

District of Taylor  
**COMMITTEE OF THE WHOLE MINUTES**  
June 15, 2010

<u>PRESENT</u>	Councillor Councillor Councillor	B. Filmer (Acting Chair) G. Barber B. Ponto
<u>ALSO PRESENT</u>	M. Ryder G. Cross G. Davies B. Bird D. Callum	Fire Chief / Building Inspector Lone Wolf Greens Superintendent Public Works Superintendent Community Services Director Lone Wolf General Manager
<u>ABSENT</u>	Mayor Councillor T. Johnston C. McLeod T. Gould	F. Jarvis D. Bigcharles Administrator Director of Finance Parks & Facilities Manager

**1. Call to Order**

The Meeting of the Committee of the Whole was called to order at 4:05 p.m.

**2. Guests & Delegates**

a) Mr. Bob Velie, Ms. Val Daum, & Ms. Lisa Folk

Mr. Velie, Ms. Duam, and Ms. Folk came to advise committee of their displeasure with state of the drainage ditches in front of their property along 99<sup>th</sup> Street.

Discussion focused 3 main topics:

Steepness is a Hazard

Steepness of the ditches is concern should someone trip and fall particularly children & seniors

Manageability

Weed management and cutting of the lawns is difficult or not possible

Aesthetics

The ditches detract from the aesthetics of the front lawns and they would like to a culvert placed into the ditch and filled to the boulevard.

Direction was given to staff for follow-up and will be presented at the next Council Meeting on July 6, 2010

**b) Mr. Lloyd Cushway**

Mr. Cushway came to determine the level of commitment that the District has in reestablishing the museum at the Rocky Mountain Forts at Peace Island Park.

Discussion focused on the time frame for which to open the museum, labeling of artifacts, and developing opportunities for tours to the general public.

Staff was directed by Council to investigate further with Lloyd Cushway about the project and will have an informal report for Council by June 30<sup>th</sup>.

### **3. Correspondence**

#### **a) Request for Rounds of Golf - Big Brothers Big Sisters of Kamloops & Region**

##### Recommendation

*"That, the request for Big Brothers Big Sisters be denied due to the fact that the local chapter is already very well supported by the District."*

#### **b) 2010 Canada Day Parade - Village of Pouce Coupe**

It was decided that Councillor Barber will attend the 2010 Canada Day Parade in the Village of Pouce Coupe as a representative for District of Taylor.

#### **c) Leveling the Playing Field Policy - Fort St. John & District Chamber of Commerce**

Correspondence was received for information

#### **d) Invitation to Host the Northern BC Winter Games - Northern British Columbia Winter Games Society**

Correspondence was received for information

#### **e) Elections Task Force Report Now Available - UBCM**

Correspondence was received for information with a complete report to be sent to Council via email.

### **4. Reports**

#### **a) Self Contained Breathing Apparatus (SCBA) - Mike Ryder, Building Inspector**

Recommendation

*"That, the following redundant fire department equipment:*

*13 – 2216 psi Scott Bottles;  
5 – 2216 psi Scott Air Packs; and  
3 – 2216 psi MSA Bottles*

*be donated to the Fort St. James Fire Department Fire Training Centre."*

**b) Location for Dedication Plaque to Margaret Laurence  
- Bryant Bird, Community Services Director**

Recommendation

*"That Staff proceed to work with the City of Grande Prairie and that the Info Centre or Library be appropriate sites for dedication plaque."*

**5. Any Other Business**

The Committee discussed the Canada Day Parade for Fort St John and decided that Mayor Jarvis would attend with the Taylor float. Themes to be incorporated onto the float for this year are to include Gold Panning, District of Taylor, as well as the Taylor Health and Wellness Initiative.

Councillor Filmer asked staff for possible ideas to promote the current Health and Wellness Initiative in Taylor and it was suggested that a letter to residents from the Mayor would help in promoting this endeavor.

Staff is to follow up with the Mayor.

**6. Gallery or Media**

Nil

**7. In-Camera**

The Committee of the Whole meeting went In-camera, time being 6:00 p.m.

**8. Termination**

The Committee of the Whole meeting terminated at 6:35 p.m.

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CHAIR