



AGENDA

CITY OF MERRITT

REGULAR MEETING OF COUNCIL

Tuesday, September 17, 2019

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL

2185 Voght Street

Merritt, B.C

Mission Statement: *The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.*

Pages

1. CALL TO ORDER
 - 1.1 Call to Order
2. LATE ITEMS
3. PUBLIC INPUT 10 m
4. ADOPTION OF MINUTES
 - 4.1 Regular Council Meeting Minutes - August 27, 2019 4

Recommendation:
THAT the Minutes of the Regular Council Meeting held on August 27, 2019 be adopted
5. PUBLIC HEARING

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6. GENERAL MATTERS - Delegations and Recognitions
 - 6.1 2019 Summer Tourism Ambassadors

File: 6900

6.2 Korean Culture Day 12

File: 0250

Mr. Young Li (John) Kim to invite Council to Korean Culture Day on Friday, September 27, 2019 at the Civic Centre

6.3 Water Restrictions 13

File: 0250

Mr. Craig Gray to address Council on the matter of water restrictions

7. UNFINISHED BUSINESS

8. BYLAWS

8.1 City of Merritt Fire Safety Regulations 63

File: 3900.2272

Recommendation:

THAT Council adopt City of Merritt Fire Safety Regulations Bylaw No. 2272, 2019

9. NEW BUSINESS

9.1 August 2019 Financial Position Report 80

Recommendation:

THAT Council accept this report for information only

9.2 Kettle Valley Railway - TNRD Letter of Support

File: 0480

The TNRD is working on an application to secure two 5 year tenures to develop a portion of the KVR Railway, after which there will be an option to renew the tenures. The TNRD is seeking a letter of support from the City of Merritt for this initiative. More information will be provided to Council as it is available.

Recommendation:

THAT Council provide the TNRD a letter of support in favour of their KVR trail tenure applications

File: 3900.2116

Recommendation:

THAT Council provide direction to staff on whether to bring forward an Official Community Plan Amendment Bylaw to Council that would allow Intensive Residential (R9) development in the Collettsville sector

10. NOTICES OF MOTION

11. REPORTS FROM COUNCIL

12. INFORMATION ITEMS

13. TERMINATION OF MEETING