

# COUNCIL AND COMMITTEE MEETING SUMMARIES



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

**Complete Council and 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 and Council at [council@districtoftaylor.com](mailto:council@districtoftaylor.com) or the Executive Assistant at 250-789-3392 or [lford@districtoftaylor.com](mailto:lford@districtoftaylor.com).

November 15, 2021

## ***Protection Committee***

### New Business

- The Committee requested that staff bring forward a report with further information and recommendations on vandalism bylaw or policy development.
- The Committee requested that staff move forward with animal responsibility bylaw development.

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

### Staff Reports

- The Committee requested that the December 6, 2021 Committee of the Whole Meeting be rescheduled from 4:00 p.m. to 3:00 p.m.
- The Committee agreed to further discuss funding accrual options for Engine 12 replacement during budget deliberations.
- The Committee agreed to use the following benchmark communities for the District's organizational structure review:
  - District of Chetwynd
  - City of Dawson Creek
  - City of Fort St. John
  - District of Hudson's Hope
  - Village of Pouce Coupe
  - District of Tumbler Ridge
  - District of Logan Lake
  - 100 Mile House
  - Northern Rockies Regional Municipality
  - District of Mackenzie
  - Town of Grimshaw
  - Town of Wembley

***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 AND COMMITTEE MEETING SUMMARIES



## ***Regular Council***

### Business Arising from the Minutes

- Council agreed to the Mayor providing letters of appreciation to all participants in the District's Remembrance Day Ceremony.
- Council resolved to forward a letter to the Premier which outlines Ms. Donna Lee Cooper's accomplishments at the Taylor Elementary School, to request an exception to eligibility criteria for the Premier's Awards for Excellence in Education Nominations, and to send well wishes for recovery to the Premier.
- Council requested that a letter be forwarded to Peace Crossing Historical Society expressing appreciation for sign installation at Peace Valley Cemetery which identifies interred veterans.

### Staff Reports

- Council resolved to endorse grant applications to the Northern Development Initiative Trust – Recreation Infrastructure grant fund for the Clubhouse Update Project at the Lone Wolf Golf Club and the Taylor Curling Club Refrigeration Replacement.
- Council resolved to adopt the 2022 Council and Council Committee Meeting schedule as outlined in Ms. Ford's report with the exception of January meetings which were rescheduled to Monday, January 10, 2022, and Monday, January 24, 2022.
- Council resolved to cancel the second consecutive Public Works Committee Meeting scheduled on Monday, December 20, 2021, along with all other Council and Committee Meetings scheduled this same day.
- Council resolved that Ashlee Kirshner and Amanda White be appointed as Board Members of the Taylor Public Library for a term of two years, from December 1, 2021 to November 30, 2021 and that Councillor Ponto be appointed as a Board Member of the Taylor Public Library for the term of one year, from December 1, 2021 to October 31, 2022.

### Closed Meeting

- Council requested that staff rise with report out of the Closed Council Meeting that a public engagement process will be completed by Monday December 6, 2021, on the consideration of whether the District should continue contracting the management of Peace Island Park day-to-day operations or to provide these services internally.