



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 3, 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 February 18, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 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
- 8. CORRESPONDENCE**
 - a) PRRD Re: Trees Available from the Ministry of Forests.
 - 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.
 - c) Office of the Premier Re: Interior and Northern BC Ambulance Dispatch Centre.
 - d) MLA Blair Lekstrom Re: Interior and Northern BC Ambulance Dispatch Centre.
 - e) Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform Re: Mobile Business License Success in Okanagan-Similkameen.
 - f) MLA Blair Lekstrom Re: 2008 Throne Speech and 2008/2009 Budget.
 - g) UBCM In the House Newsletter Re: BC Provincial Budget 2008.

- h) UBCM In the House Newsletter Re: Federal Budget 2008.
- i) Northern Rockies Alaska Highway Tourism Association Re: Membership and NRAHTA Director.
- j) Laurie Ringaert, Measuring Up the North Re: Letter of Support

9. RESOLUTIONS

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

10. BYLAWS

- a) Bylaw # 906, 2008 to Amend the Village of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Industrial Park Zoning.
- b) Bylaw # 907, 2008 to Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Industrial Park Zoning.
- c) Bylaw # 908, 2008 to Amend the Village Of Pouce Coupe Official Community Plan Bylaw No. 652, 1993, Re: Pederson Residential Subdivision Zoning.
- d) Bylaw # 909, 2008 to Amend the Village Of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Pederson Residential Subdivision Zoning.
- 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.
- f) Bylaw #911, 2008 Amend the Village of Pouce Coupe Zoning Bylaw No. 653, 1993, Re: Size of Accessory Buildings in R Zones.

11. REPORTS

- a) Janitorial Contract
 - Report of CAO
- b) Clarification on Geotechnical Recommendations, Pouce Coupe Lagoon Berm
 - Report of Golder Associates Ltd.
- c) Councillor White Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Written, Community Centre Opening
- f) Councillor Supernault Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 27, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Adam Panoulas Re: Proposed Music Festival in Pouce Park.
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (k) of the Community Charter.

15. ADJOURNMENT