



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
October 18, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of the Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, October 18, 2016 in the Sutherland
Room, City Hall.**

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

Present:

Councillor Haacke
Diane Sargen
Katy Shufelt
Rocky Caravaggio
Gary Rabjohn, Chair

Regrets:

David Ronson
Councillor Therrien

Staff:

Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Rob McAulay, Manager, Peterborough Sport and Wellness Centre
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – September 20, 2016

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on September 20, 2016 be approved.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 18, 2016
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Councillor Haacke

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

Facility Manager, Peterborough Sport & Wellness Centre
Report APRAC16-033
Proposed Group Rates, for Peterborough Sport & Wellness Centre

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC16-033 dated October 18, 2016 of the Facility Manager, Peterborough Sport & Wellness Centre, as follows:

- a) That the following proposed group rate structure at the Peterborough Sport & Wellness Centre to be implemented January 1, 2017, be endorsed:**
 - i) Group of 10 – 14 members; receive a 10% discount per membership purchased;**
 - ii) Group of 15 – 19 members, receive a 15% discount per membership purchased; and**
 - iii) Groups of 20 or more members, receive at 20% discount per membership purchased.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 18, 2016
Page 3

Recreation Division Coordinator
Report APRAC16-031
Presentation – Water Access for Community Gardens

Jill Bishop, Nourish, Community Food Cultivator, made a presentation to Report APRAC16-031.

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-031 dated October 18, 2016, of the Recreation Division Coordinator, as follows:

- a) That a joint presentation on reliable water sources for all community gardens by Jill Bishop from the Peterborough Community Garden Network and Dr. Rosana Salvaterra, Medical Officer of Health and Chair of the Peterborough Food Action Network, be received;**
- b) That Staff be directed to initiate discussions between City Staff, the Peterborough Utilities Commission, The Nourish Project, and any other relevant parties deemed necessary to discuss options for the provision of reliable water sources at community garden sites within the City of Peterborough; and**
- c) That staff be directed to report back to the Arenas Parks and Recreation Advisory Committee in the first quarter of 2017 on the outcome of the discussions referred to in recommendation (b) of this report.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
October 18, 2016
Page 4

Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC16-032
Update on Nordic Skiing Trail Grooming Proposal

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-032 dated October 18, 2016, of the Recreation Division Coordinator, as follows:

That the proposal by the Peterborough Nordic Club to groom the Trans Canada Trail within Jackson Park be respectfully declined.

"CARRIED"

Other Business

There were no items of Other Business

Next Meeting

The Chair indicated that the next meeting is scheduled for November 15, 2016.

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:20 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair