

District of Taylor  
**COMMITTEE OF THE WHOLE MINUTES**  
September 21, 2010

PRESENT

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

ALSO PRESENT

T. Johnston	Administrator (4:46 p.m.)
C. McLeod	Director of Finance
G. Cross	Lone Wolf Greens Superintendent
B. Bird	Community Services Director
D. Callum	Lone Wolf General Manager
G. Davies	Public Works Superintendent
M. Ryder	Fire Chief/Building Inspector (4:16 p.m.)
T. Gould	Parks & Facilities Manager

ABSENT

Councillor	D. Bigcharles
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**1. Call to Order**

The Meeting of the Committee of the Whole was called to order at 4:01 p.m.

**2. Guests & Delegates**

**a) Site C  
- Arthur Hadland, Area C Director**

Mr. Hadland provided a detailed presentation outlining their organization's stance with respect to the Site C Dam project.

**3. Correspondence**

**a) Request for Lease Extension  
- Todd Campbell**

Recommendation

*"That, Mayor & Council approve a new 5 year lease to Mr. Campbell of the South Taylor Lands subject to the inclusion of an inflationary clause to adjust the lease payment on an annual basis."*

**b) Unsafe Railway Crossings – District of Taylor  
- Dennis Maskell, Transport Canada**

Staff clarified that Transport Canada did not receive the letter from the Mayor regarding their notice of unsafe rail crossings on 100<sup>th</sup>A & 100<sup>th</sup> Street. As a result the letter was received for information.

- c) Wood First Resolution**  
**- Pat Bell, Minister of Forests and Range/Minister Responsible for Integrated Land management Bureau**

Recommendation

*"That, the District of Taylor adopt a "Wood First" Resolution in order to support the environment by promoting wood friendly projects."*

**4. Reports**

- a) Industrial Truck Parking I-1 Zone & Parking of Dangerous Goods/Transitional Parking Area**  
**- Gordon Davies, Public Works Superintendent**

- i) Dangerous Goods/Transitional Parking

Direction to staff to set up a public meeting to discuss the issue of dangerous goods being parked in the Transitional Parking Area.

- ii) Lower East part of the Community – I-1 Zone

Recommendation

*"That, the appropriate signage be installed to prevent the parking of vehicles over 8500 GVW in the Lower East end of the I-1 Zone due to road width constraints."*

- b) Petition to Keep Golf Course Restaurant Open During Winter**  
**- Dave Callum, Golf Course General Manager**

Both a petition regarding the Lone Wolf Restaurant hours of operation and the General Manager's report were received for information.

Direction to staff to research an employee code of conduct policy.

**5. Any Other Business**

- a) Ice Arena

Staff advised Council of the lack of rentals during the month of September and the need to consider not opening until October in 2011.

b) Tourism BC

Direction to staff to sponsor the Tourism BC Conference at the \$250.00 level. Mayor Fred Jarvis will attend the conference in Prince George.

**6. Gallery or Media**

Nil

**7. Termination**

The Committee of the Whole meeting terminated at 6:07 p.m.

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CHAIR