPOST LOADER
RFP** 8.1 New Compost Loader RFP; Director of Engineering & Development June 24, 2016 Report
File: 1220

Moved, Seconded and **CARRIED**

137/16

THAT Council resolves to award the Request for Proposal for the new Compost Loader to Woodland Equipment Inc. in the amount of two hundred thirty-five thousand seven hundred and fourteen dollars and eight cents (\$235,714.08) including applicable taxes;

AND THAT Council authorize the Mayor and Corporate Services Officer to execute the contract with Woodland Equipment Inc.

GRANT REQUEST-
SAGEBRUSH
SPINNERS AND
WEAVERS

- 8.2 Grant Request from the Sagebrush Spinners and Weavers; Collector/Deputy Financial Services Manager July 05, 2016 Report
File: 1851

Moved, Seconded and CARRIED

138/16

THAT Council approve the grant application from the Sagebrush Spinners and Weavers totaling three hundred and thirty-seven dollars and fifty cents (\$337.50) and fund the grant through the Community Initiatives budget

NICOLA VALLEY
AQUATIC CENTRE
ROOF REPLACEMENT
TENDER

- 8.3 Nicola Valley Aquatic Centre Roof Replacement Tender; Director of Recreation & Facilities July 06, 2016 Report
File: 0720

Moved, Seconded and CARRIED

139/16

THAT Council authorize staff to execute a CCDC2 (Stipulated Price Contract) with Kelowna Roofing in the amount of two hundred seventy-six thousand two hundred (\$276,200) dollars and pre-authorize Cricket detail for drains in the amount of six thousand (\$6,000) dollars if no additional contingencies are found upon removal of the roof

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Goetz provided the latest gas buddy prices; attended the Canada Day Celebrations and the Princeton Parade with "Frankie"
- 10.2 Councillor Prowal attended the Canada Day Celebrations, the Chamber of Commerce Information kiosk on DeWolf Way and the Bass Coast tour
- 10.3 Councillor Brown attended the Canada Day fireworks; met with MLA Jackie Tegart to discuss health care and attended the Finance & Audit Committee meeting

- 10.4 Councillor Baker attended Music in the Park; gave kudos to Bass Coast and advised the Pickle Ball Grand Opening was July 13, 2016
- 10.5 Councillor Norgaard met with MLA Jackie Tegart to discuss health care; attended the Canada Day pancake breakfast and provided an update on the Nicola Watershed Steering Committee
- 10.6 Councillor Christopherson volunteered at Gillis House and attended the Finance & Audit Committee meeting
- 10.7 Mayor Menard met with MLA Jackie Tegart to discuss erosion issues along the Coldwater River; attended the Girl Guide Cord presentations; Canada Day Celebrations, Princeton Parade with "Frankie"; transported Ska-lu-la clients to and from camp; hosted Drop-In session, toured Bass Coast; attended Little Britches Rodeo and the Finance & Audit Committee meeting

11. INFORMATION ITEMS

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| CAO OPERATIONAL UPDATE | 11.1 | Chief Administrative Officer Operational Update July 12, 2016
File: 0112 |
| POLICE COMMITTEE | 11.2 | Minutes; Police Committee May 18, 2016 Meeting
File: 0376 |
| COMMUNITY POLICING OFFICE | 11.3 | May 2016 Community Policing Month End Report; Heather Broman, Community Policing Office Coordinator
File: 7500.1 |
| SUMMER READING CLUB | 11.4 | Kids Invited to Summer Reading Club, Thompson Nicola Regional District June 20, 2016 Press Release
File: 0480 |
| CANADIAN UNION OF POSTAL WORKERS | 11.5 | Federal Government Reviewing our Public Postal Service - Have your say!; Mike Palecek, National President, Canadian Union of Postal Workers June 06, 2016 Letter
File: 0250 |

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 9:02 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 26th Day of July, 2016

**Original signed by
Mayor**