

## **Arenas, Parks and Recreation Advisory Committee Minutes**

**March 20, 2018**

Present                      David Ronson  
                                    Councillor Haacke  
                                    Councillor Baldwin (arrived at 6:53 p.m.)  
                                    Diane Sargent, Chair  
                                    Glen Payne  
                                    Pete Dalliday  
                                    Ashley Vititoe

Staff Present                Kendra Sedgwick, Committee Coordinator  
                                    Rob Anderson, Recreation Division Coordinator  
                                    Ken Doherty, Director of Community Services  
                                    Sue Warrington, Arenas Division Manager  
                                    Brad Putnam, Community Arenas Operations Manager  
                                    Phil Jacobs, Supervisor, Parks and Forestry  
                                    Rob McAuley, Facility Manager, Peterborough Sport and  
                                    Wellness Centre

### **Call to Order**

The meeting of the Arenas, Parks and Recreation Advisory Committee 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 minutes of the Arenas, Parks and Recreation Advisory Committee meeting held on February 27, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda - 5.d., 5.e.**

Moved by Ashley Vititoe

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

Carried

City Sponsored Events - Canada Day Parade Committee

Report APRAC18-006

Moved by Ashley Vititoe

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-006 dated March 20, 2018, of the Recreation Division Coordinator, as follows:**

- a) **That the Canada Day Parade Committee and its activities be approved as City sponsored, and be covered under the City's insurance policy; and**
- b) **That staff be authorized to enter into a City Sponsored Event/Activity Agreement with the Canada Day Parade Committee to allow its inclusion under the City's insurance policy.**

Carried

Bicycle Playground Concept Presentation

Report APRAC18-005

Moved by David Ronson

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC18-005 dated March 20, 2018, of the Recreation Division Coordinator, as follows:**

- a) **That a presentation by John Hauser on behalf of B!KE, on the concept of establishing a bicycle park on City owned land be received; and**
- b) **That Staff be directed to continue discussion with B!KE on the proposed bicycle park concept, and report back to APRAC at a future meeting.**

Carried

Arena Division 2018 Work Activities Overview

Report APRAC18-007

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC18-007, dated March 20, 2018 of the Arena Division Manager, as follows:**

**That a presentation by the Arena Division Manager providing an overview of the 2018 major work activities be received for information.**

Carried

Parks Information Report - 2018 Work Activities

Report APRAC18-008

Councillor Baldwin arrived at 6:53 p.m.

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-008 dated March 20, 2018, of the Supervisor of Parks and Forestry, as follows:**

**That a presentation by the Supervisor of Parks and Forestry be received for information.**

Carried

New Procedure for People Found Living Rough in City Parks

Report APRAC18-009

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC18-009 dated March 20, 2018, of the Supervisor Parks and Forestry, as follows:**

**That a presentation by the Supervisor of Parks and Forestry on the new Procedure for People found living rough in City Parks be received for information.**

Carried

**Other Business**

**Next Meeting - April 17, 2018**

The Chair indicated that the next meeting of the Committee is scheduled for March 20, 2018

**Adjournment**

Moved by Pete Dalliday

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:10 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Diane Sargent, Chair