



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
September 15, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, September 15, 2015 at the Queen
Alexandra Centre.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn at 5:30 p.m. at the Queen Alexandra Centre, 180 Barnardo Avenue.

Present:

Councillor Haacke
Councillor Therrien
Diane Sargent
David Ronson
Gary Rabjohn, Chair
Rocky Caravaggio

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Geoff Mathews, Manager, Peterborough Wellness Centre
Kendra Sedgwick, Committee Coordinator

Guests:

Allan Seabrooke, Chief Administrative Officer
Sharron Hayton, Customer Service Coordinator
Councillor Riel (AAC)
Andrea Dodsworth (AAC)
Janet Ali (AAC)
Amanda Motyer (AAC)
Erik Hanson, Heritage Resources Coordinator
Becky Rogers, Manager, Arts, Culture and Heritage
Dirk Verhulst (ACHAC)
Stewart Hamilton (PACAC)
Jacqueline Irwin (PACAC)
Catherine Dibben (PACAC)
Paul Lumsden (PACAC)
Ivan Bateman (PACAC)
Kim Zippel (Ptbo. Field Naturalists)

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Confirmation of Minutes – May 26, 2015

Moved by Councillor Haacke

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on May 26, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Moved by Councillor Therrien

That the Rules of Order be suspended to permit members from other advisory committees to speak.

“CARRIED”

Recreation Division Coordinator
Report APRAC15-031
Vision 2025 Advisory Committee Consultation

Rob Anderson, Recreation Division Coordinator, welcomed Robert Lockhart from the Rethink Group.

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-031 dated September 15, 2015, of the Recreation Division Coordinator, as follows:

- a) That the September 15, 2015 Arenas Parks and Recreation Advisory Committee meeting be conducted as a meeting including the Arts Culture and Heritage Advisory Committee, and the Accessibility Advisory Committee; and**

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- b) **That a presentation from Robert Lockhart on the Vision 2025 project be received, and that input be provided by the Advisory Committees.**

“CARRIED”

Councillor Therrien left the meeting at 6:52 p.m.

Councillor Haacke left the meeting at 7:20 p.m.

Other Business

October Meeting – Change of Date

Moved by Diane Sargent

That the next Arenas Parks and Recreation Advisory Committee meeting be rescheduled from Tuesday, October 20 to Thursday, October 22, 2015.

“CARRIED”

Adjournment

Moved by Rocky Caravaggio

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:38 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair