



CITY OF KINGSTON
ARTS, RECREATION & COMMUNITY POLICIES
COMMITTEE
MEETING NO. 03-2011
Thursday, March 24th, 2011
6:00 p.m., Council Chambers, City Hall
AGENDA

- Please provide regrets to James Thompson, Committee Clerk at 546-4291, Ext. 1268 jcthompson@cityofkingston.ca -

COMMITTEE COMPOSITION

Members

Councillor Glover, Chair
Councillor George
Councillor Osanic

Councillor Hutchison, Vice-Chair
Councillor Neill
Councillor 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 02-2011 held on February 24th, 2011 be approved.

4. **DISCLOSURE OF PECUNIARY INTEREST**

5. **DELEGATIONS**

6. **BRIEFINGS**

- a) Representatives from SHS Consulting and Refact Consulting will provide a briefing regarding the Municipal Housing Strategy.

7. **BUSINESS**

a) **Recommendation to Establish a Near Campus Neighbourhoods Advisory Committee**

The Report of the Chief Administrative Officer (ARCP-11-008) is attached.

Schedule Pages 1 – 8

Recommendation

THAT the Near Campus Neighbourhoods Advisory Committee be established in accordance with the mandate established in this report and Schedule A of Appendix A

THAT a by-law be presented to amend by-law 2010-205, being "A By-Law to Define the Mandate and Meeting Procedures for Committees Established by the Corporation of the City of Kingston", as amended

THAT the City Clerk be directed to:

- a. contact the Sydenham Neighbourhood Association, Portsmouth Neighbourhood Association, King's Town Neighbourhood Association, Williamsville Neighbourhood Association, and request that each association submit a name of their representative and an alternate to serve on the Near Campus Neighbourhood Advisory Committee; and
- b. contact the President of the Kingston Rental Property Owners Association and request that the association submit the name of one landlord or property manager to serve on the Near Campus Neighbourhood Advisory Committee; and
- c. contact the Queen's Alma Mater Society and the St. Lawrence Student Association and request that they submit the name of their representative student and an alternate to serve on the Near Campus Neighbourhood Advisory Committee; and
- d. contact the Town and Gown Strategic Leadership Team and request that the team submit the name of the Chair of the Quality of Life Working Group to serve on the Near Campus Neighbourhood Advisory Committee; and

THAT following receipt of the requested information, the City Clerk be directed to schedule a meeting of the Nominations Advisory Committee in order to consider the information and make a recommendation to Council regarding the appointments to the Near Campus Neighbourhood Advisory Committee.

b) **City of Kingston Joining the TRUE SPORT Movement**

The Report of the Commissioner of Community Services (ARCP-11-007) is attached.

Schedule Pages 9 – 13

Recommendation

THAT Council endorse that the City of Kingston become a member of the TRUE SPORT Movement by authorizing the Mayor and the Clerk to sign the TRUE SPORT declaration form; and

THAT Council direct staff to work cooperatively to develop an action plan to systematically introduce the TRUE SPORT messages and principles to all user groups and organizations associated with the City of Kingston; and

THAT Council direct staff to work to promote the TRUE SPORT messages and principles through various media; including, but not limited to the Bi-annual Recreation and Leisure Magazine.

c) **West 49 Lyon Skate Park**

The Report of the Commissioner of Community Services (ARCP-11-009) is attached.

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This is an information report only.

d) **Motion of Support by the Affordable Housing Advisory Committee**

Use of Provincial D.O.O.R. funds for Development of Affordable Housing by Home Base Housing

The following motion was passed at the March 17th, 2011 Affordable Housing Advisory Committee Meeting;

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THAT the Affordable Housing Advisory Committee support the recommendation that the Doors Funding, for a total of \$1.1M, be used to support the Home Base Housing proposal which includes an additional 9 one bedroom units and 1 bachelor unit.

e) **Use of Provincial D.O.O.R. funds for Development of Affordable Housing by Home Base Housing**

The Report of the Commissioner of Community Services (ARCP-11-005) is attached.

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Recommendation

THAT Council approve funding to Home Base Housing in the amount of \$1.1M to construct nine one-bedroom and one bachelor new affordable rental apartments, subject to any land use and other regulatory approvals, to be allocated as follows:

- i. \$940,000 from the Social Housing Capital Reserve Fund and
- ii. \$160,000 from the DOOR Capital Reserve Fund

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the required agreements and security documents for the provision of this funding, once all land use and regulatory approvals have been obtained, in a form satisfactory to the Director of Legal Services.

8. **MOTIONS**

9. **NOTICES OF MOTIONS**

a) **Proposed Motion Regarding Recognition of the Town Crier**

Moved by Councillor Schell
Seconded by Councillor Osanic

WHEREAS the Arts, Recreation & Community Policies Committee at the February 24th, 2011 meeting gave consideration to the following motion:

*"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 or other City site deemed appropriate in accordance with City Heritage policies, and*

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

WHEREAS the Arts, Recreation & Community Policies Committee at the February 24th, 2011 meeting deferred the aforementioned motion in order for Staff to report back to the Arts, Recreation and Community Policies Committee no later than the April, 2011 meeting regarding costing and consideration of an inaugural event;

THEREFORE BE IT RESOLVED THAT the Arts, Recreation & Community Policies Committee request that Staff also give consideration to the recognition of the Town Crier.

10. **OTHER BUSINESS**

11. **CORRESPONDENCE**

- a) Correspondence received from Mr. Al Benton, dated February 28th, 2011 regarding Back Yard Hens.

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12. **DATES OF NEXT MEETINGS**

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

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

13. **ADJOURNMENT**



ABEYANCE ITEMS

	Date Item Placed in Abeyance	Description of Item	Who Is To Respond	Timeline for Response	Status	Priority Matrix Number
1.	November 6 th , 2007	Social Housing Arrears and the Limitations Act	Referred to Mayors Task Force & Round Table/ Community Services	2012		
2.	March 18 th , 2008	Additional Artificial Rinks (Parks & Recreation Master Plan)	Community Services	Q1 2012		15
3.	May 6 th , 2009	Proposed OP Amendments for Leash Free Areas in New Subdivisions	Community Services	Q2 2011		
4.	December 3 rd , 2008	Governance J.K. Tett Centre	Sustainability & Growth/ Arts Advisory Committee		COMPLETE	
5.	29 January 2009	Information and Determinations for Secondary Suites	Sustainability & Growth	Q2 2011	IN PROGRESS	23
6.	24 September 2009	Options and recommendations regarding a request to join the True Sport movement	Community Services	March 2011	COMPLETE	28
7.	22 October 2009	Affordable Housing Site Selection	Community Services	Q2/Q3 2011		46 (2010)
8.	25 February 2010	Redevelopment for City Owned Lands	Sustainability & Growth	Q2/Q3 2011		95 (2010)
9.	25 February 2010	Public Notice of Available Ice Times	Community Services	Q2 2011	COMPLETE	
10.	26 August 2010	Backyard Hens	Sustainability & Growth	Q2 2011		96
11.	18 May 2010	Research and Report regarding Indoor Soccer in Other Cities	Community Services	To Be Determined	IN PROGRESS	46
12.	24 June 2010	Dog Park Signage	Community Services		COMPLETE	
13.	21 Sept 2010	Near Campus Neighbourhoods Advisory Committee	CAO	Q1 2011	COMPLETE	42

14.	05 Oct 2010	West 49 Lyon Skate Park	Community Services	Q1 2011	COMPLETE	45
15.	Feb 24, 2011	Background Information Regarding Recognition of Poet Laureate	Sustainability & Growth	Q2 2011		