



**ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE MINUTES  
CITY OF PETERBOROUGH  
JANUARY 19, 2010**

**DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE HELD ON TUESDAY, JANUARY 19, 2010, IN  
THE SUTHERLAND ROOM, CITY HALL**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Ken Doherty, Director of Community Services at 5:30 p.m. in the Sutherland Room.

**Present:**

Councillor Martin  
Councillor Eggleton  
Bill Juby Jr.  
Yvonne Coveney-Boyd  
Gary Rabjohn  
Randy Turner

**Staff:**

Ken Doherty, Director of Community Services  
Peter Southall, Manager of Public Works  
Rob Anderson, Recreation Co-ordinator  
John Kennedy, Deputy City Clerk

**Regrets:**

Frances Wilbur  
Wayne Jackson, Director of Utility Services  
Mary Gallop, Manager of Facilities and Special Projects  
Ken Hetherington, Manager of Planning  
Brian Buchardt, Planner, Urban Design  
Sue Warrington, Manager of Arenas

**Introduction of New Committee Members**

Ken Doherty, Director of Community Services asked new and existing committee members to introduce themselves.

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Moved by Yvonne Coveney-Boyd, seconded by Councillor Eggleton

**That the Arenas, Parks and Recreation Advisory Committee proceed with electing the chair and vice chair.**

“CARRIED”

**Election of Chair and Vice Chair**

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

**That Bill Juby Jr. be appointed as chair of the Arenas, Parks and Recreation Advisory Committee for 2010.**

Moved by Councillor Eggleton, seconded by Gary Rabjohn

**That the nominations for Chair be closed.**

“CARRIED”

Upon the main motion of Councillor Martin and Yvonne Coveney-Boyd, the motion carried.

Moved by Councillor Eggleton, seconded by Gary Rabjohn

**That Yvonne Coveney-Boyd be appointed as vice-chair of the Arenas, Parks and Recreation Advisory Committee for 2010.**

Moved by Gary Rabjohn, seconded by Councillor Martin

**That the nominations for Vice-Chair be closed.**

“CARRIED”

Upon the main motion of Councillor Eggleton and Gary Rabjohn, the motion carried.

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**Confirmation of Minutes – November 17, 2009**

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

**That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on November 17, 2009 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Councillor Eggleton, seconded by Councillor Martin

**That items 6 and 8 be received as part of the consent agenda.**

“CARRIED”

**Recreation Coordinator  
Report APRAC10-001  
National Wakeboard Championships - Economic Impact**

Moved by Councillor Eggleton, seconded by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-001 dated January 19, 2010, of the Recreation Coordinator, as follows:**

**That report APRAC10-001 be received for information.**

“CARRIED”

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**2010 Meeting Dates, Arenas, Parks and Recreation Advisory Committee**

Moved by Councillor Eggleton, seconded by Councillor Martin

**That the following meeting dates:**

**Tuesday, January 19, 2010,**

**Tuesday, February 23, 2010,**

**Tuesday, March 16, 2010,**

**Tuesday, April 20, 2010,**

**Tuesday, May 18, 2010,**

**Tuesday, June 15, 2010,**

**Tuesday, September 21, 2010,**

**Tuesday, October 19, 2010,**

**Tuesday, November 16, 2010,**

**for the Arenas, Parks and Recreation Advisory Committee be approved.**

“CARRIED”

**Recreation Coordinator**

**Report APRAC10-002**

**The Sale and Serving of Bottled Water in City Facilities**

Rob Anderson, Recreation Coordinator made a brief presentation to introduce this item.

Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-002 dated January 19, 2010, of the Recreation Coordinator as follows:**

- a) That the Arenas Parks and Recreation Advisory Committee receives report APRAC10-002 for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee provides input to Staff regarding the sale and serving of bottled water in City facilities.**

“CARRIED”

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Moved by Councillor Martin, seconded by Yvonne Coveney-Boyd

**That staff review all situations where bottled water is used in City facilities and to explore alternative solutions and to eliminate the use of bottled water no later than 2016 to coincide with contractual obligations.**

“CARRIED”

**Recreation Coordinator  
Report APRAC10-003  
Request for APRAC Representation on the Civic Awards Screening Committee**

Moved by Councillor Eggleton, seconded by Councillor Martin

**That The Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-003 dated January 19, 2010, of the Recreation Coordinator, as follows:**

**That the Arenas Parks and Recreation Advisory Committee select two of their members to sit on the 2009 Civic Awards Screening Committee.**

“CARRIED”

Moved by Councillor Eggleton, seconded by Councillor Martin

**That Gary Rabjohn and Yvonne Coveney-Boyd sit on the 2009 Civic Awards Screening Committee.**

“CARRIED”

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**Other Business**

Moved by Yvonne Coveney-Boyd, seconded by Gary Rabjohn

**That staff prepare a report regarding the feasibility of a beer garden at Del Crary Park for the 2010 International Dragon Boat Races, no later than the February 23, 2010 Arenas, Parks and Recreation Advisory Committee meeting.**

"CARRIED"

**Next Meeting**

The next meeting of the Committee is scheduled for February 23, 2010.

**Adjournment**

Moved by Councillor Eggleton, seconded by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Park And Recreation Advisory Committee adjourn at 7: 13 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Bill Juby Jr.  
Chair