



**ARENAS, PARK AND RECREATION
ADVISORY COMMITTEE MINUTES
CITY OF PETERBOROUGH
APRIL 20, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARENAS, PARK AND RECREATION
ADVISORY COMMITTEE HELD ON TUESDAY, APRIL 20, 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
Yvonne Coveney-Boyd
Bill Juby Jr., Chair
Gary Rabjohn
Frances Wilbur

Staff:

Ken Doherty, Director of Community Services
Sue Warrington, Manager of Arenas
Virginia Swinson, Acting Transportation Demand Management Planner
Kevin Arjoon Deputy City Clerk

Absent:

Councillor Martin
Randy Turner

Confirmation of Minutes – March 16, 2010

Moved by Councillor Eggleton

That the minutes of the meeting of the Arenas, Park and Recreation Advisory Committee held on March 16, 2010 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

**Director of Community Services
Report APRAC10-017
Trails Committee Presentation**

Virginia Swinson, Chair of the City's Inter-Departmental Trails Committee made a presentation regarding the Inter-Departmental Trails Committee.

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC10-017 dated April 20, 2010, of the Director of Community Services, as follows:

That the presentation by Virginia Swinson, Chair of the City's Inter-Departmental Trails Committee, be received for information.

"CARRIED"

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**Director of Community Services
Report APRAC10-015
Communities in Bloom**

Moved by Councillor Eggleton

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC10-015 dated April 20, 2010, of the Director of Community Services, as follows:

- a) That Communities in Bloom (the Committee) be approved as a standing committee of the Arenas Parks and Recreation Advisory Committee in accordance with Section 8 of By-law 07-041.
- b) That Shirley Eggleton and Yvonne Coveney-Boyd be appointed as the APRAC members to the Committee.
- c) That Yvonne Coveney-Boyd be appointed as the Chair of the Committee for the balance of 2010.
- d) That existing Committee members, Colleen Viscoff and Gord Henderson, be appointed as community representatives to the Committee; and that up to three additional Committee members be recruited.
- e) That the Committee and City staff be directed to draft Committee terms of reference, including role, composition, and terms of appointment for approval at a future APRAC meeting.
- f) That the proposed 3 year planning strategy prepared for Council approval be endorsed as follows:
 - (i) that the City, through the Committee, remain as a Communities In Bloom Friend and not compete in 2010;
 - (ii) that the City, through the Committee, compete in the National Competition in 2011;
 - (iii) that the City, through the Committee, compete in either the National or International competition in 2012, pending eligibility.

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- g) That a contribution of \$20,000 from the Capital Levy to: assist with activities planned for 2010; provide staff support; cover the cost of up to three committee members/staff and one political representative to attend the annual conference in Halifax; and begin planning for the 2011 campaign, be endorsed.**
- h) That financial contributions for 2011 and 2012 be considered as part of the budget deliberations for those years, be endorsed.**

“CARRIED”

**Manager of Public Works
Report APRAC10-016
Tollington Parks Endowment Fund**

Moved by Yvonne Coveney-Boyd

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC10-016 dated April 20, 2010, of the Manager of Public Works as follows:

That the December 31, 2009 balance of the Tollington Parks Endowment Fund and the annual disbursements for the calendar years 2008 and 2010 from the Fund continue to be allocated to support the construction of an Accessible Children’s Water Play Facility as detailed in the 2010 – 2019 Capital Budget Estimates for the Recreation Division (Project 6-1.09) as directed in Report USPW08-012.

“CARRIED”

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**CORRESP10-001
Graham Lewis, Treasurer
Peterborough Baseball Association
Shed at Riverside Park**

Moved by Gary Rabjohn

That the correspondence from Graham Lewis, with respect to the funding of a shed project at Riverside Park be received for information.

"CARRIED"

Other Business

The Director of Community Services noted a current project involving the classification and mapping of city parks. He indicated a report and presentation may be tabled on a future Committee agenda.

Next Meeting

The next meeting of the Committee is scheduled for May 18, 2010

Adjournment

Moved by Councillor Eggleton

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

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Bill Juby Jr.
Chair