



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting October 5, 2009 Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Ken Drover
Councillor Laura Hamann
Councillor Peter Kut
Councillor Red Merrick (absent with notice)

Deanne Ennis, Deputy Chief Administrative Officer
Harry Hamilton, Public Works Supervisor

1. **CALL TO ORDER**
Mayor Clark called the meeting to order at 7:02 p.m.
2. **APPROVAL OF AGENDA**
MOVED by Councillor Drover and seconded THAT
Item 7 (b) Water Loop Project be moved to a Closed meeting of Council, as per section 90
(1)-(c) (labour issue) and that item 14 (a) Closed Meeting agenda be discussed at the
same time. **CARRIED**

MOVED by Councillor Kut and seconded, THAT
the Agenda for the Regular Council meeting of September 21, 2009 be adopted as
amended. **CARRIED**
3. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of September 21, 2009.
Item 7a) add further clarification that "...Council concurred that their interpretation of the
zoning bylaw is that manufactured/*modular homes* belong in R2 zone".

MOVED by Councillor Hamann and seconded THAT
the Minutes for the Regular Council meeting of September 21, 2009 be adopted as
amended. **CARRIED**
4. **INTRODUCTION OF LATE ITEMS**
11) Peace Country Memorials - Quote for Grave Markers.
5. **PUBLIC HEARING – NIL**
6. **DELEGATIONS – NIL**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Greg and Trisha McNabb Re: Storm Drain Runoff – Work Completed
Council **DIRECTED** Administration to send the letter verifying that Mr. McNabb is satisfied with
the work by registered mail.

- b) Water Loop Project
 - Letter from Mr. Steve Nordli
 - Minutes of Opening of Water Loop Completion Bids
 - Biddulph Excavating Quote
 - Gilbert Gunter Quote

MOVED by Councillor Kut and seconded THAT

The meeting moves to a Closed Meeting of Council at 7:10 p.m., as per sections 90 (1) (c) (g)-(labour issue) and (legal issue) of the Community Charter.

CARRIED

MOVED by Councillor Kut and seconded THAT

The Regular Meeting of Council resumes at 8:53 p.m. **CARRIED**

The Mayor returned to the regular meeting with this report:

MOVED by Councillor Drover and seconded, THAT barring no legal implications

Council approves the acceptance of the bid from Biddulph Excavating of Pouce Coupe, BC, in the amount of \$14,754.60 including GST, and that the funds come from the water loop capital budget account.

OPPOSED Councillor Hamann **CARRIED**

MOVED by Councillor Kut and seconded THAT the meeting proceeds past 9 pm as required.

CARRIED

8. **CORRESPONDENCE**

- a) PRRD Re: Bylaw Referral Form #1869, 2009 to Add a Text Amendment to the PRRD Bylaw 1343, 2001 that Allows for the Subject Property to have a Minimum Size of 2.2 acres "When the Parcel Has a Sewage System Approved by the Agency having Jurisdiction Regarding Sewage Disposal" in order to Subdivide a 3.46 acre Lot from the Subject Property for Residential Use, North of Fort St. John, Dated September 23, 2009.
ACCEPTED for information by consensus of Council.
- b) PRRD Re: Development Variance Permit No. 140-2009-DVP to Allow for the Variance of the Maximum Allowable Floor Area of Accessory Buildings, Varying from 232 m² to 297 m², in order to Build a 2000 ft² Shop for Personal Use, Fort St. John, Dated September 28, 2009.
ACCEPTED for information by consensus of Council.
- c) UNCB Re: Doug Little Memorial Dinner and Lecture Series 2009.
ACCEPTED for information by consensus of Council.
- d) Pouce Coupe District Museum and Historical Society Re: Thank You for Donation.
ACCEPTED for information by consensus of Council.
- e) Northern Health Re: Letter of August 26, 2009 Regarding Future Plans for Pouce Coupe Care Home.
ACCEPTED for information by consensus of Council.
- f) Northern BC Tourism Re: AGM, Prince George, October 19 and 20, 2009.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, October 1, 2009, \$49,346.61.
MOVED by Councillor Kut and seconded THAT
Council approves the Accounts Payable Reports from October 1, 2009 in the amount of \$49,346.61. **CARRIED**

10. BYLAWS

- a) Bylaw No. 929, 2009 Tax Exemption Bylaw, a Bylaw to Exempt Certain Lands and Improvements within the Village from Taxation, First Three Readings.
MOVED by Councillor Hamann and seconded THAT
Council passes the first three readings of Bylaw No. 929, 2009 Tax Exemption Bylaw, a Bylaw to Exempt Certain Lands and Improvements within the Village from Taxation. **CARRIED**

11. REPORTS

- a) Notices on Land Titles
- Report of CAO
- MOVED** by Councillor Drover and seconded THAT
As the lot line has been removed, and the property is no longer in violation of the zoning bylaw, THAT Council authorize the removal of the contravention, and cancel the notice on title for the property at 4801 47th Avenue, Pouce Coupe, old PID # 004-912-926, new PID # 027-937-496, legal description of Lot 14, Block 2, Plan 8565, S32, Twensp 77, R14, W6M, PRD, as per section 58 of the *Community Charter*. **CARRIED**

AND THAT

Council place a Notice on title at 4801 47th Avenue, Pouce Coupe, PID # 027-937-496; legal description of Parcel B, Block 2, Plan 8565, S32, Twensp 77, R14, W6M, PRD. (Being a consolidation of lots 13 & 14 see BB1073261), as per section 939 (9) of the *Local Government Act*. **CARRIED**

AND THAT

Council place a Notice on title at 4817 Bisette Drive, Pouce Coupe, PID # 027-718-522; legal description of Parcel A, Plan 8565, S32, Twensp 77, R14, W6M, PRD. (Being the consolidation of lots 4 & 5, see BB911765), as per section 939 (9) of the *Local Government Act*. **CARRIED**

- b) Pederson Subdivision 4821 Bisette Drive
- Report of CAO
- MOVED** by Councillor Hamann and seconded THAT
Council directs Administration to send a letter to the homeowner indicating the two options presented, and have them reply in writing how they would like to proceed with this situation. **CARRIED**
- c) Tourism Plan
- Report of CAO
- MOVED** by Councillor Drover and seconded THAT
Council approves the Community Tourism Foundations program plan, AND THAT Council will pursue the projects in accordance with the annual budget planning process, as the funds allow. **CARRIED**

- d) Peace River Basin Trust
- Report of CAO
- MOVED** by Councillor Drover and seconded THAT this item be tabled until a later date.
CARRIED
- e) Fire Hall Progress
- Report of Hegge Construction Ltd.
- ACCEPTED** for information by consensus of Council.
- f) Village Christmas Party
- Report of Administrative Assistant
- Council had a discussion about taking the Staff, Fire Chief, and the presidents of the local non-profits out to a restaurant for dinner.
- MOVED** by Councillor Kut and seconded THAT
the Administration check into having the Legion do the dinner and move forward with the arrangements provided it is under \$18/plate. **CARRIED**
- Invites should go to the Board members of the Museum and Library, and the members of the Volunteer Fire Department.
- g) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick was not in attendance.
- h) Councillor Drover Portfolio Report – Verbal
Councillor Drover had nothing to report at this time.
- i) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann attended the Northern Health consultation meeting in Dawson Creek. They already have arrangements made for everyone requiring assistance (addictions, care for ill, group apartments).
Councillor Hamann attended the Pouce Coupe Care Home Farewell Barbeque and received a plaque on behalf of the Village Council.
Wine for Books is coming and it would be nice to have Council representation. Mayor Clark and Councillor Hamann will attend.
- MOVED** by Councillor Hamann and seconded THAT
The Village purchases tickets for Mayor Clark and Councillor Hamann to attend the Wine For Books event at the library on Saturday, October 17, 2009, and that the funds come from the Public Relations account. **CARRIED**
- j) Councillor Kut Portfolio Report – Verbal
Councillor Kut attended the UBCM Convention. The appointment with Northern Health revealed that they appear bound and determined to tear down the Pouce Coupe Care Home building. Council discussed the other options for the building.
- Council discussed the contractor sealing off the water reservoir.
- k) Mayor Clark Portfolio Report – Verbal
Mayor Clark attended a couple of PRRD meetings. Much of the discussion circled around policing. The national contract deals with everything. 50% of the entire police force is in British Columbia. Council continued to discuss policing issues.

- l) Peace Country Memorials - Quote for Grave Markers.
Tabled until next meeting with the quote from Bergerons. Discussed a date for the Council Budget.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to September 25, 2009
The report was accepted as presented by consensus of Council.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) Motion to move to a Closed Meeting of Council, as per section 90 (1) (g)-(legal issue) of the Community Charter.
Item moved and discussed following 7b.

- b) Fire Hall Grand Opening Wine and Cheese
Council discussed having a grand opening celebration. Invitees should include PRRD, Mayors from surrounding communities, and MLA Blair Lekstrom. Consider food, hamburgers and hotdogs.

MOVED by Councillor Hamann and seconded THAT
Council hosts a wine and cheese for the grand opening of the new Fire Hall.

CARRIED

Invites will be sent to the press. Councillor Hamann will make arrangements for food and wine. Council would like to open first to the invitees and special guests and then open to the public for tours afterwards.

This item will be further discussed at the next meeting.

15. ADJOURNMENT

The meeting adjourned at 10:05 p.m.

Chairperson
Mayor Lyman Clark

Recorder
Deputy Chief Administrative Officer
Deanne Ennis

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.

Deputy Chief Administrative Officer
Deanne Ennis