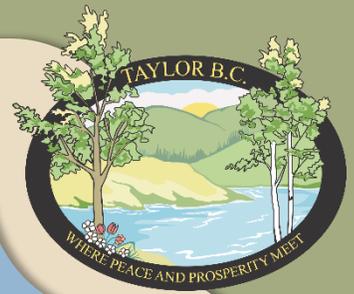


COUNCIL & COMMITTEE MEETING SUMMARIES



Council & Committee Summaries are provided for convenience only and will be prepared following each regular Council & Committee Meeting.

Complete Council & Committee Agendas, including all correspondence and reports are available at <https://taylor.civicweb.net/Portal/>. Generally, these are posted the Friday before each regular Meeting and are archived on the site.

For more information on these meeting minute summaries, please contact the Corporate Officer at 250-789-3392 or tpennell@districtoftaylor.com.

May 4, 2020

Regular Council

Guest & Delegates

- The Taylor Public Library Board & Librarian presented a 2020 Proposed Budget for the Taylor Public Library for Council's consideration.

Correspondence

- Council agreed to send a letter of response to the Fort St. John Chamber of Commerce after the 2020-2024 Financial Plan Bylaw has been adopted to advise them of the District's initiatives to support local businesses.
- Council resolved to provide a letter supporting the Agricultural Study being conducted by the Northern Lights College.
- Council agreed to contact the District's Grant Writer and Northern Development Initiative Trust to see if there is an opportunity to fund the Edible Food Garden Initiative proposed by Rapha Landscaping + through the Business Façade Program as a result of modified program's parameters for the 2020 year.
- Council resolved to provide a letter of support towards the Peace Liard Regional Art's Council's proposal to create an online archive, in Sue Popesku's name, of her substantial collection of arts and cultural documents.

Unfinished Business

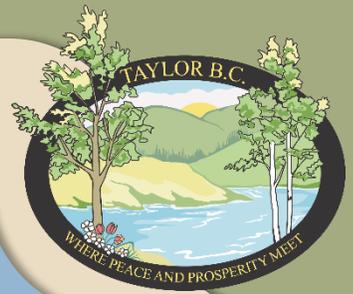
- Council resolved to accept the Revised Peace Island Park Work Outline and that a Peace Island Park Opening & Operational Safety Plan be submitted for review within the next two weeks.

Staff Reports

- Council directed staff to include a deferred due date and late payment penalty date for non-payment of all property tax classes in the 2020 Tax Rate Bylaw, in alignment with the Provincial Government's delayed tax deadline.

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COUNCIL & COMMITTEE MEETING SUMMARIES



Public Budget Meeting

- A public budget meeting was held to consult on the proposed 2020-2024 Financial Plan Bylaw & 2020 Tax Rates Bylaw.

May 11, 2020

Special Committee of the Whole

- The Committee reviewed the Parks & Facilities Staffing Options Memo and agreed to include Staffing Option #3 into the 2020 Financial Plan as outlined in the Memo. The Committee agreed that the increased expense would be offset by an increase to residential taxation.
- The Committee reviewed the Lone Wolf Golf Club Phase 2 Operations Business Case and agreed to proceed with the opening of the Driving Range with enhanced safety protocols. The Committee advised that they would reconsider the restaurant opening of the golf course once local businesses are able to operate in an increased capacity and when more details are available through the Provincial Government.
- The Committee reviewed the 2020 Public Works Capital Budget Increase and agreed to increase the amount transferred from Reserves to support the project from \$30,000 to a total of \$100,000. The Committee requested that the Reserve Funds be allocated towards the Public Works Shop Engineering and the Gas Line Expansion Project.
- The Committee agreed to send a letter to the Taylor Public Library Board to thank them for their presentation at the May 4 Council Meeting and to advise them of the decisions made related to the funding allocated to the Library for the 2020 year.

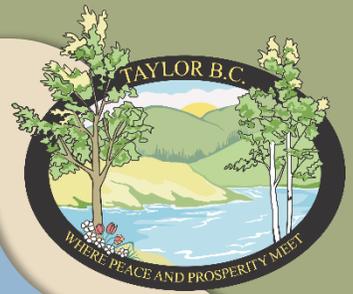
Special Council

Correspondence

- Council received the Feedback correspondence from Julie Burns and agreed to send a letter of response thanking her for her thoughtful perspective and for attending the Public Budget Meeting.
- Council received the Query from Pastor Wally Pohlmann and agreed to send a letter of response thanking him for his thoughtful perspective and that the District is still open to considering the opening of the Visitor Centre once more information is received from the Provincial Government and acceptable safety measures can be considered.
- Council received the Budget correspondence from Laura Unruh and agreed to send a letter of response thanking her for her thoughtful perspective and taking the time to provide a submission to Council for consideration.
- Council received the Pickleball BC Guidelines correspondence from Peace Country Pickleball. The Committee advised that they would consider entering into a lease agreement with Peace Country Pickleball if they were a registered society and could prepare an acceptable safe operating plan. The Committee directed staff to work with Peace Country Pickleball to consider entering into a lease agreement, with an acceptable safe operating plan.

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COUNCIL & COMMITTEE MEETING SUMMARIES



Bylaws

- The Director of Financial Services provided a revised 2020-2024 Financial Plan Bylaw No. 839, 2020 for Council's consideration, based on the increased Staffing Option #3 chosen for the Parks & Facilities Department. Council adopted the 2020-2024 Financial Plan Bylaw No. 839, 2020.
- The Director of Financial Services provide a revised 2020 Tax Rates Bylaw No. 840, 2020 for Council's consideration with an increased mill rate for the property tax class as a result of the increased staffing option chosen for the Parks & Facilities Department. Council adopted the 2020 Tax Rates Bylaw No. 840, 2020.
- Council resolved to amend the 2020 Financial Plan to remove an additional \$70,000 from Building Reserves to be allocated towards the Public Works Shop Engineering and the Gas Line Expansion Projects
- Council resolved to amend the 2020 Financial Plan to include Senior's Driveway Snow Removal expenses and that this service be funded be reducing the overall allocation in funds to reserves in 2020.

May 19, 2020

Public Works Committee

- The Committee reviewed and discussed access guidelines for residentially zoned properties from the Culvert Installation/Underground Storm Sewer Policy and requested that staff bring back the policy with suggested amendments surrounding driveway width parameters.

Protection Committee

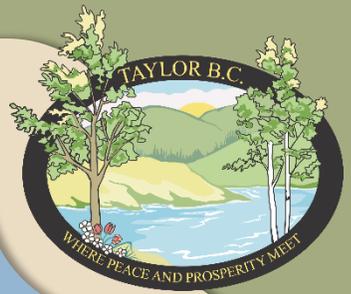
- The Committee reviewed the Bylaw Enforcement Procedures Policy and discussed the process for responding to after hours emergency bylaw calls. The Committee requested that staff include a section in the Bylaw Enforcement Procedures Policy with parameters surrounding after hours emergency bylaw call response and that the amended policy be brought back to the next Protection Committee Meeting for further review and discussion.
- Discussion ensued around safety concerns related to ATV usage in the community and on District property. The Committee requested that staff post private property signage on District property that is frequently used by ATV's.

Committee of the Whole

- The Acting Parks & Facilities Director and Peace Island Park contractors provided an overview of the Peace Island Park Proposed Opening & Operational Safety Plan. Discussion ensued around forecasted cost recovery in the event that the park opens in a limited capacity. The Committee also discussed options to open the park safely at full capacity and requested that staff bring forward an additional report on this topic to the next meeting.
- Ms. Julie Roach provided an overview of proposals for a Development Variance Permit (DVP) Application for property located at 9607 – 98th Street. The Committee agreed to proceed with both DVP proposals and requested that staff move forward with the resident notification process.

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COUNCIL & COMMITTEE MEETING SUMMARIES



Regular Council

Guest & Delegates

- Mr. Philip Drapeau attended the Regular Council Meeting to request authorization from Council to place a raised garden bed on District property adjacent to his property. Council expressed concerns surrounding the gas line located underneath the garden bed and also advised that residents are not permitted to utilize District property for placement or storage of personal items.
- Mr. Benjamin Campbell of KPMG Enterprise attended the Regular Council Meeting via teleconference as a Guest & Delegate to present the 2019 Financial Statements.

Correspondence

- Council discussed the BC Gaming Grant Resolution of Support Request and directed staff to follow-up with the Village of Hazelton to obtain additional background information on the request.
- Council resolved to discuss the Taylor Speedway Safety Plan for their event being held from Friday, June 12, 2020, to Sunday, June 14, 2020, and requested that staff provide a letter of thanks.

New Business

- Council resolved to adopt the consolidated financial statements ending December 31, 2019 as presented.

Council Reports

- Council resolved to appoint Councillor Turnbull as an alternate Director to the Peace River Regional District.
- Council resolved to appoint Councillor Turnbull as the Protection Committee Meeting Chair. It was noted that Councillor Lueneberg would remain on the Committee as the Vice Chair.
- Council resolved to appoint Councillor Taillefer as an airport owner representative for the North Peace Airport Society's Annual General Meeting.