

Minutes of Regular North Peace Leisure Pool Commission Meeting



Date: June 2, 2020
Time: 9:00am – 9:38am
Place: Conference Call

Chair: Commissioner Becky Grimsrud, Councillor, City of Fort St. John
Present: Commissioner Trevor Bolin, Councillor, City of Fort St. John
 Commissioner Willi Couch, PRRD
 Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Karen Goodings, Director Area B, PRRD
 Commissioner Brad Sperling, Director Area C, PRRD
 Moira Green, General Manager, City of Fort St. John
 Angie Bernardin, Deputy Treasurer, City of Fort St. John
 Karin Carlson, Director of Recreation and Leisure Services, City of Fort St. John
 Ilie Murica, Facilities Manager, City of Fort St. John
 Charity Nelson, Recreation Programmer, City of Fort St. John
 Vanessa Cumming, Pool Manager, City of Fort St. John
 Carrie Harder, Administrator II, City of Fort St. John
 Trish Morgan, General Manager, PRRD

Absent: Teri Vetter, Chief Financial Officer, PRRD
 Shirley Collington, Deputy Treasurer/Collector, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 9:01am

2. Additions to the Agenda:

Action

3. Adoption of the Agenda:

Resolution No. 08/20

MOVED by Commissioner Boon

SECONDED by Commissioner Couch

“THAT, the agenda be adopted as presented.”

CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 09/20

MOVED by Commissioner Boon

SECONDED by Commissioner Couch

“THAT, the minutes of the North Peace Leisure Pool Committee Meeting of March 3, 2020 be accepted as presented.”

CARRIED

Action

5. Business Arising from the Minutes:

None

Action

6. Delegation:

None

Action

7. Old Business:

None

Action

10. Reports:

Action

a) **Pool Manager Report – Vanessa Cumming, Pool Manager:**

- Pool closure due to Covid-19
- Staff Work plans – future planning, resources, health & safety
- Future planning for the North Peace Leisure Pool
- Life guard PE program updates
- Plans for re-opening
- Community Engagement
- Recovery Planning

Resolution No. 13/20

MOVED by Commissioner Sperling

SECONDED by Commissioner Bolin

“THAT, the North Peace Leisure Pool Commission receives the Pool Managers Report for information.”

CARRIED

b) Facility Manager Report – Ilie Murica, Facilities Manager:

- Operational updates:
 - Indoor air quality natatorium planning, design and replacement.
 - Exhaust fan installation
 - Heating piping system – completed
 - Motor control center panel to be retrofitted
 - Electrical conduits replaced
- Tender for replacement of AHU-1 and install of exhaust fans, cost was not feasible with the budget

Recommendation No. 14/20

MOVED by Commissioner Sperling

SECONDED by Commissioner Bolin

“THAT, the North Peace Leisure Pool Commission receives the Facility Managers Report for information.”

CARRIED

c) Recreation Programmer Report – Charity Nelson, Recreation Programmer:

- PE lifeguard course interest is very high (27 current enrolled)
- Great gateway for further employment for the NPLP
- Program updates – Cancellations from March 15, 2020
- Pool re-opening plans
- Upcoming Special events, programs & courses
- Boredom Busters

c) Financial Report – Angie Bernardin, Deputy Treasurer:

- Covid-19, how is it affecting revenue, refunds etc.
- Issued 40k in refunds to activenet to allow for refunding to customers accounts (this is being tracked by facility).

Recommendation No. 15/20

MOVED by Commissioner Bolin

SECONDED by Commissioner Boon

“THAT, the North Peace Leisure Pool Commission receives the Finance Reports for information.”

CARRIED

Is it possible to have 2 classes of PE lifeguard lessons? We can look into this option as long as the enrolments are good and we can ensure interest going forward this is a viable option. Will September still be in 'shut-down' – no, with the Covid-19, the City Staff have been working and will not need to shut down again in Sept.

d) **PRRD Report – Trish Morgan, General Manager of Community Services:**

- Decision Regarding the Proposed Peace River Regional District Pool Feasibility Project:

Recommendation No. 16/20

MOVED by Commissioner Sperling

SECONDED by Commissioner Goodings

“THAT, the North Peace Leisure Pool Commission receive the PRRD Pool Replacement Update Report for discussion.”

CARRIED

- Directors A&B – would like to be included and involved in meetings and discussions about the new pool facility:

Recommendation No. 17/20

MOVED by Commissioner Goodings

SECONDED by Commissioner Sperling

“THAT, the North Peace Leisure Pool Commission request a recommendation be presented to the PRRD to include: That the North Peace Leisure Pool Commission recommend to the Regional Board that all Commissioners (both elected officials and non-elected appointed Commissioners) be invited to attend all future meetings regarding the North Peace Leisure Pool Feasibility Study.”

CARRIED

Will pool be able to open to the public soon? At this time we do not have an open date, until we receive clear direction from the Province then we can proceed with a go-forward plan.

11. Adjournment:

Action

The meeting was adjourned at 9:38am.

Becky Grimsrud, Chairperson

Carrie Harder, Recording Secretary

Date/Year

Date/Year

12. Next Meeting:

**North Peace Leisure Pool – Pool Meeting Room
Tuesday, August 11, 2020 at 9:00am**

Action

Clerk book the Meeting room.