



**ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE MINUTES  
CITY OF PETERBOROUGH  
MARCH 16, 2010**

**DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION  
ADVISORY COMMITTEE HELD ON TUESDAY, MARCH 16, 2010, IN  
THE SUTHERLAND ROOM, CITY HALL**

The Arenas, Park And Recreation Advisory Committee meeting was called to order by Chair Bill Juby Jr. at 5:30 p.m. in the Sutherland Room.

**Present:**

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

**Staff:**

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

**Absent:**

Frances Wilbur

**Confirmation of Minutes – February 23, 2010**

Moved by Councillor Eggleton

**That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on February 23, 2010 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Councillor Martin

**That items 5 and 6 be approved as part of the consent agenda.**

“CARRIED”

**Recreation Coordinator  
Report APRAC10-011  
Sport Council Update**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-011 dated March 16, 2010, of the Recreation Coordinator, as follows:**

**That the Arenas Parks and Recreation Advisory Committee receives report APRAC10-011 for information.**

“CARRIED”

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**Recreation Coordinator  
Report APRAC10-009  
HIGH FIVE® Re-verification**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-009 dated March 16, 2010, of the Recreation Coordinator, as follows:**

- a) That Report APRAC10-009 is received for information.**
- b) That the City of Peterborough maintains its HIGH FIVE® accredited organization designation by completing the HIGH FIVE® re-verification process.**

**"CARRIED"**

**Recreation Coordinator  
Report APRAC10-012  
Community Gardens Policy**

Moved by Councillor Eggleton

**That Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-012 dated March 16, 2010, of the Recreation Coordinator, as follows:**

- a) That report APRAC10-012 be received for information; and**
- b) That the Arenas Parks and Recreation Advisory Committee provide input to staff regarding the draft Community Gardens corporate policy**

**"CARRIED"**

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**Recreation Coordinator  
Report APRAC10-013  
2010 Community Assistance Projects**

Moved by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC10-013 dated March 16, 2010 of the Recreation Coordinator as follows:**

- a) That \$36,550 in Community Assistance funding be allocated for the construction of a children's play structure within Dixon Park.**
- b) That \$2,000 in Community Assistance funding be allocated to the ongoing partnership with the Peterborough Community Church Softball League to renovate Children's softball fields within the City, for league and community play.**

Moved by Councillor Martin

That item a) be amended by adding the following:

**"... pending the positive resolution of meetings with the neighbourhood association".**

**"CARRIED"**

Upon the main motion as amended, the motion carried.

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**Recreation Coordinator  
Report APRAC10-010  
June is Recreation and Parks Month**

Moved by Councillor Martin

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-010 dated March 16, 2010, of the Recreation Coordinator as follows:**

**That the Arenas Parks and Recreation Advisory Committee receives report APRAC10-010 for information.**

**“CARRIED”**

**Director of Community Services  
Report APRAC10-014  
Advisory Committee Priorities Confirmed for 2010**

Moved by Councillor Eggleton

**That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC10-014 dated March 16, 2010, of the Director of Community Services, as follows:**

**That the report outlining the APRAC’s priorities for 2010 be received for information.**

**“CARRIED”**

**Other Business**

There was no other business.

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**Next Meeting**

The next meeting of the Committee is scheduled for April 20, 2010.

**Adjournment**

Moved by Councillor Martin

**That this meeting of the Arenas, Park And Recreation Advisory Committee  
adjourn at 6:34 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Bill Juby Jr.  
Chair