



**Arenas, Parks And Recreation Advisory
Committee Minutes
City Of Peterborough
June 19, 2012**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory
Committee Held On Tuesday, June 19, 2012**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:30 p.m. in the Kinsmen Arena, Sherbrooke Street.

Present:

Gary Baldwin
Councillor Beamer
Yvonne Coveney-Boyd
Councillor Parnell, Chair
Gary Rabjohn
Randy Turner

Regrets:

Bill Juby Jr.

Staff:

Rob Anderson, Recreation Co-ordinator
Ken Doherty, Director of Community Services
Natalie Garnett, Deputy City Clerk
Geoff Matthews, Facility Manager, Peterborough Sport and Wellness Centre
Sue Warrington, Arenas Division Manager

Confirmation of Minutes – May 15, 2012

Moved by Gary Baldwin

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on May 15, 2012 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Randy Turner

That Items 3, 7 and 8 be considered as part of the Consent Agenda.

“CARRIED”

**Permitting Recreationist
Report APRAC12-018
Establishing a Community Garden at Cameron Park**

Moved by Randy Turner

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-018 dated June 19, 2012, of the Permitting Recreationist, as follows:

That the establishment of a community garden within Cameron Park be approved.

“CARRIED”

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Recreation Division Coordinator
Report APRAC12-019
Accessible Parking Lots at Beavermead Park

Moved by Randy Turner

That the Arenas parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-019 dated June 19, 2012, of the Recreation Division Coordinator, as follows:

That Report APRAC12-019 be received for information.

"CARRIED"

Correspondence

Moved by Randy Turner

That the correspondence regarding a community meeting for the Rogers Cove Water Play Park be received for information.

"CARRIED"

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Director of Community Services

Report APRAC12-014

Peterborough Sport and Wellness Centre Steering Committee for Operations

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee endorse the recommendation outlined in Report APRAC12-014 dated June 19, 2012, of the Director of Community Services, as follows:

- a) **That the PSWC Steering Committee be dissolved and be replaced by an Administrative Committee consisting of the Director of Community Services for the City of Peterborough, the Manager of the Peterborough Sport and Wellness Centre, and the Executive Director of Student Services for Fleming College, to address operational matters;**
- b) **That operational matters for which the Peterborough Sport and Wellness Centre Administrative Committee requires direction be referred to the Arenas Parks and Recreation Advisory Committee and the Fleming College Board of Governors respectively; and**
- c) **That corporate matters be referred to the City of Peterborough and Fleming College Liaison Committee.**

"CARRIED"

Director of Community Services

Report APRAC12-021

Arena Division Areas of New Revenue Generation

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-021 dated June 19, 2012, of the Arena Division Manager, as follows:

That the report be received for information.

"CARRIED"

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Recreation Division Coordinator
Report APRAC12-022
City Owned Property at 675 Johnston Drive

Moved by Gary Baldwin

That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-022 dated June 19, 2012, of the Recreation Division Coordinator, as follows:

- a) That the Arenas Parks and Recreation Advisory Committee provide staff with suggestions for potential recreational uses of the City owned property located at 675 Johnston Drive, at the September 18, 2012 meeting;**
- b) That staff be directed to investigate the feasibility of those potential recreational uses, and report back to the Committee at a future meeting, and;**

At its meeting of June 19, 2012 Committee made the following recommendation:

- c) That staff be directed to contact other City departments as necessary to determine any requirements to permit recreational uses on the site and report to the Committee at a future meeting.**

"CARRIED"

Director of Community Services
Verbal Report
Update on Sport Field Development

Moved by Councillor Beamer

That the verbal report on Sport Field Development be received for information.

"CARRIED"

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Closed Session

Moved by Randy Turner

That Committee move into closed session to discuss two items under Municipal Act, 2001 Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board.

“CARRIED”

Committee moved into closed session at 6:31p.m.

Moved by Councillor Beamer

That Committee move out of closed session.

“CARRIED”

Open Session

Committee reconvened in open session at 6:45 p.m.

Other Business

Staff provided an update on the proposed dog park and advised that a public meeting is scheduled for June 28th, 2012 at 6:00 pm at the Free Methodist Church (450 Lansdowne).

An update was given by staff regarding the Rugby Clubhouse project at Nicholls Oval.

Next Meeting

The next meeting of the Committee is scheduled for September 18, 2012.

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Adjournment

Moved by Gary Rabjohn

**That this meeting of the Arenas, Parks and Recreation Advisory Committee
adjourn at 6:55 p.m.**

"CARRIED"

Natalie Garnett
City Clerk

Councillor Parnell
Chair