



# DIRECTOR REPORT

To: Chair and Directors

Report Number: DR-BRD-011

From: Karen Goodings, Director

Date: November 18, 2020

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

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## **PURPOSE / ISSUE:**

To approve proposed amendments to the draft “North Peace Leisure Facility Replacement Steering Committee” Terms of Reference as submitted by Electoral Area B.

## **RECOMMENDATION: [Corporate Unweighted]**

That the Regional Board approve, in principle, the following amendments to the draft “North Peace Leisure Facility Replacement Steering Committee” Terms of Reference (TOR):

- a) Remove Section 2.2 (a) (i), which identifies a swimming pool as a recreational amenity for possible inclusion in the facility, and add ‘North Peace Leisure Pool Replacement’ (the project) to the pretext; and
- b) Replace Section 2.2 (e) with “each jurisdiction has the right and responsibility to determine their boundary options”; and
- c) Replace Section 2.2 (f) with “each jurisdiction has the right and responsibility to determine the method of assent within their jurisdiction”; and
- d) Insert Section 2.2 (g) with “options for the current facility at end of life”; and further,

That the approved Terms of Reference be sent to the District of Taylor and the City of Fort St. John for their consideration and approval, and further,

That should the District and the City approve the Terms of Reference, that the District be requested to appoint two members of their Council to the Steering Committee; finally,

That should the City and the District both approve the amended TOR, that the TOR come back to the Regional Board for formal adoption.

## **BACKGROUND/RATIONALE:**

On October 22, 2020, the Regional Board deferred consideration of amending the draft “North Peace Leisure Facility Replacement Steering Committee” Terms of Reference until the November 26<sup>th</sup>, 2020 Board Meeting to allow myself and my alternate time to review the draft “North Peace Leisure Facility Replacement Steering Committee” TOR.

**STRATEGIC PLAN RELEVANCE:**

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

**Attachments:**

1. Revised North Peace Leisure Facility Replacement Steering Committee Terms of Reference