

DISTRICT OF TAYLOR
REGULAR COUNCIL MEETING
MINUTES

Date: June 7, 2011

Time: 5:00 p.m.

Location: Council Chambers

<u>PRESENT</u>	Mayor	F. Jarvis
	Councillor	G. Barber
	Councillor	D. Bigcharles
	Councillor	B. Filmer
	Councillor	B. Ponto

<u>ALSO PRESENT</u>	Melany de Weerd	Director of Finance
	Tana Millner	
	Nic Weswick, Doug Boyd & Ida Campbell	
	Dave Conway	
	Michaela Garstin – Northeast News	
	Bob Velie	

<u>ABSENT</u>	Charlette McLeod	Administrator
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1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:00 p.m.

2. GUESTS & DELEGATES

a) Fairway Avenue
- Tana Millner

Ms. Millner read her submission regarding her displeasure with the way the District has allowed the cul-de-sac be constructed. Mayor Jarvis thanked Ms. Millner for her submission. Staff is directed to respond to Ms. Millner's question regarding the height restrictions.

b) School Site Acquisition (SSAC's)
- Nic Weswick, Doug Boyd & Ida Campbell, School District 60

Mr. Weswick and Mr. Boyd presented School District 60's plan to accommodate the growing number of students in our District. In order to qualify for provincial funding, for new schools, the District must be able to cover 35% of the land acquisition costs. These funds are raised through SSAC's (School Site Acquisition Fees) School District 60 is seeking the support of affected municipalities through their adoption of the SSAC's proposed. Taylor would be expected to start collecting SSAC's from residential developers sometime in the spring of 2012. The SSAC's are collected by the local government and promptly transferred to the school board.

The School District 60 presentation was received with appreciation.

- c) Site C Upgraded Design Project
- Dave Conway, BC Hydro

Mr. Conway provided a presentation to update Council on the progress relating to the Site C Project, which is currently in Stage 3, Environmental and Regulatory Review. This stage is expected to last approximately one to one and a half years.

The BC Hydro Site C Upgraded Design Project presentation was received with appreciation.

3. MINUTES

- a) **Regular Council Minutes**
- May 3, 2011

- b) **Committee of the Whole Minutes**
- May 17, 2011

RESOLUTION #110/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

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

CARRIED

Errors & Omissions: change page 5 of the Regular Council Meeting Minutes to read "the following resolution be forwarded to the UBCM ..."

4. BUSINESS ARISING FROM THE MINUTES

- a) **Regular Council Minutes**
- May 3, 2011

Nil

- b) **Committee of the Whole Minutes**
- May 17, 2011

Proclamation of Juneteenth Day
- Pan African Caribbean Association of FSJ

RESOLUTION#111/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, June 19, 2011 be proclaimed Juneteenth Day in the District of Taylor."

CARRIED

Direction to staff to communicate this due to the strict timeline. Direction to forward a copy to the Juneteenth Committee.

5. CORRESPONDENCE

RESOLUTION #112/2011	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Ponto

"THAT, the correspondence list be received.

**a) Correspondence List
- June 7, 2011**

CARRIED

**b) Coat of Arms – Preliminary Design
- The Canadian Heraldic Authority**

RESOLUTION #113/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

"THAT, Coat of Arms preliminary design be approved subject to staff verifying accuracy against the original."

CARRIED

Direction to staff to provide colour copies and original guide with descriptions to Council.

**c) T-North 2012
- Spectra Energy**

Received as information.

**d) Spirit of the Peace Traditional Pow Wow Invitation
- Spirit of the Peace Pow Wow Society**

Direction to staff to respond that Mayor Jarvis will attend the opening ceremony and elected officials will be present for the scheduled grant entry times.

**e) Municipal Government Day
- City of Grande Prairie**

determined in September, as a consequence of the delay in availability of the parts required for the project, other District priorities, higher water consumption levels throughout the summer months, the ongoing requirement for water at Spectra during the turnaround period, and peaking water levels in the Peace that make emptying the well more difficult.”

CARRIED

Direction to staff to have a date established as well as having parts and contractor in place.

8. REPORTS

**a) Request for Proposal North Taylor Waterline Upsizing
- Gordon Davies, Public Works Superintendent**

RESOLUTION #115/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

“THAT, the District of Taylor obtain final estimated costs for the “north power line route” through the Hill property to the reservoir and to split the project into two phases if necessary.”

CARRIED

Direction to consider including a private road in the Right of Way with a gate so we can access the reservoir (or at least set up the agreement so as to retain right to construct a road). Report back to Committee of the Whole on June 21, 2011.

**b) Dangerous Goods Truck Parking – I1 Light Industrial Zone
- Gordon Davies, Public Works Superintendent**

Direction to bring back to Committee of the Whole on June 21, 2011 to review the implications of a bylaw amendment due to the impact any proposed amendment would have on all I-1 properties.

**c) Review of Emergency Response Plan 2011
- Bryant Bird, Community Services Director/Emergency Program Coordinator**

RESOLUTION #116/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

“THAT, Mayor Jarvis, Councillor Bigcharles and Councillor Barber will be part of the Emergency Committee as per Bylaw No, 671, 2005.”

The evening of the 22nd is suggested for the Committee to meet.

CARRIED

9. BYLAWS

Nil

10. GALLERY AND MEDIA - QUESTION PERIOD

Mr. Bob Velie inquired regarding the 99th Street ditches, as to whether the District of Taylor will address the issue or how he can proceed to address it himself. Direction to staff to contact Mr. Velie with information on this as to how Mr. Velie can proceed.

11. IN-CAMERA

RESOLUTION #117/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the Regular Council Meeting go in-camera as per Section 92 of the Community Charter, time being 8:28 p.m."

CARRIED

12. TERMINATION

RESOLUTION #118/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Bigcharles

"THAT, the Regular Meeting of Council now terminate, time being 8:58 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

MAYOR