



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
November 19, 2013
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, November 19, 2013 in the City Board
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 City Board 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
Sue Warrington, Arena Division Manager
Phil Jacobs, Supervisor, Parks and Forestry
Brian Buchardt, Urban Design Planner
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – September 17, 2013

Moved by Councillor Juby

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on September 17, 2013 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Randy Turner

That items 6, 8 and 9 be passed as part of the Consent Agenda.

“CARRIED”

**Supervisor Parks and Forestry
Report APRAC13-034
Parks Maintenance Upgrades**

Moved by Randy Turner

That the Arenas, Parks, and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-034 dated November 19, 2013, of the Supervisor – Parks and Forestry, as follows:

That report APRAC13-034 be received for information.

“CARRIED”

**Recreation Division Coordinator
Report APRAC13-032
Community Assistance Cricket Pitch Project**

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-032 dated November 19, 2013, of the Recreation Division Coordinator, as follows:

That Report APRAC13-032 be received for information.

“CARRIED”

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Recreation Division Coordinator
Report APRAC13-038
Off Leash Dog Park Update – New Operator

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-038 dated November 19, 2013, of the Recreation Division Coordinator, as follows:

That Report APRAC13-038 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC13-037
Presentation by ORCA on the 2013 Beavermead Campground Operating Season

John Williams, Manager of Conservation Lands and Resources, Otonabee Region Conservation Authority, provided a presentation on the 2013 operating season at Beavermead Campground.

Moved by Councillor Juby

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC13-037 dated November 19, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by Mr. John Williams, Manager of Conservation Lands and Resources for the Otonabee Region Conservation Authority, on the 2013 Beavermead Campground operating season be received.

“CARRIED”

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Director of Community Services
Report APRAC13-035
Otonabee River Trail Around Little Lake and Land Use Urban Design Study Presentation

Moved by Gary Baldwin

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-035, dated November 19, 2013 of the Director of Community Services as follows:

That the Urban Design Planner's presentation on the Municipal Class Environmental Assessment on the Otonabee River Trail Around Little Lake and the Land Use Urban Design Study be received and feedback be provided.

"CARRIED"

Director of Community Services
Report APRAC13-036
Update on Morrow Park Master Plan and Community Services Department Staffing Changes

Moved by Bill Juby

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-036, dated November 19, 2013 of the Director of Community Services as follows:

That a verbal report on the Morrow Park Master Plan and recent staffing changes within the Community Services Department be received for information.

"CARRIED"

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Recreation Division Coordinator
Report APRAC13-033
2014 APRAC Meeting Schedule

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-033 dated November 19, 2013, of the Recreation Division Coordinator, as follows:

That the proposed 2014 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC13-033.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The next meeting of the Committee is scheduled for January 21, 2014.

Adjournment

Moved by Councillor Beamer

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:55 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair