



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
June 21, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of the Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, June 21, 2016 in the Sutherland Room,
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Haacke
Councillor Therrien
Diane Sargent
Gary Rabjohn, Chair
Katy Shufelt

Regrets:

Rocky Caravaggio
David Ronson

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Jeremy Giles, Facility Manager- Memorial Centre
Gillian Barnes, Project Manager, Facilities and Planning Initiatives
Rob McAulay, Manager, Peterborough Sport and Wellness Centre
Natalie Garnett, Deputy City Clerk

Confirmation of Minutes – May 17, 2016

Moved by Councillor Haacke

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on May 17, 2016 be approved.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
June 21, 2016
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

Recreation Division Coordinator
Report APRAC16-022
Peterborough Kawartha Rotary Club Presentation – Canada 150
Celebration Project

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-022 dated June 21, 2016, of the Recreation Division Coordinator, as follows:

That a presentation by Liz Lewis Woosey, from the Peterborough Kawartha Rotary Club, on a proposed Canada 150 Celebration Project be received for information.

“CARRIED”

Project Manager, Facilities and Planning Initiatives
Report APRAC16-019
Presentation on the New Arena Complex Project

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-019 dated June 21, 2016, of the Project Manager, Facilities and Planning Initiatives, as follows:

Arenas, Parks and Recreation Advisory Committee Minutes
June 21, 2016
Page 3

That the presentation by Perkins + Will on the New Arena Complex be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC16-024
Trent University Athletics Presentation

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-024 dated June 21, 2016, of the Recreation Division Coordinator, as follows:

That a presentation by the Trent University Athletics Director be received for information.

“CARRIED

Recreation Division Coordinator
Report APRAC16-025
Community Garden Application Time Period

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-025 dated June 21, 2016, of the Recreation Division Coordinator, as follows:

That applications to establish community gardens on City-owned land be accepted only between October 1 and December 31, in any given year.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
June 21, 2016
Page 4

Arena Division Manager
Report APRAC16-021
2016/17 Fall-Winter Ice Allocation Update

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-021 dated June 21, 2016, of the Arena Division Manager, as follows:

- a) That the information on the allocation of prime-time ice to minor hockey groups for the 2016/17 Fall-Winter Season be received for information; and**
- b) That Staff allocate the available ten hours of prime-time ice for the 2016/17 season to the Adult User Groups who were displaced in the 2015/16 season, by offering the days and times that most closely match their original 2014/15 Fall Winter Season times.**

“CARRIED”

Moved by Diane Sargent

That Committee move into Closed Session to discuss one item under Section 239(2)(a) The security of the property of the municipality or local board.

“CARRIED”

Committee moved into Closed Session at 7:22 p.m.

Committee moved out of Closed Session at 7:34 p.m.

Other Business

It was noted that the bus for the arena tour on Tuesday, June 28th will leave the Evinrude Centre at 8:00 a.m.

Arenas, Parks and Recreation Advisory Committee Minutes
June 21, 2016
Page 5

Next Meeting

The Chair indicated that the next meeting is scheduled for September 20, 2016.

Adjournment

Moved by Diane Sargent

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:36 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Gary Rabjohn, Chair