

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
August 16, 2011

PRESENT

Mayor	F. Jarvis
Councillor	G. Barber
Councillor	B. Ponto
Councillor	B. Filmer

ALSO PRESENT

C. McLeod	Administrator
T. Gould	Parks & Facilities Manager
D. Callum	Golf Course General Manager

ABSENT

Councillor	D. Bigcharles
M. de Weerd	Director of Finance
B. Bird	Community Services Director
G. Davies	Public Works Superintendent

1. Call to Order

The Committee of the Whole Meeting was called to order at 4:10 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) Site C Environmental Assessment
- Environmental Assessment Office**

Direction to staff to offer to participate in the Environmental Assessment Office Advisory Working Group for the project.

4. Reports

**a) Hall Fitness Centre Expansion
- Troy Gould, Parks & Facilities Director**

Recommendation

"That, staff continue with an expanded Fitness Centre as planned, recognizing the need to accommodate the EOC as much as possible."

**b) World Invitational Class "A" Gold Panning Report 2011
- Bryant Bird, Community Services Director**

Recommendation

"That, the District of Taylor provide sponsorship to the 40th Anniversary Gold Panning in 2012."

Direction to staff:

- Consider providing trophies to first time winners, rather than prizes.
- Ensure that family activities are advertised.
- Ensure that scheduling of events is consistent throughout all advertisements.
- Ensure proper emphasis is placed on Saturday activities to entice new participation.

c) Climate Action and Greenhouse Gas Reduction Initiatives
- Melany A. de Weerd, Director of Finance

Recommendation

"That,

- 1) That the District of Taylor register for the Community Energy Emissions Plan initiative through BC Hydro for smaller communities, and*
- 2) That the District of Taylor registers to become a member of Partners for Climate Protection and appoint Melany de Weerd and Councillor Bigcharles, as District contacts for the program."*

d) Municipal Auditor General Survey
- Charlette McLeod, Administrator

Direction to staff to respond to the ministry in the form of a letter outlining the Districts concerns that

1. No problem has been identified.
2. There may be an added burden to municipal staff.
3. The roles and responsibilities may already exist within the current government structure.

5. Any Other Business

Nil

6. Gallery or Media

Nil

7. Termination

The Committee of the Whole meeting terminated at 6:10 p.m.

CHAIR