



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City Of Peterborough  
November 19, 2013  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, November 19, 2013 in the City Board  
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 City Board 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  
Sue Warrington, Arena Division Manager  
Phil Jacobs, Supervisor, Parks and Forestry  
Brian Buchardt, Urban Design Planner  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – September 17, 2013**

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on September 17, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Randy Turner

**That items 6, 8 and 9 be passed as part of the Consent Agenda.**

“CARRIED”

**Supervisor Parks and Forestry**  
**Report APRAC13-034**  
**Parks Maintenance Upgrades**

Moved by Randy Turner

**That the Arenas, Parks, and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-034 dated November 19, 2013, of the Supervisor – Parks and Forestry, as follows:**

**That report APRAC13-034 be received for information.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC13-032**  
**Community Assistance Cricket Pitch Project**

Moved by Randy Turner

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-032 dated November 19, 2013, of the Recreation Division Coordinator, as follows:**

**That Report APRAC13-032 be received for information.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC13-038**  
**Off Leash Dog Park Update – New Operator**

Moved by Randy Turner

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-038 dated November 19, 2013, of the Recreation Division Coordinator, as follows:**

**That Report APRAC13-038 be received for information.**

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC13-037**  
**Presentation by ORCA on the 2013 Beavermead Campground Operating Season**

John Williams, Manager of Conservation Lands and Resources, Otonabee Region Conservation Authority, provided a presentation on the 2013 operating season at Beavermead Campground.

Moved by Councillor Juby

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-037 dated November 19, 2013, of the Recreation Division Coordinator, as follows:**

**That a presentation by Mr. John Williams, Manager of Conservation Lands and Resources for the Otonabee Region Conservation Authority, on the 2013 Beavermead Campground operating season be received.**

**“CARRIED”**

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**Director of Community Services**

**Report APRAC13-035**

**Otonabee River Trail Around Little Lake and Land Use Urban Design Study Presentation**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-035, dated November 19, 2013 of the Director of Community Services as follows:**

**That the Urban Design Planner's presentation on the Municipal Class Environmental Assessment on the Otonabee River Trail Around Little Lake and the Land Use Urban Design Study be received and feedback be provided.**

**"CARRIED"**

**Director of Community Services**

**Report APRAC13-036**

**Update on Morrow Park Master Plan and Community Services Department Staffing Changes**

Moved by Bill Juby

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-036, dated November 19, 2013 of the Director of Community Services as follows:**

**That a verbal report on the Morrow Park Master Plan and recent staffing changes within the Community Services Department be received for information.**

**"CARRIED"**

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**Recreation Division Coordinator**  
**Report APRAC13-033**  
**2014 APRAC Meeting Schedule**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-033 dated November 19, 2013, of the Recreation Division Coordinator, as follows:**

**That the proposed 2014 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC13-033.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The next meeting of the Committee is scheduled for January 21, 2014.

**Adjournment**

Moved by Councillor Beamer

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:55 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair