



## 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 July 3, 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 June 18, 2007
  - b) Minutes of the Special Council Meeting of June 26, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Lagoon Study Revised Report
  - b) BMX Park Fence Revised Report
  - c) Nodes Construction Ltd. Development
- 8. CORRESPONDENCE**
  - a) Erik Karlsen, Agricultural Land Commission, re: Copy of Letter to H.F. Nodes Construction Ltd., Application to Exclude Land from the Agriculture Land Reserve
  - b) Erik Karlsen, Agricultural Land Commission, re: Copy of letter to Elvin Gowan/Ann Clayton re: H.F. Nodes Construction Ltd. Application
  - c) Lex Pacifica Law Corporation representing Elvin Gowan/Ann Clayton, Copy of Letter to Erik Karlsen, Agricultural Land Commission
  - d) 2007 Northeast British Columbia Coal Forum, October 10-11 at Tumbler Ridge, BC
  - e) Peter Julian, MP, Burnaby-New Westminster, re: PBDEs
  - f) Douglas A. Routledge, Vice President, Forestry & Northern Operations, Council of Forest Industries, re: Village of Pouce Coupe 75 years Incorporation

- g) PRRD, Bylaw Referral Form to Rezone Large Agricultural Holdings to Civic, Assembly and Institutional, to Accommodate a Community Care Facility North of Baldonnel, Dated June 15, 2007
- h) Jim Noble, Constituency Assistant, Peace River South, re: Invitation to Meeting with Mr. Lorne Mayencourt, MLA Vancouver-Burrard, June 29, 2007 at Dawson Creek
- i) Faye Salisbury, Corporate Officer, PRRHD, re: Peace River Regional District Seniors' Needs Study
- j) PRRD, Bylaw Referral Form to Re-Designate Rural Resource-Agriculture to Rural Residential and to Rezone Large Agriculture Holdings to Residential, East of the District of Taylor, dated June 21, 2007
- k) PRRD, DVP Referral Form to Vary the Maximum Accessory Building Floor Area in Order to Allow for Construction of a Shop, South of Charlie Lake Provincial Park, Dated June 25, 2007
- l) Mike Caisley, Mayor, District of Tumbler Ridge, re: Invitation to 6<sup>th</sup> Annual Grizfest Music Festival on August 4 and 5, 2007
- m) Jenny Kwan, MLA and Charlie Wyse, MLA, re: BC-AB Trade, Investment, and Labour Mobility Agreement
- n) Gordon Campbell, Premier, re: UBCM Meeting Request

**9. RESOLUTIONS**

- a) Accounts Payable Report – June 26, 2007, \$96,332.10
- b) Accounts Payable Report – June 28, 2007, \$ 478.84

**10. BYLAWS - NIL**

**11. REPORTS**

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

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to June 27, 2007

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**