



## 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 May 3, 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 April 19, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
  - a) Karen Lai, SPARC Re: Access Awareness Day June 5, 2010.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Birch Hills County Re: 2009 Bobcat Full Package Bid.
  - b) Step Up and Ride
    - Report of CAO
    - Letter of Support: Sharon Miller
8. **CORRESPONDENCE**
  - a) Ministry of Transportation and Infrastructure Re: Comments on the Village of Pouce Coupe Proposed OCP and Zoning Bylaws.
  - b) PRRD Re: Donation Request for Annual Golf Tournament.
  - 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.

- 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 17<sup>th</sup> Street, Dated April 26, 2010.
- e) Spectra Energy Re: Dawson Creek Development Program.

**9. RESOLUTIONS**

- a) Accounts Payable Report, April 20, 2010, \$79,147.80.

**10. BYLAWS**

- a) Bylaw No. 930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, Second Reading.
- b) Bylaw No. 931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, Second Reading.
- c) Bylaw No. 934, 2010, A Bylaw to Respecting the Financial Plan 2010 to 2014, Final Reading.
- d) Bylaw No. 935, 2010, A Bylaw to Establish Tax Rates for 2010, Final Reading.

**11. REPORTS**

- a) Cemetery Markers
  - Report of DCAO
- b) DPW Update Report
- c) Councillor Merrick Portfolio Report – Verbal
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Hamann Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to April 28, 2010

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

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

**15. ADJOURNMENT**