

Arenas, Parks and Recreation Advisory Committee Minutes (Electronic Meeting)

April 13, 2021

Present Stephen MacDougall
 Councillor Parnell
 Glen Payne
 Diane Sargent, Chair

Regrets Pete Dalliday
 Councillor Baldwin

Staff Present Rob McAulay, Manager, Peterborough Sport and Wellness Centre
 Sue Warrington, Arenas Division Manager
 Brendan Wedley, Manager of Communications Services
 Scott Elliott, Corporate Sponsorship Coordinator
 Heather Stephens, Assistant Facility Manager, PSWC
 Gillian Barnes, Project Manager, Facilities & Planning Initiatives
 Nicole Huculiak, Planner, Urban Design
 Cassandra Babcock, Parks and Forestry Supervisor
 Kendra Sedgwick, Committee Coordinator

Call to Order

The electronic meeting was called to order by Diane Sargent, Chair at 5:32 p.m.

Confirmation of Minutes

Moved by Councillor Parnell

That the minutes of the meeting of February 16, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

Councillor Parnell declared an interest with Report APRAC21-011 - Divisional Update Report, specifically the information regarding the firework barge review, as her husband is involved with the fireworks display.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Beavermead Entry Gatehouse Pavilion Concept Presentation

Report APRAC21-010

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-010, dated April 13, 2021, of the Project Manager of Facilities and Planning Initiatives as follows:

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

Carried

Arena and Aquatic Complex Update 2021

Report APRAC21-009

Moved by Stephen MacDougall

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-009, dated April 13, 2021, of the Project Manager of Facilities and Planning Initiatives as follows:

That a presentation by the Project Manager of Facilities and Planning Initiatives be received for information.

Carried

Divisional Update Report

Report APRAC21-011

Due to her previously declared interest, Councillor Parnell did not discuss or vote on the matter.

Moved by Stephen MacDougall

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-011, dated April 13, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That Report APRAC21-011 be received for information.

Carried

Moved by Glen Payne

That APRAC endorse the budget line item for garbage and recycling bins to be put out prior to the end of April.

Carried

Other Business

City of Peterborough: Draft Corporate Sponsorship Policy Update

Report APRAC21-012

Moved by Glen Payne

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC21-012, dated April 13, 2021, of the Recreation Division and Peterborough Sport and Wellness Centre Manager as follows:

That the presentation by the City Corporate Sponsorship Coordinator be received for information and comment.

Carried

Next Meeting - June 15, 2021

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 7:30 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Diane Sargent

Chair