

District of Taylor  
**COMMITTEE OF THE WHOLE MINUTES**  
January 18, 2011

PRESENT

Mayor	F. Jarvis
Councillor	D. Bigcharles
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
B. Bird	Community Services Director
G. Cross	Green's Superintendent
D. Callum	Golf Course General Manager

ABSENT

Councillor	G. Barber
------------	-----------

**1. Call to Order**

The Committee of the Whole Meeting was called to order at 4:12 p.m.

**2. Guests & Delegates**

Nil

**3. Correspondence**

Nil

**4. Reports**

**a) 2010 Taylor Fire Department Annual Report  
- Mike Ryder, Fire Chief/Building Inspector**

The report was received with appreciation. Concern was noted about the increased number of false alarms. Direction to staff to monitor and bring a report back to Council if there becomes a significant problem.

**b) 2010 Building Department Annual Report  
- Mike Ryder, Fire Chief/Building Inspector**

The report was received with appreciation.

**c) 2010 Taylor Community Services Annual Report**

**- Bryant Bird, Community Services Director/Emergency Preparedness Coordinator**

The report was received with appreciation.

**d) Golf Course 2010 Year End Report  
- Dave Callum, Golf Course Manager**

The report was received with appreciation.

**e) Statutory Right of Way Approval  
- Charlette McLeod, Administrator Successor**

Recommendation

*"That, the requested statutory right of way over a portion of Lots 1 and 2 both of Sec 36, Twp 82, Range 18, W6M, PRRD, Plan PGP44826 be approved and the appropriate documents executed."*

**f) Transitional Parking  
- Gordon Davies, Bylaw Enforcement Officer/Public Works Superintendent**

The report was received with no further action proposed on the transitional parking issue.

**g) Arena Lobby  
- Troy Gould, Parks & Facilities Director**

Recommendation

- i) "That, to improve energy efficiency at the arena, the construction of a wall separating the lobby/concession area from the ice surface be approved;*
- ii) that, the wall from the concession area to the trophy case be constructed of a solid wall/counter for the first few feet capped by tempered glass from the counter to the ceiling;*
- iii) that, the wall from the trophy case to the arena office be constructed of tempered glass from floor to ceiling (with temper glass handicapped access/egress doors) in order to preserve the "openness" of the complex.*
- iv) staff to apply to the Northern Development Initiative Trust for partial funding of this energy saving initiative under the Community Hall and Recreation Facilities upgrade program"*

**h) Review of Climate Action/Greenhouse Gas Emission Reduction  
- Melany A. De Weerd, Director of Financial Services**

The Committee supported the CARIP reporting template developed by Ms. de Weerdts being taken before the public.

- i) Imagine Grant Application/Community Hall Upgrade**  
**- Bryant Bird, Community Services Director/Emergency Preparedness Coordinator**

Recommendation

- i) *"That, staff be authorized to apply for a \$2000. Imagine Grant through Northern Health that would be allocated towards fitness equipment and a portable blood pressure unit.*
- ii) *staff apply to the Northern Development Initiative Trust for a grant to assist with the exercise room upgrade that is necessary to promote healthy living within the community."*

- j) River Irrigation Line Commencement Approval**  
**- Charlette McLeod, Administrator**

Recommendation

*"That, given the lack of financial information on the twinning of the Spectra line to provide additional water to irrigate the golf course the completion of River Irrigation line be given the highest priority with staff."*

- k) 2011 Budget**  
**- Melany A. De Weerdts, Director of Financial Services**

Recommendation

*"That the 2011 budget prepared by the Director of Financial Services be approved for the purpose of moving forward with the 5 year financial plan, subject to a completed budget package being brought back for the review of Council."*

**5. Any Other Business**

- a) Village on a Diet**  
**- Bryant Bird, Community Services Director**

Mr. Bird presented a picture to Council from Force Four Entertainment to commemorate Taylor being the first community to partake in the Village on a Diet production.

- b) Spirit of the Peace Pow Wow Arbour**

Recommendation

*"That, the design of an 1100 seat Arbour proposed by the Spirit of the Peace Pow Wow be approved, and that staff continue to work with the society to obtain the necessary grant funding and partnering agreements."*

**iii) Obsolete Water Treatment Facility**

Recommendation

*"That the obsolete water treatment facility that has been in storage for a number of years be donated to the District of Lillooet to, if possible, assist with the water issues created by the Mount McLean Fire the community experienced."*

**6. Gallery or Media**

Nil

**7. In-Camera**

Nil

**8. Termination**

The Committee of the Whole meeting terminated at 5:55 p.m.

---

CHAIR