

Arenas, Parks and Recreation Advisory Committee Minutes

November 20, 2018

Present	Councillor Haacke Councillor Baldwin Diane Sargent, Chair Glen Payne Pete Dalliday Ashley Vititoe
Regrets	David Ronson
Staff Present	Kendra Sedgwick, Committee Coordinator Rob Anderson, Recreation Division Coordinator Sue Warrington, Manager, Arena Division Phil Jacobs, Parks & Forestry Supervisor Rob McAulay, Facility Manager, Peterborough Sport and Wellness Centre

Call to Order

The meeting was called to order at 5:30 p.m. by Diane Sargent, Chair, in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Glen Payne

That the Arenas, Parks and Recreation Advisory Committee minutes of October 2, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Haacke

That items 5.c. and 5.d. be approved as part of the Consent Agenda.

Carried

People Found Living Rough in City Parks - Update
Report APRAC18-023

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-023 dated November 20, 2018, of the Supervisor of Parks and Forestry, as follows:

That Report APRAC18-023 be received for information.

Carried

2019 APRAC Meeting Schedule
Report APRAC18-025

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-025 dated November 20, 2018, of the Recreation Division Coordinator, as follows:

That 2019 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in report APRAC18-025.

Carried

Peterborough Sport and Wellness Centre 2019 Subsidy Program
Report APRAC18-026

Moved by Pete Dalliday

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-026 dated November 20, 2018, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

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

Carried

New Needle Drop Boxes in City Parks
Report APRAC18-024

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-024 dated November 20, 2018, of the Supervisor – Public Works, as follows:

That Report APRAC18-024 be received for information.

Carried

Other Business

Sue Warrington, Manager, Arena Division, provided Committee with an update on the Ice Allocation details from the user group meeting of November 7, 2018.

The Chair thanked Councillors Haacke and Baldwin for their contributions to the Committee during the past several years.

Next Meeting - January 22, 2019

The Chair indicated that the next meeting is scheduled for January 22, 2019.

Adjournment

Moved by Glen Payne

That this meeting adjourn at 6:15 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair