

Arenas, Parks and Recreation Advisory Committee Minutes

May 21, 2019

Present Pete Dalliday (arrived at 5:36 p.m.)
Ashley Vititoe
Stephen MacDougall
Glen Payne
Diane Sargent, Chair
Councillor Zippel

Regrets Councillor Parnell

Staff Present Rob Anderson, Recreation Division Coordinator
Kendra Sedgwick, Committee Coordinator
Sue Warrington, Arenas Division Manager
Rob McAuley, Facility Manager, PSWC

AAC Members: Councillor Clarke
Sioux Lily
Andrea Walsh
Mark Buffone

Call to Order

The meeting was called to order at 5:31 p.m. by Diane Sargent, Chair, in the Auditorium, Community Services Office.

The members of the Accessibility Advisory Committee were introduced and welcomed.

Confirmation of Minutes

Moved by Glen Payne

That the minutes of the Arenas, Parks and Recreation Advisory Committee of March 19, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Zippel

That item 5.d be approved as part of the Consent Agenda.

Carried

Reports and Communications

Arena Division Ice Allocation Policy
Report APRAC19-010

Moved by Councillor Zippel

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-010, dated May 21, 2019, of the Arena Division Manager, as follows:

That the Ice Allocation Policy, as set out in Appendix A to Report APRAC19-010, be endorsed.

Carried

Parks and Open Space Study - Consultant Presentation
Report APRAC19-007

Moved by Pete Dalliday

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-007 dated May 21, 2019, of the Recreation Division Coordinator, as follows:

- a) **That a presentation by Basterfield & Associates and The Rethink Group on the Parks and Open Space study be received for information; and**
- b) **That the members of the Arenas Parks and Recreation Advisory Committee and the Accessibility Advisory Committee provide input to the study, as requested by the project Consultants.**

Carried

Peterborough Memorial Centre Space Review
Report APRAC19-011

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-011, dated May 21, 2019, of the Arena Division Manager, as follows:

That report APRAC19-011- Peterborough Memorial Centre Space Review be received for information;

That the Arenas Parks and Recreation Advisory Committee put forward the names of two members, one Council member and one Community member, to participate in the PMC Space Review Working Group; and

That Diane Sargent and Councillor Parnell be appointed as the APRAC representatives to the Committee.

Carried

Correspondence

Designation of Riverside Park as a Cultural Heritage Landscape

Moved by Ashley Vititoe

That the heritage designation brief and letter from the Peterborough Architectural Conservation Advisory Committee for Riverside Park be received for information.

Carried

Adjournment

Moved by Pete Dalliday

That this meeting adjourn at 7:22 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair