

# 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).

July 4, 2022

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

### Staff Reports

The Committee agreed to proceed with the notification process for Development Variance Permit Application #03-2022 for property located at 10108 Birch Avenue West.

## ***Regular Council***

### New Business

- Council resolved to endorse the BC Healthy Communities Plan H Age-friendly Communities grant application.

### Staff Reports

- Council requested the following revisions to the proposed Arena Policy and resolved to adopt the policy as amended:
  - Payment and Cancellation Section: Provide clarification surrounding payment to indicate the fees are collected at the Community Services Hub for private rentals only
  - Ice Scheduling and Use Section: Revise the time slot restrictions for individual youth groups from Monday to Friday between the hours of 3:00 p.m. to 10:00 p.m.
- Council resolved to waive the Purchasing and Credit Card Policy and authorized staff to proceed with sole sourcing the Portable and Mobile Radio Equipment Replacement project for Taylor Fire Rescue (TFR) from Petron Communications that was approved in the 2022 Capital Budget.
- Council resolved to defer discussion surrounding the Jarvis Jump Start Request for Proposal to the Closed Council Meeting as per the following section of the *Community Charter*:
  - 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*

**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 agreed to rescind Resolution #43/2022 authorizing the Mayor and the Chief Administrative Officer to prepare a draft letter to the Premier which addresses Provincial Health Order guidelines in relation to private sector business, as the orders have since been lifted.