



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting March 17th, 2008 Held in the Village Council Chambers

ATTENDANCE:

Mayor Barb Smith
Councillor Christabelle Kux-Kardos
Councillor Malcolm Supernault

Diana Chorney, Deputy Chief Administrative Officer

Walter Andreeff – BP Canada Economic Development Advisor
Grant Short (arrived at 7:15 p.m.) – Resident

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kux-Kardos and seconded, THAT
the Agenda for the Regular Council Meeting of March 17, 2008 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of March 3, 2008.
MOVED by Councillor Kux-Kardos and seconded, THAT
the Minutes for the Regular Council meeting of March 3, 2008 be adopted as
presented. **CARRIED**

4. INTRODUCTION OF LATE ITEMS

- 7 c) Community Centre User Fees and Agreement
7 b) Report of DCAO

5. PUBLIC HEARING

- a) To Hear Concerns in Regards to Bylaws 906 through 911, 2008.
The Regular Council Meeting was tabled at 7:05 p.m. to go to Public Hearing. Council waited 5 minutes. As there were no attendants, the Public Hearing was closed at 7:10 p.m., and the Regular Council Meeting resumed at 7:11 p.m.

6. DELEGATIONS

- a) BP Canada, Presentation on the Noel Project, Walter Andreeff, Economic Development Advisor.
Mr. Andreeff gave a slide show, approximately 20 minutes long. Mr. Andreeff is an Economic Development Advisor for BP Canada and is based out of Grande Prairie. He came to discuss the major project at the Noel site, which is located 60 km Southwest of Dawson Creek. It includes property at One Island Lake Provincial Park, 11-15 kms East of Kelly Lake and the pipeline will run under the Kiskatinaw River. BP has 110 sections of land. There is a 40 year life span in this field. They intend to start drilling 130 wells over the next 5 -10 years, starting July 1st, 2008. The oil will be processed at the McMahon Plant of Spectra Energy in Taylor,

BC. They will be using electricity, solar, and wind to power the generators and other devices necessary. The first production is scheduled for September 2009. The line to Spectra Energy will run 20 km West of Pouce Coupe and will be 20". They intend to pull water used for fracing at 0.02 % from the Regional Aquifer – 2 km underground. The presentation and Q&A ended at 7:50 p.m.

- b) Grant Short arrived at 7:15 p.m. and participated in the BP presentation question and answer period. It was not until we were dealing with item 8 b) at approximately 8:00 p.m. that Mr. Short indicated he had come to discuss the proposed Bylaw change for an accessory building. He does not feel that 750 square feet is sufficient. He was quite dismayed upon being informed that he had missed the Public Hearing and Council had adopted the Bylaws presented at the Public Hearing. Council did however allow Mr. Short to speak and air his concerns and answer his questions. Mr. Short left the Council meeting dissatisfied with the outcome.

MOVED by Councillor Kux-Kardos and seconded THAT
Administration contacts Mr. Short by letter and advises him of the Development
Variance Permit process. **CARRIED**

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Janitorial Contract

- Report of CAO

MOVED by Councillor Kux-Kardos and seconded THAT
THAT Council accepts Elaine Haney's offer as per the recommendation of the CAO,
provided the contract requirements are fulfilled, and sign an agreement for janitorial
services for the Village Office and Public Works shop at a rate of \$430 per month
starting April 1, 2008 until March 31, 2010. **CARRIED**

- b) The Dimestore Fisherman

- Report of CAO

ACCEPTED for information by consensus of Council. Council will not be pursuing at this time.

- c) Community Centre User Fees and Agreement

MOVED by Councillor Supernault and seconded THAT

The Village of Pouce Coupe Administration takes on the responsibility of booking the
Community Centre until or unless a Village of Pouce Coupe Recreation Commission is
in place to take it over. **CARRIED**

The following changes need to be made to the Agreement: under Booking Regulations:
"Memorial services for a member of the community will be at no cost" needs to be removed
until Council can determine a further direction; and all damage deposits are to be received in
the form of a Certified Cheque or Money Order (guaranteed funds).

8. CORRESPONDENCE

- a) Northern Rockies Regional District Re: Opposition to Carbon Tax.

ACCEPTED for information by consensus of Council.

Council **DIRECTED** Administration to keep Council updated.

- b) PRRD Re: Bylaws #1794 and 1795 to Re-Designate Lands from "Agricultural – Rural
Resource" to "Rural – Residential" to Accommodate the Subdivision of One Residential Lot
from the Remainder of the Quarter, Southeast Pouce Coupe, Dated March 4, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws
#1794 and 1795, 2008.

- c) PRRD Re: Peace River Municipalities Association Meeting – April 9, 2008.
MOVED by Councillor Kux-Kardos and seconded THAT
Any Council member wishing to attend may do so, AND THAT the funds come from the Council travel account. **CARRIED**

Council **DIRECTED** Administration to RSVP for Mayor Smith, and Councillors Kux-Kardos and Supernault. Also, inquire as to whether Councillors Kut and White will be attending.

- d) NCMA Re: Electoral Boundaries Commission Final Report.
ACCEPTED for information by consensus of Council.
- e) Municipal Finance Authority Re: MFA Program Dividends
ACCEPTED for information by consensus of Council.
- f) UNBC Re: Donor Recognition
ACCEPTED for information by consensus of Council.
- g) UNBC Re: Northeast Regional Advisory Council Meeting – April 18, 2008.
MOVED by Councillor Kux-Kardos and seconded THAT
Mayor Smith be authorized to attend the Northeast Regional Advisory Council Meeting in Ft. St. John on April 18, 2008, AND THAT the funds come from the Council travel account. **CARRIED**

Administration was **DIRECTED** to remind Mayor Smith of the date closer to the meeting.

- h) City of Dawson Creek Re: 50th Anniversary (motion required for gift).
Council **DIRECTED** Administration to provide ideas for a gift, not to exceed \$100.
- i) Ministry of Health Re: Response to January 28, 2008 Letter Regarding the Interior and Northern BC Communications Centre of the BC Ambulance Service.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report – March 11, 2008, \$11,315.12.
- b) Accounts Payable Report – March 12, 2008, \$139.46.
MOVED by Councillor Kux-Kardos and seconded THAT
Council approves the Accounts Payable Reports of March 11 and March 12 in the amounts of \$11,315.12 and \$139.46 respectively. **CARRIED**

10. BYLAWS

- a) Bylaw No. 906, 2008 to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Industrial Park Zoning, Final Readings.
MOVED by Councillor Kux-Kardos and seconded THAT
Council passes the final readings of Bylaw No. 906, 2008, a Bylaw to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Industrial Park Zoning. **CARRIED**
- c) Bylaw No. 907, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Industrial Park Zoning, Final Readings.

MOVED by Councillor Kux-Kardos and seconded THAT
Council passes the final readings of Bylaw No. 907, 2008, a Bylaw to Amend the

Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Industrial Park Zoning.

CARRIED

- c) Bylaw No. 908, 2008 to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Pederson Residential Subdivision Zoning, Final Readings.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the final readings of Bylaw No. 908, 2008, a Bylaw to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Pederson Residential Subdivision Zoning.

CARRIED

- d) Bylaw No. 909, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Pederson Residential Subdivision Zoning, Final Readings.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the final readings of Bylaw No. 909, 2008, a Bylaw to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Pederson Residential Subdivision Zoning.

CARRIED

- e) Bylaw No. 910, 2008 to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Size of Accessory Buildings in R Zones, Final Readings.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the final readings of Bylaw No. 910, 2008, a Bylaw to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Size of Accessory Buildings in R Zones.

CARRIED

- f) Bylaw No. 911, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Size of Accessory Buildings in R Zones, Final Readings.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the final readings of Bylaw No. 911, 2008, a Bylaw to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Size of Accessory Buildings in R Zones.

CARRIED

- g) Bylaw No. 912, 2008 to Amend the Village of Pouce Coupe Sewer Frontage Parcel Tax Bylaw No. 869, 2005, Re: Rate Change, First Three Readings.

- Report of CAO

MOVED by Councillor Supernault and seconded THAT

The readings of the bylaw be tabled until the next Council Meeting.

CARRIED

- h) Bylaw No. 913, 2008 to Amend the Village of Pouce Coupe Water Frontage Parcel Tax Bylaw No. 859, 2004, Re: Rate Change, First Three Readings.

MOVED by Councillor Supernault and seconded THAT

The readings of the bylaw be tabled until the next Council Meeting.

CARRIED

11. REPORTS

- a) Frontage Tax Report

- Report of CAO

MOVED by Councillor Kux-Kardos and seconded THAT

The issue is tabled until the next Council Meeting.

CARRIED

- b) Councillor White Portfolio Report – Councillor White was not in attendance.

- c) Councillor Kux-Kardos Portfolio Report – Verbal

Councillor Kux-Kardos attended the Chamber Lunch on March 6. Councillor Kux-Kardos **DIRECTED** the CAO to invite the Peace Energy Co-op to make a presentation to Council. She has the BC Summit and a written report will follow. Councillor Kux-Kardos attended the Grand Opening of the Community Centre and thought it turned out great. Councillor Kux-Kardos will be away until March 31, 2008.

MOVED by Councillor Kux-Kardos and seconded THAT
Council approves the travel expense for the Mayor to attend the next NRAHTA meeting, AND THAT the funds come from the Council travel account.

CARRIED

d) Councillor Kut Portfolio Report – Councillor Kut was not in attendance.

e) Councillor Supernault Portfolio Report – Verbal

MOVED by Councillor Supernault and seconded THAT the meeting continue past 9 p.m. as required.

Councillor Supernault will sit in on interviews for the Public Works Operators and Seasonal Workers positions. Photos of freezing problem areas regarding the new storm sewer along 52nd Avenue were presented.

MOVED by Councillor Supernault and seconded THAT
the Public Works Supervisor provides a written report once a month, however an unusual or extraordinary situation would warrant an additional report.

CARRIED

f) Mayor Smith Portfolio Report – Verbal
Mayor Smith had nothing to report at this time.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 10, 2008

ACCEPTED for information by consensus of Council.

Council **DIRECTED** the CAO to bring back the item for all Council members to discuss Re: request for proposal for the old library building.

13. QUESTION PERIOD - NIL

14. NEW BUSINESS – NIL

15. ADJOURNMENT

The meeting was adjourned at 8:58 p.m.

Chairperson
Mayor Barb Smith

Recorder
Deputy Chief Administrative Officer
Diana Chorney

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a Meeting held in Council Chambers, Pouce Coupe, B.C.