



## 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 August 20, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Chris Kux-Kardos  
Councillor Donna White

**STAFF:** Diana Chorney, Deputy Chief Administrative Officer

**MEDIA:** Joei Warm, Northeast News

**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 August 20, 2007 be adopted as  
presented. **CARRIED**

**3. ADOPTION OF MINUTES**

- a) Minutes of the Regular Council Meeting of August 7, 2007  
Amendments to Regular Council Meeting Minutes of August 7, 2007
- 7b) Indicate that Mayor Smith was "opposed" in the vote.
- 7b) Add that the motion was "carried"
- 8g) remove typo, second "come from"

**MOVED** by Councillor Kut and seconded, THAT  
the Minutes of the Regular Council Meeting of August 7, 2007 be adopted with above  
amendments. **CARRIED**

**4. INTRODUCTION OF LATE ITEMS**

**ADD:**

- 8 n) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 – H.F. Nodes Construction Ltd.
- 8 o) Fred Banham, CAO, Peace River Regional District, re: Lex Pacifica Law Corporation, request for access to records

**5. PUBLIC HEARING - NIL**

**6. DELEGATIONS**

- a) Ross Pickett, of the Pouce Coupe Motorcross Association Proposal  
Mr. Pickett introduced himself to Council, advised that at present he is the sole member of the proposed Pouce Coupe Motorcross Association. He is looking for a long term commitment for a proposed motorcross park within the Village of Pouce Coupe and that is why he suggests a 50 year agreement. Mr. Pickett apologized that he did not have pictures at this time but with general discussion he outlined where he would like to have the

motorcross park located which is on land owned by the VOPC and is located adjacent to the current Domart holdings. Mr. Pickett would appreciate a decision on the proposed site as soon as possible. Mayor Smith mentioned it seemed like a pretty good idea, especially the family usage. The Mayor informed Mr. Pickett that no decision would occur tonight as Council requires staff to determine legalities of donating land, retaining VOPC title, issue of viability, zoning and bylaws that are currently in force. Councillor Kux-Kardos expressed concern for these motorized ATV's & 4 wheelers using Village streets and lanes to access this park, when we currently have an issue with these vehicles within the Village. Council **DIRECTED** Administration to look into Mr. Pickett's proposal.

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

- a) Review of Changes to the Pouce Coupe Community Centre Joint Use Agreement
- Report of Economic Development Assistant
- Council reviewed the changes of the Joint Use Agreement for the Community Centre.

Deputy CAO outlined the requirement for a lawyer to have a final draft with which to present in negotiations with SD#59. Council agreed to the need for legal expertise to protect the Villages' interests. The Grant proposal may proceed with these agreements clearly marked "DRAFT" in order to access the grant funding while allowing the Village to seek legal advice on a proposed agreement. This applies to both agreements, for the Library and for the Community Centre.

**MOVED** by Councillor Kux-Kardos and seconded THAT  
This item be tabled to the next Council meeting.

**CARRIED**

## 8. CORRESPONDENCE

- a) Desiree McKenzie, Regional Advisor, community Investment, EnCana, re: Pouce Coupe Community Centre  
Council **DIRECTED** Administration to forward receipt and thank you letter.
- b) Minister Colin Hansen, re: British Columbia-Alberta Trade, Investment and Labour Mobility Agreement (TILMA)  
**ACCEPTED** for information by consensus of Council.
- c) Charles Jago, Chair, Fraser Basin Council, re: Invitation to Annual UBCM Breakfast, September 26, 2007, Parkview Terrace of Vancouver Convention & Exhibition Centre  
**ACCEPTED** for information by consensus of Council.
- d) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 – H.F. Nodes Construction Ltd.  
**ACCEPTED** for information by consensus of Council.
- e) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 – H.F. Nodes Construction Ltd.  
**ACCEPTED** for information by consensus of Council.
- f) Logan Lee, UBC MD, re: Northern Medical Program Community Partnership  
**ACCEPTED** for information by consensus of Council.
- g) Courtenay Johnston, Pouce Coupe Municipal Library, re: Approval of Members

**MOVED** by Councillor Kux-Kardos and seconded THAT  
 Council approves new members, Jane Leachman and Liana Burton, to sit on the  
 Library Board. **CARRIED**

- h) PRRD, Bylaw Referral Form to amend property from RR-A (Rural Resource-Agricultural) to Major Industrial, NE ¼ Section 5, Township 84, Range 18, W6M, PRD, Except Plans 11903, 19028, 25335, Fort St. John, Dated August 13, 2007  
**ACCEPTED** for information by consensus of Council without objections.
- i) PRRD, Bylaw Referral Form to amend property from RR (Rural Residential) to Residential, District Lot 418, except Plan 18222, Old Fort, Dated August 13, 2007  
**ACCEPTED** for information by consensus of Council without objections.
- j) PRRD, Bylaw Referral Form to re-designate Highway Commercial to Residential and to rezone the same from General Commercial to Residential to accommodate the residential use of the property, Lot 22, Plan 12245, Section 5, Township 84, Range 18, W6M, PRD, City of Fort St. John, Dated August 15, 2007  
**ACCEPTED** for information by consensus of Council without objections.
- k) Jackie Tegart, BC Healthy Communities, Regional Facilitator, Interior, re: Cities Fit for Children Provincial Conference, November 1-2, 2007 Kelowna  
**ACCEPTED** for information by consensus of Council.
- l) UBCM Convention, re: Annual Banquet Reserved Seating Process  
**ACCEPTED** for information by consensus of Council.
- m) City of Dawson Creek, re: BCSPCA in Support of Regulation of Exotic Animals and City of Dawson Creek's Motion  
**ACCEPTED** for discussion .Councillor Kux-Kardos inquired as to whether a letter of support was required? Mayor Smith advised that this item would be discussed at UBCM.
- n) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 – H.F. Nodes Construction Ltd.  
**ACCEPTED** for information by consensus of Council.
- o) Fred Banham, CAO, Peace River Regional District, re: Lex Pacifica Law Corporation, request for access to records  
**ACCEPTED** for information by consensus of Council.

## 9. RESOLUTIONS

- a) Accounts Payable Report – August 14, 2007 - \$70,135.07
- b) Accounts Payable Report – August 14, 2007 - \$215,289.50  
**MOVED** by Councillor White and seconded THAT  
 Council approves the Accounts Payable Reports of August 14, 2007 in the amount of \$70,135.07 and \$215,289.50. **CARRIED**

## 10. BYLAWS - NIL

**11. REPORTS**

- a) Application for the Utility-Based Data Inventory of Pouce Coupe Sewer and Water Systems – Phase 1 Grant

- Report of Economic Development Assistant

**MOVED** by Councillor Kux-Kardos and seconded THAT

Council approves the application for Utility-Based Data Inventory of Pouce Coupe Sewer and Water Systems – Phase 1 Grant

**CARRIED**

- b) Councillor Kut Portfolio Report-Verbal

Councillor Kut reported that he had directed the EDA Kristal D'Amato to look into a device, called a "Mosquito" that emits an irritating subliminal noise audible by humans thus causing them to leave the area. Perhaps this would cut down on the vandalism the Village has experienced over the past few years.

Councillor Kut reported that 52<sup>nd</sup> Ave is now complete with the contracting work from Mr. Nordli.

Residents reported to him that they were unhappy with the installation by Gilbert Gunter of fire hydrants, they were put in too low and now require an extension otherwise we won't be able to find them in the winter.

- c) Councillor Kux-Kardos Portfolio Report-Verbal

Councillor Kux-Kardos reported that the Museum has a wireless internet connection.

Museum is looking at purchasing a few new signs. They have for sale the B. Dalby book at \$20.00. The Museum Society is looking for pictures to compile for a 75<sup>th</sup> Anniversary scrapbook. The Museum needs to replace their furnace and are advertising to receive three quotes. Museum is scheduled to close on August 31 for the year, and the Society will be hosting their annual Harvest Tea on September 22. Councillor Kux-Kardos also reported that April Moi from NRAHTA was in our Village on Friday taking pictures of our seniors and some local youth. The walking tour pamphlet is nearing completion.

- d) Councillor Supernault Portfolio Report

Councillor Supernault was not in attendance due to illness. Councillor Supernault submitted a written report which Mayor Smith read.

- e) Councillor White Portfolio Report - Verbal

Councillor White reported that the library's reading program ends on Saturday with a barbeque from 11:00 a.m. to 2:00 p.m.

- f) Mayor Smith Portfolio Report - NIL

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER - NIL****13. QUESTION PERIOD****14. NEW BUSINESS**

- a) Pouce Park Access to Double Lane Road – Verbal

As a result of the tremendous traffic delays on July 1<sup>st</sup>, Mayor Smith spoke with Caribou Road Services personnel who suggested the Village widen their road into a double lane.

Councillor Kux-Kardos suggested that maybe the gate is interfering, perhaps the road is wide enough, we just need to be able to remove the gate temporarily.

Councillor Kut mentioned that in prior years we used another access into the Park; it is located just before the gymkhana grounds access and thus we had two points to enter and leave the Park from and very little traffic delays that year.  
Council **DIRECTED** Administration to look at possible use of this access.

Councillor Kut has been making the 52<sup>nd</sup> street drainage issue a priority, and has met with S. Nordli and a local resident, D. McLaughlan who brought this issue to our attention. Now that the drainage ditch has been replaced by a road (52<sup>nd</sup> St) the entire Industrial Subdivision area will now run off across 52<sup>nd</sup> Ave and cause flooding to those residents, as the culverts we currently have are not sufficient to handle the increase water drainage. The existing culvert system has 1 very large and 1 mid-size culvert all draining into a much smaller culvert. Additionally at the site of the convergence of these three culverts the ditch is so deep as to cause concerns for safety.  
Council intends to make rectifying this situation the first priority. Councillor Kut and CAO P.Thomas had directed S.Nordli to provide us with plans for the work required to rectify this situation.

**15. ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

---

Chairperson  
Mayor Barb Smith

---

Recorder  
Deputy Chief Administrative Officer  
Diana Chorney

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.