



CITY OF KINGSTON  
ARTS, RECREATION & COMMUNITY POLICIES  
STANDING COMMITTEE  
MEETING NO. 03-2009  
Thursday 26<sup>th</sup> February 2009 at 6:00 p.m.  
Press Lounge, Portsmouth Olympic Harbour  
AGENDA

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*~ Please provide regrets to Susan Powley, Committee Clerk at 546-4291, Ext. 1204 [spowley@cityofkingston.ca](mailto:spowley@cityofkingston.ca) ~*

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COMMITTEE COMPOSITION

Members

Councillor Garrison	Councillor Gerretsen
Councillor Glover	Councillor Hutchison
Councillor Meers	Councillor Osanic

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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. 2009-02 held on 29<sup>th</sup> January 2009 be approved.

[Distributed separately on 20<sup>th</sup> February 2009]

4. DISCLOSURE OF PECUNIARY INTEREST
5. DELEGATIONS
6. BRIEFINGS
  - a) **Mr. Brian McCurdy, Director, Cultural Services and Mr. Gordon Robinson, Curator, Pump House Steam Museum and Civic Collection** - to brief the Committee on preliminary concepts for the expansion of the Pump House Steam Museum to include facilities to house exhibits and dedicated programming space that will focus on the development of science and technology. The proposed expansion would be a green, environmentally friendly leader in Energy and Environmental Design (LEED) facility.
  - b) **Mr. Clem Pelot Consulting** - to provide a presentation regarding the 'Aquatic Study – Interim Report'.
  - c) **Mr. d'Arcy McKittrick, Consultant, Tourism Company** - to provide a presentation regarding the 'City Marinas Sustainable Strategy and Business Plan'.

7. **BUSINESS**

[6:30 p.m.]

a) **License Agreement with Frontenac Condominium Corporation No. 20 Seawall Adjacent to Anglin Bay**

The Report of the Commissioner of Corporate Services (ARCP-09-013) is attached.

**Schedule Pages 1-10.**

This item was deferred from the January ARC meeting to the February meeting.

**THAT** the Arts, Recreation and Community Policies Committee recommend to Council that the city enter into a License Agreement with the Frontenac Condominium Corporation No. 20, in a form satisfactory to the Director of Legal Services, for the use of the Anglin Bay Seawall for a term of three (3) years commencing June 1, 2008 and expiring May 31, 2011, adjusted based on city-owned marinas costs, which for the period June 1, 2008 to May 31, 2009 is determined to be equivalent to a rate of \$8.98 per linear foot, and further;

**THAT** the minimum liability insurance coverage required to be maintained by the Frontenac Condominium Corporation No. 20 relating to the docking at the Anglin Bay Seawall be reduced from \$5,000,000 to \$2,000,000.

b) **City Marinas Sustainable Strategy and Business Plan**

The Report of the Commissioner of Sustainability and Growth (ARCP-09-011) is attached.

**Schedule Pages 11-178.**

**THAT** the Arts, Recreation and Community Policies Committee endorse the sustainability strategy and business plan for city owned and operated marinas, as outlined in the attached report entitled "Kingston Marinas Sustainability and Development Strategy & Business Plan", prepared by The Tourism Company and TSH Associates; and

**THAT** the Arts, Recreation and Community Policies Committee direct staff to initiate the planning and design phase for the improvements and changes to the marinas in 2009 as well as to include appropriate funding in the 2009 capital budget; and

**THAT** the Arts, Recreation and Community Policies Committee further direct staff to report back on the progress of the planning/design phase by December 2009.

c) **Aquatic Study – Interim Report**

The Report of the Commissioner of Sustainability and Growth (ARCP-09-016) is attached.

**Schedule Pages 179-213.**

**THAT** Council direct staff to proceed with the completion of a business plan and economic impact study for both the 25 metre and 50 metre pool options based on the facility components provided in the Interim Report which have the most public benefit.

d) **2009 City of Kingston Arts Fund**

The Information Report of the Commissioner, Sustainability and Growth (09-042) was attached to the 20<sup>th</sup> January 2009 Council agenda, and Recommendation Report was attached to the 17<sup>th</sup> February 2009 Council agenda. Copies of the report have been re-distributed separately to members of the Committee.

The following motion of Council was approved on 17<sup>th</sup> February 2009:

**THAT** the information report on the Administration for the 2009 Kingston Arts Fund be forwarded to the **Arts Recreation and Community Policies Committee** for the purpose of reviewing selection criteria and that they be asked to host in March as part of their regular meeting or otherwise, a review of the report to receive public input on questions and concerns including but not limited to the following:

- a) Should an amateur organization that has as part of its mandate or mission a focus on artistic endeavour, either creation or presentation, be eligible for funding; and
- b) Should the Agnes Etherington Arts Centre, which has a special relationship with the City of Kingston that originates in the original bequest, in recognition of that relationship, be funded by the City of Kingston by means other than the Kingston Arts Fund; and
- c) Should an organization that uses the arts for social purposes be eligible for funding?

**THAT** the **Arts Recreation and Community Policies Committee** be asked to report its recommendations to Council in June, 2009 for consideration for implementation for the 2010 funding year.

e) **Domino Theatre**

The following motion of Council was approved on 17<sup>th</sup> February 2009:

**WHEREAS** The Domino Theatre ("The Theatre") has been a part of Kingston's Arts Community for over half a century; and

**WHEREAS** until recently the City of Kingston ("The City") had provided permanent accommodations for The Theatre for several decades; and

**WHEREAS** The Theatre has expressed interest in exploring the opportunity to enter into a long-term lease agreement with The City for the barn located in Roden Park on Norman Rogers Drive ("The Barn"); and

**WHEREAS** it is understood that The Theatre is prepared to discuss taking The Barn "as is" to construct a new playhouse and learning centre;

**THEREFORE BE IT RESLOVED THAT** by passing this resolution The Council of the City of Kingston ("The Council") indicates that it wishes to explore the possibilities of entering into a long-term lease agreement with The Domino Theatre ("The Theatre") for the barn located in Roden Park on Norman Rogers Drive and the adjacent parking area ("The Barn");

- and further -

**THAT** the **Arts Recreation and Community Policies Committee (ARCP)** be directed to hold a public meeting, duly advertised by The City of Kingston's Communication's Department, prior to its regular meeting in March 2009, for the purpose of soliciting feedback from the public regarding the possibility of the aforementioned long-term lease agreement;

- and further -

**THAT** City of Kingston staff be directed to consult with The Theatre and prepare a report to be presented to **ARCP** no later than the regular meeting in April, 2009, outlining various municipal use options or the possibility of entering into a long-term lease agreement with the Theatre along with financial implications;

- and further -

**THAT** following the public and staff input **ARCP** be directed to bring a recommendation to Council regarding a long-term lease agreement of The Barn to The Theatre.

[8:00 p.m.]

f) **Proposed Process for Reviewing Recommendations of Master Fire Plan Steering Committee**

The Report of the Commissioner, Community Development Services (ARCP-09-017) is attached.

**Schedule Pages 214-217.**

The Report of the Commissioner of Community Development Services (09-021) was attached to the 16<sup>th</sup> December 2008 Council agenda and re-attached to the January ARC agenda (Schedule Pages 44-52) as information.

Copies of the 'Kingston Fire and Rescue Action Plan 2010 – 2015' and 'Kingston Fire and Rescue Action Plan 2010 – 2015 Exhibits E to P' were distributed to members of Council. Copies of these draft documents have been made available at the Kingston Public Libraries and information is provided on the City website.

**THAT** the schedule for reviewing the recommendations of the Master Fire Plan Steering Committee as contained in its Action Plan dated December 16, 2008 be adopted as a general guideline for the Arts, Recreation and Community Policies Committee, it being recognized that circumstances may require adjustments to the schedule by the committee from time to time.

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. Memorandum from Ms. Carolyn Downs, City Clerk to Mr. Gerard Hunt, Chief Administrative Officer, dated 18<sup>th</sup> February 2009 regarding Motion (3), February 17, 2009 – 'Domino Theatre'.
- ii. Memorandum from Ms. Carolyn Downs, City Clerk to Mr. Gerard Hunt, Chief Administrative Officer, dated 18<sup>th</sup> February 2009 regarding Motion (1), February 18, 2009 – 'Administration for 2009 Kingston Arts Fund'.
- iii. Memorandum from Mr. John Bolognone, Deputy City Clerk to Mr. Jim Keech, President & CEO, Utilities Kingston, dated 18<sup>th</sup> February 2009 regarding 'Naming Conventions for Utility Infrastructure Facilities'.

10. **DATES OF NEXT MEETINGS**

Meetings for 2009 are scheduled as follows:

- 26 March
- 23 April
- 28 May
- 25 June
- 23 July
- 27 August
- 24 September
- 22 October
- 26 November
- December

11. **ADJOURNMENT**



**~ ABEYANCE ITEMS ~**  
**Arts Recreation & Community Policies Standing Committee**

	<b>Date Item Placed in Abeyance</b>	<b>Description of Item</b>	<b>Who Is To Respond</b>	<b>Timeline for Response</b>	<b>Status</b>
1.	23 <sup>rd</sup> August 2007	Discussion of a policy for a motion regarding Graffiti	Referred to the Kingston Arts Council	September 2007	(Deferred for Policy development)
2.	06 <sup>th</sup> November 2007	Social Housing Arrears and the Limitations Act	Referred to Mayors Task Force & Round Table	March 2009	
3.	18 <sup>th</sup> December 2007 (Council)	Amendment to Fees and Charges By-Law 2005-10	Community & Development Services	December 2008	
4.	22 <sup>nd</sup> January 2008 18 <sup>th</sup> March 2008 (Council)	Request for a staff report to provide alternatives to signage in City Park	Community & Development Services; Utilities Kingston	October 2008	
5.	28 <sup>th</sup> February 2008	McLean Trail Project, response to Mr. Jeff Childs & Report to Arts Advisory, Heritage and Frontenac Library Committees	Community & Development Services  Referred for inclusion in the Public Arts Policy	To be Determined	
6.	18 <sup>th</sup> March 2008 (Council)	Additional Artificial Rinks (Parks & recreation Master Plan)	Community & Development Services	To be Determined	
7.	03 <sup>rd</sup> December 2008	Request that staff provide recommendations for the Off Leash area at Lake Ontario Park, and to investigate & improve other off-leash areas	Growth & Sustainability	March 2009	Pilot project in process
8.	15 <sup>th</sup> July 2008 (Council)	Request for a staff report regarding a license agreement (Frontenac Condominium Corp. No. 20) for berthing pleasure boats	Corporate Services	December 2008	Request for Deferral to February 2009
9.	16 <sup>th</sup> December 2008 (Council)  29 <sup>th</sup> January 2009 (ARC)	Master Fire Plan Strategy  Strategy for consideration of the Master Fire Plan – Action Plan and operational recommendations at subsequent meetings of the Arts, Recreation and Community Policies Committee.	Community & Development Services  Chair, ARC and CAO	Subsequent meetings of ARC	Staff Report February 2009
10.	17 <sup>th</sup> September 2008- (Council)	Formation of a Working Group regarding Low Income Rental Housing to report to ARC	CAO	To Be Determined	In process

11.	23 <sup>rd</sup> October 2008	Request for staff to report regarding the installation of a net over the the Bayridge Park baseball diamond	Public Works Services	To Be Determined	
12.	04 <sup>th</sup> November 2008 – (Council)	Community Cultural Policy Plan	Steering Committee appointed by Council	To Be Determined	
13.	03 December 2008 (ARC)	Governance J.K. Tett Centre	Sustainability & Growth/ Arts Advisory Committee (AAC)	To Be Determined	
14.	29 January 2009 (ARC)	Kingston Model for Action – Affordable Housing Supply - Review of Second Suites	Sustainability & Growth	September 2009	
15.	16 December 2008 (Council)	Affordable Housing Developments (DOORS)	Community & Development Services	January 2009	
16.	16 December 2008 (Council)	Request for a Culture and Recreation Department staff report regarding Petition – Re-establishment of Washroom Facilities at Victoria and other City Parks	Sustainability & Growth	To Be Determined	
17.	29 January 2009 (ARC)	Request for Utilities Kingston and Planning staff to report back with information and determinations for secondary suites	Public Works Services and Sustainability & Growth	September 2009	
18.	18 <sup>th</sup> February 2009 (Council)	Domino Theatre Public meeting to be held March 2009; report to ARC by April 2009 and recommendation to Council regarding a long-term lease agreement of The Barn to The Theatre	CAO	March 2009 April 2009	
19.	18 <sup>th</sup> February 2009 (Council)	Administration for 2009 Kingston Arts Fund – review of selection criteria; receive public input at March ARC meeting; report recommendations to Council	ARC	February 2009 March 2009 June 2009	