



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
April 15, 2014**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, April 15, 2014 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 (5:42 p.m.)  
Councillor Juby  
Dave Haacke  
Gary Baldwin  
Gary Rabjohn, Chair  
Rocky Caravaggio

Regrets:

Randy Turner

Staff:

Ken Doherty, Director of Community Services  
Phil Jacobs, Supervisor, Parks and Forestry  
Sue Warrington, Arena Division Manager  
Ellen Stewart, Youth Recreationist  
Geoff Mathews, Manager, Wellness Centre  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – March 18, 2014**

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on March 18, 2014 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest at this time.

**Consent Agenda**

No items were passed as part of the Consent Agenda.

The agenda was amended to move Item No. 7, Report APRAC14-019, Peterborough Horseshoes Club, to be dealt with after Report APRAC14-022.

**Supervisor – Parks and Forestry**  
**Report APRAC14-022**  
**Parks – Little Free Library Pilot Project**

Moved by Councillor Juby

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-022 dated April 15, 2014, of the Supervisor – Parks and Forestry, as follows:**

- a) **That the presentation by Ms. Kady Denton be received for information; and**
- b) **That the pilot project establishing a “Little Free Library” at the Goose Pond Park (622 Water St. N.) as a pilot project be approved.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC14-019**  
**Peterborough Horseshoes Club**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-019 dated April 15, 2014, of the Recreation Division Coordinator, as follows:**

- a) **That Report APRAC14-019 be received for information; and**
- b) **That any potential leads on non-city owned indoor facilities, suitable for the sport of horseshoe throwing during the winter months, be identified to Staff.**

“CARRIED”

**Director of Community Services**  
**Report APRAC14-023**  
**Lily Lake Secondary Plan Presentation**

Moved by Councillor Juby

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-023 dated April 15, 2014, of the Director of Community Services, as follows:**

**That the presentation on the Lily Lake Secondary Plan, by Brad Appleby, the City’s Planner, Subdivision Control and Special Projects be received for information.**

“CARRIED”

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**Youth Recreationist**  
**Report APRAC14-020**  
**Cyber-Seniors Program**

Moved by Councillor Juby

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-020 dated April 15, 2014, of the Youth Recreationist, as follows:**

**That a presentation on a Cyber Senior Program by the City's Youth Recreationist be received for information.**

"CARRIED"

**Arena Division Manager**  
**Report APRAC14-021**  
**Arena Division Customer Service Update**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-021 dated April 15, 2014, of the Arena Division Manager, as follows:**

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

"CARRIED"

**Other Business**

There were no items of Other Business

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for May 27, 2014.

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**Adjournment**

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:20 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair