



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### **Minutes of Regular Council Meeting May 17, 2010 Held in the Village Council Chambers**

**ATTENDANCE:** Mayor Lyman Clark  
Councillor Red Merrick  
Councillor Ken Drover  
Councillor Laura Hamann  
Councillor Peter Kut (absent with notice)

Deanne Ennis, Deputy Chief Administrative Officer

**GALLERY:** Dale Rose, Sander Rose Trobak

1. **CALL TO ORDER**  
Mayor Clark called the meeting to order at 7:00 p.m.
2. **APPROVAL OF AGENDA**  
**MOVED** by Councillor Hamann, and seconded, THAT  
The Agenda for the Regular Council Meeting of May 17, 2010 be adopted as presented.  
**CARRIED**
3. **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of May 3, 2010.
  - b) Minutes of the Opening of the Pouce Park Septic Tank Proposals of May 13, 2010.  
**MOVED** by Councillor Merrick and seconded THAT  
The Minutes of the Regular Council Meeting of May 3, 2010 and the Minutes of the Opening of the Pouce Park Septic Tank Proposals of May 13, 2010 be adopted as presented.  
**CARRIED**
4. **INTRODUCTION OF LATE ITEMS**
  - 8c) Dawson Creek Gradfest Committee Re: Request for Donation, 2010.
  - 8d) Focus Engineering Re: Installation Audit and Materials Inventory Check – Pederson Subdivision.
  - 8e) BC Hydro Re: Site C Informational Meeting
    - Report of Administrative Assistant
5. **PUBLIC HEARING – NIL**
6. **DELEGATIONS**
  - a) Dale Rose, Auditor Re: 2009 Financial Statements.  
Mr. Rose made a presentation regarding the 2009 Financial Statements.  
Mayor Clark thanked Mr. Rose for coming.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES – NIL**

## 8. CORRESPONDENCE

- a) Sunlife Board of Directors Re: Board Member Requirements.  
This item was **ACCEPTED** for information by consensus of Council.
- b) Dawson Creek Relay For Life Re: 2010 Relay for Life Sponsorship.  
This item was **ACCEPTED** for information by consensus of Council.
- c) Dawson Creek Gradfest Committee Re: Request for Donation, 2010.  
**MOVED** by Councillor Hamann and seconded THAT  
Council donates \$250.00 to Gradfest 2010, and that these funds come from the donations to Special events account. **CARRIED**
- d) Focus Engineering Re: Installation Audit and Materials Inventory Check – Pederson Subdivision.  
Mayor Clark will speak to Public Works regarding the discrepancies.  
Council **DIRECTED** Administration to word the policy to indicate that contractors must be bondable.
- e) BC Hydro Re: Site C Informational Meeting
  - Report of Administrative Assistant
 Council **DIRECTED** Administration to arrange the meeting for June 21<sup>st</sup>, 2010 at 6 p.m.

## 9. RESOLUTIONS

- a) Accounts Payable Report, May 13, 2010, \$49,827.17.  
**MOVED** by Councillor Hamann and seconded THAT  
Council accepts the Accounts Payable Report from May 13, 2010 in the amount of \$49,827.17. **CARRIED**

Council requested a report from Chief Wally Zwahlen for a report on the Zone 5 Fire Chief's Meeting. Mayor Clark will request this from Chief Zwahlen.

## 10. BYLAWS

- a) Bylaw #930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, Third Reading.  
**MOVED** by Councillor Hamann and seconded THAT  
Council proceeds with the 3<sup>rd</sup> Reading of Bylaw No. 930, A Bylaw to Amend the Village of Pouce Coupe Official Community Plan. **CARRIED**
- b) Bylaw #931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, Third Reading.  
**MOVED** by Councillor Hamann and seconded THAT  
Council proceeds with the 3<sup>rd</sup> Reading of Bylaw No. 931, A Bylaw to A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw. **CARRIED**

## 11. REPORTS

- a) Pouce Park Holding Tank
  - Report of CAO
 Council tabled this item pending more information from Barry and Donna at Pouce Park, as well as from Quentin Biddulph regarding his bid. Councillor Merrick will contact Barry and Donna.
- b) DPW Update Report  
This item was **ACCEPTED** for information by consensus of Council.

- c) Councillor Merrick Portfolio Report – Verbal  
Councillor Merrick would like clarification from Public Works as to who removed the dirt from the Beamish/Norman property on Bissette Drive.
- d) Councillor Drover Portfolio Report – Verbal  
Councillor Drover had nothing to report at this time.
- e) Councillor Hamann Portfolio Report – Verbal  
Councillor Hamann had nothing to report at this time.
- f) Councillor Kut Portfolio Report – Verbal  
Councillor Kut was not in attendance.
- g) Mayor Clark Portfolio Report – Verbal  
Mayor Clark attended the NCLGA, including the AGM for the Northern Medical Program Trust and training. Mayor Clark spoke to Kathy and Dr. Jago, who were not aware of Step Up ‘N Ride. Mayor Clark asked about people who need assistance to get to medical appointments. Doctor assigned if they have appointment or specialist appointment a ride is provided. If they want a different doctor, it’s their responsibility to get their own ride.

The Peace Haven bus is used to bring residents out to Seniors’ Dinners, etc.

Various motions were passed to go to UBCM: future water needs, single transferable licence plate, reinstatement of gaming grants, school district funding, improved training for rural general practitioners, youth treatment programs, emergency management training, RCMP costs, malpractice allegations, training for fire and rescue, and mandatory snow tires.

Mayor Clark nominated Doug Roper from Fort Nelson for NCLGMA board. Their Mayor, Bill Streeper, pulled Fort Nelson out of the NCLGMA.

EnCana had a presentation at City Hall in Dawson Creek including a powerpoint presentation, lunch, and well site tour at Bessborough area.

There was a Special Economic Development meeting in the morning, and NLC Graduation ceremony at Unchagah Hall in the afternoon. Pouce Coupe was publicly thanked for our part in the project.

Tumbler Ridge had a grand opening of the Paleontology Museum. It is very nice and they are hoping it will be a major tourist draw to the area. Minister Lekstrom and Mayor Fred Jarvis from Taylor were also in attendance.

## 12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 13, 2010  
This item was **ACCEPTED** for information by consensus of Council.

## 13. QUESTION PERIOD – NIL

**14. NEW BUSINESS**

- a) Development Variance Permit Application: 5300 – 49<sup>th</sup> Avenue.
  - Report of CAO

**MOVED** by Councillor Merrick and seconded THAT

A development variance permit be granted in principal to Mr. Roger St. Pierre allowing him to build an accessory building over the maximum allowable size according to the Village Zoning Bylaw at 5300 49<sup>th</sup> Street, AND THAT

The public be allowed 10 days to comment prior to a formal resolution at the June 7 Council Meeting that will allow the structure. **CARRIED**

- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter.

**MOVED** by Councillor Hamann and seconded THAT

Council moves to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter. **CARRIED**

The meeting moved to a Closed meeting of Council at 8:48 p.m.

The regular meeting resumed at 9:15 p.m.

**15. ADJOURNMENT**

The meeting adjourned at 9:19 p.m.

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Chairperson  
Mayor Lyman Clark

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Recorder  
Deputy Chief Administrative Officer  
Deanne Ennis

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a meeting held in Council Chambers, Pouce Coupe, B.C.

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Deputy Chief Administrative Officer  
Deanne Ennis