Arenas, Parks and Recreation Advisory Committee Minutes
City of Peterborough
March 15, 2016

Minutes of a Meeting of the Arenas, Parks and Recreation Advisory Committee Held on Tuesday, March 15, 2016 in the Sutherland Room, City Hall.

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

Present:
Councillor Therrien
David Ronson
Diane Sargent
Gary Rabjohn, Chair
Katy Shufelt
Rocky Caravaggio

Regrets:
Councillor Haacke

Staff:
Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – February 23, 2016

Moved by Councillor Therrien

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on February 23, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by David Ronson

That items 6 and 7 be approved as part of the Consent Agenda.

"CARRIED"

Recreation Division Coordinator
Report APRAC16-007
2016 Special Occasion Permits

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-007 dated March 15, 2016, of the Recreation Division Coordinator, as follows:

That the issuance of Public Event Special Occasion permits be endorsed for the following 2016 Sport Tournaments and Special Events occurring on City property, in accordance with the *Liquor Licence Act,* and the City of Peterborough Alcohol Management Policy:

i) Slopitch "May Two-Four Tournament" at Bowers Park;

ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park and at Bowers Park;

iii) Rotary Ribfest at Millennium Park;

iv) Peterborough Folk Festival at Nicholls Oval Park;

v) Pride in the Park at Del Crary Park; and

vi) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, Beavermead Pavilion, and Millennium Park.

"CARRIED"

Recreation Division Coordinator
Report APRAC16-008
2016/17 City Sponsored Events

Moved by David Ronson

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-008 dated March 15, 2016, of the Recreation Division Coordinator, as follows:

a) That the following special events and activities occurring between April 1, 2016 and March 31, 2017 be approved as City sponsored, and be covered under the City's insurance:

- **i) Victoria Day Festivities within Del Crary Park**
- **ii) Canada Day Parade**
- **iii) Canada Day Multicultural Stage Show and Park Festivities within Del Crary Park, including required road closures**
- **iv) Pulse on George Street, between McDonnell and Lansdowne Street**
- **v) Artsweek**
- **vi) Snofest Winter Carnival**
- **vii) Neighbourhood Associations**
- **viii) Pathway of Fame**
- **ix) Annual Terry Fox Run at Nicholls Oval**
- **x) Peterborough Youth Commission**
- **xi) Peterborough Youth Council**

b) That staff be authorized to enter into a City Sponsored Event/Activity Agreement with each identified event/project organizer to allow their inclusion under the City's insurance policy.

"CARRIED"

Director of Community Services
Report APRAC16-010
Presentation on Agricultural Society Strategic Plan

Bronwynne Wilton, Synthesis Agri-Food Network, provided a presentation on Report APRAC16-010.

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-010, dated March 15, 2016, of the Director of Community Services, as follows:

That the presentation on the Agricultural Society Strategic Plan by Bronwynne Wilton and Rob Hannam from Synthesis Agri-Food Network be received for information and that feedback be provided.

"CARRIED"

Recreation Division Coordinator
Report APRAC16-009
Harper Park Stewardship Initiative

Rene Gareau and Kim Zippel, Peterborough Field Naturalists, provided an overview of Report APRAC16-009.

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-009 dated March 15, 2016, of the Recreation Division Coordinator, as follows:

That a presentation on the Harper Park Stewardship Initiative by Kim Zippel from the Peterborough Field Naturalist be received.

"CARRIED"

Director of Community Services
Report APRAC16-011
Staffing Changes in Arenas and Recreation Divisions

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-011, dated March 15, 2016, of the Director of Community Services, as follows:

That Report APRAC16-011 be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for April 19, 2016.

Adjournment

Moved by Diane Sargent

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:13 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair