



CORPORATION OF THE VILLAGE OF POUCE COUPE

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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 October 15, 2007
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 October 1, 2007
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
 - a) Public Hearing Re: Bylaws 900 and 901, 2007. Rezoning Land From R1 to R2, Corner of 57th Avenue and Highway 2.
6. **DELEGATIONS**
 - a) Pouce Coupe PAC Re: New Playground at Community Centre/School/Library.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Ministry of Energy, Mines and Petroleum Resources Re: Larger Scale Map Indicating the Parcels for the December 12, 2007 Disposition of Oil and Gas Rights.
 - b) Ministry of Health Re: Response to August 13, 2007 Letter Concerning the Situation at the North Peace Care Centre.
 - c) Suncor Energy Re: 50th Anniversary Invitation.
 - d) Northern Lights College Re: Invitation to Grand Opening of the Industry Training Centre.
 - e) PRRD Re: Bylaw Referral Form (Bylaws 1760 & 1761) to Facilitate the Subdivision of the 12 Acres into Two Lots for Rural Residential Use, Bear Mountain, Dawson Creek, dated October 1, 2007.
 - f) PRRD Re: Bylaw Referral Form (Bylaws 1762 & 1763) to Facilitate the Subdivision of 2.4 ha ~ 6 acre lot from a 137 Acre Property Along Highway 29, Chetwynd, dated October 9, 2007.

- g) PRRD Re: Referral Form (No. 201-2007-DVP) to Vary the Maximum Accessory Building Floor Area in Order to Build an Accessory Building for Personal Use, Fort St. John, dated October 11, 2007.
- h) Ministry of Children and Family Development Re: Proclamations for October as Foster Family Month, Community Living Month and Autism Awareness Month.
- i) BCHydro Re: Phase II of the *Turn It Off Challenge*.
- j) Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Application for an Infrastructure Planning Grant for the Utility-Based Data Inventory of Sewer and Water Systems Has Been Approved.
- k) Pouce Coupe & District Museum, Thank You Card

9. RESOLUTIONS

- a) Accounts Payable Report – October 3, 2007, \$15,280.58

10. BYLAWS

- a) Bylaw # 899, 2007 Tax Exemption Bylaw, Final Reading
- b) Bylaw # 900, 2007 Amendment to Village of Pouce Coupe Official Community Plan Bylaw #652, 1993, Final Reading
- c) Bylaw # 901, 2007 Amendment to Village of Pouce Coupe Zoning Bylaw # 653, 1993, Final Reading
- d) Bylaw #902, 2007 Amendment to the Service Charges for the Collection and Disposal of Solid Waste, First 2 Readings
- e) Bylaw 903, 2007 Amendment to the Culvert Installation Bylaw #579, 1991, First Three Readings
 - Report of CAO Attached

11. REPORTS

- a) Councillor Kux-Kardos Portfolio Report – Verbal
- b) Councillor White Portfolio Report – Verbal
- c) Councillor Kut Portfolio Report - Verbal
- d) Councillor Supernault Portfolio Report – Verbal
- e) Mayor Smith Portfolio Report
 - Report from UBCM 2007

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 10, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Christmas light up – Request of Councillor Kux-Kardos
- b) Dawson Creek Chamber of Commerce Re: 2008 Dawson Creek & Area Community Magazine & Visitors' Guide
- c) Motion to move to a Closed meeting of Council, as per section 90 (1) (l) of the Community Charter

15. ADJOURNMENT