



Near Campus Neighbourhoods Advisory Committee

MEMORANDUM

To: Chair; Arts, Recreation & Community Policies Committee

From: Mr. James Thompson, Committee Clerk

Date: December 9th, 2011

Subject: Program and Accommodation Review Committee

At the regular meeting of the Near Campus Neighbourhoods Advisory Committee held on Wednesday December 7th, 2011 the following motion was approved.

THAT the Arts, Recreation & Community Policies Committee recommend to Council that the Near Campus Neighbourhoods Advisory Committee following consultation with the Quality of Life Working Group provide input to the Program and Accommodation Review Committee regarding the public elementary and secondary schools that are currently under review in near campus neighbourhoods.

Sincerely,

James Thompson
Committee Clerk



Housing and Homelessness Advisory Committee INFORMATION MEMORANDUM

TO: James Thompson, Committee Clerk, Arts, Recreation & Community Policies Committee
FROM: Jannette Amini, Committee Clerk, Clerk's Department
DATE: January 13, 2012
SUBJECT: Housing and Homelessness Advisory Committee – December 8th, 2011 meeting

At the regular meeting of the Housing and Homelessness Advisory Committee held December 8th, 2011 the following motions were made:

1) **Home Ownership Program Policy**

THAT Council endorse the proposed Home Ownership Program Policy which sets out the guidelines for the municipally funded home ownership program subject to the following amendments:

THAT Section 6.4 of the draft Home Ownership Program Policy be amended to include pre-qualification and approval of condominiums and cooperative homes; and

THAT the language of Section 6.5 of the draft Home Ownership Program Policy be amended to clarify that only single residential unit homes may be purchased; and

THAT Council authorize the Mayor and Clerk to execute all loan agreements under this program, in a form satisfactory to the Legal Services Department.

CARRIED AS AMENDED

(The proposed Home Ownership Program Policy was attached as Exhibit 'A' to report HHC-12-001 of the December 8th, 2011 Housing and Homelessness Advisory Committee agenda, schedule pages 5 – 8.)

2) **Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager**

THAT By-Law 2003-88, being a By-Law to Authorize the Establishment of a Social Housing Capital Reserve Fund (Purpose – Create a Sustainable Source of Funding For Capital Projects For Local Not-For-Profit Housing Providers) be amended to reflect the following:

THAT Council approves the allocation of social housing providers' identified net surplus repayable funds to the Social Housing Capital Reserve Fund, and

THAT Council endorses expanded access to the Social Housing Capital Reserve Fund to include the installation of Renewable Energy Systems, and

THAT when and as deemed necessary and appropriate, housing providers which, due to size, economies of scale and varying ability to repay loans, may be approved to receive a forgivable loan rather than a repayable loan from the Social Housing Capital Reserve Fund.

CARRIED

Would you kindly forward a copy of this report to the Arts, Recreation & Community Policies Committee for its January meeting.

Sincerely,

Jannette Amini,
Housing and Homelessness Advisory Committee Clerk



Arts Advisory Committee
INFORMATION MEMORANDUM

To: Arts, Recreation and Community Policies Standing Committee

Cc: Mayor and Members of Council, CAO, Commissioners, City Clerk, City Solicitor, James Thompson, Committee Clerk

From: Ms. Susan Powley, Committee Clerk, Arts Advisory Committee

Date: 09th December 2011

Subject: Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012

At the meeting of the Arts Advisory Committee held on December 08th, 2011, the following motion was approved:

THAT the Arts Advisory Committee support the revised Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012.

Sincerely,

Susan Powley,
AAC Committee Clerk