



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

Draft Minutes Not Approved

**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”

Arenas, Parks And Recreation Advisory Committee Minutes
March 20, 2012
Page 2

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”

Arenas, Parks And Recreation Advisory Committee Minutes
March 20, 2012
Page 3

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"

Arenas, Parks And Recreation Advisory Committee Minutes
March 20, 2012
Page 4

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