



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 20, 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 August 7, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING - NIL**
- 6. DELEGATIONS**
 - a) Ross Pickett, Pouce Coupe Motorcross Association Proposal
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Review of Changes to the Pouce Coupe Community Centre Joint Use Agreement
 - Report of Economic Development Assistant
- 8. CORRESPONDENCE**
 - a) Desiree McKenzie, Regional Advisor, Community Investment, EnCana, re: Pouce Coupe Community Centre
 - b) Minister Colin Hansen, re: British Columbia-Alberta Trade, Investment and Labour Mobility Agreement (TILMA)
 - c) Charles Jago, Chair, Fraser Basin Council, re: Invitation to Annual UBCM Breakfast, September 26, 2007, Parkview Terrace of Vancouver Convention & Exhibition Centre
 - d) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 - H.F. Nodes Construction Ltd.
 - e) Efrem Swartz, Lex Pacifica Law Corporation, re: Application W-36647 – H.F. Nodes Construction Ltd.

- f) Logan Lee, UBC MD, re: Northern Medical Program Community Partnership
- g) Courtenay Johnston, Pouce Coupe Municipal Library, re: Approval of Members
- 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
- 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
- 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
- k) Jackie Tegart, BC Healthy Communities, Regional Facilitator, Interior, re: Cities Fit for Children Provincial Conference, November 1-2, Kelowna
- l) UBCM Convention, re: Annual Banquet Reserved Seating Process
- m) City of Dawson Creek, re: BCSPCA in Support of Regulation of Exotic Animals and City of Dawson Creek's Motion

9. RESOLUTIONS

- a) Accounts Payable Report – August 14, 2007, \$70,135.07
- b) Accounts Payable Report – August 14, 2007, \$215,289.50

10. BYLAWS - NIL

11. REPORTS

- a) Application for Towns for Tomorrow and Spirit Squares Grant
 - Report of Economic Development Assistant
- b) Councillor Kut Portfolio Report - Verbal
- c) Councillor Kux-Kardos Portfolio Report – Verbal
- d) Councillor Supernault Portfolio Report – Verbal
- e) Councillor White Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER - NIL

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Pouce Park Access to Double Lane Road – Verbal
- b) 52nd Drainage, re: S. Nordli's surveying and submitting plans – Verbal

15. ADJOURNMENT