



REPORT

To: Chair and Directors

Report Number: CS-BRD-027

From: Trish Morgan, General Manager of Community Services

Date: November 16, 2020

Subject: NPLP Facility Replacement Steering Committee – Terms of Reference

The following motion was deferred from the October 22, 2020 Regional Board meeting and is being presented to the Regional Board for its consideration:

RESOLUTION ON THE FLOOR: *[Corporate Unweighted]*

RD/20/10/18 (22)

MOVED Director Zabinsky, SECONDED Director Fraser,

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

1. Adding the parameter that quorum must include at least one participant from each jurisdiction represented on the Steering Committee.
2. Adding language for consensus decisions, with majority vote determinations to be used only where consensus cannot be found.
3. Adding item 8.4, which states that “all meeting agendas, meeting minutes and reports be forwarded to local governments who are members of the Steering Committee for information.”

further, that the draft amended Terms of Reference (ToR) 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 it come back to the Regional Board for formal adoption.

BACKGROUND/RATIONALE:

The Regional Board considered the resolution above during its consideration of the report titled “NPLP Facility Replacement Steering Committee Terms of Reference, CS-BRD-025”, which is attached for the Board’s information. Voting on the resolution was deferred until November 26, 2020 to provide the Electoral Area B Director further opportunity to review the ‘North Peace Leisure Pool Replacement Steering Committee’ Terms of Reference. As a reminder of this deferral, Chair Sperling and Director Goodings were sent a follow-up email on November 3, 2020 with a copy of the Terms of Reference.

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.

COMMUNICATIONS CONSIDERATION(S):

Should the resolution be adopted, the changes will be made to the draft Terms of Reference prior to them being sent to the District of Taylor and the City of Fort St. John for their review, requesting their endorsement of the proposed changes.

OTHER CONSIDERATION(S):

The City of Fort St. John has already named two members of their Council to sit on this committee, once it is activated. The District of Taylor will also be asked to nominate two members of their Council to the committee, once the Terms of Reference are agreed upon by the participants and formally adopted by the PRRD Board.

Attachments:

1. NPLP Facility Replacement Steering Committee Terms of Reference, CS-BRD-025