



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
May 16, 2017**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, May 16, 2017 in the Doris Room, City
Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Doris Room.

Present:

Gary Rabjohn, Chair
Councillor Baldwin
Councillor Haacke
Diane Sargent
Glen Payne

Regrets:

Katy Shufelt
David Ronson

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Rob McAuley, Manager, Peterborough Wellness Centre
Phil Jacobs, Supervisor, Parks and Forestry
Gillian Barnes, Project Manager, Facilities and Planning Initiatives
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – April 25, 2017

Moved by Councillor Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on April 25, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

Recreation Division Coordinator
Report APRAC17-016
Peterborough Canoe Club Presentation

Jim Stewart and Nicholas Paschalis, Peterborough Canoe Club, provided a presentation to Report APRAC17-016.

Moved by Glen Payne

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-016 dated May 16, 2017, of the Recreation Division Coordinator, as follows:

- a) That a presentation by the Peterborough Canoe Club's executive members be received for information.**
- b) That APRAC support in principle the concept of the Peterborough Canoe Club (PCC) conducting programming on City owned land; and**
- c) That staff be directed to continue discussions with PCC, and other organizations as appropriate, such as but not limited to ORCA, Parks Canada, and Brown Sea Base, in determining an appropriate plan to meet the PCC's short and long term facility and programming needs.**

"CARRIED"

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Project Manager, Facilities and Planning Initiatives
Report APRAC17-018
Presentation on the Nicholls Oval Washroom Building

Amanda Motyer, Lett Architects, provided a presentation to Report APRAC17-018.

Moved by Councillor Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-018 dated May 16, 2017, of the Project Manager, Facilities and Planning Initiatives, as follows:

That the presentation by Lett Architects Inc. on the Nicholls Oval Washroom Pavillion be received for information.

“CARRIED”

Facility Manager, Peterborough Sport and Wellness Centre
Report APRAC17-017
Peterborough Sport and Wellness Centre – Aquatic Update

Rob McAuley, Facility Manager, Peterborough Sport and Wellness Centre, provided an overview of Report APRAC17-017.

Moved by Diane Sargent

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-017 dated May 16, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by the Facility Manager of Peterborough Sport and Wellness Centre be received for information.

“CARRIED”

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Director of Community Services
Report APRAC17-019
Presentation on Draft Memorandum of Understanding with the
Peterborough Agricultural Society

Moved by Councillor Haacke

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-019 dated May 16, 2017, of the Director of Community Services, as follows:

That the presentation by the Director of Community Services, on the City's Draft Memorandum of Understanding with the Peterborough Agricultural Society regarding its use of Morrow Park be received for information.

"CARRIED"

Recreation Division Coordinator
Report APRAC17-015
2020 Ontario Summer Games Bid

Moved by Diane Sargent

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-015 dated May 16, 2017, of the Recreation Division Coordinator, as follows:

That Report APRAC17-015 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

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Next Meeting

The Chair indicated that the next meeting is scheduled for June 20, 2017.

Adjournment

Moved by Councillor Baldwin

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:37 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair