



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 August 7, 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 July 16, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING - NIL**
- 6. DELEGATIONS - NIL**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Review of the Pouce Coupe Community Centre Joint Use Agreement
 - Report of Economic Development Assistant
 - b) Access to Nodes Industrial Development
 - Report of Chief Administrative Officer
 - Report of Councillor Kux-Kardos
 - Report of Mayor Smith
- 8. CORRESPONDENCE**
 - a) John H. Shevchuk, Lex Pacifica Law Corporation, to Agricultural Land Commission, re: Application W-36647 – H.F. Nodes Construction Ltd.
 - b) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647-H.F. Nodes Construction Ltd.
 - c) Penny Wilson, re: Homecoming and 75th Anniversary
 - d) Evan Saugstad, Community Coordinator for Grizzly Valley Area, Spectra Energy, re: South Peace Pipeline Feasibility Study

- e) Doreen Dery, Council Clerk, City of Prince George, re: July 1st parade
- f) Ken Cameron, Chief Executive Officer, Homeowner Protection Office, re: Important Changes to the Homeowner Protection Act
- g) April Moi, Executive Director, NRAHTA, re: Annual General Meeting & Rendezvous September 18-20, 2007
- h) PRRD, Bylaw Referral Form to Rezone Remainder of Quarter-Section Agricultural Land Reserve, to Accommodate Subdivision into Three Lots, Bear Mountain-Arras, Dated July 24, 2007
- i) Leta Hodge, Manager of Client Services, Ministry of Community Services, re: 2007 UBCM Convention – “Climates of Change”, September 24-28 in Vancouver
- j) PRRD, DVP Referral Form to Vary the Maximum Accessory Building Floor Area by an Increase of 186 m², from the Permitted Maximum Accessory Building Floor Area of 177 m², in Order to Allow for the Construction of a 225m² Shop Needed for the Land Owner’s Personal Storage Use, Golf Course Road, just West of the Golf Course Entrance, Dated July 26, 2007
- k) Sue Clark, Program Officer, Local Government Program Services, re: Community Tourism Grant (Phase I)
- l) Brenda Binnie, President, Gas Tax/Public Transit Management Services, re: Gas Tax Agreement Community Works Fund Payment
- m) Vi Robb, Resident, re: Garbage Pick Up
- n) Rick Thorpe, Minister of Small Business and Revenue, and Ida Chong, Minister of Community Services, re: Single Business Licence
- o) Issues in Focus, North Central Municipal Association, Dated August 2007
- p) Northern Health, re: Invitation on Ceremonial Groundbreaking on Rotary Manor Expansion
- q) UBCM, re: Deadline for Cabinet Minister Meeting Requests
- r) Joanne de Vries, Founder & CEO, Fresh Outlook Foundation, re: Annual Building Sustainable Communities Conference November 20 to 22, Kelowna.
- s) Save Our Northern Seniors (SONS), re: Safety for Care Home
- t) Richard Beattie, Reynars Funeral Home and Crematorium, re: River View Cemetery Bylaw

9. RESOLUTIONS

- a) Revenue & Expense Report – July 24, 2007
- b) Accounts Payable Report – July 23, 2007, \$4,001.13
- c) Accounts Payable Final Cheque Register Report – July 26, 2007, \$53,975.88
- d) Accounts Payable Report – July 30, 2007, \$40,436.50

10. BYLAWS

- a) Bylaw # 898, 2007, a Bylaw to Provide for Garbage Collection, for Council Consideration

11. REPORTS

- a) Provincial Government New Business License
 - Report of Administrative Assistant
- b) Upgrades to Pouce Park Cookhouse
 - Report of Chief Administrative Officer
- c) Unsightly Premises
 - Report of Chief Administrative Officer
- d) Pouce Park Month End Report, June & July 2007
 - Report of Contractor

- e) North East Region Tourism Development
 - Memo of Economic Development Assistant
- f) Pouce Park Camp Site Expansion
 - Report of Chief Administrative Officer
- g) Transit Service Between Dawson Creek and Pouce Coupe
 - Memo of Economic Development Assistant
- h) Homecoming Survey
 - Report of Economic Development Assistant
- i) Security Camera Report
 - Report of Chief Administrative Officer
- j) SPCA Contract
 - Report of Chief Administrative Officer
- k) Economic Development Assistant's Progress Report
 - Report of Economic Development Assistant
- l) Councillor Kut Portfolio Report - Verbal
- m) Councillor Kux-Kardos Portfolio Report – Verbal
- n) Councillor Supernault Portfolio Report – Verbal
- o) Councillor White Portfolio Report – Verbal
- p) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to August 1, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT