Arenas, Parks And Recreation Advisory Committee Minutes
City Of Peterborough
May 17, 2011

Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory Committee Held On Tuesday, May 17, 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 Baldwin
Yvonne Coveney-Boyd
Bill Juby Jr.
Gary Rabjohn
Randy Turner

Staff:
Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Ellen Stewart, Youth Recreationist
Peter Southall, Manager, Public Works, Major Projects
Paul Hambidge, Urban Forester
John Kennedy, Deputy City Clerk

Confirmation of Minutes – April 19, 2011

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on April 19, 2011 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

Yvonne Coveney-Boyd declared an interest in item 7, Report APARC11-018, Rugby Clubhouse Update, as she is a member of the lawnbowling club.

Consent Agenda

Moved by Bill Juby Jr.

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

"CARRIED"

Director of Community Services
Report APRAC11-022
Roller Derby Request Update

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC11-022 dated May 17, 2011, of the Director of Community Services, as follows:

That the Report be received for information.

"CARRIED"

Manager of Facilities & Special Projects
Report APRAC11-021
Presentation on Sport Field Development Options

Moved by Bill Juby Jr.

That report APRAC11-021 be referred to the June 21, 2011 Arenas, Parks and Recreation Committee meeting.

"CARRIED"

Director of Utility Services
Report APRAC11-020
Draft Urban Forest Strategic Plan

Moved by Gary Rabjohn

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in report APRAC11-020 dated May 17, 2011, of the Director of Utility Services, as follows:

That the Arenas, Parks and Recreation Advisory Committee recommend that Council adopt the draft Urban Forest Strategic Plan as the guide to inform urban forest management in the City of Peterborough.

"CARRIED"

Recreation Division Coordinator
Report APRAC11-019
A Presentation by the City's Youth Recreationist

Ellen Stewart, Youth Recreationist, made a presentation.

Moved by Gary Baldwin

That Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-019 dated May 17, 2011, of the Recreation Division Coordinator, as follows:

That a presentation by the City's Youth Recreationist be received for information.

"CARRIED"

Recreation Division Coordinator
Report APRAC11-018
Rugby Clubhouse Update

Yvonne Coveney-Boyd declared an interest in this matter as she is a member of the lawnbowling club.

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-018 dated May 17, 2011, of the Recreation Division Coordinator, as follows:

That Report APRAC11-018 be received for information.

"CARRIED"

Other Business

Gary Baldwin enquired about the Morrow Park Master Plan and the involvement of the Arenas, Parks and Recreation Advisory Committee. The Director of Community Services advised that there will be a special meeting regarding the Morrow Park Master Plan, to be held during the Summer of 2011.

Next Meeting

The next meeting of the Committee is scheduled for June 21, 2011.

Adjournment

Moved by Bill Juby Jr.

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:41 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Parnell
Chair