



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
October 17, 2017  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee held on Tuesday, October 17, 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  
Diane Sargent  
Glen Payne  
Katy Shufelt (5:48 p.m.)

Regrets:

David Ronson  
Councillor Haacke

Staff:

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

**Confirmation of Minutes – September 19, 2017**

Moved by Councillor Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on September 19, 2017 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Diane Sargent

**That items 5 and 6 were passed as part of the Consent Agenda.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC17-032**  
**Canoe Club Update**

Moved by Diane Sargent

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-032 dated October 17, 2017, of the Recreation Division Coordinator, as follows:**

- a) **That report APRAC17-032 be received for information; and**
- b) **That Johnson Park be supported in principle as the site to accommodate the Peterborough Canoe and Kayak Club's instructional canoe and kayak programming.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC17-033**  
**Older Adult Recreation Services**

Moved by Diane Sargent

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-033 dated October 17, 2017, of the Recreation Division Coordinator, as follows:**

**That report APRAC17-033 be received for information.**

“CARRIED”

The Chair indicated that Item 7, Report APRAC17-034 would be dealt with next.

**Recreation Division Coordinator**  
**Report APRAC17-034**  
**Sport Tourism Activities**

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-034 dated October 17, 2017, of the Recreation Division Coordinator, as follows:**

**That report APRAC17-034 be received for information.**

“CARRIED”

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**Facility Manager, Peterborough Sport and Wellness Centre  
Report APRAC17-036  
PerfectMind Recreation Software Presentation**

Moved by Glen Payne

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-036 dated October 17, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:**

**That the presentation by Michelle House, PerfectMind Project Support, be received for information.**

“CARRIED”

**Facility Manager, Peterborough Sport & Wellness Centre  
Report APRAC17-035  
Peterborough Sport & Wellness Centre – Aquatic Update**

Moved by Diane Sargent

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-035 dated October 17, 2017, of the Facility Manager, Peterborough Sport and Wellness Centre, as follows:**

**That the verbal update by the Facility Manager of Peterborough Sport and Wellness Centre be received for information.**

“CARRIED”

**Other Business**

Councillor Baldwin thanked Phil Jacobs for looking after the Osprey nest at the Beavermead Park in such a timely manner.

Councillor Baldwin left the meeting at 5:59 p.m.

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**Next Meeting**

The Chair indicated that the next meeting is scheduled for November 21, 2017.

**Adjournment**

Moved by Glen Payne

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:06 p.m.**

"CARRIED"

Gary Rabjohn, Chair

Kendra Sedgwick,  
Committee Coordinator