

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

**February 16, 2021**

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

Staff Present                Cassandra Babcock, Parks and Forestry Supervisor  
                                     Rob McAulay, Recreation Division and Peterborough Sport and  
                                     Wellness Centre Manager  
                                     Cari-Anne Borrmann, Recreation Secretary  
                                     Sue Warrington, Arenas Division Manager  
                                     Jeremy Giles, Facility Manager, PMC  
                                     Kendra Sedgwick, Committee Coordinator

### **Call to Order**

The electronic meeting was called to order at 5:01 p.m. by Diane Sargent, Chair.

### **Election of Officers**

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Stephen MacDougall

**That Diane Sargent be appointed as Chair for 2021.**

Carried

Diane Sargent assumed the Chair and called for nominations for the Vice Chair position.

Vice Chair

Moved by Councillor Baldwin

**That Glen Payne be appointed as Vice Chair of APRAC for 2021.**

Carried

### **Confirmation of Minutes**

Moved by Councillor Parnell

**That the January 14, 2021 minutes be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda - 6.d, 6.e**

Moved by Glen Payne

**That item 6.d be approved as part of the Consent Agenda.**

Carried

Public Works Annual Update

Report APRAC21-005

Moved by Glen Payne

**That the Arenas, Parks, and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-005, dated February 16, 2021, of the Parks, Forestry and Sanitation Supervisor, as follows:**

**That the Arenas Park and Recreation Advisory Committee receive the report for information.**

Carried

Peterborough Memorial Centre Drive-In Event Opportunities

Report APRAC21-003

Moved by Stephen MacDougall

**That the Arena, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-003, dated February 16, 2021, of the Peterborough Memorial Centre Facility Manager, as follows:**

- a) **That the presentation be received for information, and**
- b) **That the concept be endorsed by APRAC.**

Carried

Disc Golf Presentation

Report APRAC21-004

Moved by Councillor Parnell

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC21-004, dated February 16, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:**

**That a presentation by John Etches be received for information.**

Carried

Divisional Update Report

Report APRAC21-008

Councillors Baldwin and Parnell left the meeting at 6:28 p.m.

Moved by Pete Dalliday

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC21-008, dated February 16, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:**

**That report APRAC21-008 be received for information.**

Carried

Update to Outdoor Water Play Facilities Capital Strategy

Report APRAC21-006

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-006 dated February 16, 2021, of the Project Manager of Facilities and Planning Initiatives as follows:**

**That the updates provided in Report APRAC21-006 to Report APRAC16-017 Outdoor Water Play 10-year Capital Strategy dated May 17, 2016 be endorsed and adopted as the updated Capital Strategy for addressing Outdoor Water Play Facilities.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - April 13, 2021**

**Adjournment**

Moved by Glen Payne

**That this meeting adjourn at 7:01 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Diane Sargent

Chair