



REPORT

To: Chair and Directors

Report Number: CS-BRD-008

From: Trish Morgan, General Manager of Community Services

Date: June 12, 2020

Subject: North Peace Leisure Pool Feasibility Study Terms of Reference

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board establish a select committee for the North Peace Leisure Pool Feasibility Study project, and authorize the development of a Terms of Reference for the Regional Board's consideration at a future meeting.

RECOMMENDATION #2: *[Corporate Weighted]*

That the Regional Board authorize all Commissioners (both elected officials and non-elected appointed Commissioners) to be invited to attend all future meetings regarding the North Peace Leisure Pool Feasibility Study project.

BACKGROUND/RATIONALE:

At the June 2, 2020 meeting of the North Peace Leisure Pool Commission the following resolution was passed:

MOVED, SECONDED, and CARRIED

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.

The project started in 2017 and includes participation from Electoral Areas B and C, the City of Fort St John and the District of Taylor. The project is through the Regional Recreation function and not the North Peace Leisure Pool function; as such, from time to time, it has been unclear whether the entire North Peace Leisure Pool Commission (including non-elected commissioners) or just elected officials should be included in meetings regarding the critical stages of the feasibility study. The development of a Terms of Reference would help to clarify this matter.

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 the feasibility study. Approximately \$100,000 remains in that fund to complete the project.

COMMUNICATIONS CONSIDERATION(S):

None.

OTHER CONSIDERATION(S):

Should the Board approve the establishment of a select committee, it will need to appoint members to the committee once the Terms of Reference have been developed.

Attachments:

1. May 27, 2020 Report to the North Peace Leisure Pool Commission