

Arenas, Parks and Recreation Advisory Committee Minutes

November 26, 2019

Present Pete Dalliday

 Stephen MacDougall

 Councillor Parnell

 Glen Payne

 Diane Sargent, Chair

 Councillor Zippel

Regrets Ashley Vititoe

Staff Rob Anderson, Recreation Division Coordinator

 Kendra Sedgwick, Committee Coordinator

 Sue Warrington, Arenas Division Manager

Rob McCauley, Manager, Peterborough Sport and Wellness Centre

# **Call to Order**

The meeting was called to order at 5:30 p.m. by Diane Sargent, Chair, in the Auditorium, Community Services Office.

# **Confirmation of Minutes**

Moved by Glen Payne

**That the Arenas, Parks and Recreation Advisory Committee minutes of October 22, 2019 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

No items were passed as part of the Consent Agenda.

# **Reports and Communications**

## Report APRAC19-021

2020 APRAC Meeting Schedule

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-021 dated November 26, 2019, of the Recreation Division Coordinator, as follows:**

**That the 2020 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as follows:**

**January 21, 2020
February 25, 2020
March 24, 2020
April 21, 2020
May 19, 2020
June 16, 2020
September 15, 2020
October 20, 2020
November 17, 2020.**

Carried

## Report APRAC19-020

Parks and Facilities By-law 19-074

David Potts, City Solicitor and Alan Barber, Associate City Solicitor, provided an overview of By-law 19-074.

Moved by Councillor Zippel

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-020 dated November 19, 2019, of the Recreation Division Coordinator, as follows:**

**a) That a presentation by City staff on By-law 19-074 be received; and**

**b) That input be provided by the members of the Arenas Parks and Recreation Advisory Committee on any potential refinements to By-law 19-074, without limitation, respecting hours of operation for named City Parks and respecting the activities that require a permit, activities that are prohibited, and activities that are permitted but subject to conditions and restrictions.**

Carried

Moved by Councillor Zippel

**That Arenas, Parks and Recreation Advisory Committee recommend that Fishing be added as a conditional exception to Section 15(h) prohibition on killing or injuring Animals.**

Carried

# **Other Business**

The Chair thanked Councillor Zippel for her contributions to the Committee and wished her well on the Environmental Committee.

# **Next Meeting - January 21, 2020**

# **Adjournment**

Moved by Pete Dalliday

**That this meeting adjourn at 6:40 p.m.**

Carried

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Kendra Sedgwick, Committee Coordinator

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Diane Sargent, Chair