



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
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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 October 6, 2008 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 September 15, 2008
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
  - a) To Hear Concerns Regarding Bylaw No. 918, 2008, Pedestrian Pathway Dedication Cancellation Bylaw, A Bylaw to Permanently Close and Remove a Highway (Pedestrian) Dedication Between 46<sup>th</sup> and 47<sup>th</sup> Avenue, Pouce Coupe AND Dispose of the Land.
6. **DELEGATIONS**
  - a) Sean Merrick, Northern Dirt Riders Re: Proposal for Trails and Recreation Activities.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) BP Canada Re: Noel Project Update.
  - b) PRRD Re: Development Variance Permit #154/2008, to Vary the Maximum Allowable Floor Area of Accessory Buildings from 232 m<sup>2</sup> to 488 m<sup>2</sup> to Accommodate a Second 223 m<sup>2</sup> Shop, Bear Mountain Area, Dated September 16, 2008.
  - c) PRRD Re: Zoning Bylaw #1834, to Rezone 5 Lots from R-4 (Residential 4) to P-2 (Civic, Assembly and Institutional Zone) so that Lots Can Be Used in Conjunction with the Tupper Community Hall, Tupper, Dated September 24, 2008.
  - d) Schoolhouse Products Inc. Re: Folding Chairs and Tables for Pouce Coupe Community Centre.
  - e) Pouce Coupe Museum and Historical Society Re: Old Library Building.
  - f) Pouce Coupe Volunteer Fire Department Re: Appointment of New Member.

- g) Northern BC, Agent of Tourism BC Re: 2008 Northern BC Tourism Association AGM and Conference October 15-17, 2008.
- h) Community Futures Re: Northeast Regional Community Foundation.
- i) PRRD Re: Invitation to Farmed Animal Mass Carcass Disposal Emergency Plan Tabletop Exercise.
- j) Times Colonist, fwd from Blair Lekstrom Re: UBCM Overview.
- k) City of Dawson Creek Re: Dawson Creek Air Show Thank You.
- l) Municipal Insurance Association Re: Claim Status Report.
- m) Early Learning Project Manager, Gloria Cleave Re: Pouce Coupe StrongStart Grand Opening Invitation.

## **9. RESOLUTIONS**

- a) Accounts Payable Report September 16, 2008, \$26,068.80.

## **10. BYLAWS**

- a) Bylaw No. 918, 2008, Pedestrian Pathway Dedication Cancellation Bylaw, A Bylaw to Permanently Close and Remove a Highway (Pedestrian) Dedication Between 46<sup>th</sup> and 47<sup>th</sup> Avenue, Pouce Coupe, Final Reading.
- b) Bylaw No. 919, 2008 Tax Exemption Bylaw, A Bylaw to Exempt Certain Lands and Improvements Within the Village from Taxation, First Three Readings.
  - Letter from BC Assessment
  - Ad for Notice of Permissive Exemption

## **11. REPORTS**

- a) Pouce Park Campground Season Extension
  - Report of CAO
- b) Record of Tax Sale
  - Minutes as Recorded By CAO
- c) Minutes of the Surplus Equipment Bid Opening
  - Minutes as Recorded By CAO
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor White Portfolio Report – Verbal
- f) Councillor Supernault Portfolio Report – Verbal
- g) Councillor Kux-Kardos Portfolio Report – Verbal
- h) Mayor Smith Portfolio Report – Written

## **12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to October 1, 2008

## **13. QUESTION PERIOD**

## **14. NEW BUSINESS**

## **15. ADJOURNMENT**