

“THAT, the 2 sets of minutes be adopted as circulated.”

Errors or omissions:

Page 6 – Correspondence b) should read Rich Coleman, not Taylor Elementary PAC.

Page 7 – a) Website Hits should have “be received” at the end of it.

Page 8 – a) Bylaws should read be “given” its final reading.....”

Page 11 g) change Arena to area.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) Regular Council Minutes
- January 4, 2011

Councillor Filmer inquired as to whether staff was able to set up a meeting with the Ministry of Transportation regarding the Alaska Highway Corridor Study and more specifically the Birch Avenue Intersection. Councillor Filmer was advised that the meeting had not been arranged yet, but that staff would follow up with it. Mayor Jarvis noted that the Ministry of Transportation now has a new manager in place.

b) Committee of the Whole Minutes
- January 18, 2011

Statutory Right of Way Approval
- Charlette McLeod, Administrator Successor

RESOLUTION#22/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

“THAT, the requested statutory right of way over a portion of Lots 1 and 2 both of Sec 36, Twp 82, Range 18, W6M, PRRD, Plan PGP44826 be approved and the appropriate documents executed.”

CARRIED

Arena Lobby
- Troy Gould, Parks & Facilities Director

RESOLUTION #23/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

- i) "THAT, to improve energy efficiency at the arena, the construction of a wall separating the lobby/concession area from the ice surface be approved;
- ii) THAT, the wall from the concession area to the trophy case be constructed of a solid wall/counter for the first few feet capped by tempered glass from the counter to the ceiling;
- iii) THAT, the wall from the trophy case to the arena office be constructed of tempered glass from floor to ceiling (with tempered glass handicapped access/egress doors) in order to preserve the "openness" of the complex.
- iv) staff to apply to the Northern Development Initiative Trust for partial funding of this energy saving initiative under the Community Hall and Recreation Facilities upgrade program."

DEFEATED

RESOLUTION #24/2011

MOVED BY

Councillor Bigcharles

SECONDED BY

Councillor Ponto

- i) "THAT, to improve energy efficiency at the arena, the construction of a wall separating the lobby/concession area from the ice surface be approved; and
- ii) THAT, staff to apply to the Northern Development Initiative Trust for partial funding of this energy saving initiative under the Community Hall and Recreation Facilities upgrade program."

CARRIED

Direction for staff to preserve the openness concept of the arena lobby during this process.

**Imagine Grant Application/Community Hall Upgrade
- Bryant Bird, Community Services Director/Emergency Preparedness
Coordinator**

RESOLUTION #25/2011

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

- i) "THAT, staff be authorized to apply for a \$2000 Imagine Grant through Northern Health that would be allocated towards fitness equipment and a portable blood pressure unit; and
- ii) THAT, staff apply to the Northern Development Initiative Trust for grant to assist with the exercise room upgrade that is necessary to promote healthy living within the community."

CARRIED

CARRIED

Direction to staff to advise Lillooet to offer the system to Hudson's Hope should it not meet their needs.

Mayor Jarvis presented the High on Ice 2nd place trophy to Council.

5. CORRESPONDENCE

RESOLUTION #30/2011

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Bigcharles

"THAT, the correspondence list be received.

- a) Correspondence List
- February 1, 2011

CARRIED

Direction to staff to set up a consultation meeting with Canadian Natural Resources on the proposed sweet gas pipeline for which Council has granted a Right of Way over lands near the sewage lagoons.

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Mayor Jarvis provided an update on the Northern Transportation Corridor meeting.

8. REPORTS

- a) **Library Appointments**
- Terry Johnston, Administrator

RESOLUTION #31/2011

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Bigcharles

"THAT, the library appointments for Theresa Campbell and Jody Janzen be approved."

CARRIED

9. BYLAWS

Nil

10. GALLERY AND MEDIA - QUESTION PERIOD

Brent Taillefer asked if any thought had been given to working with the Rogers' family on supporting their gym rather than the District establishing one at the Community Hall. Staff advised that under the Community Charter, we are not able to "benefit" a business. They also advised that the Rogers' family was aware that the District was pursuing the establishment of a community gym.

Mr. Taillefer also wanted to commend public works staff for the excellent job with the snow removal in the community.

11. TERMINATION

RESOLUTION #32/2011

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

"THAT, the Regular Meeting of Council now terminate, time being 6:20 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

MAYOR