



**Arenas, Park And Recreation Advisory
Committee Minutes
City Of Peterborough
November 16, 2010**

**Minutes Of A Meeting Of Arenas, Park And Recreation Advisory
Committee Held On Tuesday, November 16, 2010, In The General
Committee Room, City Hall**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Chair Bill Juby Jr. at 5:30 p.m. in the General Committee Room.

Present:

Councillor Eggleton
Councillor Martin
Yvonne Coveney-Boyd
Bill Juby Jr., Chair
Gary Rabjohn, 5:43 p.m.
Randy Turner

Absent:

Frances Wilbur

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
John Kennedy, Deputy City Clerk

Confirmation of Minutes – September 21, 2010

Moved by Councillor Martin

**That the minutes of the meeting of the Arenas, Park and Recreation Advisory
Committee held on September 21, 2010 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Eggleton

That Item 6 be approved as part of the Consent Agenda.

“CARRIED”

Recreation Division Coordinator

Report APRAC10-037

Proposed 2011 APRAC Meeting Schedule

Moved by Councillor Eggleton

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-037 dated November 16, 2010, of the Recreation Division Coordinator, as follows:

That the proposed 2011 Arenas Parks and Recreation Advisory Committee meeting schedule as presented in Report APRAC10-037 be approved.

“CARRIED”

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Recreation Division Coordinator

Report APRAC10-035

Kinsmen Minor Football League Presentation

Moved by Councillor Eggleton

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-035 dated November 16, 2010, of the Recreation Division Coordinator, as follows:

That a presentation by the Kinsmen Minor Football League be received for information.

“CARRIED”

Moved by Councillor Martin

That staff investigate partnerships with local school boards and explore the acquisition of property for the development of rectangular sport fields and that staff provide an update to Committee at the February 2011 meeting.

“CARRIED”

Recreation Division Coordinator

Report APRAC10-036

Communities In Bloom Update

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-036 dated November 16, 2010, of the Director of Community Services, as follows:

That a presentation to update the Arenas Parks and Recreation Advisory Committee on the activities of the Communities In Bloom Committee be received for information.

“CARRIED”

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Councillor Eggleton left the meeting at 6:22 p.m.

Recreation Division Coordinator

Report APRAC10-034

Recreation Program and Membership Fee Subsidies

Moved by Councillor Martin

That the Arenas Parks and Recreation Advisory Committee endorse the recommendations outlined in Report APRAC10-034 dated November 16, 2010, of the Recreation Division Coordinator, as follows:

- a) That the eligibility criteria and maximum subsidy levels for the Recreation Program Fee Subsidy and Peterborough Sport and Wellness Centre Membership Fee Subsidy be amended, as follows:**
 - i) That low-income cut-off levels be established based on family size; and**
 - ii) That maximum subsidy levels be determined based on a combination of family size and the associated low-income cut-off level, as identified in Report APRAC10-034.**
- b) That input be provided to staff regarding the proposed amendments.**

“CARRIED”

Other Business

Ken Doherty, Director of Community Services indicated that Francis Wilbur would be resigning from her Committee position effective January 2011.

Next Meeting

The next meeting of the Committee is scheduled for January 18, 2010.

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Adjournment

Moved by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Park and Recreation Advisory Committee
adjourn at 6:33 p.m.**

"CARRIED"

John Kennedy
Deputy City Clerk

Bill Juby Jr.
Chair