



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
February 25, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, February 25, 2014 in the Sutherland
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn at 5:33 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 Co-ordinator
Sue Warrington, Manager of the Arenas Division
Ellen Stewart, Youth Recreationist
Phil Jacobs, Supervisor, Parks and Forestry
Kendra Sedgwick, Committee Coordinator

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Confirmation of Minutes – January 21, 2014

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on January 21, 2014 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest at this time.

Consent Agenda

Moved by Dave Haacke

That items 5, 6, 7 and 8 be passed as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Report APRAC14-009
2014 Special Occasion Permits

Moved by Dave Haacke

That The Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-009 dated February 25, 2014, of the Recreation Division Coordinator, as follows:

That the issuance of Public Event Special Occasion permits be endorsed 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:

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- i) Slopitch “May Two-Four Tournament” at Bowers Park on May 17 and 18, 2014;
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park on June 28, 2014 and at Bowers Park on June 28 and June 29, 2014;
- iii) Peterborough Rugby Club – Various Events at Nicholls Oval Park – Dates to be announced;
- iv) Peterborough Arts and Waterfront Festival at Del Crary Park on June 20, 21 & 22, 2014.
- v) Chamber Social at Millennium Park on July 8, 2014;
- vi) Rotary Ribfest at Millennium Park on July 11, 12, & 13, 2014.
- vii) Chilifest at Millennium Park on August 22, 23 & 24, 2014.
- viii) Peterborough Folk Festival at Nicholls Oval Park on August 23, 2014; and
- ix) Pride in the Park at Del Crary Park on September 20, 2014.

“CARRIED”

Recreation Division Coordinator
Report APRAC14-008
2014-2015 City Sponsored Events

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-008 dated February 25, 2014, of the Recreation Division Coordinator, as follows:

- a) That the following special events and activities occurring between April 1, 2014 and March 31, 2015 be approved as City sponsored, and be covered under the City’s insurance:

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- 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) **Neighbourhood Associations**
 - vii) **Pathway of Fame**
 - viii) **Annual Terry Fox Run at Nicholls Oval**
 - ix) **Peterborough Youth Commission**
 - x) **Peterborough Youth Council**
- 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"

Youth Recreationist
Report APRAC14-010
National Youth Week

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-010 dated February 25, 2014, of the Youth Recreationist, as follows:

That Report APRAC14-010 be received for information.

"CARRIED"

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Director of Community Services
Report APRAC14-018
Healthy Kids Community Challenge

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-018 dated February 25, 2014, of the Director of Community Services, as follows:

That the report on the Province's Healthy Kids Community Challenge program be received for information.

"CARRIED"

Recreation Division Coordinator
Report APRAC14-011
Liftlock Atom Hockey Tournament – Economic Impact Study

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-011 dated February 25, 2014, of the Recreation Division Coordinator, as follows:

That a presentation by Bill O'Byrne, Chair of Sport Kawartha, on the findings of their economic impact study of the Liftlock Atom Hockey Tournament be received for information.

"CARRIED"

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Arena Division Manager
Report APRAC14-013
Arena Needs Assessment Project Update

Moved by Dave Haacke

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC14-013, dated February 25, 2014, of the Arena Division Manager, as follows:

That the verbal update presentation by the Manager of Facilities and Special Projects, concerning the Arena Needs Assessment Project, be received for information.

“CARRIED”

Other Business

Civic Award Selection Committee

Moved by Gary Baldwin

That Dave Haacke and Randy Turner sit on the 2013 Civic Award Selection Committee representing the Arenas, Parks and Recreation Advisory Committee.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for March 18, 2014.

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Adjournment

Moved by Councillor Beamer

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:41 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair