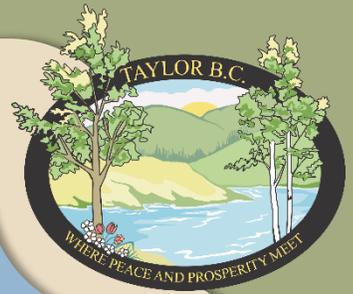


# COUNCIL & COMMITTEE MEETING SUMMARIES



**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).

February 16, 2021

## ***Public Works Committee***

### Unfinished Business

- The Committee requested that a standing item be included under Unfinished Business on future Public Works Committee Meeting Agendas to provide a place for ongoing updates on current policies or bylaws being reviewed.

## ***Protection Committee***

### New Business

- The Committee reviewed and suggested amendments to the District of Taylor Traffic and Parking Bylaw and requested that staff bring back a draft bylaw with suggested amendments for further review at the next Protection Committee Meeting.

## ***Committee of the Whole***

### Unfinished Business

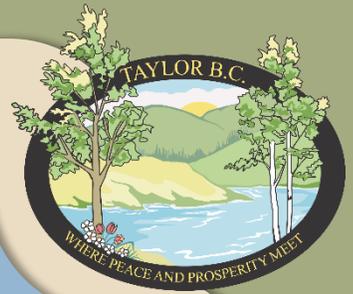
- The Committee agreed to reschedule the March 1, 2021 Committee of the Whole Meeting from 4:00 p.m. to 2:00 p.m. to allow additional time for discussion of the Organizational Review.
- The Committee agreed to include the purchase of a new Pickup Truck with a budget not to exceed \$40,000, not including tax, in the 2021 Capital Plan, for the replacement of Unit #44. This purchase will allow Unit #44 to be reallocated to the Parks & Facilities Department, which then allows Unit#6 to be reallocated to the Golf Course for the replacement of Unit #1.

### Staff Reports

- The Committee agreed to maintain an early payment utility discount deadline of April 30, 2021.
- The Committee requested that staff provide further clarification in future quarterly financial report appendices by identifying the general ledger of funds being reallocated for variances within existing departmental budgets as well as identification of total percentage of expenses offset by other sources.

**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.**

# COUNCIL & COMMITTEE MEETING SUMMARIES



## ***Regular Council***

### Correspondence

- Council reviewed the suggested revisions to the North Peace Leisure Pool Facility Replacement Steering Committee Terms of Reference and requested that staff work with Mayor Fraser provide a response to the Peace River Regional District.
- Council requested that Community Foundation Funding be included as a topic for discussion at the next Coffee with Council event.
- Council requested that staff promote the Independent Contract and Businesses Association #GET2YES Build a New Taylor Bridge Campaign and the Canadian Internet Registration Authority Internet Performance Test information through the District's communication channels.
- Council resolved to endorse the grant submitted to the Community Emergency Preparedness Fund – Union of BC Municipalities – 2021 Emergency Support Services Program, and that Council is willing to provide overall grant management through the District of Taylor Administration.
- Council resolved that the District of Taylor supports the preparation of an application to the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning funding stream as part of the Community Emergency Preparedness Fund, to seek funding for the “Water Treatment Plant Flood & Erosion Risk Study” project, and supports the completion of the project in accordance with the terms and conditions of the program if funding the project is approved by the program.

### Closed Meeting

- Council requested that staff rise with report out of the Closed Meeting that:
  - Staff be authorized to exercise the Option to Renew clause within the current Peace Island Park Lease Agreement and the current Agricultural Lease Agreement, under the same terms and conditions as the current leases, to extend the leases for an additional five-year term, ending August 31, 2026.