

Arenas, Parks and Recreation Advisory Committee Minutes

November 26, 2019

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

Regrets Ashley Vititoe

Staff Rob Anderson, Recreation Division Coordinator
 Kendra Sedgwick, Committee Coordinator
 Sue Warrington, Arenas Division Manager
 Rob McCauley, 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 22, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Report APRAC19-021

2020 APRAC Meeting Schedule

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC19-021 dated November 26, 2019, of the Recreation Division Coordinator, as follows:

That the 2020 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as follows:

January 21, 2020

February 25, 2020

March 24, 2020

April 21, 2020

May 19, 2020

June 16, 2020

September 15, 2020

October 20, 2020

November 17, 2020.

Carried

Report APRAC19-020

Parks and Facilities By-law 19-074

David Potts, City Solicitor and Alan Barber, Associate City Solicitor, provided an overview of By-law 19-074.

Moved by Councillor Zippel

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC19-020 dated November 19, 2019, of the Recreation Division Coordinator, as follows:

- a) That a presentation by City staff on By-law 19-074 be received; and**
- b) That input be provided by the members of the Arenas Parks and Recreation Advisory Committee on any potential refinements to By-law 19-074, without limitation, respecting hours of operation for named City Parks and respecting the activities that require a permit, activities that are prohibited, and activities that are permitted but subject to conditions and restrictions.**

Carried

Moved by Councillor Zippel

That Arenas, Parks and Recreation Advisory Committee recommend that Fishing be added as a conditional exception to Section 15(h) prohibition on killing or injuring Animals.

Carried

Other Business

The Chair thanked Councillor Zippel for her contributions to the Committee and wished her well on the Environmental Committee.

Next Meeting - January 21, 2020

Adjournment

Moved by Pete Dalliday

That this meeting adjourn at 6:40 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair