



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
February 28, 2012
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, February 28, 2012 At The Queen
Alexandra Community Centre, 180 Barnardo Avenue.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:30 p.m. at the Queen Alexandra Community Centre.

Present:

Councillor Beamer
Yvonne Coveney-Boyd
Councillor Parnell
Gary Baldwin
Gary Rabjohn
Randy Turner

Absent:

Bill Juby Jr.

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Terri Lynn Johnston, Permitting Recreationist
Stephanie Fraser, Recreationist
Phil Jacobs, Public Works Supervisor
John Kennedy, Deputy City Clerk

Election of the Chair and Vice Chair

Chair

Moved by Councillor Beamer

That Councillor Parnell be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2012.

"CARRIED"

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Vice Chair

Moved by Yvonne Coveney-Boyd

That Gary Rabjohn be appointed as Vice-Chair of the Arenas, Parks and Recreation Advisory Committee for 2012.

"CARRIED"

Confirmation of Minutes – November 15, 2011

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on November 15, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Beamer

That items 3 and 5 be approved as part of the Consent Agenda.

"CARRIED"

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Permitting Recreationist
Report APRAC12-001
Outdoor Sport Fields User Evaluation Process

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-001 dated February 28, 2012, of the Permitting Recreationist, as follows:

That report APRAC12-001 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC12-004
2012 Special Occasion Permits

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC12-004 dated February 28, 2012, of the Recreation Division Coordinator, as follows:

That the issuance of Special Occasions permits be supported 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 Association- Team Combat Tournament at Bowers Park on May 19 and 20, 2012;**
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park on June 30, 2012 and Bowers Park on June 30 and July 1, 2012;**
- iii) Peterborough Rugby Club – Various Events at Nicholls Oval Park – Dates to be announced;**
- iv) A Taste of the Town at Millennium Park on July 1, 2012;**

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- v) Ribfest at Millennium Park from July 12 to 15, 2012;
- vi) Peterborough Folk Festival at Nicholls Oval Park on August 25, 2012;
- vii) Wakeboarding Championships at Beavermead Park on August 24 to 26, 2012;
- viii) Peterborough Pride Parade at Millennium Park on September 22, 2012; and
- ix) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, and Millennium Park.

“CARRIED”

Recreation Division Coordinator
Report APRAC12-002
City Sponsored Events and Activities

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-002 dated February 28, 2012, of the Recreation Division Coordinator, as follows:

- a) That the following special events and activities occurring between April 1, 2012 and March 31, 2013 be approved as City sponsored, and be covered under the City's insurance:
 - i) Victoria Day Festivities in Del Crary Park
 - ii) Canada Day Parade
 - iii) Canada Day Multicultural Stage Show and Park Festivities in Del Crary Park, including required road closures
 - iv) Artsweek
 - v) Snofest Winter Carnival
 - vi) Neighbourhood Associations
 - vii) Pathway of Fame
 - viii) Annual Terry Fox Run at Nicholls Oval
 - ix) Peterborough Youth Commission
 - x) Peterborough Youth Council
 - xi) Blue Sky Event

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- 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"

Recreation Division Coordinator
Report APRAC12-005
Off-leash Dog Park Policy and Possible Sites

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-005 dated February 28, 2012, of the Recreation Division Coordinator, as follows:

- a) That the corporate Off-Leash Dog Park Policy attached to this report as "Appendix A" be endorsed; and
- b) That Johnson Park, located on Ashburnham Drive, be endorsed as the site of the City's first Off-Leash Dog Park.

"CARRIED"

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Recreation Division Coordinator

Report APRAC12-003

Presentation by the City's Recreationist for Summer Aquatics, Instructional Sports, Promotions, & the Queen Alexandra Community Centre

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-003 dated February 28, 2012, of the Recreation Division Coordinator, as follows:

That a presentation from Stephanie Fraser, on the Recreation Division's Summer Aquatics and Instructional Sports programs, Promotions, and the Queen Alexandra Centre be received for information.

"CARRIED"

Other Business

Gary Baldwin and Committee discussed the concept of a Public Square and the need for rectangular sport fields, including a possible location at Kenner Collegiate Vocational Institute.

Next Meeting

The next meeting of the Committee is scheduled for March 20, 2012.

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Adjournment

Moved by Randy Turner

**That this meeting of the Arenas, Parks and Recreation Advisory Committee
adjourn at 6:59 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Parnell
Chair