



**Arenas, Parks And Recreation Advisory  
Committee Minutes  
City Of Peterborough  
May 15, 2012**

**Draft Minutes Not Approved**

**Minutes Of A Meeting Of Arenas, Parks And Recreation Advisory  
Committee Held On Tuesday, May 15, 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  
Gary Rabjohn  
Randy Turner

**Staff:**

Rob Anderson, Recreation Co-ordinator  
Brian Buchardt, Urban Design Planner  
Ken Doherty, Director of Community Services  
John Kennedy, City Clerk

**Confirmation of Minutes – April 17, 2012**

Moved by Bill Juby Jr.

**That the minutes of the meeting of the Arenas, Parks and Recreation Advisory  
Committee held on April 17, 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**

Jane Hoffmeyer and Jenny Carr, Peterborough County City Health Unit made a presentation.

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-006 dated May 15, 2012, of the Recreation Division Coordinator, as follows:**

**That a presentation by representatives of the Peterborough County City Health Unit on the final stage of the implementation of smoke-free parks be received for information.**

“CARRIED”

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**Director of Community Services**  
**Report APRAC12-016**  
**Planning Department Presentation**

Brian Buchardt, City of Peterborough Urban Design Planner provided an update.

Moved by Yvonne Coveney-Boyd

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-016 dated May 15<sup>th</sup>, 2012 of the Director of Community Services, as follows:**

**That a presentation on various parks and trails related projects by Brian Buchardt, the City's Urban Design Planner, be received and that feedback be provided.**

"CARRIED"

**Recreation Division Coordinator**  
**Report APRAC12-015**  
**Youth Friendly Community Award**

Moved by Bill Juby Jr.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC12-015 dated May 15, 2012, of the Recreation Division Coordinator, as follows:**

**That Report APRAC12-015 be received for information.**

"CARRIED"

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**Resolution to Move into Closed Session**

Moved by Gary Rabjohn

**That Committee move into closed session to discuss one item under Municipal Act, 2001 Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board**

“CARRIED”

Committee moved into closed session at 6:25 p.m.

**Open Session**

Moved by Gary Rabjohn

**That Committee move out of closed session.**

“CARRIED”

Committee reconvened in open session at 6:28 p.m.

**Other Business**

Moved by Gary Rabjohn

**That Committee host a meeting at the Rugby Clubhouse, Nichols Oval Park, when appropriate.**

“CARRIED”

Gary Rabjohn and Committee congratulated John Kennedy on his appointment as City Clerk.

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At the request of Committee staff provided an update on the woman's Roller Derby League and future recreation matters.

Ken Doherty provided an update on Arena Division matters and the policy on using sport fields in the spring.

**Next Meeting**

The next meeting of the Committee is scheduled for June 19, 2012.

**Adjournment**

Moved by Gary Baldwin

**That this meeting of the Arenas, Parks and Recreation Advisory Committee adjourn at 6:40 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Councillor Parnell  
Chair