

Arenas, Parks and Recreation Advisory Committee Minutes

October 22, 2019

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

Regrets Ashley Matheson

Staff Present Rob Anderson, Recreation Division Coordinator
 Rob McAuley, Manager, Peterborough Sport and Wellness Centre
 Brad Putnam, Community Arenas Operations Manager
 Sue Warrington, Arenas Division Manager
 Sheldon Laidman, Commissioner of Community Services
 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.

Sheldon Laidman, Commissioner of Community Services, was introduced to the Committee.

Confirmation of Minutes

Moved by Glen Payne

That the minutes of the Arenas, Parks and Recreation Advisory Committee of September 17, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Reports and Communications

Report APRAC19-017

Rotary Trail Shade Shelter Proposal

Moved by Councillor Zippel

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-017 dated October 22, 2019, of the Recreation Division Coordinator, as follows:

- a) That a presentation by Kevin Duguay and Ken Seim from the Peterborough Rotary Club on a proposal to construct two shade shelters along the Rotary Greenway Trail be received; and**
- b) That the proposal by the Peterborough Rotary Club to construct two shade shelters along the Rotary Greenway Trail within the north end of Rotary Park, and within the triangular shaped open space immediately west of the property at 921 Armour Road, as identified as sites “A” and “B” on the map attached to this report as Appendix “A” be endorsed.**

Carried

Report APRAC19-019

Municipal Parks and Open Space Study Final Report

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-019 dated October 22, 2019, of the Recreation Division Coordinator, as follows:

- a) That a presentation by Mr. Brian Basterfield from Basterfield and Associates Inc., and Mr. Robert Lockhart from RETHINK Group be received as a final update on the Municipal Parks and Open Space Study;**
- b) That the Assessment of Parks and Open Spaces document, as attached to this report as Appendix “A”, and the Park Development Standards document, as attached to this report as Appendix “B” be endorsed; and**
- c) That the Assessment of Parks and Open Spaces document and the Park Development Standards document be endorsed as planning tools to shape policies and influence priorities related to municipal parks and open space.**

Carried

Report APRAC19-018

Parks and Urban Forestry 2019 Update

Committee members were provided with a handout of the presentation slides.

Other Business

Arena and Aquatics Facility - Update

Brad Putnam, Community Arenas Operations Manager, provided the Committee with an update on the new location and grant process for the Arena and Aquatics Facility.

Moved by Glen Payne

That APRAC endorse the grant application for a twin-pad arena at Fleming College as Phase 1, and

That the Committee emphasizes that Phase 2, construction of a pool, continues to be an important component to the Committee.

Carried

Adjournment

Moved by Pete Dalliday

That this meeting adjourn at 7:58 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair