



## 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 April 7, 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 17, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
  - a) 2008 Frontage Tax Roll – No Written Submissions.
6. **DELEGATIONS**
  - a) Jeff Bray, Shaw Communications, Manager of Government and Regulatory Affairs in BC  
Re: Update of Activities Within the Region.
  - b) Wally Zwahlen, Fire Chief Re: Presentation of Fire Fighting Equipment.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) 2008 Budget Notes
8. **CORRESPONDENCE**
  - a) PRRD Re: Bylaw #1798, to Rezone the Property from Residential to Light Industrial to Allow the Use of the Same in Order to Accommodate an Existing Water Hauling Business and a Proposed Work Camp, Pink Mountain, dated March 13, 2008.
  - b) Pitch-In British Columbia Re: Membership Renewal.
  - c) UBCM Re: 2008 Resolutions Process
  - d) Fort St. John Community Arts Council Re: Peace Liard Regional Juried Art Exhibit.
  - e) Peace River Block News Re: Dawson Creek Outlook 2008.
  - f) Greg McNabb Re: Repair of Property.
  - g) Marie Scheck, Relay for Life Re: Sponsor Package.
  - h) Bruce Jagger, Kids Help Phone Re: Request for Sponsorship.
  - i) Wes Shoemaker, Emergency Management BC Re: Emergency Preparedness Week.
  - j) Gwen Barlee, Western Canada Wilderness Committee Re: Power Grab – BC's Rivers and Streams at Risk.
  - k) PRRD Re: Regional Solid Waste Management Plan – Public Consultation.

- l) Courtney Johnston, Pouce Coupe Municipal Library Re: New Board Member.
- m) BC Hydro Re: Energy Savings in BC for Earth Hour.
- n) UBCM Re: RCMP Contract Discussions
- o) Shelly Sha, Mile Zero Figure Skating Club Re: Community Centre Rental.
- p) LGMA Re: Conference Centerpieces.

## **9. RESOLUTIONS**

- a) Accounts Payable Report – March 19, 2008, \$9,070.67.

## **10. BYLAWS**

- a) 2008 Pederson Subdivision
  - Report of Chief Administrative Officer
- b) Bylaw # 904, 2008 To Establish a Local Area Service for the Purpose of Constructing Water, Sewer and Road Services Within That Part of the Village of Pouce Coupe Known as the Pederson Subdivision and to Establish a Parcel Tax to Recover the Cost of the Services, First Three Readings.
- c) Bylaw #905, 2008 To Authorize the Borrowing of Money to Pay for the Cost of Constructing Water, Sewer and Road Services Within That Part of the Village of Pouce Known as the Pederson Subdivision, First Three Readings.
- d) 2008 Frontage tax
  - Report of Chief Administrative Officer
- e) Bylaw # 912, 2008 to Amend the Sewer Parcel Tax Bylaw No. 869, 2005, First 3 Readings.
- f) Bylaw # 913, 2008 to Amend the Water Parcel Tax Bylaw No. 803, 2000, First 3 Readings.

## **11. REPORTS**

- g) Pouce Coupe Reservoir – Structural Assessment Inspection
  - Report of CWMM Consulting Engineers Ltd.
- b) FCM Registration
  - Report of Administrative Assistant
- c) Mobile Business Licensing in the Okanagan-Similkameen
  - Report of Administrative Assistant
- d) “Saddle Up for Spring”
  - Report of Administrative Assistant
- e) Fire Truck Purchase
  - Report of Chief Administrative Officer
- f) Economic Development Strategy Request for Proposals
  - Report of Chief Administrative Officer
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Councillor White Portfolio Report – Verbal
- j) Councillor Kux-Kardos Portfolio Report – Verbal
- k) Mayor Smith Portfolio Report – Written

## **12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to April 3, 2008

## **13. QUESTION PERIOD**

## **14. NEW BUSINESS**

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

## **15. ADJOURNMENT**