



City of
Peterborough

TO: Members of the Arenas Parks and Recreation Advisory Committee

FROM: Ken Doherty, Director of Community Services

MEETING DATE: June 19, 2012

SUBJECT: Report APRAC12-014
Peterborough Sport and Wellness Centre Steering Committee for Operations

PURPOSE

A report to update the Arenas Parks and Recreation Advisory Committee on the Peterborough Sport and Wellness Centre Committee for Operations.

RECOMMENDATIONS

That the Arenas Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC12-014 dated June 19, 2012, of the Director of Community Services, as follows:

- a) That the PSWC Steering Committee be dissolved and be replaced by an Administrative Committee consisting of the Director of Community Services for the City of Peterborough, the Manager of the Peterborough Sport and Wellness Centre, and the Executive Director of Student Services for Fleming College, to address operational matters;
- b) That operational matters for which the Peterborough Sport and Wellness Centre Administrative Committee requires direction be referred to the Arenas Parks and Recreation Advisory Committee and the Fleming College Board of Governors respectively; and

- c) That corporate matters be referred to the City of Peterborough and Fleming College Liaison Committee.

BUDGET AND FINANCIAL IMPLICATIONS

There is no budget or financial implication resulting from the approval of the recommendation of Report APRAC12-014.

BACKGROUND

On June 2, 2003, City Council approved By-Law 03-096 authorizing the execution of an agreement between the City and Fleming College for operations of the Peterborough Sport and Wellness Centre (PSWC). The original Agreement was amended in September 2007, as per Report CSRS07-004, dated September 4, 2007, and September 2010, as per Report CSRS10-006, dated September 7, 2010. The amended agreement and associated By-Law are attached as Appendix “A”.

Through the terms of that agreement a Management Team consisting of the Manager of Recreation for the City and the Executive Director of Student Life for the College, or their designates to oversee the operations of the PSWC. The Management Team reports to the PSWC Steering Committee for Operations, as per section 3.00 of the aforementioned agreement.

The PSWC Steering Committee for Operations is comprised of the Mayor as the Chair, and City and Fleming College Representatives. During the early years of the agreement, the Steering Committee proved valuable in establishing operational processes, such as hours of operation, program delivery, and shared operational expenses. However, as of 2012, the Management Team has identified that there are no longer ongoing matters that need to be addressed at the PSWC Steering Committee level. As such, the Steering Committee has outlived its intended purpose.

The PSWC Steering Committee for Operations has endorsed the recommendation to dissolve itself and be replaced by an Administrative Committee. As such, an amended operating agreement between the City and the College, reflecting these changes will be required. A report will be presented to City Council requesting approval of the amendments to the existing agreement, and that a by-law be enacted authorizing the Mayor and City Clerk to sign the amended agreement.

Submitted by,

Ken Doherty,
Director of Community Services

Contact Name:

Ken Doherty

Phone: 705-742-7777 Ext. 1823

Fax: 705-748-8824

E-Mail: kdoherly@peterborough.ca

Attachments:

Appendix A – By-Law 10-168 – PSWC Operating Agreement