



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 September 4, 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 20, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Bonnie Harper and George Wiens, Northern Health, re: Proposals
 - b) Gilbert Gunter, Peavine Piledriving & Excavating Ltd., re: Construction of Subdivision
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Joint Use Agreement and Application for the Schools in Communities Grant Phase II
 - Report of Economic Development Assistant
 - b) Peace River Municipal Association Meeting September 12, Pouce Coupe Legion
 - c) Unsightly Premises Committee
- 8. CORRESPONDENCE**
 - a) Robin Graham, NRAHTA, re: Contract Agreement
 - b) Resident, D.C. McLauchlan, re: Hazardous Culverts
 - c) Mary Brawner, Vice President, Pouce Coupe & District Museum and Historical Society, re: "Wall of Fame" or "Memory Lane"
 - d) Emergency Preparedness Conference, November 21-23, 2007
 - e) Desiree McKenzie, Regional Advisor, Community Investment, EnCana, re: Donation to Pow Wow

- f) Courtenay Johnston, Library, re: Board Member
- g) Climate Change Workshop, Dawson Creek, September 11, 2007
- h) PRRD, Bylaw Referral Form to Redesignate Highway Commercial to Industrial and to rezone General Commercial to Light Industrial to Accommodate the Industrial Use of the Property, 101st Avenue between East Bypass Road and 81st Street, Dated August 27, 2007
- i) PRRD, DVP Referral Form to Vary the Maximum Accessory Building Floor Area From the Permitted Maximum Accessory Building Floor Area in Order to Allow for the Construction Shop Needed for the Land Owner's Personal Storage Use, Golf Course Road, West of the Golf Course Entrance, Dated August 28, 2007
- j) NCMA President Eileen Benedict, re: Electoral Boundaries Commission Preliminary Report
- k) Janice Nelson, Emergency and Health Services Commission, re: Invitation to Meet with BC Ambulance
- l) Mitch Kenyon, Municipal Insurance Association, re: Subscriber Account Statement
- m) Mayor Herb Pond, City of Prince Rupert, re: Emergency Resolution – 2007 Convention

9. RESOLUTIONS

- a) Accounts Payable Report – August 29, 2007, \$125,982.83

10. BYLAWS - NIL

11. REPORTS

- a) Progress Report of Economic Development Assistant
 - Report of Economic Development Assistant
- b) Disqualification from Office/Length of Absence
 - Memo of Deputy Chief Administrative Officer
- c) Nodes Property Removal From the Agricultural Land Reserve
 - Report of Chief Administrative Officer
- d) Councillor Kut Portfolio Report - Verbal
- e) Councillor Kux-Kardos Portfolio Report – Verbal
- f) Councillor Supernault Portfolio Report – Verbal
- g) Councillor White Portfolio Report – Verbal
- h) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to August 29, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter

15. ADJOURNMENT