



students will participate in a public swim during that time;

- The Commissioners discussed the program, specifically on how to further improve communication with the schools and streamline the booking process;
- Commissioner Klassen asked if it's possible for SD.60 to have one point of contact, as opposed to the Pool Clerk contacting each school individually to schedule programs;
- The Director of Recreation and Leisure Services stated that Staff have been trying to improve the process with SD. 60 for ice programming, could also discuss the administrative process for the Grade 4 Swim Program with SD. 60 and try to improve communication;

Resolution No.33/15

MOVED by Commissioner Klassen

SECONDED by Commissioner Sperling

***“THAT, the North Peace Leisure Pool Commission requests for Staff to coordinate a meeting with SD. 60 to discuss communications and the administrative process for programming,***

***AND***

***THAT, Staff report back to the Commission following the meeting to identify if the policy should be amended.”***

CARRIED

Discussion:

- Commissioner Goodings requested that the Manager of Community Services, Trish Morgan, attend the meeting as well;

**b) Inflatable Pool Toy Purchase – Jessica Bookham, Pool Manager**

- At the August 18, 2015 Pool Commission meeting, Staff were directed to explore options for purchasing new pool toys and equipment, and to expend funds up to a maximum of \$50,000 for the new equipment;
- The only provider of WIBIT equipment in Canada is Aquam Inc., therefore Staff is unable to obtain three quotes for the equipment as per the City's purchasing policy and need the Commission to approve the sole-sourcing purchasing;
- The inflatable equipment will be comprised of linkable individual pieces that are interchangeable, to be used in the lap pool during peak public swim times;
- The remaining budget of \$12,000 will be used to purchase pool toys to be used for public swims in both the leisure pool and the lap pool;

Resolution No.34/15

MOVED by Commissioner Klassen

SECONDED by Commissioner Couch

***“THAT, the North Peace Leisure Pool Commission approves the purchase of inflatable pool toys from Aquam Inc. for a purchase price of Thirty Seven Thousand Six Hundred Eighty Seven Dollars and Sixty Five Cents (\$37,687.65),***

***AND***

***THAT, Staff be directed to expend the remaining budget of Twelve Thousand Dollars (\$12,000) to purchase additional pool toys for use during public swim times.”***

CARRIED

**c) Leak Repair Follow Up – Craig Stanley, Director of Facilities & Grounds**

- The Director of Recreation & Leisure Services spoke to the report summarizing the findings of the leak repair team that took place over shut-down, during which leaks in the skimmer line and the hydrostatic valve were repaired;
- However, through camera inspections, they were able to newly identify an additional leak located under the leisure pool basin on an elbow of a pipe that is cracked;
- The repair will take roughly one week to complete and will require a qualified specialist;



**Discussion:**

- Commissioner Couch asked when the tot pool is expected to be fixed and also questioned when the building envelope will be completed;
- The Facilities Manager stated that there is no expected date yet for the tot pool to be operational as it's yet to be determined whether it is interlinked with the leak repair, however the waves, slides and all features are now up and running;
- The Director of Recreation and Leisure Services stated that engineering services for the building envelope are being explored and the repairs are to commence in 2016;

Resolution No.37/15

MOVED by Commissioner Goodings

SECONDED by Commissioner Couch

***"THAT, the North Peace Leisure Pool Commission receives this report for information."***

CARRIED

**b) Financial Report – Mike Roy, Director of Finance:**

- The Director of Finance was unable to attend the meeting and the Commission reviewed the report on his behalf;

**Discussion:**

- Commissioner Klassen asked why the line item under Mechanical Plant for "salaries, wages and employee benefits" is showing zero dollars for YTD value;
- The Pool Manager stated that this is due to an administrative error and the funds will be adequately re-distributed in 2016;
- The Director of Recreation and Leisure Services noted that the line item for "material, goods and supplies" includes the building envelope repairs which have not yet been allocated, which is why the number is showing as grossly underspent;

Resolution No.38/15

MOVED by Commissioner Klassen

SECONDED by Commissioner Boon

***"THAT, the North Peace Leisure Pool Commission receives this report for information."***

CARRIED

**10. Adjournment:**

Resolution No. 39/15

MOVED by Commissioner Boon

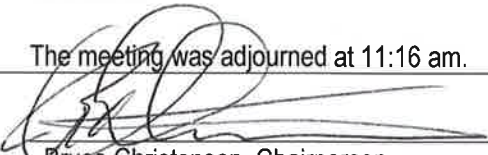
SECONDED by Commissioner Klassen

***"THAT, the regular meeting of the North Peace Leisure Pool Committee be adjourned."***

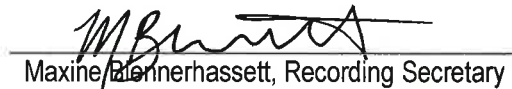
CARRIED

The meeting was adjourned at 11:16 am.

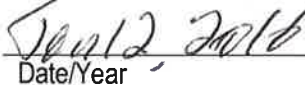
**Action**



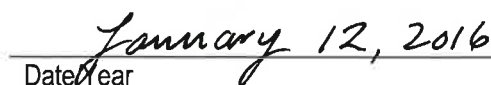
\_\_\_\_\_  
Bruce Christensen, Chairperson



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Maxine Bennerhassett, Recording Secretary



\_\_\_\_\_  
Date/Year



\_\_\_\_\_  
Date/Year

**11. Next Meeting:**

**North Peace Leisure Pool Meeting Room  
Tuesday, December 8<sup>th</sup>, 2015 at 10:00 am.**

**Action**

**Pool Clerk book the  
NPLP Meeting  
Room.**