

Arenas, Parks and Recreation Advisory Committee Minutes

Electronic Meeting

February 15, 2022

Present Councillor Baldwin
 Divya Dhingra
 Greg O'Heron
 Councillor Parnell, Chair
 Brad Robinson
 Lynn Self

Regrets Devon Malcolm

Staff Cari-Anne Borrmann, Recreation Secretary
 Nicole Huculiak, Planner, Urban Design
 Rob McAulay, Facility Manager, PSWC
 Kendra Sedgwick, Committee Coordinator
 Heather Stephens, Assistant Facility Manager, PSWC
 Sue Warrington, Manager, Arena Division
 Terry Lynn Johnson, Permitting Recreationist
 Chelsea Grey, Aquatics Co-ordinator

Call to Order

The Committee Coordinator called the meeting to order at 5:32 p.m.

Land Acknowledgement

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Election of Chair

Moved by Brad Robinson

That Councillor Parnell be elected Chair of the Arenas, Parks and Recreation Advisory Committee.

Carried

Councillor Parnell assumed the Chair and called for nominations for the position of Vice Chair.

Election of Vice Chair

Moved by Brad Robinson

That Divya Dhingra be elected Vice Chair of the Arenas, Parks and Recreation Advisory Committee.

Carried

Confirmation of Minutes

Moved by Councillor Baldwin

That the APRAC meeting minutes of November 9, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Presentations

Community Tennis Presentation

Report APRAC22-004

Moved by Lynn Self

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC22-004, dated February 15, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That a presentation by Angela Turner be received by the Arenas, Parks and Recreation Advisory Committee for information purposes.

Carried

2022 Sport Diamond Review Presentation

Report APRAC22-003

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC22-003, dated February 15, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That the presentation regarding Report APRAC22-003 be received for information.

Carried

Consent Agenda

Moved by Greg O'Heron

That item 7.a be approved as part of the Consent Agenda.

Carried

Division Update

Report APRAC22-002

Moved by Greg O'Heron

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report ARAC22-002, dated February 15, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That Report APRAC22-002 be received for information.

Carried

Other Business

Next Meeting - March 15, 2022

Adjournment

Moved by Lynn Self

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:30 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Councillor Parnell

Chair