

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
August 17, 2010

PRESENT

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

ALSO PRESENT

T. Johnston	Administrator
C. McLeod	Director of Finance
G. Cross	Lone Wolf Greens Superintendent
B. Bird	Community Services Director
D. Callum	Lone Wolf General Manager

ABSENT

Councillor	B. Filmer
Councillor	D. Bigcharles
G. Davies	Public Works Superintendent
M. Ryder	Fire Chief / Building Inspector
T. Gould	Parks & Facilities Manager

1. Call to Order

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

2. Guests & Delegates Nil

3. Correspondence

a) Letter of Thanks
- Mr. Rick Kolter

A thank you letter from Mr. Rick Kolter for Council's support of the 2010 ThunderRun was received.

b) Ambient Air Quality Monitoring Reports for 2009
- Spectra Energy Transmission

The monitoring results from Spectra Energy for the Ambient Air Quality results at their monitoring station were received with appreciation.

c) Response from Ministry of Health Services
- Minister of Health Services, Kevin Falcon

Minister Falcon's response to Council's concerns regarding generic drug pricing was received.

**d) Permanent Exemption from the Canada-Eu Comprehensive Economic and Trade Agreement (CETA)
- The Council of Canadians**

The Council of Canadians demand for permanent exemption from the Canada – EU Trade Agreement (CETA) was received for information.

**e) Changes to the Liquor Control and Licensing Act
- City of Burnaby**

The correspondence and report from the City of Burnaby regarding the Liquor Control and Licensing Act was received for information.

**f) Local Government Input on Liquor License Applications
- Ministry of Housing and Social Development**

The correspondence from the Liquor Control and Licensing Branch pertaining to their position that there has been no change to the required for local government impact was received.

4. Reports

**a) Underground Storm Sewer/Culvert Policy
- Gordon Davies, Public Works Superintendent**

Mr. Davies report was discussed in detail. The consensus reached among all members of the Committee present was that, given the graphic examples of flooding provided by the recent rain event in the Fort St. John, there would be no recommendation for any changes to the current undergrounding policy as developed.

Arising out of the discussion was a request for a report from the Director of Public Works on the possibility of offering that the District will cut back the ditch slope on the property side to a 1 to 4 grade subject to the property owner accepting responsibility for top soil and seeding.

5. Any Other Business

Nil

6. Gallery or Media

Nil

7. Termination

The Committee of the Whole meeting terminated at 5:05 p.m.

CHAIR