



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
April 21, 2015
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee Held on Tuesday, April 21, 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 Haacke
Councillor Therrien
David Ronson
Diane Sargent
Gary Rabjohn, Chair
Rocky Caravaggio

Regrets:

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
Natalie Garnett, Deputy Clerk

Confirmation of Minutes – March 17, 2015

Moved by Rocky Caravaggio

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on March 17, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Therrien

That items 4, 5 and 7 be passed as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Report APRAC15-019
Municipal Access to Recreation Group Update

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC15-019 dated April 21, 2015, of the Recreation Division Coordinator as follows:

- a) That Report APRAC15-019 be received for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee continues to support Staff’s ongoing participation on the County-wide Municipal Access to Recreation Group.**

“CARRIED”

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Recreation Division Coordinator
Report APRAC15-021
Ireland Drive Parkland Development

Moved by Councillor Therrien

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC15-021 dated April 21, 2015, of the Recreation Division Coordinator, as follows:

- a) That report APRAC15-021 be received for information;**
- b) That Staff be directed to undertake a process to determine the feasibility to develop 1497 Ireland drive as active parkland and establish the associated costs, once the homes immediately east of the property have been constructed, and the top soil and seeding of the site is completed.**
- c) That Staff report back to APRAC following the process identified in recommendation (b) of this report.**

“CARRIED”

Moved by Councillor Therrien

That the letter dated March 11, 2015 regarding the Goose Pond Little Free Library be received for information.

“CARRIED”

Manager, Facilities & Special Projects
Report APRAC15-023
Northcrest Arena Facility Development Update

Ms. Gallop, Manager of Facilities and Special Projects, provided a presentation on the arena development project. A copy of report CSD15-004 – Arena Development Update was distributed to Committee members. It was noted that the Arena Needs Assessment Study is available at:

<http://www.peterborough.ca/Assets/City+Assets/Arenas/Documents/Final+Report.pdf?method=1>

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Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-023 dated April 21, 2015, of the Manager of Facilities and Special Projects, as follows:

That a presentation by the Manager of Facilities and Special Projects be received as an update on the development of a replacement facility for Northcrest Arena; and

That the staff recommendations in Committee of the Whole report CSD15-004 – Arena Development Update, be supported in their entirety.

“CARRIED”

The Committee recessed at 6:56 p.m. and reconvened at 7:01 p.m.

Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC15-022
Wedgewood Park Community Assistance Project

Moved by Rocky Caravaggio

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC15-022 dated April 21, 2015, of the Recreation Division Coordinator, as follows:

That the construction of a children’s play structure in the southwest corner of Wedgewood Park be approved as a Community Assistance project, in partnership with the St. Teresa School Council.

“CARRIED”

Other Business

Staff advised that the Rotary Club is hoping to construct 25 mini free libraries in celebration of their 25th anniversary, to be placed at various locations around the City.

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Moved by Councillor Haacke

That staff undertake discussions on the proposed plans for the mini free libraries with the Rotary Club.

"CARRIED"

Adjournment

Moved by Councillor Haacke

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:10 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Gary Rabjohn
Chair