



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
October 18, 2011**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory  
Committee Held On Tuesday, October 18, 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  
Yvonne Coveney-Boyd  
Councillor Parnell, Chair  
Gary Baldwin  
Bill Juby Jr.  
Gary Rabjohn  
Randy Turner

**Staff:**

Ken Doherty, Director of Community Services  
Rob Anderson, Recreation Co-ordinator  
Mary Gallop, Manager of Facilities & Special Projects  
John Kennedy, Deputy City Clerk  
Natalie Garnett, Deputy City Clerk

Moved by Gary Rabjohn

**That Committee move into closed session to discuss one item under  
Municipal Act section 239(2)(a) The Security of the Property of the  
Municipality or Local Board.**

**"CARRIED"**

Committee moved out of closed session and into open session at 6:33 p.m.

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**Confirmation of Minutes – September 20, 2011**

Moved by Gary Baldwin

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on September 20, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Gary Baldwin

**That items 5, 6 and 7 be approved as part of the Consent Agenda.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC11-035**  
**Locations for Future APRAC Meetings**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-035 dated October 18, 2011, of the Recreation Division Coordinator, as follows:**

**That periodically the monthly meeting of the Arenas Parks and Recreation Advisory Committee be held at one of the various City owned recreational facilities or at a recreational Municipal Capital Facility, on a rotating basis.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC11-034**  
**Community Assistance Projects at Waverly Park**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-034 dated October 18, 2011, of the Recreation Division Coordinator, as follows:**

**That Report APRAC11-034 be received for information.**

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC11-036**  
**Rugby Clubhouse Update**

Moved by Gary Baldwin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-036 dated October 18, 2011, of the Recreation Division Coordinator, as follows:**

**That Report APRAC11-036 be received for information.**

**“CARRIED”**

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**Director of Community Services**

**Report APRAC11-038**

**Municipal Government Presentation**

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC11-038 dated October 18, 2011, of the Director of Community Services, as follows:**

**That a presentation on an overview of Municipal Government by the Director of Community Services be received for information.**

“CARRIED”

**Other Business**

Councillor Parnell mentioned the request to create an off-leash dog park matter goes before Council on October 24, 2011.

Ken Doherty indicated there will be a Municipal Cultural Plan Open House on October 19, 2011.

Councillor Parnell indicated anyone wishing to volunteer on the Council for Persons with Disabilities could attend the next meeting scheduled for October 20, 2011.

Ken Doherty noted the Beavermead Campground public meeting is scheduled for October 19, 2011.

**Next Meeting**

The next meeting of the Committee is scheduled for November 15, 2011.

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**Adjournment**

Moved by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Parks and Recreation Advisory Committee  
adjourn at 7:32 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Councillor Parnell  
Chair