



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, NOVEMBER 18, 2008

AT 7:00 PM

1. PRESENT:

Mayor David Laird
Councillor N. Brigden
Councillor N. Hunter
Councillor H. Kroeker
Councillor E. Reimer
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
Radio NL
Shaw Cable

7 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)

Nil

	4.	ADOPTION OF MINUTES	
ADOPTION OF MINUTES 0552/08	4.1	Moved, seconded and CARRIED THAT the Minutes for the Regular Council Meeting held on Tuesday, October 28, 2008 be adopted	
	5.	GENERAL MATTERS – Delegations and Recognitions	
BEAR AWARE	5.1	Bear Aware Presentation; Michelle Burton October 28, 2008 Letter File: 0250 <i>Michelle Burton was not in attendance</i>	
	6.	UNFINISHED BUSINESS	
			Nil
	7.	BYLAWS	
ANIMAL CONTROL 0553/08 0554/08 0555/08	7.1	Animal Control Amendment Bylaw No. 2073, 2008; Corporate Administrative Assistant's October 24, 2008 Memorandum File: 3900.1966 Moved, Seconded and CARRIED THAT City of Merritt Animal Control Amendment Bylaw No. 2073, 2008 be given first reading Moved, Seconded and CARRIED THAT City of Merritt Animal Control Amendment Bylaw No. 2073, 2008 be given second reading Moved, Seconded and CARRIED THAT City of Merritt Animal Control Amendment Bylaw No. 2073, 2008 be given third reading	

**ZONING – 3299 RIVER
RANCH ROAD**

7.2

City of Merritt Zoning Bylaw Amendment Bylaw No. 2066, 2008
File: 3900.1894

Moved and Seconded

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

0556/08

Moved, Seconded and **CARRIED**

**THAT this matter be deferred pending receipt of confirmation
that the restrictive covenant limiting the number of storeys for
construction will identify specific maximum heights**
Voting opposed: Councillor Sherwood

8. NEW BUSINESS

**SOCIAL PLANNING
COUNCIL**

8.1

Merritt Youth & Family Resources Society; October 21, 2008
Letter
File: 5080

Moved, Seconded and **CARRIED**

0557/08

**THAT the request for funding for social planning be referred
to budget deliberations**

CITY CENTRE BOARD

8.2

Minutes, City Centre Board October 22, 2008 Minutes
File: 0380

Moved, Seconded and **CARRIED**

0558/08

**THAT the costs of building public washrooms in the
downtown core be investigated within the City budget;**

**AND THAT the City Building Inspector and City
Development Services Officer be instructed to have any
building renovations within the downtown core follow the
facading guidelines of the Official Community Plan**

GRANT-IN-AID

- 8.3 Grant-in-Aid request from Merritt 7th Day Adventist Church; Pastor Karel Samek November 10, 2008 Letter
File: 1851

Moved, Seconded and **DEFEATED**

THAT the late submitted grant-in-aid request from the 7th Day Adventist Church be considered with all the other grant-in-aid requests

Voting opposed: Mayor Laird, Councillors Brigden and Sherwood

Moved, Seconded and **CARRIED**

0559/08

THAT the 7th Day Adventist Church be advised that they have missed the deadline for 2009 Grant-in-Aid budget consideration but that they can reapply after budget deliberations are concluded for consideration under any grant-in-aid contingency

Voting opposed: Councillors Hunter and Samra

**DEVELOPMENT
PERMIT-2025
QUILCHENA AVENUE**

- 8.4 Development Permit Application DP2008-F – 2025 Quilchena Avenue; Administrator's November 12, 2008 Memorandum
File: 3060 DP2008-F

Moved, Seconded and **CARRIED**

0560/08

THAT Development Permit 3060-DP2008-F – 2025 Quilchena Avenue be issued

**CIVIC CENTRE-
GEORGE CUFF
ORIENTATION
SEMINAR**

- 8.5 Civic Centre – George Cuff Orientation Seminar; Administrator's November 05, 2008 Memorandum
File: 7910

Moved, Seconded and **CARRIED**

0561/08

THAT Council approves the City of Merritt hosting other Thompson Okanagan Local Government municipalities for a George Cuff Council Orientation Seminar on Wednesday, January 07, 2009 at the Civic Centre;

AND THAT the Civic Centre be "in kind" by the City of Merritt

**OLD GARDEN
WAREHOUSE**

- 8.6 Letter Requesting Extension of Temporary Rental of the Old Garden Warehouse between the City of Merritt and Merritt Walk of Stars Youth Mural Project; Amber Papou, Project Coordinator, Merritt Walk of Stars Youth Mural Project November 06, 2008 Letter
File: 0381

0562/08

Moved, Seconded and **CARRIED**

THAT the Merritt Walk of Stars Youth Mural Project be granted an extension to their lease of the old garden warehouse until such time as the Legacy Square project begins construction

Voting opposed: Councillor Hunter

**LOAN
AUTHORIZATION-
DEEP WELL**

- 8.7 Loan Authorization - Deep Well; Financial Services Manager's November 04, 2008 Memorandum
File: 1854.2

0563/08

Moved, Seconded and **CARRIED**

THAT Council directs staff to prepare a loan authorization bylaw in the amount of \$1,200,000 to complete the new well

Voting opposed: Councillor Samra

WELL PROJECT

- 8.8 Well Project; Financial Services Manager's November 12, 2008 Memorandum
File: 1854.2

0564/08

Moved, Seconded and **CARRIED**

THAT Council's consideration of using an alternate engineering firm to complete the deep well project be deferred for consideration by the newly elected Council

9. NOTICES OF MOTION

10. REPORTS FROM COUNCIL

11. INFORMATION ITEMS

ALTERNATIVE ENERGIES TASK FORCE	11.1	Minutes, Alternative Energies Task Force October 20, 2008 Meeting File: 0577
HERITAGE COMMISSION	11.2	Minutes, Heritage Commission October 20, 2008 Meeting File: 0546
ENVIRONMENTAL AWARENESS	11.3	Minutes, Environmental Awareness Committee October 20, 2008 Minutes File: 0578
PROCLAMATION	11.4	Proclamation: “Elevator Escalator Safety Awareness Week - November 09-November 15, 2008” File: 0630
RECYCLING DIVERSION RATES	11.5	Recycling Diversion Rates; Martin Dickson, Environmental Services Technologist, Thompson-Nicola Regional District November 06, 2008 Letter File: 5365
BC EXPLORER VIDEO	11.6	BC Explorer Video; Minister Colin Hansen, Ministry of Finance and Minister Responsible for the Olympics Letter (<i>CD will be played for Council</i>) File: 0420

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.**

Corporate Services Manager

Confirmed on the 25th Day of November, 2008



DAVID LAIRD, MAYOR