

DISTRICT OF TAYLOR  
MINUTES

Date: February 2, 2010

Time: 5:00 p.m.

Location: Council Chambers

<u>PRESENT</u>	Mayor	F. Jarvis
	Councillor	B. Filmer
	Councillor	G. Barber
	Councillor	B. Ponto
	Councillor	D. Bigcharles (attended at 6:02 p.m.)

<u>ALSO PRESENT</u>	Charlette McLeod	Acting Administrator
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<u>ABSENT</u>	Terry Johnston	Administrator
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1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:02 p.m.

2. GUESTS & DELEGATES

- a) William Velie  
- 99<sup>th</sup> Street Local Area Service

Mr. Velie noted that he is not in favour of a ditch in front of his residence and noted that he believes the District should be "past" using such old practices. Council decided to bring this item forward to the next meeting when results of the 99<sup>th</sup> Street storm sewer Local Improvement Project are known.

- b) Bud Powell, President of NRAHTA

Mr. Powell stated they are looking for nominations to the board and for municipal support for travel costs incurred by board members. He noted that it does not need to be a member of Council, it could be a staff or community member. All nominations would be appreciated prior to March 15, 2010. Direction for staff to bring forward to the next Committee meeting.

3. MINUTES

- a) **Regular Council Minutes**  
**- January 5, 2010**

- b) **Committee of the Whole Minutes**  
**- January 19, 2010**









“THAT, February 15<sup>TH</sup> – 21<sup>ST</sup> be declared as Heritage Week 2010 in the District of Taylor.”

CARRIED

**c) North Taylor Water Line Upsizing – Building Canada Fund  
- Ministry of Transportation and Infrastructure**

Nil

**d) Ultraviolet Disinfection Project – Building Canada Fund  
- Ministry of Transportation and Infrastructure**

Nil

**e) Resolution Submission Deadline: March 5, 2010  
- NCLGA**

Direction to staff to bring forward to the next Committee meeting and to inquire if there have been any past resolutions extending board member terms to two years.

**f) Call for Nominations for 2010 – 2011 NCLGA Executive  
- NCLGA**

Direction to staff to bring to bring forward to the next Committee meeting thus allowing Council time to consider.

**g) Request for Golf Course Membership Donation  
- Dawson Creek Noon Rotary Club**

RESOLUTION #28/2010

MOVED BY

Councillor Barber

SECONDED BY

Councillor Filmer

“THAT, the District of Taylor donate a 2010 golf course membership for the Annual Dawson Creek Rotary TV Auction.”

CARRIED

**h) Paralympic Games Tickets won through GamesTown 2010**

Direction to staff to find a way to award the tickets as appropriate, keeping in mind that time is of the essence.

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Nil

8. REPORTS

**Cherry Avenue Industrial Park  
- Terry Johnston, Administrator**

RESOLUTION #29/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the Mayor and Administrator execute the necessary documents required for the new multi-listing contract for the Cherry Avenue Industrial Park after amending the dates within the contract."

CARRIED

**Fort St. John Petroleum Club Event Request  
- Troy Gould, Parks & Facilities Director**

RESOLUTION #30/2010	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

"THAT, the request from the FSJ Petroleum Club to extend the Hours for the Noise Bylaw be denied."

CARRIED

OPPOSED Councillor Barber

**Taylor Local Road Paving Program Phase II Tender 1  
- Gordon Davies, Public Works Superintendent**

RESOLUTION #31/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, the unit price contract for the Taylor Local Road Paving Program Phase II Tender 1 be awarded to Don Loewen Enterprises Ltd. In the amount of \$1,151,714.03 including GST."

CARRIED

**Taylor Local Road Paving Program Phase II Tender 2  
- Gordon Davies, Public Works Superintendent**

RESOLUTION #32/2010

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Ponto

"THAT, the contract for the Taylor Local Road Paving Program Phase II Tender 2 be awarded to Interoute Construction Ltd. DBA DGS Astro Paving in the amount of \$594,659.63 including GST."

CARRIED

Councillor Bigcharles advised that Jamie Lee, a local speed skater carried the Olympic torch in Fort St. John. She would be willing to bring it to Taylor for our Olympic fun event being held on February 20, 2010 for anyone wanting to take pictures."

Mayor Jarvis left the meeting, time being 6:22 p.m. Acting Mayor Ponto assumed the mayoral duties at that time.

9. BYLAWS

Nil

10. GALLERY AND MEDIA - QUESTION PERIOD

Mr. Ken Ferns submitted a letter to generate discussion on snow removal.

Mr. Darcy Klassen noted that he believe public works and the administrator are too blunt and rigid. He doesn't understand the reason for the pushback of snow, and would like to know why it is pushed back two feet. How are residents to know the distance? He stated that it looks like we're changing past practice. He also stated that we seem to be trying to broom snow uphill instead of onto the road. Mr. Klassen advised Council that they need to let residents know what the standards for snow removal are so that they can work with property owners – and more specifically let residents know who maintains the boulevards or why they are plowed the way they are. He asked if we could blow the snow back right from the start rather than blade it back later, or lift the blade higher during the pushback.

Mr. Bill Cassidy wanted to express his pleasure that Mr. Don Loewen was awarded the contract for road building as he has found that he did a great job last year. Mr. Cassidy also asked that the District look into the Board of Variance terms.

11. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #33/2010

MOVED BY  
SECONDED BY

Councillor Bigcharles  
Councillor Barber

"THAT, the meeting go in-camera as per Section 90 of the Community Charter to deal with land issues, time being 6:42 p.m."

CARRIED

12. TERMINATION

RESOLUTION #34/2010

MOVED BY  
SECONDED BY

Councillor Bigcharles  
Councillor Filmer

"THAT, the Regular Meeting of Council now terminate, time being 7:41 p.m."

CARRIED

CERTIFIED IN ACCORDANCE WITH SECTION 236 OF THE *LOCAL GOVERNMENT ACT*.

\_\_\_\_\_  
ADMINISTRATOR

CONFIRMED BY COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

\_\_\_\_\_  
MAYOR