



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
February 26, 2013**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory
Committee Held On Tuesday, February 26, 2013 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, City Hall.

Present:

Councillor Beamer
Councillor Juby
Dave Haacke
Gary Baldwin
Gary Rabjohn
Randy Turner
Rocky Caravaggio

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Phil Jacobs, Supervisor, Public Works
Brian Buchardt, Planner, Urban Design
Debra Soule, Cultural Planner
Mary Gallop, Manager, Facilities & Special Projects
Sue Warrington, Arena Division Manager
Kendra Sedgwick, Committee Coordinator

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Confirmation of Minutes – January 15, 2013

Moved by Councillor Juby

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on January 15, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Beamer

That item 8 be approved as part of the Consent Agenda.

“CARRIED”

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Recreation Division Coordinator
Report APRAC13-004
City Sponsored Events and Activities

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-004 dated February 26, 2013, of the Recreation Division Coordinator, as follows:

- a) That the following special events and activities occurring between April 1, 2013 and March 31, 2014 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) Neighborhood 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**
 - xii) June is Recreation and Parks Month Event**
- 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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Planner, Urban Design

Report APRAC13-009

**Presentation of Louis Street Urban Park Site Plan with UN
Peacekeepers Public Art Monument Location**

Moved by Dave Haacke

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-009 dated February 26, 2013, of the Urban Design Planner, as follows:

- a) That the presentation by the Urban Design Planner and the Cultural Planner be received for information; and**
- b) That the site plan for the first phase of development of the Urban Park at Louis Street be endorsed.**

“CARRIED”

Planner, Urban Design

Report APRAC13-010

**Presentation of the Trans-Canada Trail at the Canadian Pacific
Railway (CPR) Bridge Project**

Moved by Councillor Juby

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-010 dated February 26, 2013, of the Planner, Urban Design as follows:

That the presentation by the Urban Design Planner be received for information.

“CARRIED”

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Manager, Facilities & Special Projects
Report APRAC13-007
Sport Field Construction Update

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-007 dated February 26, 2013, of the Manager of Facilities & Special Projects, as follows:

That report APRAC13-007 and the presentation from the Manager of Facilities & Special Projects be received for information.

“CARRIED”

Manager, Facilities & Special Projects
Report APRAC13-008
Water Play Park and Splash Pad Project Updates

Moved by Dave Haacke

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-008 dated February 26, 2013, of the Manager of Facilities & Special Projects, as follows:

That report APRAC13-008 and the presentation from the Manager of Facilities & Special Projects be received for information.

“CARRIED”

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Arena Division Manager
Report APRAC13-006
Canteen at Northcrest Arena

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-006, dated February 26, 2013, of the Arena Division Manager, as follows:

That the report be received for information.

"CARRIED"

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Recreation Division Coordinator
Report APRAC13-005
2013 Special Occasion Permits

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC13-005 dated February 26, 2013, 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 – May Two-Four Tournament at Bowers Park on May 18 and 19, 2013**
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park on June 29, 2013 and the Bowers Park on June 29 and June 30, 2013;**
- 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, 2013;**
- v) Chamber Social at Millennium Park on July 4, 2013;**
- vi) Peterborough Folk Festival at Nicholls Oval Park on August 24, 2013;**
- vii) Wakeboarding Championship at Beavermead park from August 23 to 25, 2013;**
- viii) Community Information Carnival (formerly Peterborough Pride Parade) at Millennium Park on September 14, 2013;**
- ix) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, and Millennium Park; and**
- x) Ribfest at Millennium Park from July 12 to 14, 2013.**

“CARRIED”

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Other Business

A presentation regarding the setting/implementation of fees will be made at a future APRAC meeting.

A meeting will be held on Wednesday, March 6, 2013 regarding the Del Crary Park neighbourhood.

Next Meeting

The next meeting of the Committee is scheduled for March 19, 2013.

Adjournment

Moved by Councillor Juby

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:30 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair