



MINUTES

CITY OF MERRITT

COMMITTEE OF THE WHOLE

Tuesday, December 10, 2019
5:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

- Mayor L. Brown**
- Councillor M. Bhangu**
- Councillor K. Christopherson**
- Councillor A. Etchart**
- Councillor T. Fehr**
- Councillor T. Luck**
- Councillor M. White**

Mr. S. Hildebrand, Chief Administrative Officer
Mr. S. Smith, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. W. Anderson, Financial Services Manager

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 5:00pm

2. ADOPTION OF MINUTES

2.1 Committee of the Whole Meeting Minutes - December 3, 2019

Recommendation:

THAT the Minutes of the Committee of the Whole Meeting held on December 3, 2019 be adopted.

Moved, Seconded, CARRIED

3. GENERAL MATTERS - Delegations and Recognitions

3.1 Departmental Presentations - Capital Requests

City staff will make departmental capital budget presentations in the following order:

- 1. David Tomkinson - Fire Chief*
- 2. Charlie Henderson - Superintendent of Public Works*
- 3. Sky McKeown - Recreation and Facilities Manager*

Shiela Thiessen provided an overview of the budget process, including six capital items that will be brought forward at a future budget meeting.

Fire Chief Tomkinson presented to Council regarding the following potential capital items:

1. Fire Hall Expansion
2. Pumper Tender
3. Records Management Software associated with Mobile Computer Aided Dispatch
4. Mobile Computer Aided Dispatch - A terminal for Rescue 1.
5. Fire Hose - To replace fire hose that is failing testing from 1995.
6. Thermal Imaging Cameras (not an immediate priority)
7. Fire Station Location Study (not an immediate priority)

Charlie Henderson presented to Council, providing statistics on work done in 2019 and regarding a list of Capital requests, including five different Engineering department requests, two public works facilities requests,

seven fleet requests, six parks requests, six roads requests, five sewer fund requests and six water fund requests.

Mayor Brown called a recess of the meeting at 7:35pm.

Mayor Brown reconvened the meeting at 7:43pm.

Sky McKeown presented to Council noting that 22 projects in 2019 are now 100% complete, averaging 5% under budget, and two projects are still ongoing and both are anticipated to be under budget. For 2020, Sky proposed three projects at the Nicola Valley Memorial Arena, three projects at the Nicola Valley Aquatic Centre, three trail and recreation projects, and projects at the Emergency Support Service, Dog Pound, Cadet Hall and Civic Centre Buildings.

- 4. **UNFINISHED BUSINESS**
- 5. **NEW BUSINESS**
- 6. **PUBLIC INPUT**
- 7. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 8:25pm

Corporate Officer
Sean Smith

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

Confirmed on the ____ day of _____, 20____

Mayor
Linda Brown