



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
September 16, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, September 16, 2014 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.

Present:

Councillor Beamer
Gary Baldwin
Gary Rabjohn, Chair
Rocky Caravaggio
Randy Turner

Regrets:

Dave Haacke
Councillor Juby

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager of Facilities and Special Projects
Phil Jacobs, Supervisor Parks and Forestry
Sue Warrington, Arena Division Manager
Geoff Mathews, Manager, Wellness Centre
Brian Buchardt, Planner, Urban Design
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – June 17 and July 16, 2014

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on June 17 and July 16, 2014 be approved.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 16, 2014
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Randy Turner

That items 4 and 6 be passed as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC14-032
City Sponsored Event – Under the Lock Hockey Tournament

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-032 dated September 16, 2014, of the Recreation Division Coordinator and Parks and Forestry Supervisor, as follows:

- a) That the 2015 Under the Locks Hockey Tournament, including associated road closures, be designated as a City Sponsored Event; and**
- b) That staff be authorized to enter into a City Sponsored Event Agreement with the organizer of the Under the Lock Hockey Tournament to allow their inclusion under the City’s insurance policy.**

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 16, 2014
Page 3

Recreation Division Coordinator
Report APRAC14-034
Sport, Recreation, and Leisure Policy

Moved by Randy Turner

That The Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC14-034 dated September 16, 2014, of the Recreation Division Coordinator, as follows:

- a) That input be provided on the corporate Sport, Recreation, and Leisure Policy, as attached as Appendix “A” of Report APRAC14-034; and**
- b) That the attached Sport, Recreation, and Leisure Policy be endorsed, including any amendments resulting from recommendation (a) of this report.**

“CARRIED”

Manager of Facilities and Special Projects
Report APRAC14-035
West End Splash Pad Update

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC14-035 dated September 16, 2014, of the Manager of Facilities and Special Projects, as follows:

That the presentation on the site review for the west end splash pad by the Manager of Facilities and Special Projects and Urban Planner be received for information.

“CARRIED”

Arenas, Parks and Recreation Advisory Committee Minutes
September 16, 2014
Page 4

Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC14-033
Community Assistance Projects

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC14-033 dated September 16, 2014, of the Recreation Division Coordinator and Parks and Forestry Supervisor, as follows:

- a) **That repurposing the tennis court located within Knights of Columbus Park for use as a Pickleball court continues to be supported, in principle, pending a follow-up report from Staff in February 2015;**
- b) **That the estimated \$34,000 (plus HST) representing the City's share of the expense to construct a children's play structure in Stewart Park be funded through the Community Assistance Program.**

"CARRIED"

Other Business

- 1. Rogers Hometown Hockey Tour – Peterborough is hosting December 28th. Festivities will take place in the Memorial Center parking lot.
- 2. Gary Rabjohn, Chair, thanked Gary Baldwin and Dave Haacke for their work on the Committee.

Adjournment

Moved by Gary Baldwin

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:20 p.m.

"CARRIED"

Arenas, Parks and Recreation Advisory Committee Minutes
September 16, 2014
Page 5

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair