



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
September 17, 2013**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, September 17, 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 Juby
Councillor Beamer
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Randy Turner
Rocky Caravaggio

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Ellen Stewart, Youth Recreationist
Sue Warrington, Arena Division Manager
Geoff Mathews, Manager, Wellness Centre
John Salfi, Program and Promotions Coordinator
Terry Gilmer, Arena Facilities Coordinator
John Preston, Assistant Arena Manager (Operations)
Chris Gould, Assistant Arena Manager (Administration)
Natalie Garnett, Deputy City Clerk

Confirmation of Minutes – June 18, 2013

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on June 18, 2013 be approved.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 17, 2013
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on consent.

Moved by Councillor Juby

That the agenda be amended to deal with Item 8 (Report APRAC13-027, Off Leash Dog Park Update) first.

“CARRIED”

Recreation Division Coordinator
Report APRAC13-027
Off Leash Dog Park Update

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-027 dated September 17, 2013, of the Recreation Division Coordinator, as follows:

That Report APRAC13-027 be received for information; and

That the Off Leash Dog Park matter be referred to Council.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 17, 2013
Page 3

Director of Community Services

Report APRAC13-032

Delegation Requesting Refresh of Millennium Park Gardens

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-032 dated September 17, 2013, of the Director of Community Services, as follows:

- a) That the delegation requesting improvements to the gardens in Millennium Park be received;**
- b) That staff be directed to explore the concerns further and to report back to the Advisory Committee before year end with a long term plan to upgrade the gardens in the park; and**
- c) That the Advisory Committee receive regular updates on the action plan.**

“CARRIED”

Arena Division Manager

Report APRAC13-029

Update Presentation on the Arena Needs Assessment Project

Robert Lockhart, Rethink Group, provided an update presentation on the Arena Needs Assessment Project.

Moved by Councillor Juby

That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-029, dated September 17, 2013, of the Arena Division Manager, as follows:

That the update presentation by Robert Lockhart, Rethink Group, on the Arena Needs Assessment Project be received for information and feedback.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 17, 2013
Page 4

Arena Division Manager

Report APRAC13-031

Northcrest Arena Update

Sue Warrington, Arena Division Manager, provided an update on the sand floor installation at Northcrest Arena.

Moved by David Haacke

That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-031, dated September 17, 2013, of the Arena Division Manager, as follows:

That the report be received for information purposes.

“CARRIED”

Youth Recreationist

Report APRAC13-025

Relocation of the Downtown Youth Space

Rob Anderson, Recreation Division Coordinator, provided information on the relocation of the Downtown Youth Space.

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-025 dated September 17, 2013, of the Youth Recreationist, as follows:

That Report APRAC13-025 be received for information.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 17, 2013
Page 5

Supervisor of Parks and Forestry

Report APRAC13-030

Risk Management Measures at Bower's Park Backstops

Moved by Councillor Juby

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-030, dated September 17, 2013, of the Supervisor of Parks and Forestry, as follows:

That the report be received for information purposes.

"CARRIED"

Recreation Division Coordinator

Report APRAC13-026

Provincial Concussion Strategy

Moved by Rocky Caravaggio

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-026 dated September 17, 2013, of the Recreation Division Coordinator, as follows:

That report APRAC13-026 be received for information.

"CARRIED"

Other Business

Ken Doherty, Director of Community Services will forward information to Committee members on the rental rates at City facilities.

Phil Jacobs will follow up on the removal of portable toilets at the Kinsmen Park.

Discussion was held on the idea of having a skate loan program at local arenas for children.

Arenas, Parks and Recreation Advisory Committee Minutes
September 17, 2013
Page 6

Next Meeting

The next meeting of the Committee is scheduled for October 15, 2013.

Adjournment

Moved by Councillor Juby

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:50 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Gary Rabjohn
Chair