

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 or the Corporate Officer at 250-789-3392 or tpennell@districtoftaylor.com.

March 15, 2021

Public Works Committee

Unfinished Business

- The Committee requested the staff bring forward a memorandum on Jarvis Crescent Subdivision signage and welcome package incentive to the April 6, 2020 Committee of the Whole Meeting.
- The Committee requested that staff amend District Policies to create a consolidated acceptable use policy which includes underground sprinkler systems. The Committee also requested that staff amend the Private Development Infringement Policy to include the following:
 - details surrounding acceptable uses on District property
 - authorization of the Director of Operations to review and approve private development applications
 - that non-approvals of private development applications be informally provided to Council
- The Committee agreed to bring forward the Culvert Installation/Underground Storm Sewer Policy to the April 6, 2021 Regular Council Meeting.

Protection Committee

Unfinished Business

- The Committee agreed to hold a Special Protection Committee Meeting on Tuesday, April 6, 2021 at 1:00 p.m. for the purposes of discussing the Life Extension of Engine 12.

Committee of the Whole

Unfinished Business

- The Committee reviewed the proposed 2021 – 2025 Financial Plan and requested the following amendments:
 - Remove 2021 – 2025 amounts allocated to Kids Kamp and Taylor Tots Preschool from operating expenditures until further public engagement is conducted on desired service levels for these areas
 - Increase the grants in aid operating expenditure amount by \$35,000 for allocation to the Tumbler Ridge Museum Foundation and Tumbler Ridge Global Geopark.
 - Remove the amount allocated to the 2021 Fort St. John Tradeshow from operating expenditures

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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- Allocate \$2,500 for 2021 greenhouse operations
- Allocate \$200,000 for the Cherry Avenue East culvert repair

The Committee also requested that staff provide the following information related to the 2021 – 2025 Financial Plan:

- Actual and budgeted details for 2019 wages, with a comparison to 2021 budgeted wages
- Details surrounding safety expenses for the Public Works Department
- Staff Report on the residential garbage service cost recovery, including details surrounding the payback period for the purchase of the automated garbage carts
- Staff Report on AeroClave usage and manufacturer information
- Staff Report on the Parks & Facilities summer work plan

Regular Council

Guest & Delegate

- Lt. Justin Bolog was presented with an award for 10 years of service with Taylor Fire Rescue.
- Insp. Anthony Hanson and Ssgt. Scott Wilson provided an overview of Fort St. John RCMP calls for service statistics in Taylor from 2016 – 2020.

Correspondence

- Council resolved to authorize the Mayor to sign a letter in support of TELUS Communications Inc.'s Universal Broadband funding request.
- Council requested that staff amend the District's Seminars/Training Courses – Staff Policy to include authorization for staff to attend the Spark Women's Leadership Conference each year and resolved to provide a \$1,500 sponsorship for the 2021 Spark Women's Leadership Conference event.

Council Reports

- Council requested that Councillor Ponto investigate costs associated with participation in the Books for Babies Program and that she inquire about obtaining contact information for parents of new babies in the community.

Closed Meeting

- Council requested that staff rise with report out of the Closed Meeting that:
 - The Fort St. John RCMP Detachment's Crime Statistics Report be released from the closed session.