



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 October 5, 2009
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 21, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Greg and Trisha McNabb Re: Storm Drain Runoff – Work Completed
 - b) Water Loop Project
 - Letter from Mr. Steve Nordli
 - Minutes of Opening of Water Loop Completion Bids
 - Biddulph Excavating Quote
 - Gilbert Gunter Quote
- 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.

- 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.
- c) UNCB Re: Doug Little Memorial Dinner and Lecture Series 2009
- d) Pouce Coupe District Museum and Historical Society Re: Thank You for Donation.
- e) Northern Health Re: Letter of August 26, 2009 Regarding Future Plans for Pouce Coupe Care Home.
- f) Northern BC Tourism Re: AGM, Prince George, October 19 and 20, 2009.

9. RESOLUTIONS

- a) Accounts Payable Report, October 1, 2009, \$49,346.61.

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.

11. REPORTS

- a) Notices on Land Titles
 - Report of CAO
- b) Pederson Subdivision 4821 Bissette Drive
 - Report of CAO
- c) Tourism Plan
 - Report of CAO
- d) Peace River Basin Trust
 - Report of CAO
- e) Fire Hall Progress
 - Report of Hegge Construction Ltd.
- f) Village Christmas Party
 - Report of Administrative Assistant
- g) Councillor Merrick Portfolio Report – Verbal
- h) Councillor Drover Portfolio Report – Verbal
- i) Councillor Hamann Portfolio Report – Verbal
- j) Councillor Kut Portfolio Report – Verbal
- k) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to September 25, 2009

13. QUESTION PERIOD

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.

15. ADJOURNMENT