



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 April 16, 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 April 2, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Dennis McLennan, Deadfall Tree Ranch re: Tree Planting Locations
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD, Bylaw Referral Form to Amend the OCP and Zoning Bylaws to Facilitate Subdivision for Rural Residential use, near Bear Mountain, Arras dated April 5, 2007
 - b) BC Hydro, re: Turn It Off Challenge
 - c) Dawson Creek Minor Baseball, re: Sponsorship in Dawson Creek Minor Baseball
 - d) South Peace Junior Soccer, re: Sponsorship in South Peace Junior Soccer
 - e) UBCM RCMP Survey, re: RCMP Contract Issues
 - f) FSJ Airshow, re: Invite to become an Airshow Sponsor
 - g) District of Lillooet, re: Congratulations on 75th Anniversary
 - h) Northern Lights College, re: Invite to Convocation
 - i) 57th Ave Petition, re: Community Plan Amendment By-Law No.1685, 2006 and Zoning By-law Amendment By-Law No. 1686, 2000

9. RESOLUTIONS

- a) Accounts Payable Report – April 5, 2007, \$ 11,214.70
- b) Accounts Payable Report – April 12, 2007, \$22,873.50

10. BYLAWS

- a) Bylaw # 890, 2007 to Establish a Local Area Service for the Purpose of Constructing Water, Sewer, and Road Services within the Pederson Residential Subdivision, and establish a Parcel Tax to recover the Cost of the Services, First Three Readings
- b) Bylaw # 891, 2007 to Authorize the Borrowing of Money to pay for the Cost of Constructing Water, Sewer, and Road Services within the Pederson Residential Subdivision, First Three Readings
- c) Bylaw # 892, 2007 Animal Control Bylaw, First Three Readings

11. REPORTS

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

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 12, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT