



PEACE RIVER REGIONAL DISTRICT

NORTH PEACE LEISURE FACILITY REPLACEMENT STEERING COMMITTEE MINUTES

April 22, 2025, 10:00 a.m.

Pomeroy Sports Centre - 9324 96 St, Fort St. John, BC

Committee Members
Present:

Chair Bolin, City of Fort St. John
Vice-Chair Sperling, Electoral Area C
Alternate Director Garrison, Electoral Area C
Director Graham, Electoral Area B
Alternate Director Wiebe, Electoral Area B
Mayor Hansen, City of Fort St. John
Councillor Ponto, District of Taylor
Councillor Turnbull, District of Taylor

Staff Present:

Tyra Henderson, Corporate Officer – PRRD
Kari Barber, Financial Services Manager – PRRD (via Zoom)
Kevin Clarkson, General Manager of Community Services - PRRD
Bryna Casey, Community Services Manager - PRRD
Kyla Traichevich, Community Services Clerk, Recorder – PRRD (via Zoom)
Olivia Lundahl, Electoral Area Officer - PRRD
Ryan Galay, Interim Chief Administrative Officer – District of Taylor
Kylah Bryde, Community Services Director, City of Fort St. John
Darrell Blades, Deputy Chief Administrative Officer - City of Fort St. John

Others:

Members of the Public in the Gallery

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

MOVED Mayor Hansen
SECONDED Director Graham

That the North Peace Leisure Facility Replacement Steering Committee agenda of April 22, 2025, be adopted:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of January 30, 2025

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

7. REPORTS

8. NEW BUSINESS

(Cont'd on next page)



9. CONSENT CALENDAR

9.1 North Peace Leisure Facility Replacement Steering Committee Terms of Reference

10. RECESS TO CLOSED SESSION

10.1 Notice of Closed NPLFR Steering Committee Meeting – April 22, 2025, CS-NPLFRC-039

11. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 North Peace Leisure Facility Replacement Steering Committee Draft Meeting Minutes of January 30, 2025

MOVED Councillor Turnbull

SECONDED Councillor Ponto

That the North Peace Leisure Facility Replacement Steering Committee meeting minutes of January 30, 2025, be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. CORRESPONDENCE

7. REPORTS

8. NEW BUSINESS

MOVED Councillor Ponto

SECONDED Director Graham

That the North Peace Leisure Facility Replacement Steering Committee approve a new business item regarding the introduction of a new Electoral Area B Alternate Director and the farewell to a PRRD staff member.

CARRIED

Director Graham introduced Alternate Director for Electoral Area B, Ernest Wiebe, and the Committee expressed their appreciation to the General Manager of Community Services, Kevin Clarkson, who had recently left the Peace River Regional District and wished him success in his future endeavors.

9. CONSENT CALENDAR

The April 22, 2025 NPLFRSC Consent Calendar was received.

10. RECESS TO CLOSED SESSION

10.1 Notice of Closed NPLFR Steering Committee Meeting – April 22, 2025, CS-NPLFRC-039

MOVED Councillor Turnbull

SECONDED Director Sperling

That the North Peace Leisure Facility Replacement Steering Committee recess to a Closed Meeting at 10:05 a.m. for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed minutes, access to records
6.1	NP Leisure Facility	CC 90(1)(e) Acquisition of land CC 90(1)(k) Negotiations regarding proposed provision of a service



Replacement
Project

CARRIED

11. ADJOURNMENT

The Chair reconvened and adjourned the meeting at 10:24 a.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 April 22, 2025 at the Pomeroy Sports Center, Fort St John.

Trevor Bolin, Chair

Kyla Traichevich, Community
Services Clerk/Recorder