



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 Meeting of Council June 20, 2011
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of June 6, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Andre and Tina Lavoie**
Re: Water usage during restrictions
 - b) Dan and Sandy Steele**
Re: Request for variance on building secondary building prior to primary
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) UBCM**
Re: Call for Nominations for the 2011/2012 UBCM Executive
 - b) District of Elkford**
Re: Relationships between Municipalities and Local First Nations
 - c) District of Tumbler Ridge**
Re: Invitation to participate in GRIZFEST Music Festival
- 9. CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)**
 - a) Seniors and the HST – Information**
 - b) Child Find – Flyer Posting**



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- c) **Northern Health** – Primary Care in Prince Rupert
- d) **North East Invasive Plant Committee** – 2010 Plan and Profile
- e) **GFOA** – May 2011 Update
- f) **NCLGA** – Northern BC Citizen Series Webinars
- g) **NCLGA** – Carbon Neutral Regional Workshops and Webinars

10. RESOLUTIONS

- a) **Accounts Payable Report** - \$97,826.44
- b) **Accounts Payable Report** - \$25,736.82

11. BYLAWS

- a) **Bylaw No 944, 2011** – A bylaw to amend the “Village of Pouce Coupe Zoning Bylaw, No. 931, 2010- First, second and third readings

12. REPORTS

- a) **Councillor Merrick**
- b) **Councillor Fynn**
- c) **Mayor Clark**

13. REPORT OF THE ADMINISTRATIVE ASSISTANT

- a) **Parade Update**
- b) **BC One Call**
- c) **Auditor’s Report**

14. QUESTION PERIOD

15. NEW BUSINESS

- a) **PNG Gas Line Proposal**

16. IN-CAMERA

17. RISE AND REPORT

18. ADJOURNMENT