



## 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 September 8, 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 August 10, 2009.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
  - a) Archdeacon Greg Gilson, Christ Church Re: Opportunities for a Road Sign along the Highway 2 Corridor.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) District of Hudson's Hope Re: Peace River Municipalities Association Meeting – September 22, 2009.
  - b) Wally Zwahlen, Pouce Coupe Volunteer Fire Department Chief Re: Appointment of New Member – Petur Roy.
  - c) City of Grande Prairie Re: Invitation to Olympic Flame Celebration.
  - d) Northern Environmental Action Team Re: Application for the Federal Government's Community Adjustment Funds.
  - e) South Peace Seniors Access Services Society Re: Opening of the South Peace Seniors Access Centre.
  - f) UBCM Re: Pandemic Planning.
  - g) North Wind Healing Centre Society Re: Celebration Gathering Invite.
  - h) PRRD Re: Volunteer Recognition Banquet and Nominations.

- i) PRRD Re: Future of Pouce Coupe Care Home Building.
- j) PRRD Re: Bylaw Referral Form (Number Pending) to Reduce the Minimum Lot Size and Lake Frontage From 0.4 ha to 0.137 ha and from 55 m to 22.8 m and also to Rezone the Property From R-2 to R-1 in order to Subdivide the Property.
- k) PRRD Re: Bylaw Referral #1870, North Peace Fringe Area Official Community Plan.
- l) Big 50 Safety Road Rally Re: Request of Donations of Raffle Items.
- m) Pouce Coupe and District Museum and Historical Society Re: Request of Donations for the Annual Harvest Tea and Bake Sale.
- n) Dawson Creek Kinsmen Re: Request for Donation to the Annual Charity Glowball Golf Tournament.
- o) City of Dawson Creek Re: 2009 Northeast BC Energy Conference September 23-25.

**9. RESOLUTIONS**

- a) Accounts Payable Report, August 24, 2009, \$412,539.03.
- b) Accounts Payable Report, September 3, 2009, \$33,429.10.

**10. BYLAWS – NIL**

**11. REPORTS**

- a) Fire Hall Progress Certificate
  - Report of Hegge Construction Ltd.
- b) Board of Variance Report
  - Report of Chief Administrative Officer
- c) Councillor Drover Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Hamann Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to September 2, 2009

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Ratification of Phone Poll Re: Seal Coating on 52<sup>nd</sup> Street
- b) Andrew Verdon Re: Petition for the Change of Building Regulations Bylaw # 916.

**15. ADJOURNMENT**