

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

<u>PRESENT</u>	Acting Mayor Councillor Councillor Councillor	B. Ponto G. Barber B. Filmer D. Bigcharles (4:30 p.m.)
<u>ALSO PRESENT</u>	T. Johnston C. McLeod B. Bird T. Gould	Administrator Director of Finance Community Services Director Parks & Facilities Manager
<u>ABSENT</u>	Mayor G. Cross D. Callum G. Davies M. Ryder	F. Jarvis Lone Wolf Greens Superintendent Lone Wolf General Manager Public Works Superintendent Fire Chief/Building Inspector

**1. Call to Order**

The Meeting of the Committee of the Whole was called to order at 4:10 p.m.

**2. Guests & Delegates**

**a) Community Energy Plan  
- Cariad Garratt, Stantec**

Ms. Garratt provided an overview of the Draft 2010 Community Energy Plan and responded to a multitude of questions from members of the Committee.

Recommendation

*"That, the Community Energy Plan prepared by Stantec Engineering be adopted in its entirety."*

Direction to staff to prepare the necessary amendments to our Official Community Plan.

**3. Correspondence**

**a) Donation Request  
- Baldonnel Harvest Daze Carnival Committee**

Direction to staff to provide a variety of District passes and other small items as a donation to this annual Baldonnel event.

**4. Reports**

**a) Winter Snow Plowing Operations  
- Gordon Davies, Public Works Superintendent**

Recommendation

*"That, the Public Works Superintendent's recommendation to amend our snow removal policy to use one sidewalk on streets with 2 sidewalks for snow storage, and an alternating annual basis be adopted."*

**5. Any Other Business**

**a) Golf Course Irrigation – SPEARS (pipe supplier)**

The Director of Financial Services brought forward a release from the company who supplied faulty pipe fittings to the golf course on the condition that they provide replacement fittings and a payment of \$20,000 to offset the cost of replacements.

Direction to Financial Services Director to execute the release subject to the condition that the company provide the necessary fittings by the end of the calendar year.

**b) Water System Ultra Violet Disinfection**

The Administrator detailed that, contrary to the information previously received, there appeared to be some uncertainty with respect with respect to the efficiency of the option a disinfection system upgrade chosen by Council from Mr. Palmer's report. As such, authorization or direction was being sought to amend the grant application previously approved to either option a) or b).

Direction to staff to amend the water system ultraviolet grant application to utilize the most cost effective, efficient method of disinfection.

**6. Gallery or Media**

Nil

**7. In-Camera**

The Committee of the Whole went in-camera to discuss personnel issues.

**8. Termination**

The Committee of the Whole meeting terminated at 6:30 p.m.

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CHAIR