



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
June 21, 2011**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, June 21, 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
Yvonne Coveney-Boyd
Bill Juby Jr.
Gary Rabjohn 5:35 p.m.

Absent:

Randy Turner

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Mary Gallop, Manager of Facilities & Special Projects
Phil Rye, Parks & Forestry Supervisor, Public Works
Kevin Arjoon, Deputy City Clerk

Confirmation of Minutes – May 17, 2011

Moved by Bill Juby Jr.

Gary Baldwin pointed out that the Other Business section should include the staff response to his enquiry.

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on May 17, 2011 be approved, as amended.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Beamer

That items 5 and 6 be approved as part of the Consent Agenda.

“CARRIED”

Parks & Forestry Supervisor, Public Works
Report APRAC11-025
Installation of Backflow Prevention and Water Meters
At Community Ice Rink Locations

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC11-025 dated June 21, 2011, by the Parks & Forestry Supervisor, Public Works as follows:

That the committee endorse a Capital Budget Item for the years 2012–2021 that will fund the appropriate budget to install backflow prevention and metering capabilities at a rate of two (2) ice rink services per year for a ten year period. The recommended Capital Budget Item is \$40,000.00 per year.

“CARRIED”

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Recreation Division Coordinator
Report APRAC11-024
Nicholls Oval Neighbourhood Association

Moved by Councillor Beamer

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-024 dated June 21, 2011, of the Recreation Division Coordinator, as follows:

That City staff be directed to assist in the establishment of a Neighbourhood Association for the Nicholls Oval Park neighbourhood.

“CARRIED”

Recreation Division Coordinator
Report APRAC11-023
Urban Ecology Centre

Cathy Dueck, Manager, Ecology Park and Landscape Programs, Peterborough Green-Up made a presentation to Committee.

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC11-023 dated June 21, 2011, of the Recreation Division Coordinator, as follows:

- a) That the presentation by Peterborough Green-Up be received for information; and**
- b) That the proposal to construct an Urban Ecology Centre in Peterborough be endorsed, in principle; and**
- c) That Staff be directed to investigate the viability of constructing the Centre, in the proposed location, within Farm Crest Park.**

“CARRIED”

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Manager of Facilities & Special Projects
Report APRAC11-026
Beavermead Campground Study

Mary Gallop, Manager of Facilities & Special Projects, Community Services, made a presentation to Committee.

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-026 dated June 21, 2011, of the Manager of Facilities & Special Projects, as follows:

That a presentation on the Beavermead Campground Study from the Manager of Facilities and Special Projects be received.

“CARRIED”

Other Business

The Director of Community Services provided an update on the Urban Forest Strategic Plan.

The Director of Community Services advised that there will be a special meeting of Arenas Parks and Recreation Advisory Committee called to discuss the Morrow Park Master Plan.

Next Meeting

The next meeting of the Committee is scheduled for September 20, 2011.

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Adjournment

Moved by Bill Juby Jr.

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:25 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Parnell
Chair