



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 Council Meeting of June 7, 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 May 17, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Rob Kopecky, Operations Manager Peace River Forest District Re: Update on Forest and Range Sector.
 - b) Brian Hanna, Enershare Investments Ltd. Re: Subdivision Proposal.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Pouce Park Sewer Holding Tank.
 - b) Development Variance Permit at 5300 – 49th Street.
- 8. CORRESPONDENCE**
 - a) Minister of Canadian Heritage and Official Languages Re: Celebrate Canada Grant Approval - \$4200 for July 1st Celebrations.
 - b) Google Analytics Re: www.poucecoupe.ca Site Usage Report.
 - c) BC Hydro Re: Site C Regional and Local Government Liaison Committee and the Local Government Technical Engagement.
 - d) Step Up 'N Ride Re: Receipt for 2010 Grant.
 - 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.

- 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.
- 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 56m² in order to Build a 111m² Shop for Personal Use, Fort St. John Airport Subdivision, Dated June 1, 2010.
- h) Jackie Lizotte, Propipe Re: Shop Grand Opening June 17, 2010.
- i) Northern Health Re: Donations for Summer Carnival June 22, 2010.
- j) Pouce Coupe Community Foundation Society Re: Volunteers for July 1st BBQ.
- k) NDIT Re: 2010 Ec. Dev. Capacity Building Funding (Pouce Coupe), Project #2349-20.
- l) Dawson Creek Airshow Re: Sponsorship Request for 2010 Airshow.

9. RESOLUTIONS

- a) Accounts Payable Report, June 3, 2010, \$92,158.07.

10. BYLAWS

- a) Bylaw #930, 2010, A Bylaw to Amend Village of Pouce Coupe Official Community Plan, Final Reading.
- b) Bylaw #931, 2010, A Bylaw to Amend Village of Pouce Coupe Zoning Bylaw, Final Reading.

11. REPORTS

- a) DPW Update Report
- b) Solar Panel for Library/Community Centre/School
 - Report of CAO
- c) Economic Development Strategy Phase 2
 - Report of CAO
- d) Councillor Hamann Portfolio Report – Verbal
- e) Councillor Merrick Portfolio Report – Verbal
- f) Councillor Drover Portfolio Report – Verbal
- g) Councillor Kut Portfolio Report – Verbal
- h) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to June 2, 2010

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (2) (b)– (Gov’t negotiation issue) and 90 (1) (c)-(labour issue) of the Community Charter.

15. ADJOURNMENT