



**NORTH PEACE LEISURE FACILITY REPLACEMENT STEERING COMMITTEE
MEETING MINUTES**

**TUESDAY, JUNE 18, 2024 AT 1:00 P.M.
9324 96 ST, FORT ST JOHN, BC**

Directors Present: Director Kealy, Electoral Area 'B'
Alternate Director Graham, Electoral Area 'B'
Director Sperling, Electoral Area 'C'
Mayor Hansen, City of Fort St John
Councillor Bolin, City of Fort St John, Chair
Councillor Turnbull, District of Taylor

Staff Present: Tyra Henderson, Corporate Officer - PRRD
Joanne Caldecott, Deputy Corporate Officer & Recorder – PRRD
Roxanne Shepherd, Chief Financial Officer – PRRD
Kevin Clarkson, GM of Community Services - PRRD
Bryna Casey, Community Services Manager - PRRD
Jennifer Bell, Parks & Rural Recreation Coordinator – PRRD

Others Present: Members of the Public in the Gallery

1. CALL TO ORDER

The Chair called the meeting to order at 1:01 p.m.

2. ADOPTION OF AGENDA

MOVED Director Turnbull

SECONDED Director Sperling

That the North Peace Leisure Facility Replacement Steering Committee adopt the North Peace Leisure Facility Replacement Steering Committee Meeting Agenda for June 18, 2024:

1. Call to Order

2. Adoption of Agenda

3. Gallery Questions or Comments

4. Adoption of Minutes

4.1 North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of March 8, 2024

4.2 North Peace Leisure Facility Replacement Steering Committee Draft Special Meeting Minutes of March 14, 2024

5. Business Arising from the Minutes

6. Correspondence

(Cont'd on next page)



7. Reports

7.1 North Peace Leisure Facility 2024 Referendum Timeline, ADM-NPLFRC-001

7.2 Notice of Closed NPLFRS Committee Meeting – June 18, 2024, CS-NPLFRC-032

8. New Business

9. Diary

10. Item(s) for Information

12.1 North Peace Leisure Facility Replacement Steering Committee Terms of Reference

11. Adjournment

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

The Chair explained that an opportunity for questions/comments from the Gallery would follow once the meeting was reconvened after the Closed Committee session.

4. ADOPTION OF MINUTES

4.1 North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of March 8, 2024

MOVED Director Turnbull

SECONDED Director Hansen

That the North Peace Leisure Facility Replacement Steering Committee adopt the March 8, 2024 , 2024 Meeting Minutes.

CARRIED

4.2 North Peace Leisure Facility Replacement Steering Committee Draft Special Meeting Minutes of March 14, 2024

MOVED Director Turnbull

SECONDED Director Kealy

That the North Peace Leisure Facility Replacement Steering Committee adopt the March 14, 2024 Meeting Minutes.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

7. REPORTS

7.1 North Peace Leisure Facility 2024 Referendum Timeline, ADM-NPLFRC-001

MOVED Director Hansen

SECONDED Director Graham

That the North Peace Leisure Facility Replacement Steering Committee receive Report ADM-NPLFRC-001 – NP Leisure Facility 2024 Referendum Timeline for information; further, that the report be shared with the Regional Board via the Consent Calendar.

CARRIED



7.1 North Peace Leisure Facility 2024 Referendum Timeline, ADM-NPLFRC-001
The Corporate Officer pointed out that the 2024 Referendum Timeline as presented still required Regional Board approval.

7.2 Notice of Closed NPLFRS Committee Meeting – June 18, 2024, CS-NPLFRC-032

MOVED Director Hansen

SECONDED Director Turnbull

That the North Peace Leisure Facility Replacement Steering Committee recess to a Closed Meeting at 1:04 p.m. for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1 & 3.2	Minutes	CC Section 97(1)(b) Closed Minutes, Access to Records
6.1 & 6.2	NP Leisure Facility Replacement Project	CC Section 90(1)(k) Negotiations regarding proposed provision of a municipal service. CC Section 90 (1)(e) Acquisition, disposition or expropriation of land or improvements

CARRIED

RECONVENE

The Chair reconvened the Open North Peace Leisure Facility Replacement Steering Committee Meeting at 1:20 p.m.

8. NEW BUSINESS

9. DIARY

9.1 Diary Items

No changes were made to the Diary.

10. ADJOURNMENT

The Chair adjourned the meeting at 1:21 p.m.

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional District's North Peace Leisure Facility Replacement Steering Committee meeting held on June 18, 2024 in the Pomeroy Sports Centre located at 9324 - 96 Street, Fort St. John, BC.

Original Signed By

Trevor Bolin, Councillor, Chair

Original Signed By

Joanne Caldecott, Recorder