

Arenas, Parks and Recreation Advisory Committee Minutes

February 19, 2019

Present	David Ronson Councillor Parnell Councillor Zippel Glen Payne, Vice Chair Pete Dalliday
Regrets	Diane Sargent, Chair Ashley Matheson
Staff Present	Kendra Sedgwick, Committee Coordinator Rob Anderson, Recreation Division Coordinator Sue Warrington, Arenas Division Manager Brad Putnam, Community Arenas Operations Manager Rob McAulay, Facility Manager, PSWC Phil Jacobs, Parks and Forestry Supervisor

Call to Order

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

Confirmation of Minutes

Moved by Pete Dalliday

That the Arenas, Parks and Recreation Advisory Committee minutes of November 20, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.c., 5.d.

Moved by Councillor Parnell

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

Carried

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Healthy Kids Community Challenge and the Transition to Keeping Kids Healthy Initiative
Report APRAC19-003

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-003 dated February 19, 2019, of the Youth Recreationist, as follows:

That Report APRAC19-003 on Peterborough's transition to the Keeping Kids Healthy initiative be received for information.

Carried

Arena Division 2019 Scheduling Update
Report APRAC19-004

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-004, dated February 19, 2019, of the Community Arena Operations Manager, as follows:

That Report APRAC19-004 be received for information.

Carried

Cyclocross National Championship Update
Report APRAC19-001

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-001 dated February 19, 2019, of the Recreation Division Coordinator, as follows:

- a) **That a presentation by the Peterborough Cycling Club be received, detailing the outcome of the 2018 Canadian National Cyclocross Championship, and the club's plans for the 2019 Championship; and**
- b) **That staff be requested to continue to assess the viability of other City-owned locations, as identified by the Peterborough Cycling Club, as alternatives to using neighbourhood parks to conduct Cyclocross clinics.**

Carried

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Countdown Project Presentation
Report APRAC19-002

Moved by Pete Dalliday

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-002, dated February 19, 2019 of the Recreation Division Coordinator, as follows:

That a presentation on the Countdown Project by Lisa Clarke, Interim Executive Director of the Kawartha Sexual Assault Centre be received for information.

At the meeting, Committee added the following:

That Arenas, Parks and Recreation Advisory Committee endorse the concept of the Countdown project in Millennium Park.

Carried

Next Meeting - March 19, 2019

The Vice Chair indicated that the next meeting is scheduled for March 19, 2019.

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 6:25 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Glen Payne, Vice Chair