



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
June 20, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, June 20, 2017 in the Auditorium,
Community Services Office.**

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

Present:

Gary Rabjohn, Chair
Councillor Baldwin
Councillor Haacke
Diane Sargent
Glen Payne
Katy Shufelt (5:35 p.m.)
David Ronson

Staff:

Rob Anderson, Recreation Division Coordinator
Natalie Garnett, Deputy City Clerk

Confirmation of Minutes – May 16, 2017

Moved by Councillor Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on May 16, 2017 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Consent Agenda

Moved by Diane Sargent

That Item 5 be approved as part of the Consent Agenda.

“CARRIED”

Facility Manager, Peterborough Sport and Wellness Centre
Report APRAC17-023
Community Garden in Whitefield Park

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-023 dated June 20, 2017, of the Recreation Division Coordinator, as follows:

That the request to establish a community garden within the northeast section of Whitefield Park be supported.

“CARRIED”

Recreation Division Coordinator
Report APRAC17-021
Peterborough Housing Project – Impact on Bonnerworth Park

Mr. Peter Robinson, Director of Corporate Assets, Peterborough Housing Corporation (PHC), made a presentation to Report APRAC17-021.

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee support the adjustment of the property line between Bonnerworth Park and the PHC property at 553 Bonaccord Street.

“LOST”

The Committee expressed support for the housing project.

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Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-021 dated June 20, 2017, of the Recreation Division Coordinator, as follows:

That a presentation by Mr. Peter Robinson, Director of Corporate Assets with the Peterborough Housing Corporation, providing details of their housing project in the former Fleming College McCrea campus property, immediately east of Bonnerworth Park, be received for information.

“CARRIED”

Project Manager, Facilities and Planning Initiatives
Report APRAC17-022
Ontario Power Boat Racing Event

Mr. Brent Valois, Ontario Power Boat Racing Association, provided a presentation on an event planned for September 16/17, 2017 at Little Lake.

Katye Shufelt left the meeting at 6:34 p.m.

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-022 dated June 20, 2017, of the Recreation Division Coordinator, as follows:

That a presentation from Mr. Brent Valois on plans to introduce an annual Ontario Power Boat Racing event on Little Lake, beginning in September 2017, 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 September 19, 2017.

Adjournment

Moved by David Ronson

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:58 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Gary Rabjohn, Chair