



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting March 3rd, 2008 Held in the Village Council Chambers

ATTENDANCE:

Mayor Barb Smith
Councillor Malcolm Supernault
Councillor Donna White
Councillor Christabelle Kux-Kardos

Peter Thomas, Chief Administrative Officer

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor White and seconded, THAT
the Agenda for the Regular Council Meeting of March 3, 2008 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of February 18, 2008.
Note that in the February 18, 2008 Minutes, item 11 (b) Court of Revision Appointment, that the definition terms have been changed in the *Community Charter* and the "Court of Revision" is now known as the "Parcel Tax Review Panel".

4. INTRODUCTION OF LATE ITEMS

ADD the following

- 8 k) Dimestore Fisherman Filming
- 8 l) NCMA Re: Convention in Prince George, May 7 to 9, 2008
- 9 c) Accounts Payable Report – March 3, 2008, \$5,225.87.
- 11 g) Mayor's Report – Written
- 11 h) Towns for Tomorrow Re: 2007 Updated Report
- 11 i) Reservoir Study
 - Report of CAO

DELETE the following

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

5. PUBLIC HEARING – NIL

6. DELEGATIONS – NIL

7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- a) Special Meeting with Northern Health Authority February 19, 2008 Re: Future of the Peace Haven and Care Home.
ACCEPTED for information by consensus of Council.
8. **CORRESPONDENCE**
- a) PRRD Re: Trees Available from the Ministry of Forests.
Council **DIRECTED** Administration to order these trees and have the Public Works department plant them according to the Ministry of Forests standards.
- b) PRRD Re: Bylaw's #1790 and 1791 to Redesignate the Property from "Rural Resource – Agricultural" to "Rural Residential" and to Rezone the same from A-1 (Large Agricultural Holdings) to R-5 (Residential 5 Zone) to Accommodate the Proposed Subdivision for Residential Use, Charlie Lake, Dated February 20, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws #1790 and 1791.
- c) Office of the Premier Re: Interior and Northern BC Ambulance Dispatch Centre.
ACCEPTED for information by consensus of Council.
- d) MLA Blair Lekstrom Re: Interior and Northern BC Ambulance Dispatch Centre.
Council identified a concern that the dispatch centre was not familiar with locations in our region. Council agreed that as they had no particular immediate concerns, that they take no action at this time. The next time an issue arises, it will be directed to our MLA for support.
- e) Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform Re: Mobile Business License Success in Okanagan-Similkameen.
Council **DIRECTED** Administration to send a letter to some of the smaller partners of the 17 participating communities and see how they are finding the system.
- f) MLA Blair Lekstrom Re: 2008 Throne Speech and 2008/2009 Budget.
ACCEPTED for information by consensus of Council.
- g) UBCM In the House Newsletter Re: BC Provincial Budget 2008.
ACCEPTED for information by consensus of Council.
- h) UBCM In the House Newsletter Re: Federal Budget 2008.
Council **DIRECTED** Administration to include Fort Nelson's letter regarding the Carbon Tax in the next Council Agenda.
- i) Northern Rockies Alaska Highway Tourism Association Re: Membership and NRAHTA Director.
MOVED by Councillor White and seconded THAT
Council supports Councillor Kux-Kardos in completing her term as a Director on the NRAHTA Board of Directors. **CARRIED**
- j) Laurie Ringaert, Measuring Up the North Re: Letter of Support
Council **DIRECTED** Administration to send a letter of support to Measuring Up the North and bring any more updates to future meetings.
- k) Dimestore Fisherman Filming
Council **DIRECTED** Administration to follow up on this promotional opportunity.

- l) NCMA Re: Convention 2008
MOVED by Councillor Kux-Kardos and seconded THAT
Any Councillor available to attend the NCMA Annual Convention in Prince George May 7-9, 2008 do so, and that the expenses come from the Council Travel Account.

CARRIED

Councillor Kux-Kardos and Mayor Smith indicated that they will be attending. Council **DIRECTED** Administration to book hotel rooms. The CAO advised that the Early Bird registration date is March 31, so any other members should confirm their attendance at the March 17 Council meeting.

9. RESOLUTIONS

- a) Accounts Payable Report – February 20, 2008, \$3,671.59.
b) Accounts Payable Report – February 28, 2008, \$6,001.78.
c) Accounts Payable Report – March 3, 2008, \$5,225.87.

MOVED by Councillor White and seconded THAT

Council approves the Accounts Payable Reports of February 20, 2008, February 28, 2008 and March 3, 2008 in the amounts of \$3,671.59, \$6,001.78, and \$5,225.87 respectively.

CARRIED

10. BYLAWS

- a) Bylaw # 906, 2008 to Amend the Village of Pouce Coupe Official Community Plan
Bylaw No. 652, 1993, Re: Industrial Park Zoning.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first two 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

- b) Bylaw # 907, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Industrial Park Zoning.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first two 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 # 908, 2008 to Amend the Village Of Pouce Coupe Official Community Plan
Bylaw No. 652, 1993, Re: Pederson Residential Subdivision Zoning.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first two 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 # 909, 2008 to Amend the Village Of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Pederson Residential Subdivision Zoning.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first two 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 #910, 2008 to Amend the Village Of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Size of Accessory Buildings in R Zones.
MOVED by Councillor Kux-Kardos and seconded THAT
 Council passes the first two 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 #911, 2008 Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Size of Accessory Buildings in R Zones.
MOVED by Councillor Kux-Kardos and seconded THAT
 Council passes the first two 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**

11. REPORTS

- a) Janitorial Contract
- Report of CAO
- MOVED** by Councillor Kux-Kardos and seconded THAT
 Provided the proponent can meet the requirements, Council accepts Arlene Moore's offer and signs an agreement for janitorial services for the Village office and Public Works shop at a rate of \$425 per month starting March 8, 2008 until March 31, 2010. **CARRIED**
- Council **DIRECTED** Administration to add to the contract that the contractor ensures the washroom supplies are stocked.
- b) Clarification on Geotechnical Recommendations, Pouce Coupe Lagoon Berm
- Report of Golder Associates Ltd.
- Council **DIRECTED** Administration to seek an opportunity to locate a long-term solution to the lagoon situation. Council **DIRECTED** Administration to investigate more options.
- c) Councillor White Portfolio Report – Verbal
 Councillor White attended an ESS meeting February 28. We have requested an Emergency Measures box kit to ready us for an emergency situation.
- d) Councillor Kux-Kardos Portfolio Report – Verbal
 Councillor Kux-Kardos had nothing to report.
- e) Councillor Kut Portfolio Report – Written, Community Centre Opening
 Council reviewed the Community Centre Grand Opening Schedule. Council **DIRECTED** Administration to ensure the Native Dancers are compensated for their appearance with a token gift.
- f) Councillor Supernault Portfolio Report – Verbal
 Councillor Supernault had nothing to report.
- g) Mayor Smith Portfolio Report – Written
ACCEPTED for information by consensus of Council.
- MOVED** by Councillor White and seconded THAT
 Council purchase up to \$100 in tickets for the Robert Munsch concert in Dawson Creek to be given to the library program for prize distribution, and that these funds come from the Council Public Relations account. **CARRIED**

- h) Towns for Tomorrow Re: 2007 Updated Report
MOVED by Councillor White and seconded THAT
Council approves the 2007 Updated Towns for Tomorrow application for the library facility. **CARRIED**

- i) Reservoir Study
- Report of CAO
- MOVED** by Councillor Kux-Kardos and seconded THAT
Council accepts CWMM Consulting offer to complete a Structural review of the Pouce Coupe reservoir for a sum no greater than \$10,000, and that these funds come from the 2008 Water budget. **CARRIED**

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 27, 2008
- ACCEPTED** as presented for information by consensus of Council.

The CAO noted that Council should consider advertising a request for proposal for the old library facility, giving everyone a chance to submit their plan for Council's consideration.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) Adam Panoulas Re: Proposed Music Festival in Pouce Park.
Council **DIRECTED** Administration to ensure the proponent has all licenses, insurance and regulations in place for the event.

15. ADJOURNMENT

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

Chairperson
Mayor Barb Smith

Recorder
Chief Administrative Officer
Peter Thomas

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.