



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
April 25, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, April 25, 2017 in the Sutherland Room,
City Hall.**

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

Present:

Councillor Baldwin
Councillor Haacke
David Ronson
Diane Sargent, Vice Chair
Katy Shufelt
Glen Payne

Regrets:

Gary Rabjohn, Chair

Staff:

Rob Anderson, Recreation Division Coordinator
Rob McAuley, Manager, Peterborough Wellness Centre
Phil Jacobs, Supervisor, Parks and Forestry
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – March 21, 2017

Moved by Dave Ronson

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on March 21, 2017 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Arenas, Parks and Recreation Advisory Committee Minutes
April 25, 2017
Page 2

Consent Agenda

Moved by Councillor Baldwin

That items 4 and 5 be approved as part of the Consent agenda.

“CARRIED”

Supervisor Parks and Forestry
Report APRAC17-014
Parks Information Report for 2017

Moved by Councillor Baldwin

That the Arenas, Parks, and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-014 dated April 25, 2017 of the Supervisor, Parks and Forestry, as follows:

That report APRAC17-014 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC17-013
Corporate Risk Management Policy

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-013 dated April 25, 2017 of the Recreation Division Coordinator, as follows:

That the Risk Management Policy, as set out in Appendix A to report APRAC17-013, be received for information.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
April 25, 2017
Page 3

Recreation Division Coordinator
Report APRAC17-011
Request to Rename Olympus Park

Moved by Dave Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-011 dated April 25, 2017, of the Recreation Division Coordinator, as follows:

- a) That a presentation by Mr. Steve Terry be received for information; and**
- b) That Staff be directed to investigate the possibility of the request to rename Olympus Park, and report back to APRAC at a future meeting in 2017.**

“CARRIED”

Correspondence

Moved by Councillor Haacke

That the letter from Peterborough Food Action Network / Nourish, dated March 17, 2017, be received for information.

“CARRIED”

Moved by Councillor Haacke

That applications to utilize City-owned land for community gardening be accepted no later than February 14th in the year in which the garden is to be established.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
April 25, 2017
Page 4

Moved by Councillor Haacke

That the City supply water to the four existing community gardens on City owned land that do not have a municipal water supply, via delivery of water by the Public Works water truck to on-site water storage tanks supplied by the garden coordinators.

"CARRIED"

Other Business

Committee asked that Scott Elliott, Corporate Sponsorship Coordinator, make a presentation at a future Committee meeting, outlining the sponsorship opportunities at the new arena facility.

Next Meeting

The Chair indicated that the next meeting is scheduled for May 16, 2017.

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:26 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Diane Sargent, Vice Chair