



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

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 January 21, 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 January 7, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Dennis MacLennan - Deadfall Ranch Tree Farm Re: Tree Planting in 2008
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) BC Assessment Re: 2008 Property Assessment Roll.
 - b) Ministry of Health Re: Pouce Coupe Care Home and Peace River Haven.
 - c) COFI Re: COFI Annual Convention, April 16-18, 2008
 - d) Pouce Coupe School/Community Centre Playground Committee/PAC Re: Request for Funding.
 - e) Northern Environmental Action Team (NEAT) Re: *pRRRdy Says* Newsletter.
 - f) Ministry of Environment Re: Greywater Discharges Banned from Vessels in BC's Inland Waters.
 - g) Charlie Wyse, MLA Re: Improvement to BC Ambulance Dispatch Centre Required
 - h) PRRD Re: Bylaw's 1784 and 1785, 2008 to Re-designate Property from "Rural Resource-Agricultural" to "Highway Commercial" and to Rezone the Same from A-2 "Large Agricultural Holdings Zone" to C-4 "Recreational Commercial Zone" in order to accommodate an existing paintball game business, South Taylor, Dated January 15, 2008.

- i) PRRD Re: OCP/Zoning B/L #1779 and 1780, to Re-designate 12 ha (29 acres) from “Agricultural – Rural Resource” to “Residential” and to Rezone the same from A-2 (Large Agricultural Holdings) to R-4 (Residential 4) in order to accommodate a residential subdivision, Arras (Upper Cutbank along Highway 52N), Dated January 15, 2008.
- j) PRRD Re: Bylaw’s 1781 and 1782, 2008 to Re-designate the 8.54 ha portions of Lot 1 and 2 Plan, PGP43078, Section 25 Township 84, Range 20, W6M, PRD that lies West of the existing ALR boundary from “Small Agricultural Holdings” to “Light Industrial”; and to rezone the same from C-2 “General Commercial” zone to I-1 “Light Industrial Zone”, in order to subdivide the property and accommodate future industrial use, Charlie Lake.
- k) BC Rural Network Re: 5th BC Rural Communities Summit, March 13-15, 100 Mile House, BC.

9. RESOLUTIONS

- a) Accounts Payable Report – January 10, 2008 \$21,004.79.
- b) Accounts Payable Report – January 17, 2008 \$1,297.22.
- c) Accounts Payable Report – January 17, 2008 \$36,708.23.
- d) Accounts Payable Report – January 17, 2008 \$697.38.

10. BYLAWS

11. REPORTS

- a) Application for Emergency Preparedness Grant 2008
 - Report of CAO
- b) Pouce Coupe Fire Department 2007 Year End Report
 - Report of Fire Chief, Wally Zwahlen
- c) 2007 Pouce Coupe Inspections
 - Report of Dawson Creek Fire Chief, Gordon Smith
- d) 2008 Budgets
 - Report of CAO
- e) 2007 Summary of Library Activities and 2008 Budget
 - Report of Head Librarian, Courtenay Johnston
- f) Update on Status of the Pouce Coupe Fire Hall
 - Report of CAO
- g) Councillor Kut Portfolio Report – Verbal
- h) Councillor Supernault Portfolio Report – Verbal
- i) Councillor Kux-Kardos Portfolio Report – Verbal
- j) Councillor White Portfolio Report – Verbal
- k) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to January 17, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT