



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
November 21, 2017  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee held on Tuesday, November 21, 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  
David Ronson  
Councillor Haacke

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Sue Warrington, Arena Division Manager  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – October 17, 2017**

Moved by Glen Payne

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on October 17, 2017 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Councillor Baldwin

**That items 5 and 7 were passed as part of the Consent Agenda.**

“CARRIED”

**Supervisor, Parks and Forestry**  
**Report APRAC17-040**  
**Procurement Update – Play Structures and Outdoor Gym**

Moved by Councillor Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-040 dated November 21, 2017, of the Parks and Forestry Supervisor, as follows:**

**That report APRAC17-040 be received for information.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC17-037**  
**2018 APRAC Meeting Schedule**

Moved by Councillor Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-037 dated November 21, 2017, of the Recreation Division Coordinator, as follows:**

**That 2018 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in report APRAC17-037.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC17-038**  
**Multi-Use Trails Update**

Susan Sauve, Transportation Demand Manager, provided a presentation.

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-038 dated November 21, 2017, of the Recreation Division Coordinator, as follows:**

**That a presentation by the City's Transportation Demand Planner, providing an update on the City's multi-use trail system projects be received.**

"CARRIED"

**Director of Community Services**  
**Report APRAC17-041**  
**Update on Improving Relations with Local First Nations and Aboriginal Groups**

Ken Doherty, Director of Community Services, provided a presentation.

Moved by Glen Payne

**That the Arenas, Parks & Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-041 of the Director of Community Services, as follows:**

**That a presentation by the Director of Community Services on City efforts to improve communications, consultations, and relations with local First Nations and Aboriginal Service Organizations be received for information.**

"CARRIED"

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**Recreation Division Coordinator**  
**Report APRAC17-039**  
**2020 Ontario Summer Games Hosting Bid Results**

Moved by Diane Sargent

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-039 dated November 21, 2017, of the Recreation Division Coordinator, as follows:**

**That report APRAC17-039 be received for information.**

“CARRIED”

Councillor Baldwin left the meeting at 6:44 p.m.

**Other Business**

The Chair thanked staff and committee members for their dedication and support during his term on the Committee.

**Next Meeting**

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

**Adjournment**

Moved by Katy Shufelt

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:54 p.m.**

"CARRIED"

Gary Rabjohn, Chair

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Kendra Sedgwick,  
Committee Coordinator