



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
March 17, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, March 17, 2015 in the Sutherland Room,
City Hall.**

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

Present:

Councillor Therrien
David Ronson
Diane Sargent
Gary Rabjohn
Rocky Caravaggio

Regrets:

Councillor Haacke
Randy Turner

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Mary Gallop, Manager of Facilities and Special Projects
Geoff Mathews, Manager, Peterborough Sport & Wellness Centre
Sue Warrington, Arena Division Manager
Phil Jacobs, Supervisor - Parks and Forestry
Susan Sauvé, Transportation Demand Management Planner
Kendra Sedgwick, Committee Coordinator

The Committee was informed that Hank Fisher was present and wished to speak to Item #8. Gary Rabjohn asked that the Committee consider amending the agenda to deal with Report APRAC15-016, Proposed Renaming of Simcoe and Bethune Park first.

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Director of Community Services
Report APRAC15-016
Proposed Renaming of Simcoe and Bethune Park

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-016 dated March 17, 2015, of the Director of Community Services as follows:

- a) That the correspondence and presentation from Hank Fisher proposing to rename the Simcoe and Bethune Street Park in honour of Stompin' Tom Connors be received;**
- b) That Hank's proposal for renaming the park not be supported or endorsed;**
- c) That the matter of honouring Stompin' Tom be referred to the Arts Culture & Heritage Division/Advisory Committee for consideration as either a potential public art project or other appropriate form of recognition; and**
- d) That staff be directed to establish a process to gather ideas / names for renaming the park and a report be brought back to the Committee outlining the process for receiving proposals.**

"CARRIED"

Election of Officers

Chair

Moved by Rocky Caravaggio

That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2015.

"CARRIED"

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Vice Chair

Moved by Councillor Therrien

That Rocky Caravaggio be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2015.

“CARRIED”

Confirmation of Minutes – February 24, 2015

Moved by Councillor Therrien

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on February 24, 2015 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

No items were passed on Consent.

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Manager, Facilities & Special Projects
Report APRAC15-015
West End Splash Pad – Plan Presentation

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-015 dated March 17, 2015, of the Manager of Facilities and Special Projects, as follows:

That a presentation by the Manager of Facilities and Special Projects be received on the plan for the west end splash pad at the Kinsmen Civic Centre.

“CARRIED”

Presentation

Representatives from Immunotech presented a \$5,000.00 cheque to the Chair for the Beavermead Play Structure Replacement Project.

Recreation Division Coordinator
Report APRAC15-017
Trail Projects Update Presentation

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-017 dated March 17, 2015, of the Recreation Division Coordinator, as follows:

That a presentation by the City’s Transportation Demand Management Planner on the ongoing multi-use trail projects be received.

“CARRIED”

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City Clerk

Report CPCLKAPR15-001

The Provision of Legislative Support to Advisory Committees of Council

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report CPCLKAPR15-001 dated March 17, 2015, of the City Clerk, as follows:

That the presentation by the Committee Coordinator, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.

“CARRIED”

Other Business

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve an amendment to recommendation (a)(iv) of Report APRAC15-009 - 2015/16 City Sponsored Events dated February 24, 2015, as follows:

That the Pulse on George Street event occurring on Saturday July 18, 2015 be approved as a City Sponsored event, with its amended route being:

George Street from McDonnell Street to King Street, east on King Street to the Otonabee River Trail, south on the trail through Del Crary Park to Crescent Street, south on Crescent Street to Lock Street, south on Lock Street, ending at Lansdowne Street.

“CARRIED”

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Civic Award Selection Committee

Gary Rabjohn and Diane Sargent volunteered to sit on the 2014 Civic Award Selection Committee representing the Arenas, Parks and Recreation Advisory Committee.

"CARRIED"

Adjournment

Moved by Councillor Therrien

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:17 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair