

District of Taylor  
**COMMITTEE OF THE WHOLE MINUTES**  
January 19, 2010

PRESENT

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

ALSO PRESENT

T. Johnston	Administrator
C. McLeod	Director of Finance
M. Ryder	Fire Chief / Building Inspector
T. Gould	Parks & Facilities Manager
G. Cross	Lone Wolf Greens Superintendent
G. Davies	Public Works Superintendent
D. Callum	Lone Wolf General Manager

**1. Call to Order**

The Meeting of the Committee of the Whole was called to order at 4:00 p.m.

**2. Guests & Delegates**

**a) Ms. Penny Bruvold**

Ms. Bruvold advised the committee of her possible development plans which include a pet store/grooming facility and a children's play/recreation centre.

Discussion focused on the lack of available land. The presentation and subsequent discussion ended with staff receiving the direction to work with Ms. Bruvold wherever possible to make the development a reality.

**3. Correspondence**

**a) Forgiveness of Small Ice Fees for 3 weekends  
- Doreen McDonell, Taylor Minor Hockey Association**

Recommendation

*"That, a policy be established whereby the participants in Taylor Minor Hockey Tournaments receive a free pass to utilize the leisure ice pad for the duration of the tournament in accordance with the rules established for its use."*

**b) Earth Hour  
- Cynthia Paulus, Project Manager**

Recommendation

*"That, the District of Taylor partake in Earth Hour on Saturday March 27, 2010 by turning off all non-essential lighting between 8:30 to 9:30pm."*

**c) 38<sup>th</sup> Annual CKNL 2010 Trade Show**

Recommendation

*"That, the District partake in the Fort St. John CKNL 2010 Trade Show with staff being authorized to reserve a 20' X 20' display area near the entrance door of the Enerplex."*

**d) FCM Membership**

Recommendation

*"That, the District renew its membership in 2010 with the Federation of Canadian Municipalities."*

**4. Reports**

**a) February Olympic Events**  
**- Bryant Bird, Community Services Director**

The Committee supported Mr. Bird in his attempt to hold events in conjunction with the February 2010 Winter Olympics.

Discussion focused on the January 31<sup>st</sup> "torch" relay events being held at the Airport; and the success of the first "kids" night at the Community Hall.

**b) Fort St. John Petroleum Club's River Run**  
**- Troy Gould, Parks & Facilities Director**

Recommendation

*"That, the August 20-22<sup>nd</sup> Fort St. John Oilmen's River Boat Run be supported by:*

- The booking of all powered sites in the expansion area with forgiveness of any unused sites, subject to a reservation cut off 1 week prior to the event so that there is the possibility of other rentals taking place if the function does not fill the area; and*
- Forgiveness of the table and chair rentals subject to the provision of a damage deposit and availability."*

**c) i. Lease Proposal for South Taylor Lands  
- Troy Gould, Parks & Facilities Director**

Recommendation

*"That, the Mayor and Administrator be authorized to execute a 5 year agricultural lease to develop a market garden with Mr. Morin on the South Taylor Lands as highlighted in Mr. Gould's report on the following terms/conditions:*

- *Subject to compliance with the Community Charter*
- *A 5 year term*
- *A lease payment of \$25.00 in the first year and \$100.00 per year in the remaining 4 years*
- *The establishment of a sign to advertise the venture in the vicinity of the caretaker's residence, subject to compliance with Regional District and Ministry of Transportation and Highways regulations*
- *Storage of equipment be permitted near the park office away from the public's view."*

**c) ii. Storage Compound at Peace Island Park  
- Troy Gould, Parks & Facilities Director**

Recommendation

*"That, the District bear the cost of developing an equipment storage facility out of public view in the South Taylor Lands for the dual use of Mr. Morin and the Parks Caretakers. This cost to include access development, fencing and compound development."*

**d) Alternative Plan for Composting Facility  
- Annette O'Hanley, Gardener**

Recommendation

- "i) That, Ms. O'Hanley be authorized to move forward with the composting plan as developed by submitting it to the Ministry of Environment; and*
- ii) that the site development cost estimates of \$7,200.00 be included in the 2010 budget discussions."*

**e) Parcel A Plan PGP42981  
- Gordon Davies, Public Works Superintendent**

Recommendation

*That, Parcel A, Plan PGP42981 be rededicated as a road to provide a link between 102<sup>nd</sup> and 103<sup>rd</sup> Street."*

**5. Any Other Business**

**a) Cherry Avenue Industrial Subdivision**

Direction to staff to advise the Realtor that a water line looping is a requirement through the property with the requirement for a dedicated easement if their plan is to nullify the registered subdivision.

**6. Gallery or Media**

None

**7. Termination**

The Committee of the Whole meeting terminated at 6:00 p.m.

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CHAIR