

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
April 19, 2011

PRESENT

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

ALSO PRESENT

C. McLeod	Administrator
M. Ryder	Fire Chief/Building Inspector
G. Cross	Green's Superintendent
T. Gould	Parks & Facilities Manager
B. Bird	Community Services Director
D. Callum	Golf Course General Manager

ABSENT

Councillor	D. Bigcharles
M. de Weerd	Director of Finance
G. Davies	Public Works Superintendent

1. Call to Order

The Committee of the Whole Meeting was called to order at 4:04 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) Earth Day 2011
- Northern Environmental Action Team**

Direction to staff to place a notice on website, in Kiosks and in the Taylor Times.

**b) Rural Official Community Plan Bylaw
- Peace River Regional District**

Received for information

**c) Request for Support
- Energy Services BC**

Direction to staff to correspond with Energy Services British Columbia to determine the details of their future initiatives.

**d) Vision Health Month
- CNIB**

Recommendation

"That, May be proclaimed as Vision Health Month, and Thursday, May 26th as Shades of Fun Day in Taylor."

Direction to staff to pursue any promotional opportunities with other Taylor events.

4. Reports

**a) Summer Program for Children ages 3-5
- Byrant Bird, Community Services Director**

Recommendation

"That, subject to Family Friendly funding of \$12,000 over 2 years, the District implement a summer camp program for 3-5 year olds in order to address the need for increased children's programming in Taylor and;

That the program be re-evaluate in two years time (when funding is no longer available) to determine program viability."

**b) Rocky Mountain Forts Reopening
- Bryant Bird, Community Services Director**

Recommendation

"That, the District move forward with reopening the Rocky Mountain Forts for the summer of 2011."

**c) Gold Panning 2011 Update
- Bryant Bird, Community Services Director**

Mr. Bird's Gold Panning report was received with appreciation.

**d) Heavy Industrial Traffic on Big Bam Road
- Charlette McLeod, Administrator**

Direction to staff to increase awareness of Council's opposition to the use of Big Bam Road through a variety of actions which may include:

- Seeking letters of objection (or online submissions) to the use the Big Bam Road from other municipalities, PRRD and the River Rats;
- Distributing pamphlets to Taylor and area residents soliciting their objections;

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- Posting Council's objections on the District website and the park's Facebook page;
- Taking out advertising noting our objections in the newspaper; etc.

**e) T. Huillery Refund Request
- Charlette McLeod, Administrator**

Mr. Huillery's refund request was denied.

**f) Tradeshow Fundraisers/Special Olympics & Children's Burn Fund
- Bryant Bird, Community Services Director**

Mr. Bird's report was received with appreciation.

5. Any Other Business

**a) Golf Course Maintenance Plan
- Dave Callum, Golf Course General Manager**

Mr. Callum provided an overview of the plan which was signed off by both Dave Callum and the Golf Course Executive.

6. Gallery or Media

a) Bill McNabb

Mr. McNabb attended the Committee meeting and requested some direction on the required landscaping for his Auto/Tire business. Mr. McNabb was advised to meet with the appropriate staff to discuss.

7. In-Camera

Nil

8. Termination

The Committee of the Whole meeting terminated at 5:36 p.m.

CHAIR