



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
October 22, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Thursday, October 22, 2015 in the Sutherland
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn at 5:29 p.m. in the Sutherland Room.

Present:

David Ronson
Diane Sargent
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Councillor Haacke
Councillor Therrien

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager, Facilities and Special Projects
Ellen Stewart, Youth Recreationist
Sue Warrington, Arena Division Manager
Nancy Fischer, Senior Program Analyst
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – September 15, 2015

Moved by David Ronson

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on September 15, 2015 be approved.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 22, 2015
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Diane Sargent

That item 6 be passed as part of the Consent Agenda.

“CARRIED”

Youth Recreationist

Report APRAC15-035

Pilot Program – Amalgamating the Get REAL Youth Program with the Downtown Youth Space Program

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-035 dated October 22, 2015, of the Youth Recreationist, as follows:

That report APRAC15-035 be received for information.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 22, 2015
Page 3

Director of Community Services
Senior Program Analyst
Report APRAC15-032
Program Registration Report

Sarah Logan, Consultant, provided a PowerPoint presentation to Report APRAC15-032.

Moved by Diane Sargent

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-032 dated October 22, 2015, of the Director of Community Services and the Senior Program Analyst, as follows:

- a) That Report APRAC15-032, and a presentation by the consultant, Sarah Logan on the Program Registration Project be received; and**
- b) That the members of the Arenas, Parks and Recreation Advisory Committee provide comments/input following the presentation.**

“CARRIED”

Manager, Facilities & Special Projects
Report APRAC15-033
Project Updates – Facilities and Special Projects

Mary Gallop, Manager of Facilities and Special Projects provide a PowerPoint presentation on the projects listed in Report APRAC15-033.

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approves the recommendation outlined in Report APRAC15-033 dated October 22, 2015, of the Manager of Facilities and Special Projects, as follows:

That a presentation by the Manager of Facilities and Special Projects on the Arena Development, Trent Sport Fields and Little Lake Shoreline Restoration projects, be received.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 22, 2015
Page 4

Arena Division Manager
Report APRAC15-034
Arena Division Ice Allocation Policy Update

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC15-034, dated October 22, 2015, of the Arena Division Manager, as follows:

That Report APRAC15-034 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Closed Session

Moved by David Ronson

That Committee move into Closed Session to discuss one item under the *Municipal Act, 2001* Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

Committee moved into Open Session at 7:25 p.m.

Adjournment

Moved by Rocky Caravaggio

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:25 p.m.

"CARRIED"

Arenas, Parks and Recreation Advisory Committee Minutes
October 22, 2015
Page 5

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair