



CITY OF KINGSTON
ARTS, RECREATION & COMMUNITY
POLICIES COMMITTEE
MEETING NO. 09-2008
Thursday 25 September 2008 at 6:00 p.m.
Press Lounge, Portsmouth Olympic Harbour
AGENDA

- Please provide regrets to Susan Powley, Committee Clerk at 546-4291, Ext. 1204 spowley@cityofkingston.ca -

COMMITTEE COMPOSITION

Members		
Councillor Garrison		Councillor Gerretsen
Councillor Glover		Councillor Hutchison
	Councillor Osanic	

1. MEETING TO ORDER
2. APPROVAL OF AGENDA
3. CONFIRMATION OF MINUTES

THAT the Minutes of the Arts, Recreation and Community Policies Committee Meeting No. 2008-08 held on August 28 2008 be approved.

[Distributed Separately]

4. DISCLOSURE OF PECUNIARY INTEREST
5. DELEGATIONS
 - a) Mr. Mark Siemons Chair of the Board of Trustees, Marine Museum – will speak regarding 'Request for Consideration for Enhanced Municipal Support for Marine Museum.

Schedule Pages 1-50

6. BRIEFINGS
7. BUSINESS
 - a) Canada-Ontario Affordable Housing Program – Rental & Supportive Component

Schedule Pages 51-59

The Report of the Commissioner of Community Development Services Group (08-043) is attached.

THAT Council approves the submissions of Frontenac Community Mental Health Services and endorses the construction of thirty one units for a total allocation of \$2,170,000 in funding through the Canada-Ontario Affordable Housing Program;

AND FURTHER THAT Council approves a grant of \$186,000 from the Affordable Housing Construction Reserve to offset development charges, building permits and impost fees;

AND FURTHER THAT Council approves the creation of thirty-one Kingston Rent Supplements with a 2009 budget allocation of \$23,700; annualized in 2010 to \$47,300 and adjusted for rental rate increases;

AND FURTHER THAT Council approves an interest free loan in an amount equal to the actual costs to a maximum of \$300,000 from the Social Services Stabilization Reserve, repayable over twenty-five years on a monthly basis, to offset the cost of the road construction on Lyons Street, pursuant to the municipal capital facilities provision of the Municipal Act subject to registration against the property and to the satisfaction of the City Solicitor;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the required agreements for this development and loan for the road construction in a form satisfactory to the Director of Legal Services.

b) **414 Regent Street-Frontenac County Schools Museum Lease with Limestone District School Board**

Schedule Pages 60-63

The Report of the Commissioner of Corporate Services (08-045) is attached.

This Report is provided for information purposes only.

c) **Status Report on Richardson Beach and Bath House Enhancements**

Schedule Pages 64-79

The Report of the Commissioner of Community Development Services Group (08-046) is attached.

This Report is provided for information purposes only.

8. **OTHER BUSINESS**

9. **CORRESPONDENCE/DOCUMENTS**

a) **The following Correspondence was received. Copies will be available at the meeting if a member wishes to review the full document.**

i. **Correspondence** from Joanne Pirstl, President, Kingston Dog Park Association, to City of Kingston Councillors, dated September 15 2008 regarding 'off leash pilot park projects in Kingston'.

ii. **Memorandum** from Carolyn Downs, City Clerk to Lance Thurston, Commissioner, Community Development Services dated September 3 2008 regarding 'Increased Discretionary Benefits For Ontario Works Recipients Due To Special Circumstances'.

iii. **Memorandum** from Carolyn Downs, City Clerk to Lance Thurston, Commissioner, Community Development Services dated September 3 2008 regarding 'Public Meeting To Discuss Space And Program Needs Of An Arts Cluster At The J.K. Tett Centre'.

10. DATE OF NEXT MEETINGS

Meetings for 2008 have been scheduled as follows at Portsmouth Olympic Harbour Press Lounge:

- October 23
- December 03 (this is a tentative date in order to reschedule November and December meetings as regular meetings fall on the same days as possible budget meetings, and Christmas Day).

11. ADJOURNMENT

~ ABEYANCE ITEMS ~
Arts Recreation & Community Policies
Standing Committee

	Date Item Placed in Abeyance	Description of Item	Department Responsible	Timeline for Response	ARC Completion Date
1.	June 26, 2007	Construction of more outdoor hockey rinks	Community Development Services		Summer 2008
5.	November 22, 2007	Approval of Updated Kingston Frontenac Childcare Service Plan	Community Development Services	September 2007	Council has considered this in part/ a portion to be brought back to ARC in April 2008
6.	August 23, 2007	Tett Centre Development and tenant relocation	Sustainability & Growth	Monthly	Report to ARC monthly
7.	August 23, 2007	Discussion of a policy for a motion regarding Graffiti	Referred to the Kingston Arts Council	September 2007 DEFERRED for Policy development	
8.	November 06, 2007	Social Housing Arrears and the Limitations Act	Referred to Mayors Task Force & Round Table	May 2008	
9.	November 06, 2007	Approval of New Childcare Wage Subsidy Distribution Model	Community Development Services	November 2008	
10.	November 06, 2007 (Council)	'Off-Leash' Areas in the City of Kingston – Pilot Projects	Community & Development Services	October 2008	
11.	November 06, 2007 (Council)	Street Sports	Corporate Services	1 Year after implementation Public Meeting scheduled for 11 th June 2008	
12.	November 06, 2007 (Council)	Abbeyfield Houses Society of Kingston Inc. – Proposed Land Lease in Rodden Park	Sustainability & Growth		
13.	December 18, 2007 (Council)	Amendment to Fees and Charges By-Law 2005-10	Community & Development Services		Referred to Commissioner Finance & Corporate Performance Summer 2008

	DATE ITEM PLACED IN ABEYANCE	DESCRIPTION OF ITEM	WHO IS TO RESPOND	WHEN IS DEADLINE FOR RESPONSE	ARC COMPLETION DATE
15.	January 22, 2008 (Council)	Signage Display for 2008 Sponsorship of Lights in City Park appropriate for a Heritage District area	Community & Development Services; Utilities Kingston	September 2008	
16.	February 28, 2008	McLean Trail Project, response to Mr. Jeff Childs & Report to Arts Advisory, Heritage and Frontenac Library Committees	Community & Development Services	Note: presentation heard by AAC (May 2008)	
17.	18 th March 2008 (Council)	Signage that will not harm trees in City Park	Community Development Services	September 2008	
18.	18 th March 2008 (Council)	Additional Artificial Rinks	Community Development Services	To be Determined	
19.	24 th April 2008	Alternative Housing Providers Affordable Housing Projects	Community Development Services	May 2008	
20.	24 th April 2008	Presentation by Housing Action Coalition Kingston (HAC) and determination regarding incorporation of HAC work into City plans	Community Development Services	To be Determined	
21.	24 th April 2008	Request that KEDCO bring forward a report on the Science Centre proposal	CAO	May 2008 Memo requesting that a report be provided to ARC June 2008	
23.	22 nd May 2008	Request that staff report feedback and analysis from 2008 installation and summer operation of off-leash pilot projects	Community Development Services	October 2008	
24.	22 nd May 2008	Repurposing of Cook Brother's Youth Centre	Community Development Services	August 2008	
25.	26 th June 2008	Request for a Poet Laureate by the Arts Advisory Committee	Council Priority Setting session (29 July 2008)	To be Determined	

	DATE ITEM PLACED IN ABEYANCE	DESCRIPTION OF ITEM	WHO IS TO RESPOND	WHEN IS DEADLINE FOR RESPONSE	ARC COMPLETION DATE
26.	15 th July 2008 (Council)	Request for a staff report regarding a license agreement (Frontenac Condominium Corporation No. 20) for berthing pleasure boats	Corporate Services	To be Determined	
	24 th July 2008	Homelessness Advisory Committee (HAC) regarding Secondary Suites	Community Development Services Group	September 2008	