

DISTRICT OF TAYLOR  
MINUTES

Date: January 4, 2011

Time: 5:00 p.m.

Location: Council Chambers

PRESENT

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

ALSO PRESENT

Terry Johnston	Administrator
Charlette McLeod	Administrator Successor
Melany deWeerd	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:08 p.m.

2. GUESTS & DELEGATES

Nil

3. MINUTES

**a) Regular Council Minutes  
- December 7, 2010**

**b) Committee of the Whole Minutes  
- December 21, 2010**

RESOLUTION #1/2011

MOVED BY

Councillor Barber

SECONDED BY

Councillor Ponto

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

Errors or omissions: Nil

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

**a) Regular Council Minutes  
- December 7, 2010**

Nil







**Birch Avenue East**

RESOLUTION #10/2011

MOVED BY

Councillor Barber

SECONDED BY

Councillor Filmer

“THAT, the Ministry of Transportation and Highways be contacted to make a presentation to Council and/or the public at an important meeting on the results of their Alaska Highway Corridor Study, and what they perceive to be the solution for the Birch Avenue Intersection.”

CARRIED

**Street and Traffic Bylaw**

Direction to staff to:

- i) Pursue other opportunities for the off street parking of dangerous goods with industry; and
- ii) To bring to committee a report on the industrial truck parking transition zone for discussion purposes.

5. CORRESPONDENCE

RESOLUTION #11/2011

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Bigcharles

“THAT, the following 2 pieces of correspondence be received.

- a) Correspondence List  
- January 4, 2011
- b) Seniors Rental Housing Initiative  
- Rich Coleman

CARRIED

- a) **Correspondence List**  
**- January 4, 2011**

Nil

- b) **Senior’s Rental Housing Initiative**  
**- Rich Coleman**

Nil

6. OLD BUSINESS

**a) Website Hits**

RESOLUTION #12/2011

MOVED BY  
SECONDED BY

Councillor Bigcharles  
Councillor Ponto

"THAT, Mr. Bird's report indicating a jump in "hits" on the Taylor website from 60/day to 1,300/day on the day of the premier of Village on a Diet be received."

CARRIED

**Towns for Tomorrow – Sewer Treatment Plant Project Extension**

RESOLUTION #13/2011

MOVED BY  
SECONDED BY

Councillor Ponto  
Councillor Bigcharles

"THAT, the Director of Financial Services be authorized to apply for an extension of the Sewer Treatment Plant upgrade under the Towns for Tomorrow Program to October 2011."

CARRIED

7. NEW BUSINESS

Nil

8. REPORTS

**a) Dog Sled Races**

**- Bryant Bird, Community Services Director**

RESOLUTION #14/2011

MOVED BY  
SECONDED BY

Councillor Filmer  
Councillor Barber

"THAT, the Annual Dog Sled Races be cancelled with their associated funds being reallocated within the Community Services Department budget in order to move forward with more Community oriented events as the Winter Festival, Spring Hill Climb, etc."

CARRIED

**b) Sleigh Rides – Peace Island park**

Councillor Ponto reported on the success of the Sleigh Rides in Peace Island

Park, which was well attended and well received.

9. BYLAWS

**a) District of Taylor  
Consolidated Fees & Charges  
Amendment Bylaw No 759, 2010**

RESOLUTION #15/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the Consolidated Fees & Charges Amendment Bylaw No. 759, 2010 be given its final reading and adopted this 4<sup>th</sup> day of January, 2011."

CARRIED

**b) District of Taylor  
Official Community Plan Bylaw No. 509, 1995  
Amendment Bylaw No. 760, 2010**

RESOLUTION #16/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the District of Taylor Official Community Plan Bylaw No. 509, 1995 Amendment Bylaw No. 760, 2010 be introduced and given its first reading this 4<sup>th</sup> day of January, 2011."

CARRIED

RESOLUTION #17/2011	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Filmer

"THAT, the District of Taylor Official Community Plan Bylaw No. 509, 1995 Amendment Bylaw No. 760, 2010 be given its second reading this 4<sup>th</sup> day of January, 2011."

CARRIED

10. GALLERY AND MEDIA - QUESTION PERIOD

Brent Taillefer

- i) Personally thanked Mayor and Council for the Fire Department Health & Wellness Benefits that were granted.
- ii) Also thanked Council for the invitation to the Staff Christmas Party.

