



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
November 20, 2012  
Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory  
Committee Held On Tuesday, November 20, 2012**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:30 p.m. in Multi Purpose Room A, Peterborough Sport and Wellness Centre.

**Present:**

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

**Regrets:**

Councillor Beamer

**Staff:**

Rob Anderson, Recreation Division Co-ordinator  
Ken Doherty, Director of Community Services  
Phil Jacobs, Supervisor, Public Works  
Natalie Garnett, Deputy City Clerk  
Kendra Sedgwick, Committee Coordinator  
Lynn Sturch, Assistant Manager, Peterborough Sport and Wellness Centre  
Amanda Bailey, Membership Services Coordinator, Peterborough Sport and Wellness Centre  
Don Jackson, Marina Coordinator  
Sue Warrington, Arenas Division Manager

**Confirmation of Minutes – October 16, 2012**

Moved by Gary Baldwin

**That the minutes of the meetings of the Arenas, Parks and Recreation Advisory Committee held on October 16, 2012 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Bill Juby Jr.

**That item 4 be approved as part of the consent agenda.**

“CARRIED”

**Supervisor Parks and Forestry**  
**Report APRAC12-039**  
**Accessibility Regulations Information**

Moved by Bill Juby Jr.

**That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-039 dated November 20, 2012, by the Supervisor – Parks & Forestry, as follows:**

**That report APRAC12-039 be received for information.**

“CARRIED”

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**Recreation Division Coordinator**

**Report APRAC12-038**

**Peterborough Sport and Wellness Centre Membership Appreciation Survey Results**

Moved by Gary Rabjohn

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-038 dated November 20, 2012, of the Recreation Division Coordinator, as follows:

That a presentation by the Assistant Manager of the Peterborough Sport and Wellness Centre on the results of the Centre's Membership Appreciation Survey be received for information.

"CARRIED"

**Arenas Division Manager**

**Report APRAC12-035**

**Arena Needs Assessment**

Moved by Bill Juby Jr.

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-035 dated November 20, 2012, of the Arenas Division Manager, as follows:

That report APRAC12-035 and a verbal presentation by the Arenas Division Manager regarding the Arena Needs Assessment be received for information.

"CARRIED"

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**Recreation Division Coordinator**

**Report APRAC12-037**

**Gold Rating for Peterborough Marina Under the Marina Green Leaf  
Eco-Rating Program**

Moved by Gary Rabjohn

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-037 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:**

**That report APRAC12-037 be received for information.**

**“CARRIED”**

**Recreation Division Coordinator**

**Report APRAC12-032**

**Feasibility of Banning Smoking on City Trails**

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-032 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:**

**That report APRAC12-032 be received for information.**

**“CARRIED”**

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**Recreation Division Coordinator**  
**Report APRAC12-033**  
**City of Peterborough Naming Policy**

Moved by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-033 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:**

**That report APRAC12-033 be received for information.**

**“CARRIED”**

**Recreation Division Coordinator**  
**Report APRAC12-034**  
**2013 APRAC Meeting Schedule**

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-034 dated November 20th, 2012 of the Recreation Division Coordinator, as follows:**

- a) That the proposed 2013 Arenas, Parks and Recreation Advisory Committee meeting schedule be approved, as amended to change the October meeting date from October 15<sup>th</sup> to October 22<sup>nd</sup>, in Report APRAC12-034; and;**
- b) That the preferred non-City Hall meeting locations, to accommodate one off-site Arenas, Parks and Recreation Advisory Committee meeting each quarter of 2013, be identified.**

**“CARRIED”**

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**Next Meeting**

The next meeting of the Committee is scheduled for January 15, 2013.

The Chair thanked Bill Juby Jr. and Yvonne Coveney-Boyd for their contributions to APRAC, as this is their last meeting.

**Adjournment**

Moved by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:34 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Councillor Parnell  
Chair