



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
February 24, 2015**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, February 24, 2015 in the Sutherland
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Therrien
Councillor Haacke
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Gary Baldwin
Randy Turner

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Geoff Mathews, Manager, Peterborough Sport & Wellness Centre
Nancy Fischer, Senior Program Analyst
TerriLynn Johnston, Permitting Recreationist
Ellen Stewart, Youth Recreationist
Mary Gallop, Manager of Facilities and Special Projects
Phil Jacobs, Supervisor - Parks and Forestry
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – January 27, 2015

Moved by Councillor Therrien

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on January 27, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Councillor Haacke

That items 7, 8 and 9 be passed as part of the Consent Agenda.

“CARRIED”

Manager, Facilities & Special Projects
Report APRAC15-007
Trent Sports Field Project Update

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-007 dated February 24, 2015, of the Manager of Facilities and Special Projects, as follows:

- a) That the report of the Manager of Facilities and Special Projects be received, and**
- b) That the Trent Sports Field project and partnership be endorsed and recommended to City Council.**

“CARRIED”

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Recreation Division Coordinator
Report APRAC15-009
2015/2016 City Sponsored Events

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-009 dated February 24, 2015, of the Recreation Division Coordinator, as follows:

- a) That the following special events and activities occurring between April 1, 2015 and March 31, 2016 be approved as City sponsored, and be covered under the City's insurance:**
 - i) Victoria Day Festivities within Del Crary Park**
 - ii) Canada Day Parade**
 - iii) Canada Day Multicultural Stage Show and Park Festivities within Del Crary Park, including required road closures**
 - iv) Pulse on George Street, between McDonnell and Lansdowne Street**
 - v) Artsweek**
 - vi) Snofest Winter Carnival**
 - vii) Neighbourhood Associations**
 - viii) Pathway of Fame**
 - ix) Annual Terry Fox Run at Nicholls Oval**
 - x) Peterborough Youth Commission**
 - xi) Peterborough Youth Council**
- 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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Recreation Division Coordinator
Report APRAC15-010
2015 Special Occasion Permits

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-010 dated February 24, 2015, of the Recreation Division Coordinator, as follows:

That the issuance of Public Event Special Occasion permits be endorsed 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 “May Two-Four Tournament” at Bowers Park on May 16 and 17, 2015;**
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park and at Bowers Park on June 27 and June 28, 2015;**
- iii) Peterborough Rugby Club – Various Events at Nicholls Oval Park – Dates to be announced;**
- iv) Rotary Ribfest at Millennium Park on July 10, 11 & 12, 2015;**
- v) Peterborough Folk Festival at Nicholls Oval Park on August 22, 2015;**
- vi) Pride in the Park at Del Crary Park on September 19, 2015; and**
- vii) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, Beavermead Pavilion, and Millennium Park.**

“CARRIED”

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Recreation Division Coordinator
Senior Program Analyst
Report APRAC15-011
Facilities Booking Project

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-011 dated February 24, 2015, of the Recreation Division Coordinator and the Senior Program Analyst, as follows:

- a) That Report APRAC15-011, and a presentation by Trent Student Intern, Sarah Logan on the Facilities Booking Project be received; and**
- b) That the members of the Arenas Parks and Recreation Advisory Committee provide comments/input following the presentation.**

“CARRIED”

Permitting Recreationist
Report APRAC15-008
2015 Snofest Peterborough Winter Carnival Overview

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-008 dated February 24, 2015, of the Permitting Recreationist, as follows:

That a presentation on the 2015 Snofest Peterborough Winter Carnival by Terri Lynn Johnston, Chairperson for the 2015 Snofest Committee be received.

“CARRIED”

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Youth Recreationist
Report APRAC15-012
Cyber Seniors Program Update

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-012 dated February 24, 2015, of the Youth Recreationist, as follows:

That the presentation on the Cyber Seniors project by the City's Youth Recreationist be received.

"CARRIED"

Supervisor – Parks and Forestry
Report APRAC15-013
"The Central Park Effect"

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-013 dated February 24, 2015, of the Supervisor – Parks and Forestry, as follows:

That the presentation from Cathy Dueck entitled "The Central Park Effect" including heritage considerations in the management of City parks and green spaces be received for information; and

That the matter be referred to staff for review.

"CARRIED"

Correspondence

2014 Civic Awards Nomination Package

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Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Therrien

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair