

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

(Electronic Meeting)

**January 14, 2021**

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

Regrets                      Glen Payne

Staff Present                Sheldon Laidman, Commissioner of Community Services  
                                     Rob McAulay, Recreation Division and Peterborough Sport and  
                                     Wellness Centre Manager  
                                     Sue Warrington, Arenas Division Manager  
                                     Cari-Anne Borrmann, Recreation Secretary  
                                     Chelsey Gray, Aquatics Co-ordinator  
                                     Heather Stephens, Assistant Facility Manager, PSWC  
                                     Kendra Sedgwick, Committee Coordinator

### **Call to Order**

The Chair called the electronic meeting to order at 5:31 p.m.

### **Confirmation of Minutes**

Moved by Stephen MacDougall

**That the Arenas, Parks and Recreation Advisory Committee minutes of February 25, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of interest.

## **Reports and Communications**

2021 APRAC Meeting Schedule

Report APRAC21-002

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-002, dated January 14, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows.**

**That the 2021 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC21-002.**

Carried

PSWC Renovation Concept Presentation

Report APRAC21-001

Moved by Stephen MacDougall

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-001, dated January 14, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:**

**That the presentation by Lett Architects Inc., be received for information.**

Carried

## **Other Business**

Fire Station 2 Location Review Update

Moved by Stephen MacDougall

- a) **That the Chair send a letter to City Council extending their support and appreciation for removing Inverlea Park from the list of possible location sites for Fire Station 2; and**
- b) **That APRAC receive an update from City staff on the Fire Station 2 Location project at the February Committee meeting.**

Carried

**Next Meeting - February 16, 2021**

**Adjournment**

Moved by Stephen MacDougall

**That this meeting adjourn at 7:08 p.m.**

Carried

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Diane Sargent, Chair

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Kendra Sedgwick, Committee Coordinator