

# 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 Deputy Corporate Officer at 250-789-3392 or [lford@districtoftaylor.com](mailto:lford@districtoftaylor.com).

June 20, 2022

## **Public Works Committee**

### New Business

The Committee requested that staff review standpipe user fees and consider the development and implementation of residential and commercial rates. The Committee also requested that consideration be given to limiting access to users requiring potable water only.

## **Regular Council**

### Guests and Delegates

- Chief Byford was presented with an exemplary service medal for 20 years of service and Deputy Chief Holder was presented with exemplary service medal for 30 years of service.
- Insp. Anthony Hanson and Ssgt. Scott Wilson provided an overview of the Fort St. John RCMP Detachment's 2021 Annual Report which included statistics on calls related to activity in Taylor.
- Ms. Cathleen Berry and Ms. Kim Howells from the Fort St. John Dance Society presented a request for ball diamond fee forgiveness for their upcoming "End of Summer Classic Fundraiser" tournament. Council requested additional information on the number of Fort St. John Dance Society members that reside in Taylor and regional benefits of the fundraiser.

### Staff Reports

- Council resolved to receive and adopt the 2021 Statement of Financial Information.
- Council resolved to endorse the *Infrastructure Assessment and 10 Year Investment Plan – Phase III and Maintenance Management Plan Development* grant application to the 2022 Strategic Priorities Fund Capacity Building Infrastructure Stream through the Canada Community-Building Fund, facilitated by UBCM, and that Council supports project activities as presented and commits to the overall grant management should the project be successful.
- Council resolved that the District of Taylor, on behalf of the North Peace Rural Roads Coalition, proceed with administering a contract extension with JK Solutions Ltd. for a term beginning June 22, 2022, and ending October 31, 2022, which includes a reciprocal cancellation clause.

**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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- Council resolved to ratify the Council poll decision to approve retroactive Development Variance Permit application #02-2022 to permit the following:
  - A relaxation of the minimum setback requirement of front parcel lines for accessory buildings, from 10 metres to 3 metres as required in the Rural Residential (R-5) zone; and
  - A relaxation of Section 4.18 to permit an accessory building to be located in the front yard
- Council resolved to endorse the Maintenance Area Enhancement Project grant application to the 2022 Strategic Priorities Fund Capital Infrastructure Stream through the Canada Community-Building Fund, facilitated by UBCM, and that Council supports all project activities and commits to the overall grant management should the project be successful.
- Council resolved to authorize staff to purchase a 2024 International HV507 4X2 from Diamond/Harbour International Trucks LTD. for the price of \$289,461.75, not including GST, and that the budget for the Plow, Sand, and Dump Truck be increased by \$25,000 to \$300,000 with the shortfall funded from Equipment Reserves to cover the extra cost to purchase the vehicle in the amount of \$14,461.75 and to cover any unforeseen surcharges that may occur prior to the delivery of the 2024 International HV507 4X2 from Diamond/Harbour International Trucks LTD. in the amount of \$10,538.25.

## Closed Meeting

- Council resolved to rise with report out of the Closed Meeting that:
  - The District of Taylor Base Pay Compensation Administration Policy and the District of Taylor Annual and Merit Adjustment Policy be approved as presented.

## ***Annual Meeting***

- Council received the 2021 District of Taylor Annual Report as presented.