



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
April 25, 2017**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee held on Tuesday, April 25, 2017 in the Sutherland Room,  
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Diane Sargent, Vice Chair at 5:30 p.m. in the Sutherland Room.

**Present:**

Councillor Baldwin  
Councillor Haacke  
David Ronson  
Diane Sargent, Vice Chair  
Katy Shufelt  
Glen Payne

**Regrets:**

Gary Rabjohn, Chair

**Staff:**

Rob Anderson, Recreation Division Coordinator  
Rob McAuley, Manager, Peterborough Wellness Centre  
Phil Jacobs, Supervisor, Parks and Forestry  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – March 21, 2017**

Moved by Dave Ronson

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on March 21, 2017 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

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**Consent Agenda**

Moved by Councillor Baldwin

**That items 4 and 5 be approved as part of the Consent agenda.**

“CARRIED”

**Supervisor Parks and Forestry**  
**Report APRAC17-014**  
**Parks Information Report for 2017**

Moved by Councillor Baldwin

**That the Arenas, Parks, and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-014 dated April 25, 2017 of the Supervisor, Parks and Forestry, as follows:**

**That report APRAC17-014 be received for information.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC17-013**  
**Corporate Risk Management Policy**

Moved by Councillor Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-013 dated April 25, 2017 of the Recreation Division Coordinator, as follows:**

**That the Risk Management Policy, as set out in Appendix A to report APRAC17-013, be received for information.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC17-011**  
**Request to Rename Olympus Park**

Moved by Dave Ronson

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-011 dated April 25, 2017, of the Recreation Division Coordinator, as follows:**

- a) That a presentation by Mr. Steve Terry be received for information; and**
- b) That Staff be directed to investigate the possibility of the request to rename Olympus Park, and report back to APRAC at a future meeting in 2017.**

“CARRIED”

**Correspondence**

Moved by Councillor Haacke

**That the letter from Peterborough Food Action Network / Nourish, dated March 17, 2017, be received for information.**

“CARRIED”

Moved by Councillor Haacke

**That applications to utilize City-owned land for community gardening be accepted no later than February 14<sup>th</sup> in the year in which the garden is to be established.**

“CARRIED”

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Moved by Councillor Haacke

**That the City supply water to the four existing community gardens on City owned land that do not have a municipal water supply, via delivery of water by the Public Works water truck to on-site water storage tanks supplied by the garden coordinators.**

"CARRIED"

### **Other Business**

Committee asked that Scott Elliott, Corporate Sponsorship Coordinator, make a presentation at a future Committee meeting, outlining the sponsorship opportunities at the new arena facility.

### **Next Meeting**

The Chair indicated that the next meeting is scheduled for May 16, 2017.

### **Adjournment**

Moved by Councillor Haacke

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:26 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Diane Sargent, Vice Chair