



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 March 17, 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 March 3, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
 - a) To Hear Concerns in Regards to Bylaws 906 thorough 911, 2008
6. **DELEGATIONS**
 - a) BP Canada, Presentation on the Noel Project, Walter Andreess, Economic Development Advisor.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Janitorial Contract
 - Report of CAO
 - b) The Dimestore Fisherman
 - Report of CAO
8. **CORRESPONDENCE**
 - a) Northern Rockies Regional District Re: Opposition to Carbon Tax.
 - 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.
 - c) PRRD Re: Peace River Municipalities Association Meeting – April 9, 2008.
 - d) NCMA Re: Electoral Boundaries Commission Final Report.
 - e) Municipal Finance Authority Re: MFA Program Dividends
 - f) UNBC Re: Donor Recognition

- g) UNBC Re: Northeast Regional Advisory Council Meeting – April 18, 2008.
- h) City of Dawson Creek Re: 50th Anniversary (motion required for gift)
- i) Ministry of Health Re: Response to January 28, 2008 Letter Regarding the Interior and Northern BC Communications Centre of the BC Ambulance Service.

9. RESOLUTIONS

- a) Accounts Payable Report – March 11, 2008, \$11,315.12.
- b) Accounts Payable Report – March 12, 2008, \$139.46.

10. BYLAWS

- a) Bylaw # 906, 2008 to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Industrial Park Zoning, Final Readings.
- b) Bylaw # 907, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Industrial Park Zoning, Final Readings.
- c) Bylaw # 908, 2008 to Amend the Village Of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Pederson Residential Subdivision Zoning, Final Readings.
- d) Bylaw # 909, 2008 to Amend the Village Of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Pederson Residential Subdivision Zoning, Final Readings.
- e) Bylaw #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.
- f) Bylaw #911, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Size of Accessory Buildings in R Zones, Final Readings.
- g) Bylaw #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
- h) Bylaw #913, 2008 to Amend the Village of Pouce Coupe Water Frontage Parcel Tax Bylaw No. 859, 2004, Re: Rate Change, First Three Readings.

11. REPORTS

- a) Frontage Tax Report
 - Report of CAO
- b) Councillor White Portfolio Report – Verbal
- c) Councillor Kux-Kardos Portfolio Report – Verbal
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Supernault Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 10, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT