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 November 19, 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 November 5, 2007

4. INTRODUCTION OF LATE ITEMS

5. PUBLIC HEARING

6. DELEGATIONS
a) Pouce Coupe Elementary PAC Re: Opinions and Funding for New Playground Equipment.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES
a) BC Sustainable Energy Association Re: Membership Fees.
b) Council Staff Planning Meeting November 27, 2007 – Strategic Planning Items.

8. CORRESPONDENCE
a) Spectra Energy Re: South Peace Pipeline and McMahon Gas Plant Modifications.
b) Association for Mineral Exploration BC Re: Kemess North Project – Sustainability of Northern Economies.
c) Premier's Consultation for Improved Cancer Care in Northern BC Re: Final Report.
d) Community Futures Re: Business Start Up, Self Employment Program.
e) Community Futures Re: Northern Women's Symposium Sponsorship Request.
f) Province of BC Office of the Premier Re: BC Climate Action Charter.
g) PRRD Re: Zoning Bylaws #1770 and #1771, To Amend the OCP and Zoning Bylaws to Facilitate the Phase 1 of the Subdivision, Creating 8 Lots for Rural and Residential Use Near the Lake, Swan Lake, Dated November 8, 2007.
h) PRRD Re: Zoning Bylaws #1766 and #1767, to Amend the OCP and Zoning Bylaws to Facilitate a Development for Servicing Heavy Duty Trucks and Storage, Chetwynd – Wildmare, Dated November 9, 2007.

i) PRRD Re: Bylaw #1768, to Rezone a Portion of the Northwest Corner of the Subject Property to Allow for the Proposed Subdivision and Industrial Use, Goodlow – Cecil Lake Road, Dated November 14, 2007.
j) PRRD Re: Bylaw #1772, to rezone the subject property from R-2 (Residential) to I-1 (Light Industrial) in order to build a contractors shop and storage yard for a trucking a construction business, Wonowon, Dated Novermber 15, 2007.
k) The Council of Canadians Re: Passage of A3 and Policy Paper #4 at the UBCM.
l) Ministry of Children and Family Development Re: Adoption Awareness Month – November
m) Carolyn Bonnick, Administrator District of Hudon's Hope Re: BC Hydro Transmission Crew Relocation Letter.

9. RESOLUTIONS

a) Accounts Payable Report – November 6, 2007, $51,304.46.
b) Accounts Payable Report – November 14, 2007, $498,507.80.

10. BYLAWS

11. REPORTS

a) 2007 Water Analysis
    - Report of DCAO
b) Tangible Capital Assets Workshop and MAIS Conference
    - Report of DCAO
c) Council Meeting Schedule and Acting Mayors for 2008
    - Report of CAO
d) 2008 Budget Schedule
    - Report of CAO
e) Councillor Kux-Kardos Portfolio Report – Verbal
f) Councillor White Portfolio Report – Verbal
g) Councillor Supernault Portfolio Report – Verbal
h) Councillor Kut Portfolio Report – Verbal
    - Meeting in Taylor with Housing Developer
i) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to November 14, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT