



CITY OF KINGSTON
ARTS, RECREATION & COMMUNITY POLICIES
STANDING COMMITTEE
MEETING NO. 02-2011
Thursday 24th February 2011 at 6:00 p.m.
Council Chambers
AGENDA

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

COMMITTEE COMPOSITION

Members

Councillor Bill Glover, Chair
Councillor Kevin George
Councillor Lisa Osanic

Councillor Rob Hutchison, Vice-Chair
Councillor Jim Neill
Councillor Liz Schell

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

THAT the Minutes of the Arts, Recreation and Community Policies Committee Meeting 01-2011 held on 27th January 2011 be approved.

Distributed separately

4. DISCLOSURE OF PECUNIARY INTEREST
5. DELEGATIONS
6. BRIEFINGS
 - a) Ms. Cynthia Beach, Commissioner, Sustainability & Growth - to brief the Committee on abeyance matters.
 - b) Ms. Lanie Hurdle, Commissioner, Community Services - to brief the Committee on abeyance matters.

7. BUSINESS

- a) Event attraction model – Sports Tourism partnership with KEDCO
The Report of the Commissioner, Community Services (ARCP-11-004)

.Recommendation:

THAT Council approves the Event Attraction Fund pilot project framework for 2011; and

THAT staff report back at the end of 2011 on the Event Attraction Fund's success to determine its success and future funding.

(See pages 1 – 4)

8. **PETITIONS**

9. **MOTIONS**

Recognition of the City's Poet Laureate

Moved by Councillor Neill

Seconded by Councillor Hutchison

WHEREBY the City has adopted a policy of appointing a Poet Laureate; and

WHEREBY our first Poet Laureate has now been appointed,

THEREFORE BE IT RECOMMENDED THAT a recognition plaque be created to acknowledge the award of the City's Poet Laureate and placed prominently at City Hall, and

BE IT FURTHER RESOLVED THAT the Mayor make the presentation at a future Council meeting.

10. **NOTICES OF MOTIONS**

11. **OTHER BUSINESS**

12. **CORRESPONDENCE/DOCUMENTS**

a) The following correspondence was received from:

- i. Mr. Michael Payne, Urban Agriculture Kingston dated 01 February 2011 regarding Backyard Hens

(See page 5)

13. **DATES OF NEXT MEETINGS**

Meetings for 2011 are scheduled on the fourth Thursday of each month at 6:00 p.m. as follows.

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

Any updates regarding the location, date and time will be noted on each meeting agenda and on the City meeting calendar.

14. **ADJOURNMENT**



~ ABEYANCE ITEMS ~

Arts Recreation & Community Policies Standing Committee

	Date Item Placed in Abeyance	Description of Item	Who Is To Respond	Timeline for Response	Status	Priority Matrix Number
1.	23 August 2007	Discussion of a policy for a motion regarding Graffiti	Referred to the Kingston Arts Council	September 2007	Deferred for policy development	n/a
2.	06 November 2007	Social Housing Arrears and the Limitations Act	Referred to Mayors Task Force & Round Table	July 2009	A staff report is forthcoming in Q3 2010.	
3.	18 March 2008 (Council)	Additional Artificial Rinks (Parks & Recreation Master Plan)	Community Services	Q1 2012 (CAO PSM)	To be considered following completion of the Parks Master Plan.	15
4.	06 May 2009 (Council)	Request that staff advise the committee regarding a proposed OP amendment for 'leash free areas size and design in new subdivisions and other planning related issues'.	Community Services	To be Determined	Public meetings will be established and dates determined.	
5.	03 December 2008 (ARC)	Governance J.K. Tett Centre	Sustainability & Growth/ Arts Advisory Committee (AAC)	Q4 2010		
6.	29 January 2009 (ARC)	Request for Utilities Kingston and Planning staff to report back with information and determinations for secondary suites	Sustainability & Growth	Q2 2011 (CAO PSM)	Staff are updating information and will provide a new report.	23
7.	26 March 2009 (ARC)	Request for staff to report back with a draft directive regarding Former Tenant Arrears	Community Services	To Be Determined		
8.	24 September 2009 (ARC)	Options and recommendations regarding a request to join the True Sport movement	Community Services	Q1 2011 (CAO PSM)		28
9.	22 October 2009 (ARC)	Material for site selection for affordable housing and previously selected sites prepared for the Affordable Housing Committee Request that Kingston Community Roundtable on Poverty, Affordable Housing Committee & potential development partners for review & comment	Community Services	To Be Determined	COMPLETE Report (ARCP-10-036) - referred to Kingston Community Roundtable on Poverty, Affordable Housing Committee & potential development partners for review & comment noting that ARC is not predisposed to any of the 6 sites in the Rideau Heights area or the development of any land identified as open space or parkland in the Official Plan or Zoning By-Law.	46 (2010)

10.	25 February 2010 (ARC)	Public Notice of Available Ice Times	Community Services	May 2010	ARC requested a report from staff regarding i. increased communication of available ice time ii. alteration of a policy for adult use of unused ice time between 9-10 p.m.	
11.	25 February 2010 (ARC)	Process for new construction or redevelopment for City owned lands	Sustainability & Growth	June 2010	ARC requested staff to consider a process for development of City owned lands prior to consideration of a February motion.	95 (2010)
12.	18 May 2010 (Council) 26 August 2010 (ARC)	Establish a public meeting to receive public input in regard to backyard hens Staff requested to draft a By-Law	Sustainability & Growth	April 2011	COMPLETE 24 th June - staff report June/July - public meetings. 25 August – staff report received. ARC considered the clause deferred at Council 18 May and determined that no action be taken. At the January meeting (the first meeting of ARC since August), staff reported and were requested to submit a recommendation at the April 2011 meeting.	96 (2010)
13.	18 May 2010 (Council)	Research and Report regarding Indoor Soccer in Other Cities	Community Services	September 2010	Information from other cities as well as Cooks Arena dimensions will be provided within a staff report. ARC didn't meet between August 2010 –January 2011.	46
14.	24 June 2010 (ARC)	Staff will investigate focused signage, visible on both sides of the fence, declaring that dog parks can be dangerous to young children and that adults need to maintain strict supervision of their children at all times	Community Services	To Be Determined		
15.	21 Sept 2010 (Council)	Committee structure, mandate and composition to deal specifically with student related problems	CAO	Q1 2011 March (CAO PSM)		
16.	05 Oct 2010 (Council)	West 49 Lyon Skate park	Community Services	Q1 2011 March	Council requested that staff hold a public meeting and provide a staff report regarding the consultation and recommendations.	45