



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
Telephone: (250) 786-5794 Fax: (250) 786-5257  
www.poucecoupe.ca

### Minutes of the Regular Council Meeting of June 4, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Malcolm Supernault  
Councillor Donna White

**STAFF:** Peter Thomas, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Smith called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA**

**MOVED** by Councillor White and seconded, THAT  
the Agenda for the Regular Council Meeting of June 4, 2007 be adopted as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

a) Minutes of the Regular Council Meeting of May 22, 2007

**MOVED** by Councillor Kut and seconded, THAT  
the Minutes of the Regular Council Meeting of May 22, 2007 be adopted as presented.

**CARRIED**

**4. INTRODUCTION OF LATE ITEMS**

**ADD:**

- 8. g) Farmers Appreciation Golf Tournament, re: Sponsorship
- 8. h) PRRD, Development Variance Permit to Vary Setback to Build an Addition, Southwest of Fort St. John, dated May 31, 2007
- 8. i) PRRD, Bylaw Referral Form, to Redesignate Land from Agricultural to Rural Residential, to Accommodate a Subdivision for Residential Use, Tea Creek Area, dated June 4, 2007
- 11. j) Dawson Creek Tree Removal Policy
- 11. k) Economic Development Monthly Report for May
  - Report of EDA, Kristal D'Amato
- 11. l) Pouce Park Report for May
  - Report of Pouce Park Caretaker, Dennis Mack
- 14. Request to Call for a Special Meeting of Council to Hear the Final Readings of Bylaws 895 and 896, 2007 re: Pederson residential Subdivision Development.

**5. PUBLIC HEARING - NIL**

**6. DELEGATIONS**

a) Lorne Coldwell, Ledco Contracting

Mr. Coldwell answered questions from Council. He starts his route at 9:00 a.m. and would prefer to start at 7:00 a.m. in the new contract. The route takes 6-7 hours to complete. There are residents that put out more than the permitted three bags of garbage, and he would like to

address this in the new bylaw. He has two trucks and is looking for another. Mr. Coldwell would like to change the day from Monday to midweek to eliminate snow removal and statutory holiday confusion.

## 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL

## 8. CORRESPONDENCE

- a) PRRD, Bylaw Referral to Rezone 12 ha Portion from Residential 4 to Residential 2, to Accommodate Subdivision into 6-1.9 acre lots, Bear Mountain Area, dated May 23, 2007  
As per Council consensus, Council has no objection to this referral.
- b) PRRD, Bylaw Referral to Rezone Property from Small Agricultural Holdings to Residential to Divided into 2-20 acre lots, Bear Mountain Area, dated May 28, 2007  
As per Council consensus, Council has no objection to this referral.
- c) Dawson Creek 2008 Northern BC Winter Games re: Sponsorship.  
**MOVED** by Councillor White and seconded THAT  
Council donates \$500.00 to the Dawson Creek 2008 Winter Games, and that these funds come from the Donations to Special Events account.  
**CARRIED**
- d) Liana Burton, re: Tree Locations in Playground
  - Report of CAO**ACCEPTED** for information by consensus of Council.
- e) PRRD Memo, re: Draft North Peace Fringe Area Official Community Plan  
**ACCEPTED** for information by consensus of Council.
- f) Ripple Effects Ltd., re: Registration Form for Aboriginal Awareness Training Workshop  
Council **DIRECTED** Administration to contact the facilitator and see if he can come and give a presentation to Council on Aboriginal Awareness.
- g) Farmers Appreciation Golf Tournament, re: Sponsorship  
Council **DIRECTED** Administration to make a basket of our new 75<sup>th</sup> Anniversary promotional items as a donation.
- h) PRRD, Development Variance Permit to Vary Setback to Build an Addition, Southwest of Fort St. John, dated May 31, 2007  
As per Council consensus, Council has no objection to this referral.
- i) PRRD, Bylaw Referral Form, to Redesignate Land from Agricultural to Rural Residential, to Accommodate a Subdivision for Residential Use, Tea Creek Area, dated June 4, 2007  
As per Council consensus, Council has no objection to this referral.

## 9. RESOLUTIONS

- a) Accounts Payable Report – May 22, 2007 \$45,319.31
- b) Accounts Payable Report – May 25, 2007 \$52,048.31
- c) Accounts Payable Report – May 29, 2007 \$22,355.65  
**MOVED** by Councillor White and seconded THAT  
Council approves the accounts payable reports of May 22, 2007 in the amount of \$45,319.31, May 25, 2007 in the amount of \$52,048.31, and May 29, 2007 in the amount of \$22,355.65.  
**CARRIED**

## 10. BYLAWS

- a) Bylaw No. 897, 2007 – Warning of Fetal Alcohol Syndrome
- Final Reading
- MOVED** by Councillor White and seconded THAT  
Council passes the final reading of Bylaw No. 897, 2007, Warning of Fetal Alcohol Syndrome.
- CARRIED**

## 11. REPORTS

- a) Councillor Kux-Kardos Portfolio Report - Verbal  
Councillor Kux-Kardos was not in attendance at the meeting.
- b) Councillor Supernault Portfolio Report – Verbal  
Councillor Supernault has requested that we purchase 600m of chain link fence and 20 fence posts for the BMX Park. He is also looking at correcting the draining problem at the park.
- c) Councillor Kut Portfolio Report – Verbal  
Councillor Kut reported that the trackless machine is going into United Spring and Brake to receive modifications for the lawn mower. The 52<sup>nd</sup> Street Industrial Park project is nearing completion. The Mayor will work with Councillor Kut to find someone to modify the new float.
- d) Councillor White Portfolio Report - Verbal  
Councillor White reported that the 75<sup>th</sup> Anniversary committee is on track, and the library and fire department are doing well.
- e) Mayor Smith Portfolio Report - Verbal  
The Pouce Coupe parade will be the same route as last year. We are looking for a community group, like the Fire Department, to assist with barricade patrol. The Mayor is impressed with the number of volunteers on the 75<sup>th</sup> Anniversary Committee. Also, the Mayor attended the FCM AGM in Calgary, and will be forwarding a written report. The Mayor mentioned that the cemetery looks very well, congratulations the Public Works staff.
- f) Green Municipal Fund Transportation Proposal
- Report from Economic Development Assistant, Kristal D'Amato
- MOVED** by Councillor White and seconded THAT  
Council gives direction to start the grant proposal process to create a bus service between Pouce Coupe and Dawson Creek.
- CARRIED**
- g) Funding for July 1<sup>st</sup> Activities
- Report from Administrative Assistant, Carol Frost
- MOVED** by Councillor White and seconded THAT  
Council allocates \$650 for parade prize money; \$200 for fireworks honorarium; \$400 for parade candy; and \$500 for advertising for the Canada Day celebrations, and that these funds come from the Special Events account.
- CARRIED**
- h) Harden Park and BMX Track
- Report from Public Works Operator, Greg McNabb
- Councillor Supernault has requested that we purchase a fence to surround the park.

## i) Lagoon Study Report

- Report of CAO

**MOVED** by Councillor White and seconded THAT  
Report to be tabled to next meeting.

**CARRIED**

j) Trees Along 49<sup>th</sup> Avenue

- Report of CAO

The CAO reported that the trees had been inspected and appeared to be healthy. Cutting down healthy trees at the request of a single resident could set a precedent.

Council **DIRECTED** Public Works to investigate and take steps to remove any dangerous limbs or trees along 49<sup>th</sup> Avenue.

## k) Economic Development Monthly Report for May

- Report of EDA, Kristal D'Amato

**ACCEPTED** for information by consensus of Council.

## l) Pouce Park Report for May

- Report of Pouce Park Caretaker, Dennis Mack

**ACCEPTED** for information by consensus of Council.

12. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to May 30, 2007

**ACCEPTED** for information by consensus of Council.

13. **QUESTION PERIOD - NIL**14. **NEW BUSINESS**

## a) Special Meeting

Council **DIRECTED** Administration to arrange a Special meeting of Council to be held Thursday, June 7, 2007 at 6:00 p.m.

15. **ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

---

Chairperson  
Mayor Barb Smith

---

Recorder  
Chief Administrative Officer  
Peter Thomas

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a Meeting held in Council Chambers, Pouce Coupe, B.C.