

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
March 15, 2011

<u>PRESENT</u>	Acting Mayor Councillor Councillor Councillor	G. Barber D. Bigcharles B. Filmer B. Ponto
<u>ALSO PRESENT</u>	T. Johnston G. Davies T. Gould B. Bird D. Callum	Acting Administrator Public Works Superintendent Parks & Facilities Manager Community Services Director Golf Course General Manager
<u>ABSENT</u>	Mayor C. McLeod M. de Weerd M. Ryder G. Cross	F. Jarvis Administrator Director of Finance Fire Chief/Building Inspector Green's Superintendent

1. Call to Order

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

2. Guests & Delegates

Nil

3. Correspondence

**a) Request for Sponsorship
- BC Farm Women's Network**

Recommendation

"That, subject to availability, the community hall be offered free of charge for the BC Farm Women's Network to hold their conference and AGM on September 30, October 1 and October 2."

**b) Request for Sponsorship
- Roylene Oliarny, FSJ Wrestling Club**

Recommendation

"That, as per past practice and policy, a donation of \$250.00 be provided to Roylene Oliarny to assist with her costs associated with the Canadian National Wrestling Championship in Windsor, Ontario."

c) Fitness Facility Inquiry
- Shane Rogers, Rogers' Gym

Direction to staff to advise Mr. Rogers that Council does not see the development of a District exercise/cardio facility to be in competition with the full service gym that they are developing, and to provide an outline of what is proposed.

d) Forgiveness of Hall Rental Fees/Benefit for Wade Baker
- Mandie Cote

Recommendation

"That, the rental fees for the Community Hall be waived to hold a benefit dance for Wade Baker subject to availability and the normal agreements/damage deposit."

e) Request for Donations
- Taylor Public Library

Recommendation

"That, a variety of activity related passes be donated as a prize for the proposed Taylor public library fundraiser."

f) Grant Request
- Fort St. John Special Olympics

Recommendation

"That, a grant of \$3,000 be provided to the Fort St. John Special Olympics organization to assist with the cost of funding programs and the provision of facilities for their very special athletes."

g) Special Olympics Golf Tournament Donation Request
- Fort St. John Special Olympics

Recommendation

"That, as per policy, the District sponsor a \$10,000 hole in one prize for the Special Olympics Golf Tournament fundraiser; and

That the entry of a District 4 person team be authorized."

4. Reports

**a) Spirit of the Peace Powwow Arbour
- Charlette McLeod, Administrator**

Recommendation

"That, an expenditure of up to \$10,000 be authorized to obtain arbour construction drawings that can be utilized for this project, subject to it being constructed in Taylor and

That, staff applies to Northern Development Trust for any funding opportunities that may be available."

**b) Community Tourism Opportunities Grant 2011
- Bryant Bird, Community Services Director**

Recommendation

"That, staff be authorized to apply for a Community Tourism Opportunities 2011 Grant for a Taylor Community Spirit/Ambassador Program; and

That, a maximum of \$5000 be added to the Community Services Directors budget to meet the District's funding obligations under this program."

5. Any Other Business

Nil

6. Gallery or Media

Nil

7. In-Camera

Nil

8. Termination

The Committee of the Whole meeting terminated at 4:45 p.m.

CHAIR