



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
October 18, 2011
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, October 18, 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
Yvonne Coveney-Boyd
Councillor Parnell, Chair
Gary Baldwin
Bill Juby Jr.
Gary Rabjohn
Randy Turner

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Co-ordinator
Mary Gallop, Manager of Facilities & Special Projects
John Kennedy, Deputy City Clerk
Natalie Garnett, Deputy City Clerk

Moved by Gary Rabjohn

**That Committee move into closed session to discuss one item under
Municipal Act section 239(2)(a) The Security of the Property of the
Municipality or Local Board.**

"CARRIED"

Committee moved out of closed session and into open session at 6:33 p.m.

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Confirmation of Minutes – September 20, 2011

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on September 20, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Consent Agenda

Moved by Gary Baldwin

That items 5, 6 and 7 be approved as part of the Consent Agenda.

“CARRIED”

**Recreation Division Coordinator
Report APRAC11-035
Locations for Future APRAC Meetings**

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-035 dated October 18, 2011, of the Recreation Division Coordinator, as follows:

That periodically the monthly meeting of the Arenas Parks and Recreation Advisory Committee be held at one of the various City owned recreational facilities or at a recreational Municipal Capital Facility, on a rotating basis.

“CARRIED”

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Recreation Division Coordinator
Report APRAC11-034
Community Assistance Projects at Waverly Park

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-034 dated October 18, 2011, of the Recreation Division Coordinator, as follows:

That Report APRAC11-034 be received for information.

“CARRIED”

Recreation Division Coordinator
Report APRAC11-036
Rugby Clubhouse Update

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC11-036 dated October 18, 2011, of the Recreation Division Coordinator, as follows:

That Report APRAC11-036 be received for information.

“CARRIED”

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Director of Community Services
Report APRAC11-038
Municipal Government Presentation

Moved by Bill Juby Jr.

That the Arenas Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC11-038 dated October 18, 2011, of the Director of Community Services, as follows:

That a presentation on an overview of Municipal Government by the Director of Community Services be received for information.

“CARRIED”

Other Business

Councillor Parnell mentioned the request to create an off-leash dog park matter goes before Council on October 24, 2011.

Ken Doherty indicated there will be a Municipal Cultural Plan Open House on October 19, 2011.

Councillor Parnell indicated anyone wishing to volunteer on the Council for Persons with Disabilities could attend the next meeting scheduled for October 20, 2011.

Ken Doherty noted the Beavermead Campground public meeting is scheduled for October 19, 2011.

Next Meeting

The next meeting of the Committee is scheduled for November 15, 2011.

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Adjournment

Moved by Yvonne Coveney-Boyd

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:32 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Parnell
Chair