



Arenas, Parks and Recreation Advisory Committee Minutes

Electronic Meeting

September 20, 2022

Present Councillor Baldwin
 Divya Dhingra
 Councillor Parnell, Chair
 Brad Robinson
 Lynn Self

Regrets Devon Malcolm
 Greg O'Heron

Staff Gillian Barnes, Project Manager, Facilities and Planning Initiatives
 Cari-Anne Borrmann, Recreation Secretary
 Nicole Huculiak, Planner, Urban Design
 Rob McAulay, Facility Manager, PSWC
 Kendra Sedgwick, Committee Coordinator
 Heather Stephens, Assistant Facility Manager, PSWC
 Sue Warrington, Manager, Arena Division

Call to Order

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

Land Acknowledgement

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Confirmation of Minutes

Moved by Lynn Self

That the Arenas Parks and Recreation Advisory Committee meeting minutes of May 17 and August 30, 2022 be approved.

Carried

Consent Agenda

Moved by Brad Robinson

That Report APRAC22-013, Report APRAC22-016 and Report APRAC22-015 be approved on Consent.

Carried

Correspondence from BIKE, Report APRAC22-013

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-013, dated September 20, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That report APRAC22-013 be received for information.

Division Update, Report APRAC22-016

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-016, dated September 20, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That report APRAC22-012 be received for information.

2023 APRAC meeting schedule, Report APRAC22-015

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-015 dated September 20, 2022, of the Recreation Division and Peterborough Sport & Wellness Centre Manager, as follows:

That the 2023 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in report APRAC22-015.

Division Update, Report APRAC22-012

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-012, dated September 20, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That report APRAC22-012 be received for information.

At the meeting of September 20, 2022, the following was added:

b) that the verbal update regarding the Exhibition for 2022 from the Arena Division Manager, be received; and

c) that the correspondence received by email form the Peterborough Agricultural Society on September 19, 2022 be received.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Divya Dhingra

That this meeting adjourn at 6:03 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Councillor Parnell

Chair