



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City Of Peterborough  
March 19, 2013**

**Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory  
Committee Held On Tuesday, March 19, 2013 in the Board Room,  
McDonnel Street Activity Centre.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Board Room, McDonnel Street Activity Centre.

**Present:**

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

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Phil Jacobs, Supervisor, Public Works  
Geoff Mathews, Manager, Wellness Centre  
Sue Warrington, Arena Division Manager  
Ellen Stewart, Youth Recreationist  
Terri-Lynn Johnston, Permitting Recreationist  
Kendra Sedgwick, Committee Coordinator

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**Confirmation of Minutes – February 26, 2013**

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on February 26, 2013 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Randy Turner

**That item 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Youth Recreationist  
Report APRAC13-011  
High FIVE® Re-verification**

Moved by Randy Turner

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-011 dated March 19, 2013, of the Youth Recreationist, as follows:**

- a) That report APRAC13-011 be received for information; and**
- b) That the City’s HIGH FIVE® accredited organization designation be maintained by completing the HIGH FIVE re-verification process.**

“CARRIED”

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**Director of Community Services**

**Report APRAC13-014**

**Potential Casino Impact on Local Entertainment, Culture and Fund-raising**

Moved by Councillor Juby

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-014 dated March 19, 2013, of the Director of Community Services, as follows:**

**That the presentation on the potential casino impact on local entertainment, culture, and fund-raising by the Director of Community Services be received for information.**

**"CARRIED"**

**Arena Division Manager**

**Report APRAC13-013**

**Arena Division User Fees**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-013, dated March 19, 2013, of the Arena Division Manager, as follows:**

**That the report be received for information.**

**"CARRIED"**

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**Permitting Recreationist**  
**Report APRAC13-012**  
**Permitting of New Artificial Sport Fields**

Moved by Rocky Caravaggio

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-012 dated March 19, 2013, of the Permitting Recreationist, as follows:**

**That report APRAC13-012 be received for information.**

“CARRIED”

**Other Business**

An update regarding the Del Crary Park neighbourhood meeting held on March 6, 2013 was provided.

The Committee requested that a report on the status of the Morrow Park Grandstand be provided at a future meeting.

The Chair advised that two individuals from APRAC are required for the 2012 Civic Awards Selection Committee. Rocky Caravaggio and Dave Haacke volunteered to join the 2012 Civic Awards Selection Committee.

Moved by Councillor Juby

**That Rocky Caravaggio and Dave Haacke sit on the 2012 Civic Award Selection Committee representing the Arenas, Parks and Recreation Advisory Committee.**

“CARRIED”

**Next Meeting**

The next meeting of the Committee is scheduled for April 16, 2013.

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**Adjournment**

Moved by Councillor Juby

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:28 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair