

District of Taylor  
**COMMITTEE OF THE WHOLE MINUTES**  
May 18, 2010

<u>PRESENT</u>	Mayor Councillor Councillor Councillor Councillor	F. Jarvis G. Barber (arrived at 4:34 p.m.) D. Bigcharles B. Filmer B. Ponto
<u>ALSO PRESENT</u>	C. McLeod M. Ryder G. Cross G. Davies B. Bird D. Callum	Director of Finance Fire Chief / Building Inspector Lone Wolf Greens Superintendent Public Works Superintendent Community Services Director Lone Wolf General Manager
<u>ABSENT</u>	T. Johnston T. Gould	Administrator Parks & Facilities Manager

**1. Call to Order**

The Meeting of the Committee of the Whole was called to order at 4:17 p.m.

**2. Guests & Delegates**

Nil

**3. Correspondence**

**a) National Missing Children's Month and Missing Children's Day  
- Child Find British Columbia**

Recommendation

*"That, the District of Taylor proclaim May as Missing Children's Month and May 25<sup>th</sup> as Missing Children's Day."*

**b) Development Referral – Andy Hickey  
- Peace River Regional District**

Direction to staff to forward a favorable response to the Peace River Regional District on behalf of Andy Hickey's Development Referral.

**c) Request for Golf Membership  
- S.C.A.R.S. Ministries**

Direction to staff to clarify with SCARS to provide more information on their request, including whether it is a fundraising item, and/or if this would be for the use of one person or a group of individuals.

**4. Reports**

**a) Medical Clinic / Library**  
**- Mike Ryder, Building Inspector**

Report was received for information.

**b) District of Taylor Bylaw No. 406, 1989**  
**- Mike Ryder, Building Inspector**

Recommendation

*"That, the District of Taylor Bylaw No. 406, 1989, be amended as suggested in Mr. Ryder's report."*

**c) Gold Panning Society**  
**- Bryant Bird, Community Services Director**

Recommendation

*"That, Option 1 and 1a) in Mr. Bird's report be approved with future funding to be brought forward in a priority setting exercise to be held in the fall of 2010."*

**d) Development for New Group Camping Site**  
**- Troy Gould, Parks & Facilities Director**

Recommendation

*"That, the development of a new group camping site in Peace Island Park be approved as outlined in Mr. Gould's report."*

**5. Any Other Business**

Nil

**6. Gallery or Media**

The meeting adjourned at 5:37 p.m. for a BC Hydro presentation (Dave Conway & Siobhan Jackson) regarding Phase 2 findings and moving through Phase 3 of Site C project.

Meeting called back to order at 7:30 p.m.

**7. In-Camera**

The Committee of the Whole meeting went In-camera, time being 7:31 p.m.

**8. Termination**

The Committee of the Whole meeting terminated at 8:35 p.m.

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CHAIR