



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
October 16, 2012  
**Draft Minutes Not Approved****

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory  
Committee Held On Tuesday, October 16, 2012**

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

**Present:**

Gary Baldwin  
Councillor Beamer  
Yvonne Coveney-Boyd  
Bill Juby Jr.  
Councillor Parnell, Chair  
Gary Rabjohn  
Randy Turner

**Staff:**

Rob Anderson, Recreation Division Co-ordinator  
Ken Doherty, Director of Community Services  
Brian Buchardt, Planner – Urban Design  
Mary Gallop, Manager, Facilities and Special Projects  
Phil Jacobs, Public Works Supervisor  
John Kennedy, City Clerk

**Confirmation of Minutes – July 17 and September 18, 2012**

Moved by Gary Baldwin

**That the minutes of the meetings of the Arenas, Parks and Recreation Advisory Committee held on July 17 and September 18, 2012 be approved.**

**“CARRIED”**

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Yvonne Coveney-Boyd

**That item 6 be approved as part of the consent agenda.**

“CARRIED”

**Recreation Division Coordinator**  
**Report APRAC12-030**  
**Various Recreation Division Matters**

Moved by Yvonne Coveney-Boyd

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-030 dated October 16, 2012, of the Recreation Division Coordinator, as follows:**

**That Report APRAC12-030 be received for information.**

“CARRIED”

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**Recreation Division Coordinator**  
**Report APRAC12-028**  
**Presentation by the Peterborough Baseball Association**

Scott Cherwaty of Peterborough Baseball Association and Bill Byrick of Trent University made a presentation.

Moved by Bill Juby Jr.

**That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC12-028 dated October 16, 2012, of the Recreation Division Coordinator, as follows:**

- a) That a presentation by executive members of the Peterborough Baseball Association on a proposal to partner with the City to develop two additional adult sized baseball diamonds be received for information;**
- b) That Staff be directed to investigate the feasibility of partnering with the Peterborough Baseball Association to develop two adult sized baseball diamonds, and report back to APRAC at a future meeting; and**
- c) That it be endorsed that the City accepts donations, issues income tax receipts to donors, and deposits all monies received in an interest-bearing account held by the City in support of the Peterborough Baseball Association's fundraising efforts.**

"CARRIED"

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**Manager of Facilities & Special Projects**  
**Report APRAC12-029**  
**2012 Beavermead Campground Capital Budget Plan**

Moved by Gary Rabjohn

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-029 dated October 16, 2012, of the Manager of Facilities & Special Projects, as follows:**

- a) That the continuation of campground functions in Beavermead Park be supported as a desirable function to support community tourism and outdoor recreation, and**
- b) That Council be encouraged to consider further long term capital investment in the park to upgrade camping facilities in order to improve the occupancy and financial picture of the campground.**

Bill Juby Jr. requested the recommendations be separated for discussion and vote.

Upon recommendation a), the motion carried.

Upon recommendation b), the motion carried.

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**Director of Community Services**  
**Report APRAC12-031**  
**Planning Department Presentation**

Brian Buchardt, City Planner, Urban Design, made a presentation.

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-031 dated October 16th, 2012 of the Director of Community Services, as follows:**

**That a presentation on the Crescent Street Urban Design/Land-Use Study and the Louis Street Urban Park/Public Common by Brian Buchardt, the City's Urban Design Planner, be received and that feedback be provided.**

"CARRIED"

**Correspondence**

**Kawartha Village Co-operative Homes Inc. – Fundraising for Accessible Playground Equipment**

Moved by Councillor Beamer

**That the request for assistance for new playground equipment from Kawartha Village Co-operative Homes Inc. be received for information.**

"CARRIED"

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**Other Business**

Staff provided information on two Open Houses regarding sport fields:

- Thomas A. Stewart Secondary School (TASS) on October 24, 2012 from 5:30 pm to 7:00 pm in the TASS Library to review plans for the field conversion and track project, and
- Fleming College on November 3, 2012 from 10:00 a.m. - 12:00 p.m. in the College Galleria to review plans for a new artificial field complex.

The Chair and Committee discussed the October 26, 2012 deadline for Citizen Appointments to Advisory Committees. Also discussed was a possible new arena at Trent University as well as drafting letters of recognition for sports teams.

**Next Meeting**

The next meeting of the Committee is scheduled for November 20, 2012. The location of the meeting is yet to be determined.

**Adjournment**

Moved by Bill Juby Jr.

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:26 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Parnell  
Chair