

# 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 Mayor & Council at [council@districtoftaylor.com](mailto:council@districtoftaylor.com) or the Corporate Officer at 250-789-3392 or [tpennell@districtoftaylor.com](mailto:tpennell@districtoftaylor.com).

September 8, 2020

## Committee of the Whole

- The Committee provided feedback on the North Peace Leisure Pool Facility Replacement Steering Committee Terms of Reference and directed staff to provide suggested amendments to the Peace River Regional District for consideration.
- The Committee reviewed the August 2020 Financial Report and expressed their appreciation. Direction was provided to staff to update the Financial Dashboard to provide more clarity on the overall Surplus/Deficit of the Golf Course operations.
- The Committee provided suggested amendments to the Chief Administrative Officer's Job Description and directed staff to post the position with a closing date of October 9, 2020.
- The Committee requested that the Bylaw Enforcement Procedures Policy be added to the upcoming Protection Committee Meeting Agenda for discussion relating to after-hours bylaw enforcement.
- The Committee rose with a report from the Closed Session regarding their intent to renew the Medical Clinic Partnership Agreement with the North Peace Primary Care Clinic for an additional one-year term.

## Regular Council

### Guest & Delegates

- The RCMP presented an overview of historical crime statistics for the District of Taylor in the past year. The RCMP and Council discussed opportunities to increase policing services within the community. The RCMP advised that they will report back to Council on the best approach to initiate further discussions to potentially increase policing services within the District of Taylor.

### Correspondence

- Council resolved to provide a Letter of Support for the submission of a grant application to the BC Hydro Go Fund for the Community Orchard and Garden Project.
- Council discussed the Veteran Plot Identification Request and directed staff to respond to the Peace Crossing Historical Society to advise of Council's interest in participating in this initiative.

**DISCLAIMER: These summaries are not official records of Council or Committee Meetings. Official minutes are posted online once approved, with consideration given to errors and omissions, at a subsequent meeting.**

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## Unfinished Business

- Council resolved to accept the District of Taylor Ice Centre COVID-19 Guidelines as presented on the Recreation Committee Meeting Agenda.

## New Business

- Council resolved to suspend portions of the District's current Snow Removal and Ice Control Policy respecting driveway windrow removal procedures for the 2020/2021 winter season. Council also directed staff to respond to correspondence received from Mrs. Haggstrom relating to the requested budget information and to outline the decision made for the 2020/2021 winter season.
- Council resolved to award the Residential Curbside Garbage Collection Contract to GFL Environmental Inc. to provide curbside collection of residential solid waste for a term of three years, from October 1<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2023, with the option of an additional one-year renewal to the year 2024, upon the negotiation of a mutually acceptable agreement, for the proposed rate from GFL Environmental Inc., in response to the District of Taylor RFP No. 3-2020.
- Council resolved to award the Sanitary Force Main Twinning Project to Big League Utilities Corp. for \$143,360, not including GST.