



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
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### MISSION STATEMENT

*Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.*

### AGENDA

**Regular Council Meeting of January 19, 2009  
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of January 5, 2009
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) RCMP Staff Sergeant Steve Grant, Re: Meeting New Council.
  - b) Heidi Kux-Kardos, BC Healthy Living Alliance, Community Development Leader Re: Funding Opportunities.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Accounts Payable Report, December 31, 2008 Re: Breakdown of UFA Payment.
- 8. CORRESPONDENCE**
  - a) BC Assessment Re: 2009 Property Assessment Roll.
  - b) EnCana Re: News Release for \$500,000 Reward in Dawson Creek Bombings.
  - c) PRRD Re: OCP/Zoning Bylaws #1841 and #1842 to Redesignate a Quarter Section from Agriculture – Rural Resource to a Combination of Highway Commercial, Rural Residential and Industrial, West of Dawson Creek, Dated January 14, 2009.
  - d) PRRD Re: Bylaws #1838 and #1839 to Amend the Uses Allowed Within the Highway Commercial Designation of the North Peace Official Community Plan Bylaw #820 to Accommodate a Proposed Instrumentation Business on the Subject Properties and More Closely Align with the City of Fort St. John's Uses Allowed, Fort St. John, Dated January 15, 2009.
  - e) Regional Literacy Coordinator, Northern Lights College Re: Family Literacy Day and Guinness World Record Attempt.
- 9. RESOLUTIONS – NIL**

**10. BYLAWS**

- a) Bylaw #922, 2009, Cemetery Amendment Bylaw, Final Reading.

**11. REPORTS**

- a) Year End Report of 2008 Fire Inspections
  - Report of Dawson Creek Fire Department Chief, Gordon Smith
- b) Tourism Phase 2 Grant
  - Report of CAO
- c) Fire Hall and Services
  - Reports of Mayor Clark and CAO
- d) Department of Public Works Progress
  - Report of Public Works Supervisor, Harry Hamilton
- e) Pederson Subdivision Cost Update
  - Report of CAO
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report – Verbal
- h) Councillor Drover Portfolio Report – Verbal
- i) Councillor Merrick Portfolio Report – Verbal
- j) Mayor Clark Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to January 14, 2009

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) of the Community Charter.

**15. ADJOURNMENT**