



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
Telephone: 250 786 5794 Fax: 250 786 5257  
www.poucecoupe.ca

### 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 July 13, 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 June 15, 2009
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
  - a) Ruth Ellis-McDonald Re: Removal of Lot Lines.
  - b) Greg and Trisha McNabb Re: Peterson Subdivision Properties.
    - Report of CAO
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Phone Poll of June 29, 2009 Re: Water Loop Capital Project
    - Report of CAO
    - Legal Opinion from Solicitors Young, Anderson
    - Construction Schedule from Nordli Consulting and Surveying
8. **CORRESPONDENCE**
  - a) Northern Health Re: NCMA Meeting May 7, 2009.
  - b) Fort St. John Petroleum Association Re: Invitation to 50<sup>th</sup> Anniversary Celebration from August 27 to 29, 2009.
  - c) Bob Gammer, BC Hydro Re: Meeting on September 9, 2009.
  - d) Ministry of Energy, Mines and Petroleum Resources Re: Teleconference to Discuss "Good Neighbor" Initiative and the Independent Farmers' Advocate.

- e) PRRD Re: Zoning Bylaw #1857, 2009 to Re-zone an 8.5 acre Portion of Property from A-2 (Large Agricultural Holdings) to Oil/Gas Production Zone to Accommodate a Waste Water Disposal Facility, North of McQueen's Slough – Along Rolla Road, Dated June 19, 2009
- f) PRRD Re: Zoning Bylaw #1852, 2009 to Re-designate and Re-zone the Fort St. John Regional Airport from AP (Airport Industrial Zone) to NPRA-CD (North Peace Regional Airport – Comprehensive Development Zone), east of Fort St. John, dated July 2, 2009.
- g) TransCanada Keystone Pipeline GP Ltd. Re: Groundbirch Pipeline Project.
- h) UBCM Re: Gas Tax Agreement Community Works Fund Payment.
- i) City of Fort St. John Re: Invitation to International Air Show.

## **9. RESOLUTIONS**

- a) Accounts Payable Report, June 22, 2009, \$43,287.54.
- b) Accounts Payable Report, June 30, 2009, \$103,609.41.

## **10. BYLAWS**

- a) Bylaw #928, Board of Variance Bylaw 2009, Final Reading.

## **11. REPORTS**

- a) Community Centre Janitorial Agreement
  - Report of CAO
- b) Staff Training Report
  - Report of CAO
- c) Northern Lights College Lot Request
  - Report of CAO
- d) Public Works Department Progress Report
  - Report of Public Works Supervisor
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report – Verbal
- h) Councillor Merrick Portfolio Report – Verbal
- i) Mayor Clark Portfolio Report – Verbal

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

- Progress Report to July 8, 2009

## **13. QUESTION PERIOD**

## **14. NEW BUSINESS**

## **15. ADJOURNMENT**