



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
December 10, 2014
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Wednesday, December 10, 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 Sutherland Room.

Present:

Councillor Haacke
Councillor Therrien
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Gary Baldwin
Randy Turner

Staff:

Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager of Facilities and Special Projects
Phil Jacobs, Parks and Forestry Supervisor
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – September 16, 2014

Moved by Rocky Caravaggio

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

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

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Consent Agenda

No items were passed as part of the Consent Agenda.

Item 4 was dealt with first, due to the members of the public in attendance.

Delegation – registered

Shawn Hughes made a delegation to Item 4, Report APRAC14-037, West End Splash Pad Process Update.

Heather Thompson made a delegation to Item 4, Report APRAC14-037, West End Splash Pad Process Update.

Manager, Facilities & Special Projects
Report APRAC14-037
West End Splash Pad Process Update

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-037 dated December 10, 2014, of the Manager, Facilities and Special Projects, as follows:

- a) **That a presentation by the Manager of Facilities and Special Projects be received,**
- b) **That Roper Park not be supported as the location of the west end splash pad,**
- c) **That the Committee receive citizen delegations on this report; and**
- d) **That a new location at Kinsmen Civic Centre be considered for the new splash pad and staff undertake community consultation to determine community interest in this location.**

“CARRIED”

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Recreation Division Coordinator
Report APRAC14-036
2014 Tollington Parks Endowment Disbursement

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC14-036 dated December 10, 2014, of the Recreation Division Coordinator, as follows:

- a) That staff be directed to submit a request to The Tollington Parks Endowment Fund trustees seeking their support to allocate the 2014 disbursement of the Tollington Parks Endowment Fund, in the amount of \$73,898, to enhance the development of an accessible splash pad in the City's west end; and**
- b) That upon confirmation of support from the Tollington Trustees, Staff be directed to prepare a report to Council recommending the 2014 disbursement of the Tollington Parks Endowment Fund be allocated to enhance the west end accessible splash pad project.**

"CARRIED"

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:29 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair