



Minutes of Regular North Peace Leisure Pool Commission Meeting

Date: June 5, 2018

Time: 9:03 a.m. – 10:09 a.m.

Place: NPLP – Meeting Room

Chair: Commissioner Bruce Christensen, Councillor, City of Fort St. John

Present: Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Karen Goodings, Director Area B, PRRD
 Commissioner Willi Couch, PRRD
 Trish Morgan, General Manager of Community Services, PRRD
 Karin Carlson, Pool Manager, City of Fort St. John
 Robin Langille, Director of Facilities and Grounds, City of Fort St. John
 Ross deBoer, Director of Recreation and Leisure Services, City of Fort St. John
 Angie Bernardin, Deputy Treasurer/Collector, City of Fort St. John
 Corey Callison, Facilities Manager, City of Fort St. John
 Charity Nelson, Recreation Programmer, City of Fort St. John
 Carrie Storozynsky, Clerk III, City of Fort St. John
 Alexa Rogers, User Group Representative

Absent: Commissioner Gord Klassen, Councillor, City of Fort St. John
 Shirley Collington, Director of Finance, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 9:03 a.m.

2. Additions to the Agenda:

- Additional report – PRRD to new business
- Fundraiser - BC SPCA North Peace Branch

Action

3. Adoption of the Agenda:

Resolution No. 08/18

MOVED by Commissioner Couch

SECONDED by Commissioner Boon

"THAT, the agenda be adopted as presented or amended."

CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 09/18

MOVED by Commissioner Goodings

SECONDED by Commissioner Boon

"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of March 6, 2018 be accepted as presented."

CARRIED

Action

5. Business Arising from the Minutes:

None

Action

6. Delegation:

None

Action

7. Old Business:

North Peace Leisure Pool/Recreation Centre Feasibility Study Update:

- Public support has been positive with working together between Taylor and the PRRD.

Action

MI

collection for negative air pressure.

- Controls and changes in the Q decking/building envelope etc.
 - Air Balancing: needs to be done anyways, there is a guy out of Burnaby that can answer any questions and could recommend any changes etc.
 - We could install an air handler, for more air flow and should have a negative air flow which causes a fog once the air reaches a certain point.
- Water consumption update;
 - Pool consumption of water was 24,000 year to date, under last year and chemical usage was 25,000/year, this years' chemical usage is at 3,360 – substantially lower
 - Custodian;
 - In 2011 there was a recommendation to hire a custodian for 30 hours/week – since this time was there any increase in this employ position?
 - The custodian was hired at 40 hours per week and she is incredibly efficient and operationally 30 hours is not enough time.

Resolution No. 11/18

MOVED by Commissioner Goodings

SECONDED by Commissioner Boon

“THAT, the custodian position at the North Peace Leisure Pool be a 40 hour per week position.”

CARRIED

- North Peace Leisure Pool Minutes;
 - Some of the 2013/2014 minutes were lost in an IT server crash
- Tot Pool;
 - Ideas? Ball pit/ fun zone / reading nook for children
 - Requesting direction on details; how would commissioners like it set up? Spinners, games etc.
 - Pictures and designs – can be costly to decorate the dry space

Carrie to locate these files from Legislative Department.

Corey to present to Commission options and pricing.

Would request ideas and costs of equipment.

11. Adjournment:

The meeting was adjourned at 10:09 a.m.

Action



Bruce Christensen, Chairperson



Carrie Storozynsky, Recording Secretary

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12. Next Meeting:

**North Peace Leisure Pool – Pool Meeting Room
Tuesday, August 7, 2018 at 9:00 am.**

Action

Clerk book the Meeting room.

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