



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
April 19, 2011**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, April 19, 2011 In The Sutherland Room,
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:30 p.m. in the Sutherland Room.

Present:

Councillor Beamer
Councillor Parnell, Chair
Gary Baldwin
Bill Juby Jr.
Gary Rabjohn
Randy Turner

Absent:

Yvonne Coveney-Boyd

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Kevin Arjoon, Deputy City Clerk

Confirmation of Minutes – March 15, 2011

Moved by Gary Rabjohn

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory
Committee held on March 15, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Moved by Bill Juby Jr.

That the rules of order be suspended to change the order of the agenda, by dealing with Item 5 prior to Item 3.

“CARRIED”

Recreation Division Coordinator

Report APRAC11-013

Presentation from the Death Track Dolls of the Toronto Roller Derby League

Cindy Moffit, Death Track Dolls, Toronto Roller Derby League, made a presentation to Committee.

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-013 dated April 19, 2011, of the Recreation Division Coordinator, as follows:

That the presentation by the Death Track Dolls, of the Toronto Roller Derby League be received for information.

“CARRIED”

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Recreation Division Coordinator
Report APRAC11-014
Presentation from the Peterborough Community Garden Network

Jill Bishop and Peter Hughes, Peterborough Community Garden Network, made a presentation.

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-014 dated April 19, 2011, of the Recreation Division Coordinator, as follows:

That the presentation by the Peterborough Community Garden Network be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC11-016
Presentation from Councillor Parnell on the 2011 PRO Educational Forum and Trade Show

Councillor Parnell made a presentation to Committee.

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-016 dated April 19, 2011, of the Recreation Division Coordinator, as follows:

That the presentation by Councillor Parnell be received for information.

“CARRIED”

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Director of Community Services
Report APRAC11-017
Sustainable Peterborough Presentation

Ken Doherty, Co-Chair of Sustainable Peterborough, made a presentation to Committee.

Moved by Bill Juby Jr.

That Council approve the recommendation outlined in Report APRAC11-017 dated April 19, 2011, of the Director of Community Services, as follows:

That the report and presentation from Ken Doherty, Co-Chair of Sustainable Peterborough, be received for information.

“CARRIED”

Other Business

Gary Rabjohn enquired about the Urban Forest Strategic Plan. Ken Doherty advised Committee that comments on the Plan could be forwarded to Mr. Southall, directly.

Councillor Parnell encouraged members to speak to staff, if they had any topics or groups that could be tabled on future Arenas, Parks and Recreation Committee agendas.

Next Meeting

The next meeting of the Committee is scheduled for May 17, 2011.

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Adjournment

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee
adjourn at 7:29 p.m.**

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Parnell
Chair