



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
May 17, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of the Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, May 17, 2016 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 Haacke
David Ronson
Diane Sargent
Gary Rabjohn, Chair
Katy Shufelt (6:02 p.m.)
Rocky Caravaggio

Regrets:

Councillor Therrien

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Sue Warrington, Arena Division Manager
Rob McAulay, Manager, Peterborough Sport and Wellness Centre
Phil Jacobs, Supervisor, Parks and Forestry
Mary Gallop, Manager of Facilities and Special Projects
Gillian Barnes, Manager of Facilities and Special Projects
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – April 19, 2016

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on April 19, 2016 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Rocky Caravaggio

That items 4, 5 and 7 be approved as part of the Consent Agenda.

“CARRIED”

**Accessibility and Communication Specialist
Report APRAC16-014
Accessible Beaches**

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-014, dated May 17, 2016 of the Accessibility and Communication Specialist as follows:

- a) That Report APRAC16-014 with respect to options to provide beach access routes at the two City-owned public beaches be received for information;**
- b) That staff be directed to investigate options to provide accessible beach access routes at the two City-owned public beaches, and report back at a future meeting.**

“CARRIED”

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Recreation Division Coordinator
Report APRAC16-015
Jackson Creek Neighbourhood Association

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC16-015 dated May 17, 2016, of the Recreation Division Coordinator, as follows:

That staff be directed to:

- i) Assist the representatives of the Jackson Creek Meadows subdivision, to establish a Neighbourhood Association, with the goal of developing amenities within the subdivision's parkland, through the Community Assistance Program; and**
- ii) Report back to the Arenas Parks and Recreation Advisory Committee once the Neighbourhood Association has been established and the details of a specific project are identified.**

"CARRIED

Recreation Division Coordinator
Manager of Facilities & Special Projects
Parks and Forestry Supervisor
Report APRAC16-017
Outdoor Water Play Facilities 10-Year Capital Strategy

Moved by Rocky Caravaggio

That the Arenas, Parks and recreation Advisory Committee approve the recommendation outlined in Report APRAC16-017 dated May 17, 2016, of the Manager of Facilities and Special Projects, the Parks and Forestry Supervisor, and the Recreation Division Coordinator, as follows:

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That the ten-year strategy to address the City's water play facility needs as detailed in Chart 1 of Report APRAC16-017 be endorsed and recommended for consideration by City Council in the City's 10-year capital program.

"CARRIED"

Recreation Division Coordinator
Report APRAC16-018
Community Garden Presentation

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-018 dated May 17, 2016, of the Recreation Division Coordinator, as follows:

That a presentation by Jill Bishop, Community Food Cultivator, with the Nourish Project be received as an update on local community gardening activity, and the work of the Peterborough Community Garden Network.

"CARRIED"

Recreation Division Coordinator
Report APRAC16-016
Nevin Park Community Garden

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC16-016 dated May 17, 2016, of the Recreation Division Coordinator, as follows:

That the request to establish a community garden within Nevin Park be denied, and that alternate sites be investigated within the area.

"LOST"

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Moved by Rocky Caravaggio

That Nevin Park be approved as a Community Garden site for a two-year trial period, and

That staff report back to the Committee by the end of 2017 following an assessment of the success of the trial period.

"CARRIED"

Correspondence

Moved by Councillor Haacke

That the correspondence from Sport Kawartha be received for information.

"CARRIED"

Other Business

The Grand Opening of the Sports Fields at Trent University will be held June 21st at 1:00 p.m.

The Chair wished Mary Gallop well in her retirement.

Next Meeting

The Chair indicated that the next meeting is scheduled for June 21, 2016.

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:39 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair