



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
September 19, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, September 19, 2017 in the Auditorium,
Community Services Office.**

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

Present:

Gary Rabjohn, Chair
Councillor Baldwin
Councillor Haacke
Diane Sargent
Glen Payne
David Ronson

Regrets:

Katy Shufelt

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Jeremy Giles, Facility Manager, Peterborough Memorial Centre
Rob McAuley, Facility Manager, Peterborough Sport and Wellness Centre
Heather Stephens, Assistant Manager, Peterborough Sport and Wellness Centre
Phil Jacobs, Parks and Forestry Supervisor
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – June 20, 2017

Moved by Councillor Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on June 20, 2017 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

**Facility Manager, Peterborough Memorial Centre
Report APRAC17-027
Peterborough Memorial Centre Venue Procedures**

Jeremy Giles, provided an overview to Report APRAC17-027.

Moved by Dane Sargent

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC17-027 dated September 19, 2017, of the Peterborough Memorial Centre Facility Manager, as follows:

That the presentation by the Peterborough Memorial Centre Facility Manager on updated Peterborough Memorial Centre Venue procedures be received for information.

“CARRIED”

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**Facility Manager, Peterborough Sport & Wellness Centre
Report APRAC17-030
Peterborough Sport & Wellness Centre Presentation**

Heather Stephens, Assistant Manager, Peterborough Sport and Wellness Centre, provided a presentation to Report APRAC17-030.

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-030 dated September 19, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:

That the presentation by Heather Stephens, Assistant Manager, Peterborough Sport and Wellness Centre, be received for information.

“CARRIED”

**Project Manager, Facilities and Planning Initiatives
Report APRAC17-029
Nourish Peterborough Presentation – Talwood Community Garden**

Moved by Glen Payne

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-029 dated September 19, 2017, of the Recreation Division Coordinator, as follows:

- a) **That a presentation by Jill Bishop from Nourish Peterborough be received as an update on the newly established community garden in Whitefield Park; and**
- b) **That the request to expand the existing community garden by 12 plots, and establish a pollinator garden and fruit trees in Whitefield Park, be approved.**

“CARRIED”

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**Recreation Division Coordinator
Report APRAC17-031
Naming Process for the New Square at the Corner of Simcoe and
Aylmer Streets**

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-031 dated September 19, 2017, of the Recreation Division Coordinator, as follows:

- a) That a presentation by, Scott Elliott, the City's Corporate Sponsorship Coordinator on the process for naming the Square at Simcoe and Aylmer Streets be received for information; and**
- b) That input be provided, as requested by the City's Corporate Sponsorship Coordinator.**

"CARRIED"

**Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC17-026
Trail Grooming in Jackson Park for Nordic Skiing – Reconsideration**

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee (APRAC) endorse the recommendations outlined in Report APRAC17-026 dated September 19, 2017, of the Recreation Division Coordinator, as follows:

- a) That APRAC endorse the City entering into an agreement with the Peterborough Nordic Club to allow the Club to groom the trail within Jackson Park for Nordic Skiing, on a trial basis for the 2017-2018 winter season; and**

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- b) **That the Peterborough Nordic Club not be permitted to begin grooming activities until all requirements identified within the agreement are confirmed to be in place, to the satisfaction of City Staff.**

“CARRIED”

**Arena Division Manager
Report APRAC17-028
Arena Division Ice Allocation Policy Update**

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC17-028, dated September 19, 2017, of the Arena Division Manager, as follows:

That the report be received for information.

“CARRIED”

Correspondence

Urban Park Open House

Moved by Glen Payne

That the correspondence on the Urban Park Open House be received for information.

“CARRIED”

Other Business

The Committee had a brief discussion regarding the Ontario Power Boat Racing Event held at Little Lake on September 16th and 17th.

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Next Meeting

The Chair indicated that the next meeting is scheduled for October 17, 2017.

Adjournment

Moved by Councillor Baldwin

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:44 p.m.

"CARRIED"

Gary Rabjohn, Chair

Kendra Sedgwick,
Committee Coordinator