



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
February 23, 2016**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, February 23, 2016 in the Council  
Chambers, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:33 p.m. in the Council Chambers.

**Present:**

Councillor Haacke  
David Ronson  
Diane Sargent  
Gary Rabjohn, Chair  
Katy Shufelt  
Rocky Caravaggio

**Regrets:**

Councillor Therrien

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Phil Jacobs, Supervisor - Parks and Forestry  
Geoff Matthews, Manager, Peterborough Wellness Centre  
Sue Warrington, Arena Division Manager  
Allan Seabrooke, Chief Administrative Officer  
Kendra Sedgwick, Committee Coordinator

**Guests:**

Becky Rogers, Manager, Arts, Culture and Heritage  
Erik Hanson, Heritage Resources Coordinator  
Councillor Riel  
Councillor McWilliams  
Nancy Jackson (MAAC)  
Don Parnell (AAC)  
Andy Cragg (ACHAC)  
Jodi Aoki (MAAC)  
Paul Lumsden (PACAC)  
Jacqueline Irwin (PACAC)  
Dennis Carter-Edwards (ACHAC)  
Catherine Dibben (PACAC)  
Janet Ali (AAC)  
Gayle McIntyre (MAAC)  
Ann Sullivan (MAAC)  
Bill Kimball (ACHAC)

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**Confirmation of Minutes – January 18, 2016**

Moved by Diane Sargent

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on January 18, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Recreation Division Coordinator  
Report APRAC16-006  
Vision 2025 Project Update**

Moved by David Ronson

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-006 dated February 23, 2016, of the Recreation Division Coordinator, as follows:**

- a) **That a presentation by Mr. Robert Lockhart, from RETHINK Group, on the preliminary findings of the Vision 2025 Consultation activities conducted in 2015 be received; and**
- b) **That the Rules of Order be suspended to permit members of the Arts Culture and Heritage Advisory Committee, Peterborough Architectural Conservation Advisory Committee, Museum and Archives Advisory Committee, and the Accessibility Advisory Committee to ask questions and provide input, following the Vision 2025 presentation from Mr. Lockhart.**

“CARRIED”

Councillor Haacke left the meeting at 6:35 p.m. and returned at 6:49 p.m.

The Chair called for a brief recess at 7:13 p.m. Committee reconvened at 7:17 p.m.

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**Other Business**

The Chair indicated that he would be forwarding an email to Committee members received from the Peterborough Field Naturalists inviting them on a tour of Harper Park on March 4, 2016 at 11:00 a.m.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for March 15, 2016.

**Adjournment**

Moved by Councillor Haacke

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:21 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn, Chair