



**Arenas, Parks and Recreation Advisory  
Committee Minutes  
City of Peterborough  
February 24, 2015  
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory  
Committee Held on Tuesday, February 24, 2015 in the Sutherland  
Room, City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Sutherland Room.

**Present:**

Councillor Therrien  
Councillor Haacke  
Gary Rabjohn, Chair  
Rocky Caravaggio

**Regrets:**

Gary Baldwin  
Randy Turner

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Division Coordinator  
Nancy Fischer, Senior Program Analyst  
Terri Lynn Johnston, Permitting Recreationist  
Ellen Stewart, Youth Recreationist  
Mary Gallop, Manager of Facilities and Special Projects  
Phil Jacobs, Supervisor - Parks and Forestry  
Kendra Sedgwick, Committee Coordinator

**Confirmation of Minutes – January 27, 2015**

Moved by Councillor Therrien

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on January 27, 2015 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Interest.

**Consent Agenda**

Moved by Councillor Haacke

**That items 7, 8 and 9 be passed as part of the Consent Agenda.**

“CARRIED”

**Manager, Facilities & Special Projects**  
**Report APRAC15-007**  
**Trent Sports Field Project Update**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-007 dated February 24, 2015, of the Manager of Facilities and Special Projects, as follows:**

- a) That the report of the Manager of Facilities and Special Projects be received, and**
- b) That the Trent Sports Field project and partnership be endorsed and recommended to City Council.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC15-009**  
**2015/2016 City Sponsored Events**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-009 dated February 24, 2015, of the Recreation Division Coordinator, as follows:**

- a) That the following special events and activities occurring between April 1, 2015 and March 31, 2016 be approved as City sponsored, and be covered under the City's insurance:**
  - i ) Victoria Day Festivities within Del Crary Park**
  - ii ) Canada Day Parade**
  - iii ) Canada Day Multicultural Stage Show and Park Festivities within Del Crary Park, including required road closures**
  - iv ) Pulse on George Street, between McDonnell and Lansdowne Street**
  - v ) Artsweek**
  - vi ) Snofest Winter Carnival**
  - vii ) Neighbourhood Associations**
  - viii ) Pathway of Fame**
  - ix ) Annual Terry Fox Run at Nicholls Oval**
  - x ) Peterborough Youth Commission**
  - xi ) 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"**

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**Recreation Division Coordinator**  
**Report APRAC15-010**  
**2015 Special Occasion Permits**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-010 dated February 24, 2015, 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:**

- i ) Slopitch “May Two-Four Tournament” at Bowers Park on May 16 and 17, 2015;**
- ii ) Slopitch Association – Slofest Slo-pitch Tournament at Morrow Park and at Bowers Park on June 27 and June 28, 2015;**
- iii ) Peterborough Rugby Club – Various Events at Nicholls Oval Park – Dates to be announced;**
- iv ) Rotary Ribfest at Millennium Park on July 10, 11 & 12, 2015;**
- v ) Peterborough Folk Festival at Nicholls Oval Park on August 22, 2015;**
- vi ) Pride in the Park at Del Cray Park on September 19, 2015; and**
- vii ) Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, Beavermead Pavilion, and Millennium Park.**

**“CARRIED”**

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**Recreation Division Coordinator  
Senior Program Analyst  
Report APRAC15-011  
Facilities Booking Project**

Moved by Councillor Haacke

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-011 dated February 24, 2015, of the Recreation Division Coordinator and the Senior Program Analyst, as follows:**

- a) That Report APRAC15-011, and a presentation by Trent Student Intern, Sarah Logan on the Facilities Booking Project be received; and**
- b) That the members of the Arenas Parks and Recreation Advisory Committee provide comments/input following the presentation.**

**“CARRIED”**

**Permitting Recreationist  
Report APRAC15-008  
2015 Snofest Peterborough Winter Carnival Overview**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-008 dated February 24, 2015, of the Permitting Recreationist, as follows:**

**That a presentation on the 2015 Snofest Peterborough Winter Carnival by Terri Lynn Johnston, Chairperson for the 2015 Snofest Committee be received.**

**“CARRIED”**

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**Youth Recreationist  
Report APRAC15-012  
Cyber Seniors Program Update**

Moved by Councillor Therrien

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-012 dated February 24, 2015, of the Youth Recreationist, as follows:**

**That the presentation on the Cyber Seniors project by the City's Youth Recreationist be received.**

**"CARRIED"**

**Supervisor – Parks and Forestry  
Report APRAC15-013  
"The Central Park Effect"**

Moved by Rocky Caravaggio

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-013 dated February 24, 2015, of the Supervisor – Parks and Forestry, as follows:**

**That the presentation from Cathy Dueck entitled "The Central Park Effect" including heritage considerations in the management of City parks and green spaces be received for information; and**

**That the matter be referred to staff for review.**

**"CARRIED"**

**Correspondence**

2014 Civic Awards Nomination Package

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**Other Business**

There were no items of Other Business.

**Adjournment**

Moved by Councillor Therrien

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:58 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gary Rabjohn  
Chair