



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
September 20, 2016  
Draft Minutes Not Approved**

**Minutes of a Meeting of the Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, September 20, 2016 in the Sutherland  
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Diane Sargent, Vice Chair at 5:31 p.m. in the Sutherland Room.

**Present:**

Councillor Haacke  
Diane Sargent, Vice Chair  
Katy Shufelt  
Rocky Caravaggio  
David Ronson (5:35 p.m.)

**Regrets:**

Councillor Therrien  
Gary Rabjohn, Chair

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Rob McAulay, Manager, Peterborough Sport and Wellness Centre  
Phil Jacobs, Supervisor, Parks and Forestry  
Scott Elliott, Corporate Sponsorship Coordinator  
Gillian Barnes, Project Manager, Facilities and Planning Initiatives  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – June 21, 2016**

Moved by Councillor Haacke

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on June 21, 2016 be approved.**

**“CARRIED”**

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Katy Shufelt

**That item 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC16-028**  
**Community Assistance – Cameron Park**

Moved by Katy Shufelt

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-028 dated September 20, 2016, of the Recreation Division Coordinator, as follows:**

- a) That staff be directed to:**
  - i) Assist the representatives of the Cameron Park neighbourhood, to establish a Neighbourhood Association, with the goal of developing amenities within Cameron Park, through the Community Assistance Program; and**
  - ii) Report back to the Arenas Parks and Recreation Advisory Committee once the Neighbourhood Association has been established and the details of a specific project are identified.**

“CARRIED”

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**Project Manager, Facilities and Planning Initiatives**  
**Report APRAC16-030**  
**Presentation on the New Arena Complex Project, Phase 1 Design Update**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-030 dated September 20, 2016, of the Project Manager, Facilities and Planning Initiatives, as follows:**

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

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC16-026**  
**Proposal to Groom a Section of the Trans Canada Trail for Nordic Skiing**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-026 dated September 20, 2016, of the Recreation Division Coordinator, as follows:**

- a) That a presentation by Mr. Dave Dame, the President of the Peterborough Nordic Club be received; and**
- b) That the request to groom the trail be referred to staff for consideration.**

At the meeting of September 20, 2026, Committee added the following:

- c) That staff report back to the Committee at the October meeting for an update on the request.**

**“CARRIED”**

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**Recreation Division Coordinator**  
**Report APRAC16-027**  
**Corporate Sponsorship Opportunities**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-027 dated September 20, 2016, of the Recreation Division Coordinator, as follows:**

**That a presentation on corporate sponsorship opportunities by the City's Corporate Sponsorship Coordinator be received.**

**"CARRIED**

**Recreation Division Manager**  
**Report APRAC16-029**  
**Marina Green Leaf Eco-Rating Program**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-029 dated September 20, 2016, of the Recreation Division Coordinator, as follows:**

**That report APRAC16-029 be received for information purposes.**

**"CARRIED"**

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**Other Business**

A community meeting will be held on October 4<sup>th</sup> regarding the Arena Complex Project.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for October 18, 2016.

**Adjournment**

Moved by Dave Ronson

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:37 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Diane Sargent, Vice Chair