



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
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### **Minutes of Regular Council Meeting June 7, 2010 Held in the Village Council Chambers**

**ATTENDANCE:** Mayor Lyman Clark  
Councillor Ken Drover  
Councillor Red Merrick  
Councillor Peter Kut (arrived at 7:06 pm)  
Councillor Laura Hamann (absent with notice)

Peter Thomas, Chief Administrative Officer

**GALLERY:** Larry Fynn  
Herb Styles  
Ryan Feist  
Brian Hanna  
Rob Kopecky

1. **CALL TO ORDER**  
Mayor Clark called the meeting to order at 7:01 p.m.
2. **APPROVAL OF AGENDA**  
**MOVED** by Councillor Drover, and seconded, THAT  
The Agenda for the Regular Council Meeting of June 7, 2010 be adopted as presented.  
**CARRIED**
3. **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of May 17, 2010.  
Item 3b should be Councillor Merrick's motion, not Councillor Kut's.  
**MOVED** by Councillor Merrick and seconded THAT  
The Minutes of the Regular Council Meeting of May 17, 2010 be adopted as amended.  
**CARRIED**
4. **INTRODUCTION OF LATE ITEMS**
  - 8m) Spectra Energy Re: Pine River Processing Plant Vessel Transport.
  - 8n) Enermax (formerly Domart) Re: Topsoil Berm in Industrial Park.
  - 8o) Resident Ruth Ellis McDonald Re: Property Frontage Maintenance Issues.
5. **PUBLIC HEARING**
6. **DELEGATIONS**
  - a) Rob Kopecky, Operations Manager Peace River Forest District Re: Update on Forest and Range Sector.  
Mr. Kopecky addressed Council on the operations of the Peace River Forest District. The average price of lumber has more than doubled in the past year, citing its recent price of \$306/1000 board feet. Northern Regional Districts have had a consistent percentage volume harvested compared to the rest of the province (15-17%) since 2006-07. As 30% of our land base is pine, prices are trending upwards. Support from oil and gas industry building also

keeps us strong. They have a goal to prevent further damage caused by invasive plants, and are involved in the Regional committee. He encouraged the Village to participate on the committee.

Mayor Clark thanked Mr. Kopecky for his presentation.

- b) Brian Hanna, Enershare Investments Ltd. Re: Subdivision Proposal.  
Mr. Hanna is considering a development and would like to have Council support in the creation of affordable housing in the Village prior to him investing in the property. He asked Council what their position would be on such a development, and what the process would be. The CAO replied that once the zoning is in place, if a person wanted to change the zoning, that there would be an application fee, advertising, public meetings, and then Council would make their decision after they collected public input.  
Mr. Hanna advised that he would return to a later meeting with more details.  
Mayor Clark thanked Mr. Hanna for his presentation.

## 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Pouce Park Sewer Holding Tank.  
Council had a discussion and felt that 2 tanks would not be appropriate. Council **DIRECTED** Administration to put the project on hold and re-consider it in the fall.
- b) Development Variance Permit at 5300 – 49<sup>th</sup> Street.  
**MOVED** by Councillor Drover and seconded THAT  
A Development Variance Permit be granted to the property at 5300 – 49<sup>th</sup> Street allowing him to build over the maximum allowable size according to the Village of Pouce Coupe Zoning Bylaw.  
**CARRIED**

## 8. CORRESPONDENCE

- a) Minister of Canadian Heritage and Official Languages Re: Celebrate Canada Grant Approval - \$4,200 for July 1<sup>st</sup> Celebrations.  
This item was **ACCEPTED** for information by consensus of Council.
- b) Google Analytics Re: [www.poucecoupe.ca](http://www.poucecoupe.ca) Site Usage Report.  
This item was **ACCEPTED** for information by consensus of Council.
- c) BC Hydro Re: Site C Regional and Local Government Liaison Committee and the Local Government Technical Engagement.  
The CAO advised that PRRD Director Hadland has offered to come to present the “down side” of the Site C Project if they are interested. Council indicated they would be interested and requested that Mayor Clark speak to Mr. Hadland and invite him for a short presentation.
- d) Step Up ‘N Ride Re: Receipt for 2010 Grant.  
This item was **ACCEPTED** for information by consensus of Council.
- e) PRRD Re: Bylaw Referral TCUP# 63/2010, an Application to Renew Temporary Commercial Use Permit #132/2008 to Develop and Operate an RV Park on the Property for Another 2-year Period, Along Alaska Highway – South of Coffee Creek Subdivision, Dated May 20, 2010.  
Council **DIRECTED** Administration to advise that our interests are unaffected.
- f) PRRD Re: OCP Zoning Bylaw #1896 and 1897 to Rezone the Property from A-2 “Large Agricultural” to M-4 “Oil and Gas Production Zone” and to Amend the Dawson Creek Rural Area OCP by Re-designating the Property from “Agricultural – Rural Resource” to “Industrial”, Heritage Highway South of Tupper, Dated May 25, 2010.  
Council **DIRECTED** Administration to advise that our interests are unaffected.

- g) PRRD Re: Bylaw Referral DVP #70-2010 to Vary the Rear Parcel Line and Interior Parcel Line for Accessory Buildings from the Required Minimum of 3m to 0.61m and to Increase the Maximum Accessory Building Floor Area by 56m<sup>2</sup> in order to Build a 111m<sup>2</sup> Shop for Personal Use, Fort St. John Airport Subdivision, Dated June 1, 2010.  
Council **DIRECTED** Administration to advise that our interests are unaffected.
- h) Jackie Lizotte, Propipe Re: Shop Grand Opening June 17, 2010.  
Mayor Clark, and Councillors Kut and Merrick will attend the event as they are available. Council recognized that they will be landing a helicopter in the Industrial Park, provided all flight plans are approved by the appropriate authorities.
- i) Northern Health Re: Donations for Summer Carnival June 22, 2010.  
Council **DIRECTED** Administration to arrange a donation to the Peace River Haven Summer Carnival.
- j) Pouce Coupe Community Foundation Society Re: Volunteers for July 1<sup>st</sup> BBQ.  
Mayor Clark and Council all indicated that they will be participating.
- k) NDI Re: 2010 Economic Development Capacity Building Funding (Pouce Coupe), Project #2349-20.  
Council **DIRECTED** Administration to move ahead on phase 3 of the Economic Development Strategy, as lead by Community Futures.
- l) Dawson Creek Airshow Re: Sponsorship Request for 2010 Airshow.  
**MOVED** by Councillor Drover and seconded that  
Council donates \$250 to the Dawson Creek Airshow and that these funds come from the donations to special events account. **CARRIED**
- m) Spectra Energy Re: Pine River Processing Plant Vessel Transport.  
This item was **ACCEPTED** for information by consensus of Council.
- n) Enermax (formerly Domart) Re: Topsoil Berm in Industrial Park.  
Council will investigate the property and consider Enermax's proposal.
- o) Resident Ruth Ellis McDonald Re: Property Frontage Maintenance Issues.  
The CAO advised that we need to do some work on the boulevard, and we will complete it as soon as possible.

## 9. RESOLUTIONS

- a) Accounts Payable Report, June 3, 2010, \$92,158.07.  
**MOVED** by Councillor Drover and seconded THAT  
Council accepts the Accounts Payable Report from June 3, 2010 in the amount of \$92,158.07. **CARRIED**

The Golder and Associates cheque will be held until the tender for the lagoon is issued.

## 10. BYLAWS

- a) Bylaw #930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, Final Reading.  
**MOVED** by Councillor Drover and seconded THAT  
Council proceeds with the final 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, Final Reading.  
**MOVED** by Councillor Merrick and seconded THAT  
 Council proceeds with the final reading of Bylaw No. 931, A Bylaw to A Bylaw to Amend  
 Village of Pouce Coupe Zoning Bylaw. **CARRIED**

## 11. REPORTS

- a) DPW Update Report  
 The 2 Public Works Operators are attending a week-long water course in Fort St. John this week.
- b) Solar Panel for Library/Community Centre/School  
 • Report of CAO  
**MOVED** by Councillor Drover and seconded THAT  
 Council approve the purchase and installation of solar panels on the Pouce Coupe Elementary School/Community Centre/Library by Puma Energy Solutions at a cost of \$46,500, and that these funds come from the 2010 Capital Budget.  
**CARRIED**
- c) Economic Development Strategy Phase 2  
 • Report of CAO  
**MOVED** by Councillor Drover and seconded THAT  
 Council **DIRECTS** Administration to enter into another contract with Community Futures to complete phase three of the Economic Development plan for the Village of Pouce Coupe.  
**CARRIED**
- d) Councillor Hamann Portfolio Report – Verbal  
 Councillor Hamann was not in attendance at the meeting.
- e) Councillor Merrick Portfolio Report – Verbal  
 Councillor Merrick sited a number of areas where the Village would benefit from the expertise of a Village Foreman. The Pouce Coupe Museum had a successful garage sale. The back drive to Pouce Park requires some work.  
**MOVED** by Councillor Kut and seconded THAT  
 The regular meeting of Council proceeds past 9 p.m. as required.  
**CARRIED**

Councillor Merrick brought up concerns regarding the Focus audit on the subdivision. He made a number of allegations about impropriety of all work completed by the contractor, who was under the supervision of the Chief Administrative Officer.  
 The Mayor noted that he would look into the matter further.

- f) Councillor Drover Portfolio Report – Verbal  
 Councillor Drover had nothing to report at this time.
- g) Councillor Kut Portfolio Report – Verbal  
 Councillor Kut attended the PRRD Meeting. A cancer treatment centre is being built in Prince George.  
 Council **DIRECTED** Administration to purchase jackets for the Pouce Park Attendants to identify themselves as the Operators of the Park.

## h) Mayor Clark Portfolio Report – Verbal

Mayor Clark will be attending Local Government Day in Grande Prairie on June 9, 2010, the PRRD regular meeting in Ft. St. John on June 10, 2010, and a NRAHTA Meeting in Ft. St. John on June 11, 2010.

We received a framed plaque from the University of Northern BC recognizing our participation in the Northern Medical Programs Trust (Doctor Retention program).

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to June 2, 2010

Council **DIRECTED** Administration to advertise the Public Works Foreman position.

Council **DIRECTED** Administration to approach the City of Dawson Creek and advise them of the engineer's recommendation that their cost for the water reservoir project is worth \$450,000 of the \$1.35 million.

**13. QUESTION PERIOD – NIL****14. NEW BUSINESS**

- a) Motion to move to a Closed meeting of Council, as per section 90 (2) (b) – (Government negotiation issue) and 90 (1) (c)-(labour issue) of the Community Charter.

**MOVED** by Councillor Kut and seconded THAT

Council moves to a Closed meeting of Council, as per section 90 (2) (b) – (Government negotiation issue) and 90 (1) (c)-(labour issue) of the Community Charter.

**CARRIED**

The meeting moved to a Closed meeting of Council at 9:43 p.m.

The Regular meeting resumed at 10:17 p.m.

**15. ADJOURNMENT**

The meeting adjourned at 10:17 p.m.

\_\_\_\_\_  
Chairperson  
Mayor Lyman Clark

\_\_\_\_\_  
Recorder  
Chief Administrative Officer  
Peter Thomas

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.

\_\_\_\_\_  
Chief Administrative Officer  
Peter Thomas