



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
January 27, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, January 27, 2015 in the Sutherland
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:32 p.m. in the Sutherland Room.

Present:

Councillor Therrien
Gary Baldwin
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

Randy Turner
Councillor Haacke

Staff:

Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager of Facilities and Special Projects
Phil Jacobs, Parks and Forestry Supervisor
Geoff Mathews, Manager: Wellness Centre
Sue Warrington, Arena Division Manager
Kevin Jones, Transportation Manager
Robert Dunford, Senior Project Manager
Brian Buchardt, Planner, Urban Design
John Kennedy, City Clerk
Kendra Sedgwick, Committee Coordinator

Confirmation of Minutes – December 10, 2014

Moved by Gary Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on December 10, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Gary Baldwin

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

“CARRIED”

Recreation Division Coordinator

Report APRAC15-003

Vision 2025 – A Strategy for Recreation, Arenas, Parks and Culture

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-003 dated January 27, 2015, of the Recreation Division Coordinator, as follows:

That Report APRAC15-003 be received for information.

“CARRIED”

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Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC15-002
Community Assistance – Pickleball Court in Knights of Columbus Park

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-002 dated January 27, 2015, of the Recreation Division Coordinator and Parks and Forestry Supervisor, as follows:

That the estimated \$20,400 (plus HST) representing the City's share of the expense to repurpose the tennis court located within Knights of Columbus Park for use as a Pickleball court be funded through the Community Assistance Program.

"CARRIED"

Recreation Division Coordinator
Report APRAC15-001
2015 APRAC Meeting Schedule

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-001 dated January 27, 2015, of the Recreation Division Coordinator, as follows:

That the proposed 2015 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC15-001.

"CARRIED"

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Recreation Division Coordinator
Report APRAC15-004
City Support to the Under the Locks Hockey Tournament

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-004 dated January 27, 2015, of the Recreation Division Coordinator, as follows:

- a) That Report APRAC15-004 be received for information; and**
- b) That the 2015 Under the Locks Hockey Tournament, including associated road closures, be designated as a City supported event.**

“CARRIED”

Manager, Facilities & Special Projects
Report APRAC15-006
West End Splash Pad - Kinsmen Site Update

Kevin Jones, Transportation Manager and Mary Gallop gave power point presentations to Report APRAC15-006

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-006 dated January 27, 2015, of the Manager of Facilities and Special Projects, as follows:

- a) That a presentation by the Manager of Facilities and Special Projects be received,**
- b) That the Committee receive citizen delegations on this report; and**
- c) That the Kinsmen Civic Centre be approved as the location for the west end splash pad and staff proceed with its design and construction to be completed in 2015.**

“CARRIED”

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Delegations – not registered

Stephanie Morrow, 1221 Grandview Avenue, made a delegation to Report APRAC15-006.

Director of Community Services
City Clerk
Report APRAC15-005
Proposed Changes to Civics Awards

John Kennedy, City Clerk gave an overview of Report APRAC15-005.

Moved by Gary Baldwin

That the Arenas, Parks, and Recreation Advisory Committee (APRAC) endorse the recommendations outlined in Report APRAC15-005 dated January 27, 2015 of the Director of Community Services and City Clerk, as follows:

- a) That the following categories be deleted:
 - i) Blood and Platelet Donations
 - ii) Civic Award of Merit – Act of Heroism
 - iii) Sports Personality of the Year
- b) That the following categories be combined:
 - i) Cultural Betterment and Cultural Award of Merit and be called Cultural Betterment
 - ii) Civic Athletic Award of Merit and Sport Betterment and be called Athletic Award of Merit
 - iii) Female Junior Athlete of the Year and Male Junior Athlete of the Year and be called Junior Athlete of the Year
 - iv) Female Senior Athlete of the Year, Male Senior Athlete of the Year and be called Senior Athlete of the Year
- c) That the following categories be added:
 - i) Adult Athlete of the Year
 - ii) Environmental Stewardship/Sustainability Award

“CARRIED”

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Moved by Gary Baldwin

That APRAC review the 2015 Civic Awards Nomination package at their February meeting.

"CARRIED"

Other Business

There were no items of Other Business.

Adjournment

Moved by Gary Baldwin

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