



Arenas, Parks and Recreation Advisory Committee Minutes

Electronic Meeting

March 15, 2022

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| Present | Councillor Baldwin Divya Dhingra Councillor Parnell, Chair Brad Robinson |
| Regrets | Devon Malcolm Greg O'Heron Lynn Self |
| Staff Present | Cassandra Babcock, Public Works Supervisor Gillian Barnes, Project Manager, Facilities and Planning Initiatives 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 |

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Baldwin

That the APRAC meeting minutes of February 15, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

Consent Agenda - 5.a.3

Moved by Brad Robinson

That Report APRAC22-007 be approved as part of the Consent Agenda.

Carried

Division Update Report, Report APRAC22-007

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-007, dated March 15, 2022, of the Recreation Division and Peterborough Sport and Wellness Centre Manager, as follows:

That report APRAC22-007 be received for information.

Carried

Reports and Communications

Outdoor Recreation Facilities Study Presentation, Report APRAC22-006

Moved by Brad Robinson

That the Arenas Park and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC22-006, dated March 15, 2022 of the Arena Division Manager, as follows:

That a presentation by consultants Basterfield & Associates and The Rethink Group providing an update on the Outdoor Recreation Facilities Study be received for information.

Carried

Facilities and Planning Initiatives 2022 Work Plan Update, Report APRAC22-005

Moved by Divya Dhingra

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC22-005 dated March 15, 2022 of the Project Manager of Facilities and Planning Initiatives as follows:

That a presentation by the Project Manager of Facilities and Planning Initiatives be received for information.

Carried

Next Meeting - May 17, 2022

Adjournment

Moved by Councillor Baldwin

That this meeting adjourn at 6:48 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Councillor Parnell

Chair