



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City Of Peterborough  
February 26, 2013**

**Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory  
Committee Held On Tuesday, February 26, 2013 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, City Hall.

**Present:**

Councillor Beamer  
Councillor Juby  
Dave Haacke  
Gary Baldwin  
Gary Rabjohn  
Randy Turner  
Rocky Caravaggio

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Phil Jacobs, Supervisor, Public Works  
Brian Buchardt, Planner, Urban Design  
Debra Soule, Cultural Planner  
Mary Gallop, Manager, Facilities & Special Projects  
Sue Warrington, Arena Division Manager  
Kendra Sedgwick, Committee Coordinator

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**Confirmation of Minutes – January 15, 2013**

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on January 15, 2013 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Councillor Beamer

**That item 8 be approved as part of the Consent Agenda.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC13-004**  
**City Sponsored Events and Activities**

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-004 dated February 26, 2013, of the Recreation Division Coordinator, as follows:**

- a) That the following special events and activities occurring between April 1, 2013 and March 31, 2014 be approved as City sponsored, and be covered under the City's insurance.**
  - i) Victoria Day Festivities in Del Crary Park**
  - ii) Canada Day Parade**
  - iii) Canada Day Multicultural Stage Show and Park Festivities in Del Crary Park, including required road closures**
  - iv) Artsweek**
  - v) Snofest Winter Carnival**
  - vi) Neighborhood Associations**
  - vii) Pathway of Fame**
  - viii) Annual Terry Fox Run at Nicholls Oval**
  - ix) Peterborough Youth Commission**
  - x) Peterborough Youth Council**
  - xi) Blue Sky Event**
  - xii) June is Recreation and Parks Month Event**
- 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"**

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**Planner, Urban Design**

**Report APRAC13-009**

**Presentation of Louis Street Urban Park Site Plan with UN  
Peacekeepers Public Art Monument Location**

Moved by Dave Haacke

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-009 dated February 26, 2013, of the Urban Design Planner, as follows:**

- a) That the presentation by the Urban Design Planner and the Cultural Planner be received for information; and**
- b) That the site plan for the first phase of development of the Urban Park at Louis Street be endorsed.**

**“CARRIED”**

**Planner, Urban Design**

**Report APRAC13-010**

**Presentation of the Trans-Canada Trail at the Canadian Pacific  
Railway (CPR) Bridge Project**

Moved by Councillor Juby

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-010 dated February 26, 2013, of the Planner, Urban Design as follows:**

**That the presentation by the Urban Design Planner be received for information.**

**“CARRIED”**

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**Manager, Facilities & Special Projects**  
**Report APRAC13-007**  
**Sport Field Construction Update**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-007 dated February 26, 2013, of the Manager of Facilities & Special Projects, as follows:**

**That report APRAC13-007 and the presentation from the Manager of Facilities & Special Projects be received for information.**

**“CARRIED”**

**Manager, Facilities & Special Projects**  
**Report APRAC13-008**  
**Water Play Park and Splash Pad Project Updates**

Moved by Dave Haacke

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-008 dated February 26, 2013, of the Manager of Facilities & Special Projects, as follows:**

**That report APRAC13-008 and the presentation from the Manager of Facilities & Special Projects be received for information.**

**“CARRIED”**

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**Arena Division Manager**  
**Report APRAC13-006**  
**Canteen at Northcrest Arena**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-006, dated February 26, 2013, of the Arena Division Manager, as follows:**

**That the report be received for information.**

**"CARRIED"**

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**Recreation Division Coordinator**  
**Report APRAC13-005**  
**2013 Special Occasion Permits**

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC13-005 dated February 26, 2013, of the Recreation Division Coordinator, as follows:**

**That the issuance of Special Occasions permits be supported for the following 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 Association – May Two-Four Tournament at Bowers Park on May 18 and 19, 2013**
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park on June 29, 2013 and the Bowers Park on June 29 and June 30, 2013;**
- iii) Peterborough Rugby Club – Various Events at Nicholls Oval Park- Dates to be announced;**
- iv) A Taste of the Town at Millennium Park on July 1, 2013;**
- v) Chamber Social at Millennium Park on July 4, 2013;**
- vi) Peterborough Folk Festival at Nicholls Oval Park on August 24, 2013;**
- vii) Wakeboarding Championship at Beavermead park from August 23 to 25, 2013;**
- viii) Community Information Carnival (formerly Peterborough Pride Parade) at Millennium Park on September 14, 2013;**
- ix) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, and Millennium Park; and**
- x) Ribfest at Millennium Park from July 12 to 14, 2013.**

**“CARRIED”**

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**Other Business**

A presentation regarding the setting and implementation of fees will be made at a future APRAC meeting.

A meeting will be held on Wednesday, March 6, 2013 regarding the Del Crary Park neighbourhood.

**Next Meeting**

The next meeting of the Committee is scheduled for March 19, 2013.

**Adjournment**

Moved by Councillor Juby

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:30 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair