1. CALL TO ORDER

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. GUESTS & DELEGATES
   4.1 Proclamation Request
       Niki Hedges, Executive Director
       Fort St. John Hospital Foundation
       [FSJ Hospital Foundation Presentation]

5. GALLERY COMMENTS ON AGENDA TOPICS

6. ADOPTION OF MINUTES
   6.1 Recreation Committee Meeting Minutes
       October 7, 2019
       [October 7, 2019 Recreation Committee Meeting Minutes]
   6.2 Committee of the Whole Meeting Minutes
       October 7, 2019
       [October 7, 2019 Committee of the Whole Meeting Minutes]
   6.3 Regular Council Meeting Minutes
       October 7, 2019
       [October 7, 2019 Regular Council Meeting Minutes]

7. BUSINESS ARISING FROM THE MINUTES
   7.1 Recreation Committee Meeting Minutes
       October 7, 2019
   7.2 Committee of the Whole Meeting Minutes
       October 7, 2019
   7.3 Regular Council Meeting Minutes
       October 7, 2019
8. CORRESPONDENCE

8.1 Correspondence list
October 21, 2019 Correspondence List

8.2 Proclamation Request
Niki Hedges, Executive Director
Fort St. John Hospital Foundation
Proclamation Request

8.3 Donor Appreciation Luncheon Invitation
Northern Lights College Foundation
Donor Appreciation Luncheon Invitation

8.4 Letter of Support Request
Diane Calliou, Director of Administration
Treaty 8 Tribal Association
Letter of Support Request

8.5 Taylor Community Centre Tables and Chairs Replacement
Joel McKay, Chief Executive Officer
Northern Development Initiative Trust
Taylor Community Centre Tables and Chairs Replacement

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Proposed Special Committee of the Whole Meeting - Staff Memo
Michael McPhail, Director of Financial Services
Proposed Special Committee of the Whole Meeting - Staff Memo

11. COUNCIL REPORTS

12. STAFF REPORTS

13. BYLAWS

14. MEDIA & GALLERY - QUESTION PERIOD

15. CLOSED MEETINGS

15.1 As per the Community Charter Section 90:
- (1)(c) labour relations or other employee relations;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
• (1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)

16. ADJOURNMENT
FSJ HOSPITAL FOUNDATION
FOUNDED IN 1994

25th Anniversary
Over $300,000
### November 2019

#### Agenda Item #4.1
Proclamation Request

Niki Hedges, Executive Director

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**Be a Fundraising Superstar!**
If your business would like to support the Be An Angel Campaign this November, contact Sydney Reid at 250-261-7563

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**Rhyason Contracting Light-A-Moose Radiothon**
Murray GM Parking Lot | 6 AM to 6 PM Daily

---

**Be An Angel**
25th Anniversary Gala
Pomeroy Hotel

---

**Be An Angel Bank Drops**
Bank of Montreal
CIBC
TD Canada Trust
RBC Royal Bank
Scotiabank
North Peace Savings & Credit Union
AGENDA ITEM #4.1
Proclamation Request Niki Hedges, Executive Director F...
You've got mail!

Proudly Sponsored by:
Kal Tire Fort St. John

KALTIRE
THIRD PARTY EVENTS
HIGHLIGHTS 2018 - 2019

AGENDA ITEM #4.1
Proclamation Request Niki Hedges, Executive Director F...
AGENDA ITEM #4.1
Proclamation Request Niki Hedges, Executive Director F...
IN HONOR / IN MEMORY

OUR ENDOWMENT FUNDS INCLUDE

FORT ST JOHN HOSPITAL GENERAL ENDOWMENT FUND
EDMONDO & GIOVANNA MUCCI ENDOWMENT FUND
HENRY PETRIE ENDOWMENT FUND
ENERGETIC SERVICES ENDOWMENT FUND
JEAN GARDNER ENDOWMENT FUND
EVELYN HADLAND ENDOWMENT FUND
AUSTIN G. HADLAND ENDOWMENT FUND
BETTY PIMM ENDOWMENT FUND
COMMUNITY’S GENEROUS DONATIONS

EQUIPMENT PURCHASES FISCAL YEAR 2018 - 2019

Colonscopoedual Focus Scopeguide (A)
Toys for Lab waiting room
ENT Chair
Popsicle Refrigerator
Dental Tool Sets (4)
Laedral Dolls & AED's
Panda Infant Warmer
IsoFlex Mattresses
Ultrasound Additional Probes
Vein Finder
Dialysis Chairs (7)
Dental Drill Sets (2)

Activity Board Peace Villa
Recliner (2) Mattresses (3) Cushion (1) Peace Villa
LG Bluetooth Speaker System (4) Peace Villa
Curling Game Peace Villa
COMMITTEE PRESENT: Betty Ponto, Chair

COMMITTEE ABSENT: Michelle Turnbull, Vice Chair

STAFF PRESENT: Andrew Young, MCIP, RPP, Chief Administrative Officer
Mike Farquharson, Acting Parks & Facilities Director
Paula Calla, Acting Community Services Manager

GALLERY & MEDIA PRESENT: Nil

RECORDING SECRETARY: Tyla Pennell, Corporate Officer

1. CALL TO ORDER
Chair Ponto called the meeting to order at 9:03 a.m.

2. INTRODUCTION OF LATE ITEMS
The Committee agreed to include the Terry Fox Run for further discussion under Committee Reports.

3. APPROVAL OF AGENDA
The agenda was approved as presented.

4. GUESTS & DELEGATES
Nil

5. GALLERY COMMENTS ON AGENDA TOPICS
Nil

6. CORRESPONDENCE
Nil
7. **UNFINISHED BUSINESS**  
Nil

8. **NEW BUSINESS**

8.1 Community Playground Improvements - Staff Memo  
Mike Farquharson, Acting Parks & Facilities Director

Discussion ensued around the following topics associated with community playground improvements:
- Replacement and upgrade timelines for community playgrounds
- Accessible and inclusive matting installations
- Cost investigation for shaded area development
- Sign replacement

The Committee requested that community playground improvements be included in budget deliberations for the 2020-2024 Financial Plan.

8.2 Minaker Park Update Request  
Harley Strickland, Resident

The Committee requested that the Acting Parks & Facilities Director provide a response letter to Ms. Strickland advising that the District of Taylor has evaluated all community playgrounds and developed a proposal for replacements and upgrades, subject to budgetary approval, and further investigation will be conducted to identify options for shaded area development and additional seating.

9. **COMMITTEE REPORTS**

9.1 Terry Fox Run  
Chair Ponto provided a historical overview on Terry Fox Run attendance and event organization by the District of Taylor. It was noted that future organization and planning of Terry Fox Run events may be done at the discretion of the Community Services Department.

10. **STAFF REPORTS**

10.1 Verbal Updates on Committee Business

The Acting Parks & Facilities Director provided a verbal update on the following topics:
- Proposed implementation of Leisure Ice sponsorships
- Tables and Chairs grant approval and disposal options for current tables and chairs

October 7, 2019  
Recreation Committee Meeting Minutes
- Ball Diamond shale distribution
- Complex improvements
- Community Hall Boiler Control System Upgrade progress
- Arena score clock installation
- Delayed arrival of Arena Light Replacements
- Peace Island Park Pavilion power installation progress
- Curling Club Lease Agreement finalization
- Commencement of winterization programs
- Temporary Maintenance Worker 1 employee start date

The Acting Parks & Facilities Director provided an overview of topics discussed during meetings with 2020 BC Winter Games representatives. It was noted that accessible door installation is required at the Arena and that signage is required which indicates the accessible door location. The Acting Parks & Facilities Director also noted that cost investigations will be conducted for Community Hall and Arena audio system upgrades. The Committee requested that accessible door location signage also be installed at the Community Hall.

The Acting Community Services Manager provided a verbal update on the following topics:
- Visitor Centre season closure and wrap-up report preparation
- Upcoming EOC Information Officer training
- Taylor Times publication in colour
- Community programs including the following:
  - Preschool
  - Family Fun Nights
  - Zumba
  - Tai Chi
- Community events including the following:
  - Healthy Walk to Breakfast held on Friday, October 4, 2019
  - Fire Prevention Bingo held on Friday, October 4, 2019
  - Staff Bowling event held on Sunday, October 6, 2019
  - Advanced Federal Election Voting being held from Friday, October 11, 2019, to Monday, October 14, 2019
  - Federal Election Voting being held on Monday, October 21, 2019
  - Coffee with Council being held on Tuesday, October 22, 2019
  - Pro D Day Camp being held on Friday, October 25, 2019
  - Halloween Spooktacular being held on Saturday, October 26, 2019
  - Halloween Fireworks being held on Thursday, October 31, 2019
  - Remembrance Day Ceremony being held on Monday, November 11, 2019

10.2 Lone Wolf Golf Club – Rental Golf Clubs Expense
Ryan Galay, Golf Course General Manager

Recommendation:

"THAT, authorization be given to move $14,761.04 worth of rental golf club expenses from the Lone Wolf Golf Club Pro Shop Inventory into a Capital Assets account for rental golf clubs."

10.3 Lone Wolf Golf Club Inventory and 2020 Buying Plan
Ryan Galay, Golf Course General Manager

The Chief Administrative Officer provided an overview of the report and advised that staff is developing a plan to reduce inventory carry over each year. It was also noted that 2020 will be the Lone Wolf Golf Course's 25th Anniversary.

The report was received with appreciation.

11. MEDIA & GALLERY - QUESTION PERIOD
Nil

12. CLOSED MEETINGS
Nil

13. ADJOURNMENT
The Recreation Committee Meeting adjourned with the time being 10:33 a.m.

Certified in accordance with Section 148 of the Community Charter.

________________________________________
Corporate Officer

Confirmed this _________ day of ______________, 2019.

________________________________________
Chair
District of Taylor
Committee of the Whole Meeting Minutes
October 7, 2019 held in Council Chambers
located at the District Office at 10007 – 100 A Street

**COMMITTEE PRESENT:**
Rob Fraser, Mayor
Brent Taillefer, Councillor
Betty Ponto, Councillor
Dave Lueneberg, Councillor

**COMMITTEE ABSENT:**
Michelle Turnbull, Councillor

**STAFF PRESENT:**
Andrew Young, MCIP, RPP, Chief Administrative Officer
Ryan Nelson, Director of Operations
Paula Calla, Acting Community Services Manager

**GALLERY & MEDIA PRESENT:**
Laura Prosko, Resident

**RECORDING SECRETARY:**
Tyla Pennell, Corporate Officer

1. **CALL TO ORDER**
Chair Fraser called the meeting to order at 4:02 p.m.

2. **INTRODUCTION OF LATE ITEMS**
Nil

3. **APPROVAL OF AGENDA**
The agenda was approved as presented.

4. **GUESTS & DELEGATES**
Nil

5. **GALLERY COMMENTS ON AGENDA TOPICS**
Nil
6. **CORRESPONDENCE**
   Nil

7. **UNFINISHED BUSINESS**
   7.1 Amendment of ALR Application Resolution #288/2019 · Staff Memo
      Ryan Nelson, Director of Operations
      
      The memo was received for information.

8. **NEW BUSINESS**
   8.1 Amendment of Phoenix Volunteer Club Sponsorship Resolution #285/2019 · Staff Memo
      Tyla Pennell, Corporate Officer
      
      The Committee agreed to advanced this topic for discussion at the Regular Council Meeting being held this same day.

9. **COMMITTEE REPORTS**
   Nil

10. **STAFF REPORTS**
    10.1 Verbal Updates on Committee Business
        Nil
    10.2 Water Standpipe Upgrades
        Ryan Nelson, Director of Operations
        
        The Director of Operations provided an overview of proposed upgrades for the coin operation side of the water standpipe and preparation for the next phase of the project which includes upgrades to the key operation side for user account expansion. Discussion ensued around options to monitor and limit usage on the key operation side of the water standpipe once operational.
        
        The Committee agreed to proceed with the recommendation and advanced this topic to the Regular Council Meeting held this same day.
    10.3 Branding Guidelines · Requested Revision
        Sherri Maycock, Community Services Assistant
        Paula Calla, Acting Community Services Manager
        
        The Acting Community Services Manager provided an overview of proposed revisions to branding guidelines which would include that District of Taylor text...
can be used on smaller promotional items that the logo is too large for, and as a supplemental option for clothing items.

The Committee agreed to the proposed revisions and noted that text could be used as a supplement to the District of Taylor logo. Direction to staff to revise appropriate procedures surrounding District of Taylor text and logo applications.

11. **MEDIA & GALLERY - QUESTION PERIOD**
   Nil

12. **CLOSED MEETINGS**
   Nil

13. **ADJOURNMENT**
   The Committee of the Whole Meeting adjourned with the time being 4:21 p.m.

   Certified in accordance with Section 148 of the *Community Charter*.

   ____________________________
   Corporate Officer

   Confirmed this __________ day of ______________, 2019.

   ____________________________
   Chair
1. CALL TO ORDER
Mayor Fraser called the meeting to order at 5:01 p.m.
2. INTRODUCTION OF LATE ITEMS
Council agreed to include the following items for discussion:
- Water Standpipe Upgrades under New Business
- Phoenix Volunteer Club Community Hall Kitchen Rental Fee Forgiveness under Unfinished Business

3. ADOPTION OF AGENDA

RESOLUTION
#296/2019
Moved by Councillor Ponto
Seconded by Councillor Lueneberg

"THAT, the agenda be adopted as amended."
CARRIED

4. GUESTS & DElegates
4.1 Donation Presentation
Tony Zabinsky, President, Taylor Rec Hockey
Jesse Pritchard, Treasurer, Taylor Rec Hockey

Mr. Zabinsky provided an overview of the Taylor Rec Hockey League program and past community sponsorships provided. Mr. Zabinsky advised that the Taylor Rec Hockey League was looking for ways to give back to the community and it was suggested that support could be provided to sponsor the installation of one of the water bottle fill stations at the Arena. Mr. Zabinsky presented a $1,000 donation cheque to Council on behalf of the Taylor Rec Hockey League to support the Arena's water bottle fill station project.

Council expressed appreciation to the Taylor Rec Hockey League for their donation and continued support in the community.

4.2 Core Services & Organizational Review Introductory Presentation
Trina Wamboldt, Edward Stanford & Savannah Zachary, Urban Systems Ltd.

Mr. Stanford introduced Ms. Wamboldt and Ms. Zachary from Urban Systems Ltd. and provided an overview of their experience. Ms. Wamboldt provided an overview of the following objectives associated with the Core Services and Organizational Review process:
- To work with departments to understand the current state of services
- To understand future needs surrounding capacity and resources
- To examine projected growth and requirements to adapt to community needs
Ms. Wamboldt provided an overview of the project's guiding principles and discovery process through internal and external engagement and also advised that a public survey will be made available for external community engagement from Tuesday, October 15, 2019, to Monday, November 18, 2019. It was noted that a report on the findings is targeted to be brought forward at the end of January 2020 for review and discussion on capacity building and development opportunities.

Council thanked Urban Systems Ltd. for attending and noted that they are looking forward to proceed with this process and to receive the final report.

4.3  2019 Gold Panning Wrap-up Report
Sheena Taillefer, Gold Panning Contractor

Ms. Taillefer provided an overview of the following topics outlined in the Gold Panning Report:
- Outdated hardware concerns
- Merchandise sales and inventory
- Sponsorships received
- Event expenses
- Competitor registrations
- Parade entries
- Event winners

Ms. Taillefer also provided an overview of suggested improvements for the 2020 Gold Panning event that were discussed at the wrap-up meeting.

Council expressed appreciation to Ms. Taillefer for her hard work in organizing the 2019 Gold Panning event.

5. GALLERY COMMENTS ON AGENDA TOPICS
Ms. Prosko requested clarification surrounding continuation of gold panning merchandise sales at the Visitor Centre. Council advised that the Visitor Centre has its own inventory of gold panning merchandise from previous years which will continue to be sold year after year and noted that dates are not included on merchandise to ensure that items are not outdated.

6. ADOPTION OF MINUTES
6.1 Public Works Committee Meeting Minutes September 16, 2019
6.2 Committee of the Whole Meeting Minutes September 16, 2019
Errors and Omissions:
- Sections 10.2 and 10.3: Replace all references to "Council" with "the Committee", except where the topic was requested to be advanced to a "Regular Council Meeting".

6.3 Regular Council Meeting Minutes
September 16, 2019

Errors and Omissions:
- Page 7: Section 9.1: Revise Resolution #288/2019 to read "THAT, staff be authorized to submit an application to the BC Agricultural Land Commission (BC ALC) requesting an extension of non-farm use of Agricultural Land Reserve (ALR) lands described as Lot 2, Section 36, Township 82, Range 18, West of the 6th meridian Peace River, PL PGP44826 (Parcel Identifier 024-625-365), to accommodate a new Public Works Salt and Sand Structure."

RESOLUTION
#297/2019
Moved by Councillor Ponto
Seconded by Councillor Taillefer

"THAT, the three sets of minutes be adopted as amended."

CARRIED

7. BUSINESS ARISING FROM THE MINUTES
7.1 Public Works Committee Meeting Minutes
September 16, 2019

Nil

7.2 Committee of the Whole Meeting Minutes
September 16, 2019

Nil

7.3 Regular Council Meeting Minutes
September 16, 2019

Council requested that staff follow-up with Halfway River First Nation to express interest and request additional information about the proposed visit.

Council inquired about details surrounding the District of Taylor Community Foundation Endowment Fund. The Chief Administrative Officer advised that
further follow-up is required to obtain information from Community Futures Development Corporation on the disbursement of funds to non-registered charity applicants.

8. CORRESPONDENCE

8.1 Correspondence list

RESOLUTION #298/2019
Moved by Councillor Lueneberg
Seconded by Councillor Turnbull

"THAT, the correspondence list be received for information."

CARRIED

8.2 Taylor Elementary School Parental Advisory Committee Forgiveness of Fees Request - Staff Memo
Tyla Pennell, Corporate Officer

RESOLUTION #299/2019
Moved by Councillor Ponto
Seconded by Councillor Taillefer

"THAT, the Taylor Elementary School Parental Advisory Committee be granted rental fee forgiveness for the Community Hall and Kitchen for their Annual Vendor Sale on Friday, November 15, 2019 at 1:00 p.m. for set up, and for a full day on Saturday, November 16, 2019, subject to the appropriate damage deposit, copy of event insurance and signed rental agreement being received."

CARRIED

8.3 North East Native Advancing Society Sponsorship Request - Staff Memo
Tyla Pennell, Corporate Officer

RESOLUTION #300/2019
Moved by Councillor Ponto
Seconded by Councillor Turnbull

"THAT, Council provide sponsorship to the North East Native Advancing Society through the purchase of a table at the Career Forum and Awards Banquet (value $1,000) to be held on February 27, 2020."

CARRIED

8.4 BC Hydro GO Fund Public Appointee Request
Nancy Pepper, Community & Social Mitigation Manager, Site C, BC Hydro
Councillor Ponto advised that Ms. Wendy Kimmie is amiable to being reappointed as the District of Taylor public representative for the BC Hydro GO Fund Committee.

RESOLUTION
#301/2019
Moved by Councillor Ponto
Seconded by Councillor Lueneberg

"THAT, Wendy Kimmie be reappointed as the District of Taylor public representative for the BC Hydro GO Fund Committee."

CARRIED

8.5 Housing Needs Report - Regional Project
Tyra Henderson, Corporate Officer, Peace River Regional District

The Chief Administrative Officer advised that staff have started to pursue the development of a proposal for a housing needs assessment as per Council's previous direction. Council requested that staff respond to the invitation to advise that the District of Taylor has already started to pursue the development of a proposal for a local housing needs assessment and to express appreciation for inviting the District of Taylor to participate in a regional housing needs report.

RESOLUTION
#302/2019
Moved by Councillor Taillefer
Seconded by Councillor Turnbull

THAT, the Peace River Regional District Housing Needs Report - Regional Project invitation be received for information."

CARRIED

8.6 Foster Family Month Proclamation Request
Katrin Conroy, Minister of Children and Family Development

RESOLUTION
#303/2019
Moved by Councillor Lueneberg
Seconded by Councillor Ponto

"THAT, the Foster Family Month Proclamation Request be received for information."

CARRIED

8.7 Northern BC Transportation Options Information
Tara Moorhouse BA, MPA, Senior Transportation Analyst, Programs and Corporate Initiatives Branch

October 7, 2019
Regular Council Meeting Minutes
Ministry of Transportation and Infrastructure

Council requested that staff contact the Ministry of Transportation and Infrastructure to request printed copies of brochures containing information on Northern Health Connections and BC Bus North.

**RESOLUTION**

#304/2019

Moved by Councillor Turnbull
Seconded by Councillor Taillefer

"THAT, the Northern BC Transportation Options Information correspondence be received for information."

**CARRIED**

8.8 Request for Interveners
Patrick Wruck, Commission Secretary, British Columbia Utilities Commission

**RESOLUTION**

#305/2019

Moved by Councillor Turnbull
Seconded by Councillor Ponto

"THAT, the British Columbia Utilities Commission Request for Interveners correspondence be received for information."

**CARRIED**

9. **UNFINISHED BUSINESS**

9.1 Proposed Grant in Aid for the 2020 BC Winter Games
Michael McPhail, Director of Financial Services

The Chief Administrative Officer provided an overview of the report. Discussion ensued around previous financial support provided for the 2020 and past BC Winter Games events and the frequency of BC Winter Games events hosted in the Peace region.

**RESOLUTION**

#306/2019

Moved by Councillor Ponto
Seconded by Councillor Lueneberg

"THAT, discussion surrounding the proposed grant in aid for the 2020 BC Winter Games be deferred to an upcoming Regular Council Meeting; and

THAT, staff bring forward an additional report to provide further clarification surrounding financial support previously provided for the 2020 and past BC Winter Games events."
CARRIED

9.2 Phoenix Volunteer Club Community Hall Kitchen Rental Fee Forgiveness

This topic was advanced from the Committee of the Whole Meeting held this same day.

RESOLUTION #307/2019
Moved by Councillor Lueneberg
Seconded by Councillor Ponto

"THAT, the Phoenix Volunteer Club be granted forgiveness of fees for the Community Hall Kitchen for their 3rd Annual Family Carnival being held on Saturday, November 23, 2019, subject to the appropriate damage deposit, insurance and liability waivers being received."

CARRIED

10. NEW BUSINESS
10.1 Water Standpipe Upgrades

This agenda item was advanced from the Committee of the Whole Meeting held this same day.

RESOLUTION #308/2019
Moved by Councillor Taillefer
Seconded by Councillor Lueneberg

"THAT, staff be authorized to proceed with improvements to the water standpipe located at 10407 · 101 Street at an amount not to exceed $25,000, not including GST, for upgrades to the coin operated side and to prepare the key operated side for upgrades when feasible; and

THAT, funds be reallocated from the surplus capital budget remaining from the Pine Avenue West Sewer Extension and Road Construction project; and

THAT, staff be authorized to direct award the water standpipe upgrades to Epscan Industries Ltd."

CARRIED

11. COUNCIL REPORTS
Mayor Fraser provided an overview of topics discussed at the 2019 UBCM Convention that was held in Vancouver from Monday, September 23, 2019, to Friday, September 27, October 7, 2019
Mayor Fraser also provided an overview of discussions surrounding the Taylor Bridge which were addressed at meetings with the Minister of Transportation and Infrastructure and the Minister of Municipal Affairs and Housing. It was noted that the Ministry of Transportation and Infrastructure expressed concern surrounding the cost and options for bridge replacement, however, plans are being made to conduct geotechnical studies to assist in identifying design options. It was also noted that the Minister of Housing and Municipal Affairs agreed to support the Taylor Bridge replacement project.

Mayor Fraser also advised that clarification was requested surrounding the recent release of the Request for Proposals for South Taylor Hill construction. It was noted that the Ministry of Transportation and Infrastructure are seeking contractors capable of applying different techniques in order to stabilize the hill.

12. STAFF REPORTS
Nil

13. BYLAWS
Nil

14. MEDIA & GALLERY - QUESTION PERIOD
Mr. Preprost inquired about South Taylor Hill stabilization. Mayor Fraser advised that the Ministry of Transportation and Infrastructure has put out a Request for Proposals to contractors that have completed this type of work in other parts of the Province and could assist in identifying different techniques to secure the hill and mitigate future slides.

Recessed for a meal break at 6:12 p.m.
Reconvened at 6:36 p.m.

15. CLOSED MEETINGS

RESOLUTION #309/2019
Moved by Councillor Lueneberg
Seconded by Councillor Taillefer

"THAT, the Regular Council Meeting Now be Closed to the public with the time being 6:36 p.m., as per Community Charter Section 90:

• (1)(c) labour relations or other employee relations;
• (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;"

October 7, 2019

Page 9 of 10
• (1)(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)
• (2)(a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter."

CARRIED

16. ADJOURNMENT

RESOLUTION #310/2019

"THAT, the Regular Council Meeting adjourn with the time being 8:33 p.m."

CARRIED

Certified in Accordance with Section 148 of the *Community Charter*.

__________________________________________
Corporate Officer

Confirmed this _________ day of _____________, 2019.

__________________________________________
Mayor
1. **Local & Regional Government**
   - Temporary Use Permit #19-129
     South Taylor
     Use of a previously developed site for pipe and maintenance material storage site of a 4.14 ha (10.23) portion of an agriculture site. The site was previously stripped and graveled, and no new development is required.
   - Support for City of Enderby Resolution regarding Fostering Transportation Network Services in Small Communities
     Sandy Stokes, Corporate Officer, Village of Pouce Coupe

2. **General Correspondence**
   - Request to Improve High-Speed Internet in Rural Communities
     Larry Garrett, BCAA President, British Columbia Cattlemen’s Association
   - Significant Increases in Funded Care Hours in 2019/2020 Media Release
     Office of the Seniors Advocate British Columbia
   - Invite to Generate 2019
     Anita Paris, Operations & Policy Manager, Clean Energy BC
   - Doug Little Memorial Lecture Invitation
     University of Northern British Columbia
   - Northern Community Relations 2019 Annual Report
     BC Hydro
Mayor Rob Fraser and Council  
District of Taylor 10007 100A Street  
Taylor BC V0C 2K0  

September 11, 2019

Dear Mayor and Council,

The Fort St John Hospital Foundation is celebrating our 25th Anniversary this year and on November 1st we launch our 23rd Annual ‘Be an Angel’ campaign. We respectfully request the District of Taylor proclaim November ‘Be an Angel’ month, encouraging community wide support with the fundraising initiatives and events that community members, businesses and organizations can participate in during the month of November to help us reach our goal of $250,000. This is the largest single annual campaign we conduct in support of the Fort St John Hospital and Peace Villa Facility.

- Be an Angel Mail Out  
- Be an Angel Gala & Auction  
- Celebration of Life Christmas Tree in the hospital lobby  
- Bank drop boxes in all financial institutions  
- Light a Moose Radiothon  
- Photo’s with Santa with Unforgettable Memories  
- Donate online through our website www.fsjhospitalfoundation.ca

Each gift and giver is appreciated whether it is $25 or $1,000 and we are proud to say that 100 % of all donations stay local to have the greatest impact. Our hospital is a place where health care staff work tirelessly to care for their patients, and we want to ensure that patients receive the best possible treatment and care, close to home. This past year the Foundation purchased lifesaving equipment that has greatly enhanced patient experiences in the Emergency Department, Day Surgery, Inpatient Units, Diagnostic Imaging, Laboratory services, Respiratory Center, Visiting Specialist Clinic and the Peace Villa Senior Residential Care Facility – these are a few of the many examples to date.

I would be happy to answer any questions you may have about the campaign or the work and mandate of the Fort St John Hospital Foundation.

Sincerely,

Niki Hedges  
Executive Director
PROCLAMATION

BE AN ANGEL MONTH
NOVEMBER 2018

WHEREAS The Fort St. John Hospital Foundation mission is to build a strong foundation for continued community support of the Fort St. John Hospital and Peace Villa Residential Care Facility; and

WHEREAS the Fort St. John Foundation focus is to provide equipment so that patients can access medical services without having to leave their community, where possible; and

WHEREAS the Fort St. John Foundation is dedicated to working with the community to raise and manage funds to enhance patient care and comfort.

NOW THEREFORE, I, Lori Ackerman, Mayor of the City of Fort St. John, do hereby proclaim November, 2018 as “Be an Angel Month” in the City of Fort St. John.

October 22, 2018

Lori Ackerman
Mayor
Proclamation

Be an Angel Month
November 2019

Whereas: the Fort St. John Hospital Foundation is committed to help improve the quality of medical care for our patients both now and into the future; and

Whereas: the Fort St. John Hospital Foundation fundraises through special events and receives donations for the hospital needs that are not covered by government funding; and

Whereas: the Fort St. John Hospital Foundation is dedicated to purchase equipment to enhance patient care and comfort at the Fort St. John Hospital and Peace Villa Residential Care Facility

NOW, THEREFORE, I, Rob Fraser, Mayor of the District of Taylor of the Province of British Columbia, Canada, do hereby proclaim the month of November 2019 to be “Be an Angel” Month for the Fort St. John Hospital Foundation this 21st day of October 2019.

____________________________
Robert Fraser
Mayor
Join us in celebrating you.

Your support makes a difference in the lives of students.

Northern Lights College Foundation Donor Appreciation Luncheon
Friday, November 1, 2019
Centre for Clean Energy Technologies
Dawson Creek campus

11 am campus tour
12 pm luncheon — hosted by our very own professional cook training program

Please visit nlc.bc.ca/rsvp to confirm your attendance by Monday, October 21, 2019.
September 23, 2019

Request for Letter of Support

“The Treaty 8 Tribal Association (T8TA) was created to provide advisory services to Treaty 8 First Nations for the purpose of achieving economic prosperity and a healthy environment.”

Treaty 8 is embarking on an exciting venture which aims to educate First Nations on responsible use of cannabis as well as providing support to the communities in developing policy in relation to cannabis. We are very cognizant of the opioid crisis and the impact it has had in the North East as such, Treaty 8, Leadership, and multi-disciplinary agencies plan on working in collaboration to find solutions to address the crisis. Those solutions will include exploring cannabis as an alternative to pain management and its viability as an exit strategy from opioid abuse. Feedback from community cannabis education events have indicated that the public in general are noting these as solutions. While our priority is to the Nations that work with Treaty 8, we would very much like to ensure that this education is available to everyone in the North East.

We send this communication to request a letter of support and further, to this ask if your organization would be interested in lending their support by committing to participating in a ‘working group’ or if your organization has other means of support we would be most interested to hear.

You may send your letter to my attention either by:
Fax – 250-785-2021
Email – dcalliou@treaty8.bc.ca
Mail – 10233-100 Avenue, Fort St John, BC, V1J 1Y8, Attn: D. Calliou.

We would like to take this opportunity to thank you in advance for your generous support and look forward to moving this project forward.

Kind Regards,

Diane Calliou, Director of Administration
September 18, 2019

District of Taylor
PO Box 300
Taylor, BC V0C 2K0

Attention: Mayor Rob Fraser

Dear Mayor Fraser:

Subject: Taylor Community Centre Tables and Chairs Replacement
Community Halls and Recreation Facilities Program
Northern Development Project Number 6274 60

Northern Development exists to stimulate economic growth through strategic and leveraged investments that build a strong and diversified economy in central and northern B.C. Our vision is that northern B.C. is home to world-class industries, diversified regional economies and growing, energetic communities.

I am pleased to advise you that the Community Halls and Recreation Facilities application from the District of Taylor for the 'Taylor Community Centre Tables and Chairs Replacement' project was approved for a grant up to $18,762 from the Northeast Regional Development Account on September 18, 2019.

This approval is open for a period of twelve months from the date of approval, within which we expect all funding sources to be secured, a contract entered into with Northern Development and the project commenced. It is important to note that expenditures incurred prior to both parties signing a contract will not be reimbursed.

We wish you every success with your project. We are excited to see how your project will stimulate economic growth and strengthen our region.

Sincerely,

Joel McKay
Chief Executive Officer

c: Andrew Young, Chief Administrative Officer, District of Taylor
   Tyla Pennell, Corporate and Deputy Financial Officer, District of Taylor
   Mike Farquharson, Acting Parks and Facilities Director, District of Taylor
TO: Mayor & Council
FROM: Michael McPhail, Director of Financial Services
DATE: October 21, 2019
SUBJECT: Proposed Special Committee of the Whole Meeting

PURPOSE:
To provide Council with a suggested meeting date to start deliberations on the 2020 Municipal Budget and the 2020-2024 Financial Plan.

COMMENTS & DISCUSSION:
Last year the District of Taylor organized a Special Committee of the Whole meeting in early December 2018 to start deliberations on the 2019 Municipal Budget and 2019-2023 Financial Plan. Based on comments received from Council members and staff who participated in the development of the District’s budget last year it was concluded that the meeting and associated presentation format was beneficial. Based on that experience District staff propose that the District organize a Special Committee of the Whole meeting for early December (suggested date being December 9, 2019, or other date to be confirmed by Council) in order to present proposals for the 2020 Municipal Budget and the 2020-2024 Financial Plan. In brief, the meeting will include:

1. Opening Remarks – by Director of Financial Services
   a. To provide a high level overview of proposed operating and capital plans for the District of Taylor

2. Departmental Budgets – by Departmental Directors / Managers
   a. To provide additional details concerning proposed operating & capital plans for each of the District’s Departments

FINANCIAL IMPLICATIONS
There are no immediate financial implications associated with the meeting itself; however, it will serve as the starting point of deliberations for the 2020 Municipal Budget and 2020-2024 Financial Plan.

Summary & Conclusion
As noted above, it is proposed that a Special Committee of the Whole meeting be held in early December 2019 (December 9, 2019 TBC) to present proposals for the 2020 Municipal Budget and 2020-2024 Financial Plan and to initiate deliberation of same by Council.