



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting May 3, 2010 Held in the Village Council Chambers

ATTENDANCE:

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

Deanne Ennis, Deputy Chief Administrative Officer

GALLERY:

Karen Lai, SPARC BC
Anna deMontezuma, MUTN Dawson Creek
Peter Scholz, OCP and Zoning Bylaw Consultant
Cory Lizotte, Pouce Coupe Community Church
Dustin Bodnaryk, Tourism Dawson Creek and MUTN Dawson Creek

1. CALL TO ORDER

Mayor Clark called the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kut, and seconded, THAT

The Agenda for the Regular Council Meeting of May 3, 2010 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of April 19, 2010.
Item 11d should read "Councillor Merrick had nothing to report at this time."
Item 11e should read "Councillor Kut had nothing to report at this time."
These were typographical errors.

MOVED by Councillor Kut and seconded THAT

The Minutes of the Regular Council Meeting of April 19, 2010 be adopted as amended.

CARRIED

4. INTRODUCTION OF LATE ITEMS

- 8f) Pouce Coupe Museum Re: Request for Barricades for Grand Opening.
8g) Allan Armstrong Re: Request to Waive Park Fees for Family Reunion.
8h) PRRD Re: Temporary Commercial Use Permit #52/2010 to Operate an Existing Recreational Paintball Game Business with a Small Non-Permanent Office and Storage Building for a 2 Year Period, Dated April 30, 2010.

5. PUBLIC HEARING

6. DELEGATIONS

- a) Karen Lai, SPARC Re: Access Awareness Day June 5, 2010.
Councillor Kut mentioned that he belonged to Measuring Up the North and asked if the groups could work together.

Mayor Clark asked if SPARC had a local group. Ms. Lai responded that they visit the North but are based out of Burnaby. They are active province-wide.

Mayor Clark stated that we will look into the ramifications and requirements of our bylaws and policies. The UBCM will be a good guideline for us. Ms. Lai let Council know that the UBCM has a package with a sample proclamation.

Mayor Clark thanked Ms. Lai for coming.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Birch Hills County Re: 2009 Bobcat Full Package Bid.
Birch Hills County sent a letter advising Council their bid was unsuccessful, and they are re-tendering the equipment with different parameters.
This item was **ACCEPTED** for information by consensus of Council.

- b) Step Up and Ride

- Report of CAO

Councillor Merrick stated that it was a \$78 round trip from Pouce Coupe to Dawson Creek for the Haven, but for schools it is \$70. Mayor Clark will meet at with Kathy Ulrich and Dr. Charles Jago on May 5, 2010 and will ask about transportation issues.

MOVED by Councillor Merrick and seconded THAT

Council **DIRECTS** Administration to issue the grant of \$5380 to Step Up 'N Ride.

CARRIED

- Letter of Support: Sharon Miller

This item was **ACCEPTED** for information by consensus of Council.

8. CORRESPONDENCE

- a) Ministry of Transportation and Infrastructure Re: Comments on the Village of Pouce Coupe Proposed OCP and Zoning Bylaws.
This item will be discussed with item 10a.
- b) PRRD Re: Donation Request for Annual Golf Tournament.
This item was **ACCEPTED** for information by consensus of Council.
- c) PRRD Re: OCP/Zoning Bylaws #1893 and 1894, To Rezone a Portion of the Property from A-2 "Large Agricultural" to R-4 "Residential 4" and to Amend the West Peace OCP by Re-Designating that Portion of the Property from "Agricultural – Rural Resource" to "Residential", South West of Dawson Creek, Dated April 20, 2010.
This item was **ACCEPTED** for information by consensus of Council.

Councillor Kut suggested getting a map with the landowners' names. Mayor Clark will request one from the PRRD.

- d) PRRD Re: Proposed Temporary Industrial Use Permit to Complete the Construction of a 53' Boat in a Temporary Canvas Shop which will be erected on the Subject Property, North of Dawson Creek on 17th Street, Dated April 26, 2010.
This item was **ACCEPTED** for information by consensus of Council.

- e) Spectra Energy Re: Dawson Creek Development Program.
This item was **ACCEPTED** for information by consensus of Council.
- f) Pouce Coupe Museum Re: Request for Barricades for Grand Opening.
MOVED by Councillor Kut and seconded THAT
Council allows the street closure for the Museum Grand Opening on May 8, 2010.
CARRIED
- g) Allan Armstrong Re: Request to Waive Park Fees for Family Reunion.
It was suggested that Mr. Armstrong book the event first and then come back to Council.
- h) PRRD Re: Temporary Commercial Use Permit #52/2010 to Operate an Existing Recreational Paintball Game Business with a Small Non-Permanent Office and Storage Building for a 2 Year Period, Dated April 30, 2010.
This item was **ACCEPTED** for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, April 20, 2010, \$79,147.80.
MOVED by Councillor Kut and seconded THAT
Council accepts the Accounts Payable Report from April 20, 2010 in the amount of \$79,147.80.
CARRIED

10. BYLAWS

- a) Bylaw No. 930, 2010, A Bylaw to Amend the Village of Pouce Coupe Official Community Plan, Second Reading.

Council concurred that the trail pathway through the unstable terrain areas through the Village are to be removed from the OCP.

MOVED by Councillor Merrick and seconded THAT

Council approve the change and proceed with the 2nd Reading of Bylaw No. 930, A Bylaw to Amend the Village of Pouce Coupe Official Community Plan.

CARRIED

- b) Bylaw No. 931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, Second Reading.

Council agreed to retain all current zones, as well as the labels of the zoning – i.e. maintain “Residential 1” zone as “Residential 1” zone – delete descriptors (page 27). Only the new Comprehensive Development zone will be added.

Council agreed to maintain all current zoning descriptions, except for the following changes:

- Change the Village owned lot in the Pederson subdivision from R1 to Parkland.
- Change 47 Avenue from R2 zone to R1 zone.
- Keep Hospital Road zoning as C2.
- Change 5209 - 52 Ave from R3 to R1.
- Change 57 Ave Industrial Park from Parks to M1 Industrial
- Change Hwy 2 properties (Steward/Moody) from C1 to M1 Industrial
- Change water tower lower property from Public Institutional to R1

- Keep the bylaw amendment stating “On any parcel in an “R” Zone, the total combined gross floor area of accessory buildings and access structures shall not exceed 70m² (753.5 ft²) per dwelling. (Bylaw No. 911, 2008)”.
- Add to the Zoning bylaw that “Any retaining wall over 4’ in height is a support structure, and therefore it must be certified by a licensed engineer.”
- In regards to parking on page 23, change the maximum allowable weight of a vehicle from 2 tonnes to 4 tonnes gross vehicle weight. Also reduce the allowable time of a wrecked vehicle from 30 days to 15 days.
- Delete all references to cluster housing.
- For the R3 zone, add “Single family home” to definition.
- Section 4.18 Barbed wire shall not be used in any fencing in any zone except agricultural or industrial.

MOVED by Councillor Kut and seconded THAT

The regular meeting of Council proceeds past 9 p.m. as required.

CARRIED

- Under General regulations section 4.2.1 a (ii), change the set back exceptions from 0.5m to 0.7m where there maybe a projection into a sideyard.

MOVED by Councillor Merrick and seconded THAT

Council approve the above changes and proceed with the 2nd Reading of Bylaw No. 931, A Bylaw to Amend the Village of Pouce Coupe Official Zoning Bylaw.

CARRIED

- c) Bylaw No. 934, 2010, A Bylaw to Respecting the Financial Plan 2010 to 2014, Final Reading.
MOVED by Councillor Merrick and seconded THAT
 Council passes the final reading of Bylaw #934, 2010 A Bylaw to Respecting the Financial Plan 2010 to 2014.

CARRIED

- d) Bylaw No. 935, 2010, A Bylaw to Establish Tax Rates for 2010, Final Reading.

MOVED by Councillor Kut and seconded THAT

Council passes the final reading of Bylaw #935, 2010 A Bylaw to Establish Tax Rates for 2010.

CARRIED

11. REPORTS

- a) Cemetery Markers

- Report of DCAO

MOVED by Councillor Kut and seconded THAT

Council approves the purchase of an additional 20 markers (up to \$1500.00) so that every grave in the cemetery will be marked and THAT the additional funds for this come from the Parks and Recreation budget.

CARRIED

- b) DPW Update Report

This item was **ACCEPTED** for information by consensus of Council.

- c) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.
- d) Councillor Kut Portfolio Report – Verbal
Councillor Kut visited Pouce Park today and there are some trees that should be taken down. If Public Works is unable to do this, Councillor Merrick will.
- e) Councillor Drover Portfolio Report – Verbal
Councillor Drover was not in attendance.
- f) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann was not in attendance.
- g) Mayor Clark Portfolio Report – Verbal
Mayor Clark emailed Princess Auto on May 2, 2010 and asked them to consider putting a store in Pouce Coupe. He received a response this morning that the email had been forwarded to the appropriate contact.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 28, 2010
This item was **ACCEPTED** for information by consensus of Council.

13. QUESTION PERIOD

14. NEW BUSINESS

MOVED by Councillor Kut and seconded THAT

The agenda for the Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter be moved to May 17, 2010.

15. ADJOURNMENT

The meeting adjourned at 9:50 p.m.

 Chairperson
 Mayor Lyman Clark

 Recorder
 Deputy Chief Administrative Officer
 Deanne Ennis

<p>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.</p> <p>_____ Deputy Chief Administrative Officer Deanne Ennis</p>
