



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
November 20, 2012**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, November 20, 2012**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:30 p.m. in the Multi Purpose Room A, Peterborough Sport and Wellness Centre.

Present:

Gary Baldwin
Yvonne Coveney-Boyd
Bill Juby Jr.
Councillor Parnell, Chair
Gary Rabjohn
Randy Turner

Regrets:

Councillor Beamer

Staff:

Rob Anderson, Recreation Division Co-ordinator
Ken Doherty, Director of Community Services
Phil Jacobs, Supervisor, Public Works
Natalie Garnett, Deputy City Clerk
Kendra Sedgwick, Committee Coordinator
Lynn Sturch, Assistant Manager, Peterborough Sport and Wellness Centre
Amanda Bailey, Membership Services Coordinator, Peterborough Sport and Wellness Centre
Don Jackson, Marina Coordinator
Sue Warrington, Arenas Division Manager

Confirmation of Minutes – October 16, 2012

Moved by Gary Baldwin

That the minutes of the meetings of the Arenas, Parks and Recreation Advisory Committee held on October 16, 2012 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Bill Juby Jr.

That item 4 be approved as part of the consent agenda.

“CARRIED”

Supervisor Parks and Forestry
Report APRAC12-039
Accessibility Regulations Information

Moved by Bill Juby Jr.

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-039 dated November 20, 2012, by the Supervisor – Parks & Forestry, as follows:

That report APRAC12-039 be received for information.

“CARRIED”

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Recreation Division Coordinator

Report APRAC12-038

Peterborough Sport and Wellness Centre Membership Appreciation Survey Results

Moved by Gary Rabjohn

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-038 dated November 20, 2012, of the Recreation Division Coordinator, as follows:

That a presentation by the Assistant Manager of the Peterborough Sport and Wellness Centre on the results of the Centre's Membership Appreciation Survey be received for information.

"CARRIED"

Arenas Division Manager

Report APRAC12-035

Arena Needs Assessment

Moved by Bill Juby Jr.

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-035 dated November 20, 2012, of the Arenas Division Manager, as follows:

That report APRAC12-035 and a verbal presentation by the Arenas Division Manager regarding the Arena Needs Assessment be received for information.

"CARRIED"

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Recreation Division Coordinator

Report APRAC12-037

Gold Rating for Peterborough Marina under the Marina Green Leaf Eco-Rating Program

Moved by Gary Rabjohn

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-037 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:

That report APRAC12-037 be received for information.

“CARRIED”

Recreation Division Coordinator

Report APRAC12-032

Feasibility of Banning Smoking on City Trails

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-032 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:

That report APRAC12-032 be received for information.

“CARRIED”

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Recreation Division Coordinator
Report APRAC12-033
City of Peterborough Naming Policy

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-033 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:

That report APRAC12-033 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC12-034
2013 APRAC Meeting Schedule

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-034 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:

- a) **That the proposed 2013 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as amended to change the October meeting date from October 15th to October 22nd, in Report APRAC12-034; and;**
- b) **That the preferred non-City Hall meeting locations, to accommodate one off-site Arenas, Parks and Recreation Advisory Committee meeting each quarter of 2013, be identified.**

“CARRIED”

Next Meeting

The next meeting of the Committee is scheduled for January 15, 2013.

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The Chair thanked Bill Juby Jr. and Yvonne Coveney-Boyd for their contributions to the APRAC.

Adjournment

Moved by Yvonne Coveney-Boyd

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:34 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Parnell
Chair