

DISTRICT OF TAYLOR
MINUTES

Date: November 2, 2010

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	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:07 p.m.

2. GUESTS & DELEGATES

- a) 2011 Spirit of the Peace Powwow
- Leanna Rhodes & Connie Greyeyes

Ms Greyeyes presented the highlights of the 2010 Spirit of the Peace Powwow. This was followed by the presentation to Council of Native artwork by Ms. Rhodes. As a token of their appreciation for Taylor's support of the Powwow.

To conclude their presentation Ms. Rhodes requested the District's support to:

1. Hold the Powwow outside; and
2. Develop a proposal that could be submitted for grants to build an arbour.

RESOLUTION #202/2010

MOVED BY

Councillor Bigcharles

SECONDED BY

Councillor Barber

"THAT, Ms. Rhodes and Ms. Greyeyes report be accepted, that the committee's wish to hold the festivities outside be approved and that staff assist the Spirit of the Peace Powwow Committee in the development of a grant proposal for an arbour."

CARRIED

SECONDED BY Councillor Bigcharles

"THAT, the Peace Community Church be provided with a grant equal to the minimum yearly water and sewer charge in order to help to offset their utility charges."

CARRIED

Mayor Jarvis and Councillor Filmer returned to the Council Meeting and Mayor Jarvis assumed the chair.

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Councillor Ponto noted the problems the food caterer had with cold at the arena concession. Direction to staff to explore ways to separate the concession area from the ice surface (e.g. pony wall) or install another heating duct.

8. REPORTS

**a) Fitness Incentive for Firefighters
- Mike Ryder, Fire Chief**

RESOLUTION #208/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

"THAT, a \$300.00 fitness incentive for Municipal facilities be provided to firefighters under the same terms and conditions as provided to municipal employees, with it to be used as an attendance incentive."

CARRIED

**b) Community Forum on Transitional Parking/Dangerous Goods
- Bryant Bird, Community Services Director**

Mr. Bird was complimented on the accuracy of his summary of the input received from the community forum. After considerable discussion, direction to staff provide further details on:

1. The definition of dangerous goods.
2. Any issues or concerns pertaining to expanding the transition parking for

industrial vehicles to 102nd Avenue, but limiting the parking on 100th Street to the boulevard (east) side only.

3. The implications associated with increasing the load limitations on residential roads from 8500 GVW to 11,500 GVW for "personal" trucks.

It was noted that concurrent with this research, staff should be taking the appropriate steps to enforce the removal of oversized "industrial" trucks from residential streets.

**c) Neighbourhood Learning Centres
- Bryant Bird, Community Services Director**

RESOLUTION #209/2010	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Barer

"THAT, staff be authorized to apply for the following 2 projects under the School Community Connections Program:

1. Taylor Elementary School basketball courts upgrades;
2. Installation of a "keyfab" system and the purchase of storage units at the Taylor Elementary School gym.

d) Mayor Fred Jarvis

Mayor Fred Jarvis provided the following 4 reports.

1. Museum Development – Mayor Jarvis noted his belief after talking to a multitude of individuals and partaking in the Tourism BC Conference that the District must consider moving as quickly as possible on the development of a museum on the Tourist Info Centre site. It was clarified that this was seen to be more of an "electronic display" centre than a building that would need the environment controls to preserve valuable artifacts.
2. Boundary Expansion – Mayor Jarvis noted that with our expanding interests in Peace Island Park/Hydro Land expansion area that expanding our municipal boundaries to incorporate these lands south of the Peace River and West of the Alaska Highway under the District's control should be a priority in the coming year.
3. UNBC Medical Trust Program – Mayor Jarvis noted the recent contribution by Spectra Energy to the Northern Medical Trust Program, and that it has resulted in the completion of the commitment to be raised/contributed from Taylor.

4. Sci Tech North Award – Mayor Jarvis presented to Council the award received by Taylor at the Sci Tech North gala in the “Innovation” category for the Spectra/Lone Wolf Golf Course irrigation water supply project.

9. BYLAWS

**a) District of Taylor
Municipal Ticket Information System
Amendment Bylaw No. 758, 2010**

RESOLUTION #210/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

“THAT, the District of Taylor Municipal Ticket Information System Amendment Bylaw No. 758, 2010 be introduced and given its first reading this 2nd day of November, 2010.”

CARRIED

RESOLUTION #211/2010	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Ponto

“THAT, the District of Taylor Municipal Ticket Information System Amendment Bylaw No. 758, 2010 be given its second reading this 2nd day of November, 2010.”

CARRIED

RESOLUTION #212/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

“THAT, the District of Taylor Municipal Ticket Information System Amendment Bylaw No. 758, 2010 be given its third reading this 2nd day of November, 2010.”

CARRIED

10. GALLERY AND MEDIA - QUESTION PERIOD

Nil

11. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #213/2010	MOVED BY	Councillor Ponto
----------------------	----------	------------------

SECONDED BY Councillor Bigcharles

"THAT, the Regular Council Meeting go in-camera as per Section 90 of the Community Charter to deal with personnel issues."

CARRIED

12. TERMINATION

RESOLUTION #214/2010

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Bigcharles

"THAT, the Regular Meeting of Council now terminate, time being 8:30 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

MAYOR