



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 September 15, 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 September 2, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Community Futures, Re: Economic Development Study Update, Sue Kenny
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD Re: Development Variance Permit #166/08 To Vary the Maximum Allowable Floor Area of Accessory Buildings from 232 m² to 318 m² to Allow for an Additional 223 m² Shop, North of Fort St. John, Dated September 4, 2008.
 - b) PRRD Re: "Seniors in Communities" Dialogue.
 - c) Dawson Creek and District Hospital Foundation Re: Donation to Charity Golf Tournament.
 - d) Nadine Gagne, Resident Re: School Crossings.
 - e) CUPE BC Re: Trade Investment and Labour Mobility Agreement.
 - f) Canadian Office and Professional Employees Union Local 378 Re: Independent Power Projects.
 - g) Fraser Basin Council Re: UBCM Breakfast September 24, 2008.
 - h) Project Team, Site C Re: Notice of Consultation Meetings In October and November.
 - i) 2010 Legacies Now Re: 2010 Legacies Now Programs.
 - j) EnCana Events Centre Re: Official Opening September 19, 2008.
 - k) Measuring Up the North Re: Year 2 Kick Start Workshop.
 - l) Youth Parliament of British Columbia Alumni Society Re: British Columbia Youth Parliament, 80th Parliament.

9. RESOLUTIONS

- a) Accounts Payable Report – September 4, 2008, \$22,460.36.
- b) Accounts Payable Report – September 11, 2008, \$19,166.59.

10. BYLAWS

- a) Bylaw No. 918, 2008, Pedestrian Pathway Dedication Cancellation Bylaw, A Bylaw to Permanently Close and Remove a Highway (Pedestrian) Dedication Between 46th and 47th Avenue, Pouce Coupe, First Readings.

11. REPORTS

- a) DPW Update Report
- b) Risk Assessment Report
 - Report of Harry Hamilton
 - Report of the Municipal Insurance Association
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Councillor White Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to September 10, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT