



**ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE MINUTES  
CITY OF PETERBOROUGH  
FEBRUARY 23, 2010  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE HELD ON TUESDAY, FEBRUARY 23, 2010, IN  
THE SUTHERLAND ROOM, CITY HALL**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Vice Chair Yvonne Coveney-Boyd at 5:30 p.m. in the Sutherland Room.

**Present:**

Councillor Eggleton  
Councillor Martin  
Yvonne Coveney-Boyd, Vice Chair  
Gary Rabjohn  
Randy Turner

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Brian Buchardt, Planner, Urban Design  
Sue Warrington, Manager of Arenas  
John Kennedy, Deputy City Clerk

**Regrets:**

Bill Juby Jr.  
Frances Wilbur  
Wayne Jackson, Director of Utility Services  
Mary Gallop, Manager of Facilities and Special Projects  
Ken Hetherington, Manager of Planning  
Peter Southall, Manager of Public Works

**Confirmation of Minutes – January 19, 2010**

Moved by Councillor Martin

**That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on January 19, 2010 be approved.**

**“CARRIED”**

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

There were no items considered under the Consent Agenda.

**Planner, Urban Design  
Report APRAC10-007  
Proposed Hazelbrae Barnardo Memorial**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in report APRAC10-0007 dated February 23, 2010 of the Planner, Urban Design as follows:**

- a) That a delegation be received from Ivy Sucee.
- b) That the proposed Hazelbrae Barnardo Memorial be endorsed as a project to be undertaken in 2010.
- c) That the proposed location for the Hazelbrae Barnardo Memorial Project at the Queen Alexandra Community Centre be endorsed.
- d) That a City contribution of \$10,000 toward the project be endorsed.

"CARRIED"

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**Recreation Coordinator  
Report APRAC10-006  
Amendments To The Smoking By-Law**

Moved by Randy Turner

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-006 dated February 23, 2010, of the Recreation Coordinator, as follows:**

- a) That the Arenas Parks and Recreation Advisory Committee receives report APRAC10-006 for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee provides input to Staff regarding amendments to By-Law 07-126 (the Smoking By-Law).**

**"CARRIED"**

**Director of Community Services  
Report APRAC10-008  
Advisory Committee Priorities for 2010**

Moved by Randy Turner

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC10-008 dated February 23, 2010, of the Director of Community Services, as follows:**

**That APRAC provide direction on priorities/ areas of interest for presentations and staff reports, and meeting locations for 2010.**

**"CARRIED"**

Ken Doherty, Director of Community Services will provide a report on the committee's priorities at the next Arenas, Parks and Recreation Advisory Committee meeting.

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**Recreation Coordinator  
Report APRAC10-004  
City Sponsored Events and Activities**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-004 dated February 23, 2010, of the Recreation Coordinator, as follows:**

- a) That the following special events and activities occurring between April 1, 2010 and March 31, 2011 be approved as City sponsored:**
  - i )Victoria Day Festivities (Del Crary Park)**
  - ii )Canada Day Parade**
  - iii )Canada Day Multicultural Stage Show and Park Festivities (Del Crary Park)**
  - iv )Artsweek**
  - v )Snofest Winter Carnival**
  - vi )Neighbourhood Associations (As approved by the Arenas Parks and Recreation Advisory Committee)**
  - vii )Pathway of Fame**
  - viii )Annual Terry Fox Run at Nicholls Oval**
  - ix )Peterborough Youth Commission**
  - x )Peterborough Youth Council**
  - xi )Blue Sky Event (Del Crary Park)**
  - xii )Recreation Expo (Del Crary Park)**
- 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 Coordinator  
Report APRAC10-005  
2010 Special Occasion Permits**

Moved by Councillor Eggleton

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-005 dated February 23, 2010, of the Recreation Coordinator, as follows:**

**That the Arenas Parks and Recreation Advisory Committee approve the following 2010 Special Occasions permit requests for Sport Tournaments and Special Events requiring a Liquor License, in accordance with the City of Peterborough Alcohol Management Policy:**

- i ) Slopitch Association- Team Combat Tournament – Bowers Park - May 22 & 23**
- ii ) International Dragon Boat Races – Del Crary Park - June 11, 12 & 13**
- iii ) Greek Festival – Millennium Park – June 18 to 20**
- iv ) Peterborough Slofest Provincial Slopitch Tournament – Bowers Park -July 3 & 4**
- v ) Catch The Cure – Fishing Tournament and Family Activity Day – August 25**
- vi ) Wakeboarding Championships – Beavermead Park- August 27 to 29**

“CARRIED”

**Other Business**

**Trail Behind Lansdowne Place Mall**

Moved by Councillor Martin

**That staff prepare a report regarding the litter on the trail behind Lansdowne Place Mall.**

“CARRIED”

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Councillor Martin discussed issues involving the criteria for Civic Award nominations. Ken Doherty, Director of Community Services, requested the discussion not involve nominee names.

Councillor Martin discussed issues regarding Community Gardens.

**Community Gardens**

Moved by Councillor Eggleton

**That staff prepare a report regarding the issues involving community gardens no later than the Committee's April 2010 meeting.**

"CARRIED"

**Next Meeting**

The next meeting of the Committee is scheduled for March 16, 2010.

**Adjournment**

Moved by Councillor Eggleton

**That this meeting of the Arenas, Park And Recreation Advisory Committee adjourn at 7:06 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Yvonne Coveney-Boyd  
Vice Chair