

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
December 21, 2010

PRESENT

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

ALSO PRESENT

T. Johnston	Administrator
C. McLeod	Administrator Successor
M. de Weerd	Director of Finance
G. Davies	Public Works Superintendent
T. Gould	Parks & Facilities Manager
M. Ryder	Fire Chief/Building Inspector

ABSENT

Councillor	G. Barber
Councillor	D. Bigcharles

1. Call to Order

The Committee of the Whole Meeting was called to order at 4:13 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) Big Bam Ski Hill Request
- Greg Hammond, President Big Bam Ski Hill**

Request to be incorporated within the District's boundaries.

Recommendation

"That Council:

- i) Support the request from Big Bam Ski Hill to be incorporated within the District of Taylor's Boundaries*
- ii) Consider including all of BC Hydro lands incorporated into Peace Island Park west of Alaska Highway; and*
- iii) Forward the concept of expanding Taylor's Municipal boundaries as per ii) above to the Peace River Regional District and BC Hydro to solicit their comments and possible support."*

**b) 7th Annual Mayor's Ice Carving Challenge
- Mayor Bruce Lantz, City of Fort St. John**

Recommendation

"That, Acting Mayor Filmer and his team of assistants partake in the 'High on Ice' Mayor's Challenge with the intent of bringing back the coveted Mayor's Trophy to the artistic community of Taylor!"

**c) Request for Support
- Taylor Minor Hockey Atom Division**

Recommendation

"That, the Community Services Department provide 25 weekend leisure ice pad passes per team in the tournament, plus put together a supply of pins and any other promotional items that may be available for their goody bags."

**d) Funding Proposal
- Jody Peck (Miss Quincy)**

Ms. Pecks request for funding was received for information with the comment that such funding unfortunately does not fit within the mandate of the municipality.

4. Reports

**a) Gold Panning 2011
- Bryant Bird, Community Services Director**

Recommendation

"That:

- i) The gold panning competition be taken over by the District and be continued for 1 more year, with an assessment being conducted after the festivities on the cost/benefit of the event.*
- ii) That a \$10,000 budget increase be provided to the Community Services department to host the competition with a report being submitted to Council on the planned festivities by the spring so that the Committee is confident the event has been planned in such a fashion as to maximize its promotion."*

**b) Community Tourism Marketing Grant
- Bryant Bird, Community Services Director**

Recommendation

"That, Mr. Bird's community Tourism Opportunities grant application be approved and that he be authorized to move forward with this program for 2011."

**c) Regional Planning & Land Use Management Services
- Charlette McLeod, Administrator Successor**

Recommendation

"That, Taylor opt in to the PRRD Part 26 Planning and Land Use Management function at the 100% participation level for an estimated cost of \$11,607/year."

**d) Christmas for Everyone Committee – Request for Refund
- Charlette McLeod, Administrator Successor**

Recommendation

"That, the following be adopted as policy:

Community Events/Functions

*All proposed community events at municipal facilities are to be submitted, reviewed and potentially approved by the Community Services Director. If approval is given, the function would be under the supervision of the Community Services Director with the proponents considered volunteers. *"*

*Nb: Such a policy and approach would negate the need for a hall rental fee to be paid, address the issue of the use of the projector and screen which the District does not rent out and deal with the request for the provision of refreshments.

Direction to staff that, given Ms. McLeod's detailing of the events leading to the refund issues raised in her presentation to Council, Ms. von Hollen be advised of the refusal of her request.

**e) Adoption of Bylaw No. 760
- Bryant Bird, Community Services Director**

Direction to staff to bring the proposed bylaw Amendment to the next Council meeting for consideration of first and second reading.

**f) Parking of Dangerous Goods Trucks/Residential Road Weight Restrictions
- Gordon Davies, Bylaw Enforcement Officer
- Mike Ryder, Fire Chief**

After considerable debate and discussion, it was the determination of the committee that the restriction against the parking of dangerous goods overnight and the 8500Kg GVW weight restrictions within the residential areas are to be maintained.

5. Any Other Business

a) 2011 Council/Committee Meeting Schedule

Recommendation

"That the following dates be adopted as the meeting dates for both Committee and Council meetings."

	<u>Council Meetings</u>	<u>Committee of the Whole Meetings</u>
January	4	18
February	1	15
March	1	15
April	5	19
May	2	17
June	7	21
July	5	19
August	2	16
September	6	20
October	4	18
November	1	15
December	6	20

6. Gallery or Media

Mr. Ensz relayed his concerns regarding the safety of the Birch Avenue East intersection and the need to get movement from the MOTH to make this intersection safe.

Staff to work with Mr. Ensz to develop a letter for him to submit his concerns to the Ministry of Highways.

Recommendation

"That the Ministry of Transportation and Highways be contacted to make a presentation to Council on the results of their Alaska Highway Corridor study, and what they perceive to be the solution for the Birch Avenue Intersection."

7. In-Camera

The Committee of the Whole went in-camera to discuss personnel and land sale issues as per Section 92 of the Community Charter.

8. Termination

The Committee of the Whole meeting terminated at 6:55 p.m.

CHAIR