

Arenas, Parks and Recreation Advisory Committee Minutes

June 18, 2019

Present Pete Dalliday
 Stephen MacDougall
 Councillor Parnell
 Diane Sargent, Chair
 Councillor Zippel

Regrets Ashley Vititoe
 Glen Payne

Staff Present Rob Anderson, Recreation Division Coordinator
 Phil Jacobs, Parks & Forestry Supervisor
 Paul Wannamaker, PMC Operations Manager
 Brad Putman, Community Arenas Operations Manager
 Brendan Wedley, Manager of Communication Services
 John Salfi, Program and Promotions Coordinator
 Rob McAuley, Manager, Peterborough Sport and Wellness Centre
 Chris Kawalec, Community Development Program Manager
 Sue Warrington, Arena Division Manager
 Kendra Sedgwick, Committee Coordinator

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 Councillor Zippel

That the minutes of the Arenas, Parks and Recreation Advisory Committee meeting of May 21, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.c

Moved by Stephen MacDougall

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

Carried

Reports and Communications

2017 and 2018 Tollington Parks Endowment Disbursement

Report APRAC19-013

Moved by Stephen MacDougall

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-013 dated June 18, 2019, of the Recreation Division Coordinator, as follows:

- a) **That APRAC endorse the allocation of \$120,000 from the 2017-2018 Tollington Parks Endowment Fund to formalize four access trails along the Rotary Greenway Trail, located at Frances Stewart Road, Lisburn Street, Moir Street and Vinette Street; and**
- b) **That Staff be directed to prepare a report to Council recommending the 2017-2018 disbursement of the Tollington Parks Endowment Fund be allocated to formalizing the four access trails identified in recommendation a) of this report.**

Carried

Living Rough Procedure and Outreach Activities Update

Report APRAC19-012

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-012 dated June 18, 2019, of the Recreation Division Coordinator, as follows:

That a presentation by Bill Smith, from the Peterborough Social Services Division be received for information.

Carried

Arena Division 2019 Work Activities Overview

Report APRAC19-009

Moved by Councillor Parnell

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-009, dated June 18, 2019 of the Arena Division Manager, as follows:

That a presentation by the Arena Division Manager on the 2019 major work activities of the Arena Division be received for information.

Carried

Other Business

The Committee held a discussion regarding the City parks with picnic tables supplied to them by Public Works staff. Public Works will place a picnic table in each of the three City parks requested by the Committee.

Adjournment

Moved by Pete Dalliday

That this meeting adjourn at 7:00 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair