

**MINUTES OF A MEETING OF THE
ARENAS, PARKS & RECREATION ADVISORY COMMITTEE
SUTHERLAND ROOM, CITY HALL
OCTOBER 20, 2009**

Present:	Paul Dietrich Bill Juby Jr. Yvonne Coveney-Boyd Councillor Eggleton Councillor Martin	Staff:	Ken Doherty Rob Anderson Peter Southall Mary Gallop Wendy Mackay (Secretary) John Kennedy
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Regrets: Cynthia Smith, Frances Wilbur, Wayne Jackson, Brian Buchardt, Sue Warrington

A. CALL TO ORDER: WELCOME AND INTRODUCTIONS

B. RESOLUTION TO APPROVE THE MINUTES

The following motion was presented:
Moved by: Councillor Martin
Seconded by: Bill Juby Jr.

That the minutes of the Arenas, Parks and Recreation Advisory Committee meeting held on September 15, 2009 be approved. Carried.

C. RESOLUTION TO APPROVE THE AGENDA

The following motion was presented:
Moved by: Yvonne Coveney-Boyd
Seconded by: Councillor Martin

That the Arenas, Parks and Recreation Advisory Committee approve the Agenda for the meeting on October 20, 2009. Carried.

D. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures at this meeting.

E. DELEGATIONS

Urban Basketball Courts at Simcoe and Bethune Streets

The following people spoke to the committee regarding the installation of 2 basketball courts in the Simcoe and Bethune Park:

Hank Fisher – 300 Simcoe Street
Kristine Keating – 300 Simcoe Street
Bill Ditchburn – 517 Bolivar Street
Clive Pagett – 3068 15th Line Peterborough
Duncan Campbell – RR #4 Peterborough
Alexandrea Nanasager – 388 Stewart Street
Bill Lindsay – 290 Hunter St. W.
Susan MacPherson – 581 Douglas Avenue
Anna Gartshore – 413 George St. N.
Miriam Stuckey – 141 Hunter St. E.
Chris Last – 211 London Street
Charlie Gregory – 79 Morrow Street
Shirley Lonely – 300 Hedonics Road
Dr. Doug Lukinuk – 354 Charlotte Street
Josh McCallen – 388 Stewart Street

F. REPORTS AND COMMUNICATIONS

1. Urban Basketball Courts

The following motion was presented:
Moved by: Councillor Martin
Seconded by: Bill Juby Jr.

That the Arenas, Parks and Recreation Advisory Committee approve the concept layout for two new basketball courts for Simcoe and Bethune Park. Carried.

2. Mapleridge Seniors Centre

The following motion was presented:
Moved by: Bill Juby Jr.
Seconded by: Councillor Martin

That the Arenas Parks and Recreation Advisory Committee receive Report CSD09-020 for information purposes. Carried.

3. Various Recreation Division Public Interest Issue

The following motion was presented:
Moved by: Bill Juby Jr.
Seconded by: Councillor Martin

That the Arenas Parks and Recreation Advisory Committee receive Report APRREC 09-013 for information purposes. Carried.

4. Rotary Trail Shelters

The following motion was presented:

Moved by: Councillor Eggleton

Seconded by: Yvonne Coveney-Boyd

Peter Southall reported that the Rotary Club has decided to erect one shelter only, at the Trent University site. Work on the shelter is to begin in the near future.

That the Arenas Parks and Recreation Advisory Committee receive this report for information purposes. Carried.

5. Little Lake Master Plan

Mary Gallop reminded the committee that the last public meeting is Wednesday, October 21, 2009 at 6:30 pm at the Holiday Inn.

G. NEW BUSINESS

1. Councillor Eggleton inquired as to how the proceedings for delegations were conducted at the meeting and Ken Doherty advised the committee of the current Procedural Bylaw and how it is interpreted. The Procedural Bylaw is currently being updated and under the new bylaw delegations will be received only if they have registered to speak.

2. Fallen Firefighters Monument

Ken Doherty reported that the monument has been an overwhelming success and is a fitting tribute to our firefighters.

3. Communities in Bloom

Yvonne Coveney-Boyd advised that the Communities in Bloom National Symposium recognized Peterborough with a Community Showcase Certificate for participation as a "Friend" in the 2009 Communities in Bloom Program.

I. ADJOURNMENT

The following motion was presented:

Moved by: Councillor Eggleton

Seconded by: Bill Juby Jr.

That the meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:40 pm. Carried.