



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City Of Peterborough  
September 17, 2013  
**Draft Minutes Not Approved****

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, September 17, 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 Juby  
Councillor Beamer  
Dave Haacke  
Gary Baldwin  
Gary Rabjohn, Chair  
Randy Turner  
Rocky Caravaggio

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Ellen Stewart, Youth Recreationist  
Sue Warrington, Arena Division Manager  
Geoff Mathews, Manager, Wellness Centre  
John Salfi, Program and Promotions Coordinator  
Terry Gilmer, Arena Facilities Coordinator  
John Preston, Assistant Arena Manager (Operations)  
Chris Gould, Assistant Arena Manager (Administration)  
Natalie Garnett, Deputy City Clerk

**Confirmation of Minutes – June 18, 2013**

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on June 18, 2013 be approved.**

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**September 17, 2013**  
**Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

No items were passed on consent.

Moved by Councillor Juby

**That the agenda be amended to deal with Item 8 (Report APRAC13-027, Off Leash Dog Park Update) first.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC13-027**  
**Off Leash Dog Park Update**

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-027 dated September 17, 2013, of the Recreation Division Coordinator, as follows:**

**That Report APRAC13-027 be received for information; and**

**That the Off Leash Dog Park matter be referred to Council.**

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes  
September 17, 2013  
Page 3**

**Director of Community Services  
Report APRAC13-032  
Delegation Requesting Refresh of Millennium Park Gardens**

Moved by Gary Baldwin

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC13-032 dated September 17, 2013, of the Director of Community Services, as follows:**

- a) That the delegation requesting improvements to the gardens in Millennium Park be received;**
- b) That staff be directed to explore the concerns further and to report back to the Advisory Committee before year end with a long term plan to upgrade the gardens in the park; and**
- c) That the Advisory Committee receive regular updates on the action plan.**

**"CARRIED"**

**Arena Division Manager  
Report APRAC13-029  
Update Presentation on the Arena Needs Assessment Project**

Robert Lockhart, Rethink Group, provided an update presentation on the Arena Needs Assessment Project.

Moved by Councillor Juby

**That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-029, dated September 17, 2013, of the Arena Division Manager, as follows:**

**That the update presentation by Robert Lockhart, Rethink Group, on the Arena Needs Assessment Project be received for information and feedback.**

**"CARRIED"**

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**September 17, 2013**  
**Page 4**

**Arena Division Manager**  
**Report APRAC13-031**  
**Northcrest Arena Update**

Sue Warrington, Arena Division Manager, provided an update on the sand floor installation at Northcrest Arena.

Moved by David Haacke

**That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-031, dated September 17, 2013, of the Arena Division Manager, as follows:**

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

“CARRIED”

**Youth Recreationist**  
**Report APRAC13-025**  
**Relocation of the Downtown Youth Space**

Rob Anderson, Recreation Division Coordinator, provided information on the relocation of the Downtown Youth Space.

Moved by Councillor Beamer

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-025 dated September 17, 2013, of the Youth Recreationist, as follows:**

**That Report APRAC13-025 be received for information.**

“CARRIED”

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**September 17, 2013**  
**Page 5**

**Supervisor of Parks and Forestry**  
**Report APRAC13-030**  
**Risk Management Measures at Bower's Park Backstops**

Moved by Councillor Juby

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-030, dated September 17, 2013, of the Supervisor of Parks and Forestry, as follows:**

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

**"CARRIED"**

**Recreation Division Coordinator**  
**Report APRAC13-026**  
**Provincial Concussion Strategy**

Moved by Rocky Caravaggio

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-026 dated September 17, 2013, of the Recreation Division Coordinator, as follows:**

**That report APRAC13-026 be received for information.**

**"CARRIED"**

**Other Business**

Ken Doherty, Director of Community Services will forward information to Committee members on the rental rates at City facilities.

Phil Jacobs will follow up on the removal of portable toilets at the Kinsmen Park.

Discussion was held on the idea of having a skate loan program at local arenas for children.

**Arenas, Parks and Recreation Advisory Committee Minutes**  
**September 17, 2013**  
**Page 6**

**Next Meeting**

The next meeting of the Committee is scheduled for October 15, 2013.

**Adjournment**

Moved by Councillor Juby

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:50 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Gary Rabjohn  
Chair