



**Arenas, Parks and Recreation Advisory
Committee Minutes
City of Peterborough
February 28, 2017
Draft Minutes Not Approved**

**Minutes of a Meeting of Arenas, Parks and Recreation Advisory
Committee held on Tuesday, February 28, 2017 in the Sutherland
Room, City Hall.**

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

Present:

Councillor Baldwin
Councillor Haacke
Diane Sargent
Gary Rabjohn
Katy Shufelt
Glen Payne

Regrets:

David Ronson

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Phil Jacobs, Supervisor - Parks and Forestry
Rob McAuley, Manager, Peterborough Wellness Centre
Sue Warrington, Arena Division Manager
Kendra Sedgwick, Committee Coordinator

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Election of Officers

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Councillor Baldwin

That Gary Rabjohn be appointed as Chair of the Arenas, Parks and Recreation Advisory Committee for 2017.

"CARRIED"

Gary Rabjohn assumed the Chair.

Vice Chair

Moved by Councillor Baldwin

That Diane Sargent be appointed as Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2017.

"CARRIED"

The Chair introduced and welcomed Glen Payne to the Committee.

Confirmation of Minutes – October 18, 2016

Moved by Councillor Haacke

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on October 18, 2016 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda

Moved by Councillor Baldwin

That items 8, 9 and 10 be approved as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator
Report APRAC17-006
2017 Special Occasion Permits

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-006 dated February 28, 2017, of the Recreation Division Coordinator, as follows:

That the issuance of Public Event Special Occasion permits be endorsed for the following 2017 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;**
- ii) Slopitch Association – Slofest Slo-pitch Tournament at Bowers Park;**
- iii) Rotary Ribfest at Millennium Park;**
- iv) Peterborough Folk Festival at Nicholls Oval Park;**
- v) Pride in the Park at Millennium Park;**
- vi) Kawartha Craft Beer Festival at Millennium Park;**

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- vii) **Purple Onion Festival at Millennium Park; and**
- viii) **Various weddings/birthday celebrations at Nicholls Oval Park, Heritage Pavilion, Beavermead Pavilion, and Millennium Park.**

“CARRIED”

Recreation Division Coordinator
Report APRAC17-007
2017/18 City Sponsored Events

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-007 dated February 28, 2017 of the Recreation Division Coordinator, as follows:

- a) **That the following special events and activities occurring between April 1, 2017 and March 31, 2018 be approved as City sponsored, and be covered under the City’s insurance:**
 - i) **Canada Day Parade Committee**
 - ii) **Canada Day Multicultural Stage Show and Park Festivities within Del Crary Park, including required road closures**
 - iii) **Pulse on George Street, between McDonnell and Lansdowne Street**
 - iv) **Snofest Winter Carnival**
 - v) **Neighbourhood Associations working within the Community Assistance Program**
 - vi) **Annual Terry Fox Run at Nicholls Oval**
 - vii) **Peterborough Youth Commission**
 - viii) **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 APRAC17-001
2017 APRAC Meeting Schedule

Moved by Councillor Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-001 dated February 28, 2017, of the Recreation Division Coordinator, as follows:

That the proposed 2017 Arenas Parks and Recreation Advisory Committee meeting schedule be approved, as presented in Report APRAC17-001.

“CARRIED”

Recreation Division Coordinator
Report APRAC17-003
Ultimate Frisbee Presentation

John Desbiens and Andrea Maxie, President, Ultimate Frisbee League provided a presentation to Report APRAC17-003.

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-003 dated February 28, 2017, of the Recreation Division Coordinator, as follows:

That the presentation by Mr. John Desbiens, from the Ultimate Frisbee League be received for information.

“CARRIED”

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Recreation Division Coordinator
Report APRAC17-004
Recreation Administration 2017 Work Activities Overview

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-004 dated February 28, 2017, of the Recreation Division Coordinator, as follows:

That a presentation by the City's Recreation Division Coordinator providing an overview of the 2017 Recreation Administration work activities be received for information.

"CARRIED"

Project Manager, Facilities and Planning Initiatives
Report APRAC17-005
Facilities and Planning Initiatives 2017 Work Plan Overview

Moved by Councillor Haacke

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC17-005 dated February 28, 2017, of the Project Manager, Facilities and Planning Initiatives, as follows:

That the presentation by the City's Project Manager, Facilities and Planning Initiatives on the 2017 Facilities and Planning Initiatives work plan be received for information.

"CARRIED"

Councillor Baldwin left the meeting at 6:43 p.m.

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Recreation Division Coordinator
Parks and Forestry Supervisor
Report APRAC17-002
Water Access for Community Gardens

Moved by Diane Sargent

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC17-002 dated February 28, 2017, of the Recreation Division Coordinator and the Parks and Forestry Supervisor, as follows:

- a) That City-owned parks containing an existing municipal water source be considered the preferred locations to establish new community gardens;**
- b) That a neighbourhood consultation process be conducted each time a request is made to establish a community garden at any of the preferred locations; and**
- c) That requests to establish community gardens on City-owned land not containing an existing municipal water source be considered on a case by case basis, and if approved the land use agreement must clearly identify that it will be the perpetual responsibility of the land user to provide its own water source, at its own expense in a form acceptable to the City.**

“CARRIED”

Other Business

Ken Doherty, Director of Community Services, provided Committee with an update on the Memorial Centre issues that have been brought before Council in the past few weeks.

Next Meeting

The Chair indicated that the next meeting is scheduled for March 21, 2017.

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Adjournment

Moved by Diane Sargent

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:49 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gary Rabjohn, Chair