



**Arenas, Parks and Recreation Advisory
Committee Minutes
City Of Peterborough
May 28, 2013**

Draft Minutes Not Approved

**Minutes Of A Meeting Of Arenas, Parks and Recreation Advisory
Committee Held On Tuesday, May 28, 2013 in the Council Chambers,
City Hall.**

The Arenas, Parks and Recreation Advisory Committee meeting was called to order by Gary Rabjohn, Chair at 5:30 p.m. in the Council Chambers, City Hall.

Present:

Councillor Beamer
Councillor Juby
Dave Haacke
Gary Baldwin
Gary Rabjohn, Chair
Randy Turner
Rocky Caravaggio

Staff:

Ken Doherty, Director of Community Services
Rob Anderson, Recreation Division Coordinator
Geoff Mathews, Manager, Wellness Centre
Kendra Sedgwick, Committee Coordinator

Other Advisory Committee Members in attendance:

Councillor Pappas, ACHAC / PACAC
Councillor Parnell, ACHAC
John Summers, ACHAC
Bruce Stonehouse, ACHAC
Fynn Leitch, ACAHC
Dennis Carter-Edwards, ACHAC
Michael Bell, ACHAC
Laurel Atkinson, ACHAC
Kathryn McLeod, PACAC
Catherine Dibben, PACAC
Ivan Bateman, PACAC
Bronson Smith, PACAC
Stewart Hamilton, PACAC
Paul Lumsden, PACAC
Morgan Tamplin, MAAC

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Other Staff Present:

Wayne Jackson, Director of Utility Services
Robert Dunford, Senior Project Manager, Utility Services
Becky Rogers, Manager, Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Rebecca Whelan, Heritage Researcher

Confirmation of Minutes – April 16, 2013

Moved by Councillor Juby

That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on April 16, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Gary Baldwin

That the rules of procedure (16.16.8) be suspended to permit questions from members of the public.

“CARRIED”

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Recreation Division Coordinator
Report APRAC13-019
Presentation on the Parkway Corridor Environmental Assessment

Moved by Councillor Beamer

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC13-019 dated May 28, 2013, of the Recreation Division Coordinator, as follows:

That a presentation by Mr. Kevin Jones of AECOM, on the Parkway Corridor Class Environmental Assessment be received for information.

"CARRIED"

Other Business

Committee members requested information regarding the lighting system at the Evinrude and Kinsmen arenas. Staff indicated that a report would be presented at the June Committee meeting.

Discussion was held regarding possible partnerships with Trent University, the status of the Sport & Wellness Centre washroom renovations and the time frame for construction of the Riverside Park dugouts.

Next Meeting

The next meeting of the Committee is scheduled for June 18, 2013.

Adjournment

Moved by Councillor Juby

That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 7:18 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Gary Rabjohn
Chair