



CITY OF MERRITT

MINUTES

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
TUESDAY, AUGUST 09, 2016
AT 7:00 PM**

1. **PRESENT:**

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

REGRETS

Councillor K. Christopherson

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. S. Bird, Director of Engineering & Development
Ms. M. Miles, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. D. Tomkinson, Fire Chief

MEDIA

Q101
Merritt Herald

7 Members of the Public

2. **CALL TO ORDER**

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

2.1 Moved, Seconded and **CARRIED**

THAT a delegation from MLA Jackie Tegart be added to the agenda under General Matters - Delegations and Recognitions as Item 5.1

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

154/16

4.1 Moved, Seconded and **CARRIED**

THAT the Minutes of the Regular Council Meeting held on Tuesday, July 26, 2016 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

MLA JACKIE TEGART

5.1 MLA Jackie Tegart Delegation
File: 0135

MLA Jackie Tegart requested from Council how she could assist with Minister meetings at the upcoming 2016 UBCM Conference

MLA Tegart provided an update on:

- Local events
- Sustainable water
- Invasive weeds
- Visit to the Nicola Dam
- Her road trip to “get out to the people”

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

REVITALIZATION
TAX EXEMPTION

7.1 Proposed Revitalization Tax Exemption Bylaw No. 2212 (Public Notice Requirement in Accordance with *Community Charter* Section 227 (1) (3)); Director of Corporate Services July 29, 2016 Report
File: 3900.2212

Moved, Seconded and CARRIED

155/16

THAT City of Merritt Revitalization Tax Exemption Bylaw No. 2212, 2016 be read a first time

Moved, Seconded and CARRIED

156/16

THAT City of Merritt Revitalization Tax Exemption Bylaw No. 2212, 2016 be read a second time

Moved, Seconded and CARRIED

157/16

THAT City of Merritt Revitalization Tax Exemption Bylaw No. 2212, 2016 be read a third time

MUNICIPAL TICKET
INFORMATION

7.2 Proposed Municipal Ticket Information Amending Bylaw No. 2213, 2016 (to include a \$50.00 fine for smoking violations); Director of Corporate Services August 02, 2016 Report
File: 3900.2044

Moved, Seconded and CARRIED

158/16

THAT City of Merritt Municipal Ticket Information Amendment Bylaw No. 2213, 2016 be read a first time
Voting Opposed: Councillor Baker

Moved, Seconded and CARRIED

159/16

THAT City of Merritt Municipal Ticket Information Amendment Bylaw No. 2213, 2016 be read a second time
Voting Opposed: Councillor Baker

Moved, Seconded and CARRIED

160/16

THAT City of Merritt Municipal Ticket Information Amendment Bylaw No. 2213, 2016 be read a third time
Voting Opposed: Councillor Baker

8. NEW BUSINESS

**RESCUE TRUCK
RETROFIT RFP**

8.1 Rescue Truck Retrofit RFP; Fire Chief July 27, 2016 Report
File: 7200

Moved, Seconded and **CARRIED**

161/16

THAT Council resolves to award the Request for Proposal for the Rescue Truck Retrofit to Safetek Emergency Vehicles Ltd. in the amount of one hundred and one thousand three hundred and eight-four dollars and sixty-four cents (\$101,384.64) including applicable taxes;

AND THAT the Mayor and Corporate Officer be authorized to execute the documents on behalf of the City

**SIDE LOADER CO-
COLLECTION
REFUSE/RECYCLING
TRUCK RFP**

8.2 New Fully Automated, Side Loader Co-Collection Refuse/Recycling Truck RFP; Director of Engineering and Development July 27, 2016 Report
File: 1220

Moved, Seconded and **CARRIED**

162/16

THAT Council resolves to award the Request for Proposal for the New Fully Automated, Side Loader Co-Collection Refuse/Recycling Truck RFP to Rollins Machinery Ltd. in the amount of two hundred and ninety-two thousand two hundred and sixty one dollars and ninety-four cents (\$292,261.94) including PST and extended warranty but net of GST;

AND THAT the Mayor and Corporate Officer be authorized to execute the documents on behalf of the City

NICOLA AVENUE
MEDIAN
IMPROVEMENTS

- 8.3 Request for Council Approval to Enter into Agreement #233OA0068 with the Ministry of Transportation and Infrastructure (MOTI) for Nicola Avenue Median Improvements; Director of Engineering and Development July 27, 2016 Report
File: 1220

163/16

Moved, Seconded and CARRIED

THAT Council resolves to enter into Agreement #233OA0068 with Ministry of Transportation and Infrastructure (MOTI) for the Nicola Avenue Median Improvements in the amount of five hundred and fifteen thousand dollars (\$515,000) plus applicable taxes;

AND THAT the Mayor and Corporate Officer be authorized to execute the Agreement on behalf of the City

GOLD COUNTRY
COMMUNITIES
SOCIETY
SYMPOSIUM

- 8.4 Gold Country Communities Society Symposium; Collector/Deputy Financial Services Manager July 25, 2016 Report
File: 1851

164/16

Moved, Seconded

THAT Council resolve to support the Gold Country Communities Society Symposium event to be held on October 23-24, 2016 and approve a three thousand dollar (\$3,000) sponsorship to come from the City's Initiatives budget

Moved, Seconded and CARRIED

THAT the resolution be amended by removing three thousand dollar (\$3,000) sponsorship and replacing with an eleven hundred dollar (\$1,100) sponsorship

Voting Opposed: Councillors Brown and Prowal

Voting on Main Motion as amended:

Moved, Seconded and CARRIED

165/16

THAT Council resolve to support the Gold Country Communities Society Symposium event to be held on October 23-24, 2016 and approve an eleven hundred dollar (\$1,100) sponsorship to come from the City's Initiatives budget

Voting Opposed: Councillors Brown and Prowal

9. NOTICES OF MOTION

Nil

10. REPORTS FROM COUNCIL

- 10.1 Councillor Baker had nothing to report
- 10.2 Councillor Brown attended a Community Futures meeting as liaison; volunteered at Rockin' River Musicfest and inquired about the status of the Junior Council and the Board of Variance
- 10.3 Councillor Prowal commented on the emergency measures for people stranded during highway emergencies and the tourist busses turning out of City Hall onto Voght Street
- 10.4 Councillor Norgaard commented on hotel accommodations in Merritt
- 10.5 Councillor Goetz provided the latest gas buddy prices; attended Rockin' River Musicfest, commented the Labour Day Parade in danger of being cancelled and congratulated Canadian athletes winning medals at the Olympics
- 10.6 Mayor Menard attended the Special Olympic fundraiser, Nicola Canoe Sailing Club event, Don McLeod reunion, Rockin' River Musicfest, Lower Nicola Indian Band open house and advised the Mayor drop-in for August 03rd had been cancelled

11. INFORMATION ITEMS

**MERRITT HOSTS
OUT-OF-TOWN
BOARD MEETING**

- 11.1 Merritt Hosts Out-of-Town Board Meeting; Thompson-Nicola Regional District August 03, 2016 Communication
File: 0480

**ELECTORAL AREAS
"M" AND "N" FIRE
PROTECTION
SERVICE AREA**

- 11.2 Proposed Amendment to Electoral Areas "M" and "N" Fire Protection Service Area; Carolyn Black, Director of Legislative Services July 18, 2016 Letter
File: 0480

**DRINKING WATER
NEWSLETTER**

- 11.3 Interior Health Summer 2016 Drinking Water Newsletter
File: 0500

**MATTRESS AND
BULKY FURNITURE
EXTENDED
PRODUCER
RESPONSIBILITY**

11.4 Mattress and Bulky Furniture Extended Producer Responsibility; Greg Moore, Chair, Metro Vancouver Board, Metro Vancouver Services and Solutions for a Livable Region July 18, 2016 Letter File: 0135

**GAS TAX
AGREEMENT**

11.5 Gas Tax Agreement Community Works Fund Payment; Chair Al Richmond, UBCM President July 28, 2016 Letter File: 0270

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:00 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 23rd Day of August, 2016

**Original signed by
Mayor**