



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
September 20, 2011  
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory  
Committee Held On Tuesday, September 20, 2011 In The Sutherland  
Room, City Hall.**

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

**Present:**

Councillor Beamer  
Councillor Parnell, Chair  
Gary Baldwin  
Bill Juby Jr.  
Gary Rabjohn  
Randy Turner

**Absent:**

Yvonne Coveney-Boyd

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Mary Gallop, Manager of Facilities & Special Projects  
Phil Rye, Parks & Forestry Supervisor, Public Works  
Sue Warrington, Arena Division Manager  
John Kennedy, Deputy City Clerk

**Confirmation of Minutes – June 21, 2011**

Moved by Councillor Beamer

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on June 21, 2011 be approved.**

“CARRIED”

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 2**

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

**Recreation Division Coordinator**  
**Report APRAC11-032**  
**Sport Kawartha Presentation – Sport Visionaries Summit**

Bill O'Byrne, Chair of Sport Kawartha made a presentation.

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-032 dated September 20, 2011, of the Recreation Division Coordinator as follows:**

**That the presentation by Sport Kawartha be received for information.**

"CARRIED"

Moved by Gary Rabjohn

That the order of the agenda be changed.

"LOST"

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 3**

**Recreation Division Coordinator**  
**Report APRAC11-031**  
**Off-Leash Dog Park Presentation and Petition**

Paul Schaubert, Executive Director, Allan and Shelia Wood, Peterborough Dog Owners Association Inc. made a presentation.

Moved by Randy Turner

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC11-031 dated September 20, 2011, of the Recreation Division Coordinator, as follows:**

- a) **That the presentation from the Peterborough Dog Owners Association be received for information;**
- b) **That the level of support by APRAC for the development of an off-leash dog park on City owned property be identified;**
- c) **That the Suitable Off-Leash Dog Park Criteria identified in Schedule “A” of this report be endorsed;**
- d) **That Staff be directed to report to Council to:**
  - i) **Identify the level of support APRAC is providing for an off-leash dog park;**
  - ii) **Request that Council provide direction to Staff based on its willingness/ability to introduce an off-leash dog park as a new public service, at this time; and**
  - iii) **Seek Council approval of specific criteria to be used in determining an appropriate location for an off-leash dog park, as identified in Schedule “A” of this report.**
- e) **That pending direction from Council, Staff prepares a list of potential dog park locations to be presented to APRAC, at a future meeting.**

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 4**

Moved by Randy Turner

That the Off-Leash Exclusions (Schedule A) be amended as follows:

That the condition "Immediately adjacent to private residences" be deleted and the following condition inserted; "Where there is an immediate adjacent private resident, mutually acceptable mitigating measures be taken to reduce any impacts, with the final decision resting with Council".

"LOST"

Moved by Bill Juby Jr.

**That the exclusion proposed in Schedule "A" of Report APRAC11-031 under Natural Environmental Areas, namely "areas protected by the Otonabee Region Conservation Authority", be deleted.**

"CARRIED"

Moved by Bill Juby Jr.

That the level of support mentioned in Recommendation b) of Report APRAC11-031 by the Arenas, Parks and Recreation Advisory Committee be identified to Council as "strong".

"MOTION WITHDRAWN"

Moved by Gary Rabjohn

**That the level of support outlined in Recommendation b) of Report APRAC11-031 for the development of an off-leash dog park on City owned property by the Arenas, Parks and Recreation Advisory Committee be identified to Council as, "being in favour of an Off-Leash Dog Park, in principle".**

"CARRIED"

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 5**

Moved by Randy Turner

**That the Off-Leash Area Exclusion in Schedule "A" of Report APRAC11-031, "Immediately adjacent to private residences" be deleted and replaced with "Preferably not immediately adjacent to a private residence".**

"CARRIED" (2/3 vote achieved)

Upon the main motion as amended, the motion carried.

Committee recessed at 7:18 p.m. and reconvened at 7:22 p.m.

**Recreation Division Coordinator**  
**Report APRAC11-030**  
**Community Bake Oven Presentation**

Sharron Inward, Tom Calwell, Markus Breuer and Myra Hirschberg of Community Opportunity and Innovation Network (COIN) made a presentation.

Moved by Gary Rabjohn

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC11-030 dated September 20, 2011, of the Recreation Division Coordinator, as follows:**

- a) **That the presentation by COIN and the Community Bake Oven Working Group be received for information; and**
- b) **That staff be directed to work with COIN and the Community Bake Oven Working Group to investigate the possibility/viability of creating and operating community bake ovens on City owned property, and to report back to APRAC at a future meeting.**

"CARRIED"

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 6**

**Parks & Forestry Supervisor, Public Works**  
**Report APRAC11-033**

**Replacement of playground structures at Roper Park, Stenson Park and University Heights Park and relocation of Inverlea Park playground structure.**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee receive the report outlined in Report APRAC11-033 dated September 20, 2011, by the Parks & Forestry Supervisor, Public Works as follows:**

- a) That the report be received for information.**
- b) That staff be directed to provide public notice during the budget process, prior to removal and installation of playground equipment**

“CARRIED”

**Other Business**

There was no “Other Business”

**Next Meeting**

The next meeting of the Committee is scheduled for October 18, 2011.

**Arenas, Parks And Recreation Advisory Committee Minutes**  
**September 20, 2011**  
**Page 7**

**Adjournment**

Moved by Randy Turner

**That this meeting of the Arenas, Parks and Recreation Advisory Committee  
adjourn at 8:02 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Councillor Parnell  
Chair