



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
January 27, 2015**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, January 27, 2015 in the Sutherland  
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:32 p.m. in the Sutherland Room.

**Present:**

Councillor Therrien  
Gary Baldwin  
Gary Rabjohn, Chair  
Rocky Caravaggio

**Regrets:**

Randy Turner  
Councillor Haacke

**Staff:**

Rob Anderson, Recreation Division Coordinator  
Mary Gallop, Manager of Facilities and Special Projects  
Phil Jacobs, Parks and Forestry Supervisor  
Geoff Mathews, Manager: Wellness Centre  
Sue Warrington, Arena Division Manager  
Kevin Jones, Transportation Manager  
Robert Dunford, Senior Project Manager  
Brian Buchardt, Planner, Urban Design  
John Kennedy, City Clerk  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – December 10, 2014**

Moved by Gary Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on December 10, 2014 be approved.**

**“CARRIED”**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 27, 2015**  
**Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Gary Baldwin

**That items 5, 6, 7 and 8 be passed as part of the Consent Agenda.**

“CARRIED”

**Recreation Division Coordinator**

**Report APRAC15-003**

**Vision 2025 – A Strategy for Recreation, Arenas, Parks and Culture**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-003 dated January 27, 2015, of the Recreation Division Coordinator, as follows:**

**That Report APRAC15-003 be received for information.**

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 27, 2015**  
**Page 3**

**Recreation Division Coordinator**  
**Parks and Forestry Supervisor**  
**Report APRAC15-002**  
**Community Assistance – Pickleball Court in Knights of Columbus Park**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-002 dated January 27, 2015, of the Recreation Division Coordinator and Parks and Forestry Supervisor, as follows:**

**That the estimated \$20,400 (plus HST) representing the City's share of the expense to repurpose the tennis court located within Knights of Columbus Park for use as a Pickleball court be funded through the Community Assistance Program.**

**"CARRIED"**

**Recreation Division Coordinator**  
**Report APRAC15-001**  
**2015 APRAC Meeting Schedule**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-001 dated January 27, 2015, of the Recreation Division Coordinator, as follows:**

**That the proposed 2015 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC15-001.**

**"CARRIED"**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 27, 2015**  
**Page 4**

**Recreation Division Coordinator**  
**Report APRAC15-004**  
**City Support to the Under the Locks Hockey Tournament**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-004 dated January 27, 2015, of the Recreation Division Coordinator, as follows:**

- a) That Report APRAC15-004 be received for information; and**
- b) That the 2015 Under the Locks Hockey Tournament, including associated road closures, be designated as a City supported event.**

**“CARRIED”**

**Manager, Facilities & Special Projects**  
**Report APRAC15-006**  
**West End Splash Pad - Kinsmen Site Update**

Kevin Jones, Transportation Manager and Mary Gallop gave power point presentations to Report APRAC15-006

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-006 dated January 27, 2015, of the Manager of Facilities and Special Projects, as follows:**

- a) That a presentation by the Manager of Facilities and Special Projects be received,**
- b) That the Committee receive citizen delegations on this report; and**
- c) That the Kinsmen Civic Centre be approved as the location for the west end splash pad and staff proceed with its design and construction to be completed in 2015.**

**“CARRIED”**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 27, 2015**  
**Page 5**

**Delegations – not registered**

Stephanie Morrow, 1221 Grandview Avenue, made a delegation to Report APRAC15-006.

**Director of Community Services**  
**City Clerk**  
**Report APRAC15-005**  
**Proposed Changes to Civics Awards**

John Kennedy, City Clerk gave an overview of Report APRAC15-005.

Moved by Gary Baldwin

**That the Arenas, Parks, and Recreation Advisory Committee (APRAC) endorse the recommendations outlined in Report APRAC15-005 dated January 27, 2015 of the Director of Community Services and City Clerk, as follows:**

- a) That the following categories be deleted:
  - i) Blood and Platelet Donations
  - ii) Civic Award of Merit – Act of Heroism
  - iii) Sports Personality of the Year
- b) That the following categories be combined:
  - i) Cultural Betterment and Cultural Award of Merit and be called Cultural Betterment
  - ii) Civic Athletic Award of Merit and Sport Betterment and be called Athletic Award of Merit
  - iii) Female Junior Athlete of the Year and Male Junior Athlete of the Year and be called Junior Athlete of the Year
  - iv) Female Senior Athlete of the Year, Male Senior Athlete of the Year and be called Senior Athlete of the Year
- c) That the following categories be added:
  - i) Adult Athlete of the Year
  - ii) Environmental Stewardship/Sustainability Award

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**January 27, 2015**  
**Page 6**

Moved by Gary Baldwin

**That APRAC review the 2015 Civic Awards Nomination package at their February meeting.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:41 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair