



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
March 20, 2012**

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

The Arenas, Parks and Recreation Advisory Committee meeting was called to order at 5:32 p.m. in the Sutherland Room, City Hall.

**Present:**

Gary Baldwin  
Yvonne Coveney-Boyd  
Councillor Parnell  
Gary Rabjohn

**Absent:**

Bill Juby Jr.  
Councillor Beamer  
Randy Turner

**Staff:**

Rob Anderson, Recreation Co-ordinator  
Brian Buchardt, Planner, Urban Design  
Phil Jacobs, Public Works Supervisor (Item 4)  
Terri Lynn Johnston, Permitting Recreationist (Item 4)  
Mary Gallop, Manager of Facilities and Special Projects  
John Kennedy, Deputy City Clerk

**Confirmation of Minutes – February 28, 2012**

Moved by Gary Rabjohn

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory Committee held on February 28, 2012 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

**Recreation Division Coordinator**

**Report APRAC12-006**

**Peterborough County City Health Unit Presentation on Smoke-Free Parks**

Moved by Yvonne Coveney-Boyd

That the presentation by representatives of the Peterborough County City Health Unit on the final stage of the implementation of smoke-free parks be deferred to the April 17, 2012 meeting.

“CARRIED”

**Recreation Division Coordinator**

**Report APRAC12-007**

**Public Works Presentation on Parks Operations**

Moved by Yvonne Coveney-Boyd

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-007 dated March 20, 2012, of the Recreation Division Coordinator, as follows:

That a presentation by the Public Works Parks Supervisor providing an overview of the Parks Operations be received for information.

“CARRIED”

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**Director of Community Services**  
**Report APRAC12-009**  
**Planning Department Presentation**

Moved by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-009 dated March 20, 2012 of the Director of Community Services, as follows:**

**That a presentation on the proposed Public Square and other upcoming parks-related projects by Brian Buchardt, the City's Urban Design Planner be received and that feedback be provided.**

**"CARRIED"**

**Manager of Facilities & Special Projects**  
**Report APRAC12-008**  
**Tollington Parks Endowment Fund – Water Play Park**

Moved by Gary Rabjohn

**That the Arenas Parks and Recreation Advisory Committee approve the recommendations outlined in Report APRAC12-008 dated March 20, 2012, of the Manager of Facilities & Special Projects, as follows:**

- a) That the annual statement of disbursements for the Tollington Parks Endowment Fund be received for information; and**
- b) That the Water Play Park for Rogers Cove be designated as the recipient of the Tollington Parks Endowment Fund disbursements for the periods 2011 and 2012 inclusive.**

**"CARRIED"**

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**Other Business**

Moved by Gary Baldwin

**That Mary Gallop's verbal update on rectangular sport fields be received for information.**

"CARRIED"

Gary Baldwin asked staff to provide Committee with an update on the status of Northcrest Community Centre and its longevity.

Committee discussed potential off-leash dog park sites.

**Next Meeting**

The next meeting of the Committee is scheduled for April 17, 2012.

**Adjournment**

Moved by Yvonne Coveney-Boyd

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:42 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Councillor Parnell  
Chair