



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
October 17, 2017**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, October 17, 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
Diane Sargent
Glen Payne
Katy Shufelt (5:48 p.m.)

Regrets:

David Ronson
Councillor Haacke

Staff:

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

Confirmation of Minutes – September 19, 2017

Moved by Councillor Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on September 19, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Diane Sargent

That items 5 and 6 were passed as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Report APRAC17-032
Canoe Club Update

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-032 dated October 17, 2017, of the Recreation Division Coordinator, as follows:

- a) **That report APRAC17-032 be received for information; and**
- b) **That Johnson Park be supported in principle as the site to accommodate the Peterborough Canoe and Kayak Club's instructional canoe and kayak programming.**

“CARRIED”

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Recreation Division Coordinator
Report APRAC17-033
Older Adult Recreation Services

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-033 dated October 17, 2017, of the Recreation Division Coordinator, as follows:

That report APRAC17-033 be received for information.

“CARRIED”

The Chair indicated that Item 7, Report APRAC17-034 would be dealt with next.

Recreation Division Coordinator
Report APRAC17-034
Sport Tourism Activities

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-034 dated October 17, 2017, of the Recreation Division Coordinator, as follows:

That report APRAC17-034 be received for information.

“CARRIED”

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Facility Manager, Peterborough Sport and Wellness Centre
Report APRAC17-036
PerfectMind Recreation Software Presentation

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-036 dated October 17, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by Michelle House, PerfectMind Project Support, be received for information.

“CARRIED”

Facility Manager, Peterborough Sport & Wellness Centre
Report APRAC17-035
Peterborough Sport & Wellness Centre – Aquatic Update

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-035 dated October 17, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

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

“CARRIED”

Other Business

Councillor Baldwin thanked Phil Jacobs for looking after the Osprey nest at the Beavermead Park in such a timely manner.

Councillor Baldwin left the meeting at 5:59 p.m.

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Next Meeting

The Chair indicated that the next meeting is scheduled for November 21, 2017.

Adjournment

Moved by Glen Payne

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:06 p.m.

"CARRIED"

Gary Rabjohn, Chair

Kendra Sedgwick,
Committee Coordinator