



REPORT

To: Chair and Directors

Report Number: CS-BRD-112

From: Trish Morgan, General Manager of Community Services

Date: December 2, 2021

Subject: North Peace Leisure Facility Replacement Steering Committee Terms of Reference

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board adopt the North Peace Leisure Facility Replacement Steering Committee Terms of Reference that sets out the roles and responsibilities assigned to the Steering Committee Members by the Regional Board; further, that the North Peace Leisure Facility replacement feasibility project resume in early 2022.

BACKGROUND/RATIONALE:

On September 9, 2021, the Regional Board passed the following recommendation:

MOVED, SECONDED and CARRIED

That the Regional Board defer the adoption of the North Peace Leisure Facility Replacement Steering Committee Terms of Reference until the City of Fort St. John, the District of Taylor and the Peace River Regional District have had the opportunity to discuss future funding models for the facility.

The Regional District's Chief Administrative Officer (CAO) has met briefly with CAO's from the City of Fort St. John and the District of Taylor at the Board's direction to discuss future funding models for the facility. All parties were in agreeance that funding models should be explored in parallel of completing the feasibility study that had currently been paused while the particulars of the terms of reference for the project were sorted out. It is recommended that the Terms of Reference be adopted and the project resume early 2022.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Partnerships
- ☒ Collaboration with Local and First Nations governments

FINANCIAL CONSIDERATION(S):

In 2018, \$200,000 was requisitioned for a feasibility study, with approximately \$100,000 remaining to complete the project in 2022.

COMMUNICATIONS CONSIDERATION(S):

Should the resolution be adopted, the Terms of Reference (as attached) will be sent to the District of Taylor, the City of Fort St. John, and Area B and Area C.

OTHER CONSIDERATION(S):

Note that funding model discussions can happen in parallel to the completion of the North Peace Leisure Facility Replacement Feasibility Study as this is part of the scope of work for the project.

Attachments:

1. NPLP Steering Committee TOR DRAFT April 13, 2021
2. NPLP Steering Committee TOR DRAFT marked copy April 13, 2021
3. Feb 10 2021 Letter from Fort St John re NPLP TOR
4. March 4 2021 Letter from Taylor re NPLP TOR
5. March 29 2021 Letter from Fort St John re NPLP TOR

External Links:

1. September, 9, 2021 Board Report re: North Peace Leisure Facility Replacement Steering Committee Terms of Reference See Item [10.11](#)
2. North Peace Leisure Facility Replacement Steering Committee Terms of Reference DR-BRD-011 & CS-BRD-035 (January 28, 2021 Agenda) – See Item [10.12](#)
3. North Peace Leisure Facility Replacement Steering Committee Terms of Reference DR-BRD-011 & CS-BRD-027 (November 26, 2020 Agenda) – See Item [10.3 & 10.4](#)
4. North Peace Leisure Facility Replacement Steering Committee Terms of Reference CS-BRD-025 (October 22, 2020 Agenda) – See Item [10.8](#)
5. North Peace Leisure Facility Replacement Steering Committee Terms of Reference CS-BRD-011 (August 13, 2020 Agenda) – See Item [10.18](#)