



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
April 16, 2013**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory
Committee Held On Tuesday, April 16, 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
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Randy Turner
Rocky Caravaggio

Regrets:

Councillor Juby

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Co-ordinator
Brian Buchardt, Planner, Urban Design
Susan Sauve, Transportation Demand Management Planner
Phil Jacobs, Supervisor, Public Works
Kendra Sedgwick, Committee Coordinator

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Confirmation of Minutes – March 19, 2013

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on March 19, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Recreation Division Coordinator
Report APRAC13-015
Presentation by the GAME ON! Foundation**

Moved by Rocky Caravaggio

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-015 dated April 16, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by the GAME ON! Foundation be received for information.

“CARRIED”

Moved by Councillor Beamer

That staff present a report to the Committee at the June 18th meeting which will include detailed information regarding advertising, liability and risk as well as safety requirements with respect to the GAME ON! Foundation’s request.

“CARRIED”

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Planner, Urban Design

Report APRAC13-017

Trans-Canada Trail Construction at the CPR Bridge and along Maria Street, between Edgewater Boulevard and the CPR Tracks Update

Moved by Rocky Caravaggio

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-017 dated April 16, 2013, of the Planner, Urban Design, as follows:

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

“CARRIED”

Director of Community Services

Report APRAC13-018

Playground Funding Request from Kawartha Village Co-operative Homes

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-018, dated April 16, 2013, of the Director of Community Services, as follows:

- a) That a presentation by Janine McDonald and Candida Clarke from Kawartha Village Co-operative Homes be received for information.
- b) That a one-time contribution of \$25,000 from the Recreation Division's Community Assistance fund to assist with the construction of a playground at the Kawartha Village Co-operative Homes be endorsed.

“CARRIED”

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Recreation Division Coordinator
Report APRAC13-016
Multi-Use Trail System Update

Moved by Randy Turner

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-016 dated April 16, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by the City's Transportation Demand Planner be received for information.

"CARRIED"

Correspondence

Letter from Trent University Regarding Potential Partnership – New Official Size Baseball Diamonds

Staff will bring forward a report on potential partnerships with Trent University to the May meeting.

Other Business

Discussion was held regarding the funds received from the purchase of sponsorship banners at the soccer fields as well as how frequently the flags at the Memorial Center are replaced.

The status of the Morrow Park Grandstand was requested. Staff indicated that there was no update available at this time.

Next Meeting

The next meeting of the Committee is scheduled for May 28, 2013.

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Adjournment

Moved by Dave Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:25 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair