Arenas, Park And Recreation Advisory Committee Minutes
City Of Peterborough
March 15, 2011

Minutes Of A Meeting Of Arenas, Park And Recreation Advisory Committee Held On Tuesday, March 15, 2011, In The Sutherland Room, City Hall

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

Present:
Councillor Beamer
Councillor Parnell, Chair
Gary Rabjohn
Randy Turner

Absent:
Yvonne Coveney-Boyd
Gary Baldwin
Bill Juby Jr.

Staff:
Ken Doherty, Director of Community Services
Wayne Jackson, Director of Utility Services
Peter Southall, Manager, Public Works, Major Projects
Rob Anderson, Recreation Co-ordinator
Erik Hanson, Heritage Preservation Officer
Paul Hambidge, Urban Forester
John Kennedy, Deputy City Clerk

Confirmation of Minutes – February 15, 2011

Moved by Gary Rabjohn

That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on February 15, 2011 be approved, as amended.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Recreation Division Coordinator
Report APRAC11-008
Presentation by Sport Kawartha

Bill O'Byrne of Sport Kawartha made a presentation.

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-008 dated March 15, 2011, of the Recreation Division Coordinator, as follows:

That the presentation by Sport Kawartha be received for information.

"CARRIED"

Heritage Resources Coordinator
Report APRAC11-010
Request to Rename Sandlewood Park

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC11-010 dated March 15, 2011, of the Heritage Resources Coordinator, as follows:

That the park currently known as Sandlewood Park be renamed Blodgett Park.

"CARRIED"

Director of Utility Services
Report APRAC11-011
Presentation of the Draft Urban Forest Strategic Plan

Peter Southall, Manager, Public Works and Paul Hambidge, Urban Forester made a presentation.

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in report APRAC11-011 dated March 15, 2011, of the Director of Utility Services, as follows:

That the presentation by Mr. Peter Southall and Mr. Paul Hambidge on the Draft Urban Forest Strategic Plan be received for information.

"CARRIED"

Director of Community Services
Report APRAC11-012
Communities in Bloom Update

Moved by Gary Rabjohn

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in report APRAC11-012 dated March 15, 2011, of the Director of Community Services, as follows:

a) That the minutes of the Communities In Bloom Committee meeting of February 24, 2011, attached as Appendix A, be received for information;

b) That the motions contained therein be approved, specifically as follows:

i) That the Peterborough Communities in Bloom, a Committee of the City's Arenas Parks and Recreation Advisory Committee, be dissolved.

ii) That the Peterborough Communities in Bloom reserve fund, in the amount of $14,667.66, be fully disbursed as follows:

$8,167.66 to the Riverview Park and Zoo's new animal healthcare centre
$4,500 to the Peterborough Historical Society
$1,000 to the Peterborough Horticultural Society
$1,000 to the Master Gardeners

c) That the Arenas, Parks and Recreation Advisory Committee extend its heartfelt thanks to the Communities in Bloom Committee for their longstanding efforts.

"CARRIED"

Recreation Division Coordinator
Report APRAC11-009
Rugby Clubhouse Update

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC11-009 dated March 15, 2011, of the Recreation Division Coordinator, as follows:

a) That the report be received for information;

b) That the preferred site plan for locating the clubhouse within Nicholls Park, as identified in Appendix A, be endorsed.

"CARRIED"

Other Business

Mr. Doherty indicated the April 19, 2011 agenda will include an opportunity to provide comment/input on the Urban Forestry Strategic Plan.

The Chair requested the Clerk's Office provide copies of the Urban Forestry Strategic Plan to the missing Committee members.

Next Meeting

The next meeting of the Committee is scheduled for April 19, 2011.

Adjournment

Moved by Gary Rabjohn

That this meeting of the Arenas, Park and Recreation Advisory Committee adjourn at 7:11 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Parnell
Chair