



**ARENAS, PARK AND RECREATION
ADVISORY COMMITTEE MINUTES
CITY OF PETERBOROUGH
JANUARY 19, 2010**

**MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION
ADVISORY COMMITTEE HELD ON TUESDAY, JANUARY 19, 2010, IN
THE SUTHERLAND ROOM, CITY HALL**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Ken Doherty, Director of Community Services at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Martin
Councillor Eggleton
Bill Juby Jr.
Yvonne Coveney-Boyd
Gary Rabjohn
Randy Turner

Staff:

Ken Doherty, Director of Community Services
Peter Southall, Manager of Public Works
Rob Anderson, Recreation Co-ordinator
John Kennedy, Deputy City Clerk

Regrets:

Frances Wilbur
Wayne Jackson, Director of Utility Services
Mary Gallop, Manager of Facilities and Special Projects
Ken Hetherington, Manager of Planning
Brian Buchardt, Planner, Urban Design
Sue Warrington, Manager of Arenas

Introduction of New Committee Members

Ken Doherty, Director of Community Services asked new and existing committee members to introduce themselves.

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Moved by Yvonne Coveney-Boyd, seconded by Councillor Eggleton

That the Arenas, Parks and Recreation Advisory Committee proceed with electing the chair and vice chair.

“CARRIED”

Election of Chair and Vice Chair

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

That Bill Juby Jr. be appointed as chair of the Arenas, Parks and Recreation Advisory Committee for 2010.

Moved by Councillor Eggleton, seconded by Gary Rabjohn

That the nominations for Chair be closed.

“CARRIED”

Upon the main motion of Councillor Martin and Yvonne Coveney-Boyd, the motion carried.

Moved by Councillor Eggleton, seconded by Gary Rabjohn

That Yvonne Coveney-Boyd be appointed as vice-chair of the Arenas, Parks and Recreation Advisory Committee for 2010.

Moved by Gary Rabjohn, seconded by Councillor Martin

That the nominations for Vice-Chair be closed.

“CARRIED”

Upon the main motion of Councillor Eggleton and Gary Rabjohn, the motion carried.

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Confirmation of Minutes – November 17, 2009

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on November 17, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Eggleton, seconded by Councillor Martin

That items 6 and 8 be received as part of the consent agenda.

“CARRIED”

**Recreation Coordinator
Report APRAC10-001
National Wakeboard Championships - Economic Impact**

Moved by Councillor Eggleton, seconded by Councillor Martin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-001 dated January 19, 2010, of the Recreation Coordinator, as follows:

That report APRAC10-001 be received for information.

“CARRIED”

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2010 Meeting Dates, Arenas, Parks and Recreation Advisory Committee

Moved by Councillor Eggleton, seconded by Councillor Martin

That the following meeting dates:

Tuesday, January 19, 2010,

Tuesday, February 23, 2010,

Tuesday, March 16, 2010,

Tuesday, April 20, 2010,

Tuesday, May 18, 2010,

Tuesday, June 15, 2010,

Tuesday, September 21, 2010,

Tuesday, October 19, 2010,

Tuesday, November 16, 2010,

for the Arenas, Parks and Recreation Advisory Committee be approved.

“CARRIED”

Recreation Coordinator

Report APRAC10-002

The Sale and Serving of Bottled Water in City Facilities

Rob Anderson, Recreation Coordinator made a brief presentation to introduce this item.

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-002 dated January 19, 2010, of the Recreation Coordinator as follows:

- a) That the Arenas Parks and Recreation Advisory Committee receives report APRAC10-002 for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee provides input to Staff regarding the sale and serving of bottled water in City facilities.**

“CARRIED”

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Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

That staff review all situations where bottled water is used in City facilities and to explore alternative solutions and to eliminate the use of bottled water no later than 2016 to coincide with contractual obligations.

“CARRIED”

**Recreation Coordinator
Report APRAC10-003
Request for APRAC Representation on the Civic Awards Screening Committee**

Moved by Councillor Eggleton, seconded by Councillor Martin

That The Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-003 dated January 19, 2010, of the Recreation Coordinator, as follows:

That the Arenas Parks and Recreation Advisory Committee select two of their members to sit on the 2009 Civic Awards Screening Committee.

“CARRIED”

Moved by Councillor Eggleton, seconded by Councillor Martin

That Gary Rabjohn and Yvonne Coveney-Boyd sit on the 2009 Civic Awards Screening Committee.

“CARRIED”

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Other Business

Moved by Yvonne Coveney-Boyd, seconded by Gary Rabjohn

That staff prepare a report regarding the feasibility of a beer garden at Del Crary Park for the 2010 International Dragon Boat Races, no later than the February 23, 2010 Arenas, Parks and Recreation Advisory Committee meeting.

"CARRIED"

Next Meeting

The next meeting of the Committee is scheduled for February 23, 2010.

Adjournment

Moved by Councillor Eggleton, seconded by Yvonne Coveney-Boyd

That this meeting of the Arenas, Park And Recreation Advisory Committee adjourn at 7:13 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Bill Juby Jr.
Chair