



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
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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 August 16, 2010  
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 July 12, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Arthur Hadland Re: The Other Side of the Site C Story.
  - b) Ravi Jassal, Golder and Associates, Lagoon Project Update.
  - c) Brian Hanna and Ryan Feist Re: Subdivision Update.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Policy Manual Updates (from previous Council package)
- 8. CORRESPONDENCE**
  - a) City of Fort St. John Re: Peace River Municipalities Association Meeting Sept 2, 2010.
  - b) Office of the Premier Re: 2010 UBCM Convention.
  - c) BCRPA Re: Request for Letter of Support for Recreation Infrastructure Renewal.
  - d) UBCM Re: Gas Tax Agreement Community Works Fund Payment.
  - e) MIA Re: MIABC Dividend Cheque, \$621.00.
  - f) Dawson Creek Gradfest Committee Re: Thank You for Donation.
  - g) Royal Canadian Legion Re: Military Service Recognition Book.
  - h) PRRD Re: Bylaw #1905, 2010 to Rezone Property from R-3 (Residential) to I-1 (Light Industrial) to Accommodate a Proposed Auto Repair Shop, Grandhaven area, Dated July 22, 2010.

- i) PRRD Re: OCP/Zoning Bylaw #1906 and 1907 to Rezone Lots from R-4 (Residential) to I-1 (Light Industrial) and to Amend the OCP, Junction of Highway 97S and 237 Road – Towards Fort Nelson, Dated August 4, 2010.
- j) PRRD Re: Proposed Temporary Use Permit to Accommodate the Development of an RV Park, South of the Dawson Creek Airport, Dated August 9, 2010.
- k) PRRD Re: Development Variance Permit #110-2010 to Allow for the Variance or the Rear Parcel Line Setback from 5.0m to 4.3m for the Purpose of Sitting a 94m<sup>2</sup> Mobile Home, Fort St. John, Dated August 10, 2010.
- l) ALS Society Re: Walk for ALS Fundraiser.
- m) Ministry of Housing and Social Development Re: Local Government Input on Liquor Licence Applications.
- n) Pouce Coupe Volunteer Fire Department Re: Appointment New Member, Cam Harris.

## **9. RESOLUTIONS**

- a) Accounts Payable Report, August 12, 2010, \$260,456.68.

## **10. BYLAWS – NIL**

## **11. REPORTS**

- a) DPW Update Report
  - Report of DPW Supervisor
  - DPW Updates, August 11, 2010
- b) Reservoir Tender Analysis and Award Recommendation
  - Report of Dayton and Knight Ltd.
- c) Request for Meeting with Member of Parliament, Jay Hill
  - Report of CAO
- d) Fire Hall Fence Proposal
  - Report of CAO
- e) Property Listing Extension with Cascade Realty
  - Report of CAO
- f) Zoning Issue Variance Request
  - Report of CAO
- g) Surplus Equipment Sale – 1971 Ford Fire Truck
  - Report of CAO
  - Minutes of Opening of Fire Truck Bids
- h) Sewer Line Flushing Contract
  - Report of CAO
  - Minutes of Opening of Sewer Flush Proposals
- i) Engineering Service Proposals
  - Report of CAO
  - Minutes of Opening of Engineering Service Proposals
- j) WWF Great Canadian Shoreline Cleanup
  - Report of Administrative Assistant
  - Email from the WWF
- k) Councillor Merrick Portfolio Report – Verbal
- l) Councillor Hamann Portfolio Report – Verbal
- m) Councillor Drover Portfolio Report – Verbal
- n) Councillor Kut Portfolio Report – Verbal

o) Mayor Clark Portfolio Report

- Letter to the Secretary General, Canadian Radio-television Telecommunications Commission Re: Broadcasting Notice of Consultation CRTC 2010-497
- Letter to the Secretary General, Canadian Radio-television Telecommunications Commission Re: Broadcasting Notice of Consultation CRTC 2010-498

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to August 11, 2010

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Tangible Capital Assets Policy 3.5
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) of the Community Charter.

**15. ADJOURNMENT**