



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, NOVEMBER 25, 2008

AT 7:00 PM

1. PRESENT:

Mayor David Laird
Councillor N. Brigden
Councillor N. Hunter
Councillor P. Samra
Councillor R. Sherwood

REGRETS

Councillor H. Kroeker
Councillor E. Reimer

IN ATTENDANCE

Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

Merritt Herald
Merritt News
Shaw Cable

16 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

4. ADOPTION OF MINUTES

**ADOPTION OF
MINUTES**

4.1 Moved, seconded and **CARRIED**

0565/08

**THAT the Minutes for the Regular Council Meeting held on
Tuesday, November 18, 2008 be adopted**

5. GENERAL MATTERS – Delegations and Recognitions

Nil

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

**ZONING
AMENDMENT – 3299
RIVER RANCH ROAD**

0566/08

7.1

City of Merritt Zoning Bylaw Amendment Bylaw No. 2066, 2008;
Administrator's November 19, 2008 Memorandum
File: 3360 RZ2008-10

Moved, Seconded and **CARRIED**

**That City of Merritt Zoning Bylaw Amendment Bylaw No.
2066, 2008 be adopted**

Voting opposed: Councillor Sherwood

ANIMAL CONTROL

0567/08

7.2

City of Merritt Animal Control Bylaw Amendment Bylaw No.
2073, 2008
File: 3900.1966

Moved, Seconded and **CARRIED**

**THAT City of Merritt Animal Control Bylaw Amendment
Bylaw No. 2073, 2008 be adopted**

CEMETERY	7.3	<p>Cemetery Amendment Bylaw No. 2074, 2008; Collector/Deputy Financial Services Manager's November 19, 2008 Memorandum File: 3900.1830</p> <p>Moved, Seconded and CARRIED</p>
0568/08		<p>THAT City of Merritt Cemetery Amendment Bylaw No. 2074, 2008 be given first reading</p> <p>Moved, Seconded and CARRIED</p>
0569/08		<p>THAT City of Merritt Cemetery Amendment Bylaw No. 2074, 2008 be given second reading</p> <p>Moved, Seconded and CARRIED</p>
0570/08		<p>THAT City of Merritt Cemetery Amendment Bylaw No. 2074, 2008 be given third reading</p>
LOAN AUTHORIZATION- DEEP WELL	7.4	<p>Long Term Debt - Deep Aquifer Well; Financial Services Manager's November 20, 2008 Memorandum File: 3900.1993</p> <p>Moved, Seconded and CARRIED</p>
0571/08		<p>THAT City of Merritt Loan Authorization (Deep Well) Amendment Bylaw No. 2075, 2008 be given first reading Voting opposed: Councillor Samra</p> <p>Moved, Seconded and CARRIED</p>
0572/08		<p>THAT City of Merritt Loan Authorization (Deep Well) Amendment Bylaw No. 2075, 2008 be given second reading Voting opposed: Councillor Samra</p>
0573/08		<p>Moved, Seconded and CARRIED</p> <p>THAT City of Merritt Loan Authorization (Deep Well) Amendment Bylaw No. 2075, 2008 be given third reading Voting opposed: Councillor Samra</p>

8. NEW BUSINESS

LILAC PROGRAM

- 8.1 Lilac Program; Deanne Parise-Brigden, Economic Development Officer, Merritt & the Nicola Valley, Community Futures Nicola Valley November 14, 2008 Letter
File: 0362

Moved, Seconded and **CARRIED**

0574/08

THAT the \$7,700 lilac program surplus be allocated out of General Revenue and provided to the Economic Development Officer for development of a promotional video

TRANSIT

- 8.2 Transit; Financial Services Manager's November 18, 2008 Memorandum
File: 8500

Moved, Seconded and **CARRIED**

0575/08

THAT the City supports in principle the expansion of the Transit Service subject to successful negotiations with the Thompson-Nicola Regional District and the Coldwater Band

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

11. INFORMATION ITEMS

LAWN BOWLING CLUBHOUSE

- 11.1 Minutes; Lawn Bowling Clubhouse November 07, 2008 Meeting
File: 6240.3 & 2381.19

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:40 p.m.

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

Corporate Services Manager

Confirmed on the 09th Day of December, 2008

Mayor