



**CITY OF KINGSTON
ARTS, RECREATION & COMMUNITY POLICIES
COMMITTEE
MEETING NO. 01-2012
Thursday, January 26th, 2012
6:00 p.m., Council Chambers, City Hall
AGENDA**

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

COMMITTEE COMPOSITION

Councillor Downes
Councillor Hutchison
Councillor Osanic

Councillor Glover
Councillor Neill
Councillor Schell

1. ELECTION OF OFFICERS

2. MEETING TO ORDER

3. APPROVAL OF AGENDA

4. CONFIRMATION OF MINUTES

THAT the Minutes of the Arts, Recreation and Community Policies Committee Meeting 09-2011 held on November 24th, 2011 be approved.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

- a) Ms. Marry Farrar, President, Friends of Kingston Inner Harbour will speak to the Committee regarding potential improvements to Doug Fluhrer Park.

7. BRIEFINGS

8. BUSINESS

a) Community Poverty Reduction Plan

The Report of the Commissioner of Community Services (ARCP-12-001) is attached.

(Schedule Pages 1 - 53)

Recommendation

1. **THAT** Council direct staff to continue to work with United Way and other community agencies/organizations to play a role in the implementation of the Community Poverty Reduction Plan; and
2. **THAT** Council direct staff to provide support to Community Poverty Reduction Plan working groups as required; and
3. **THAT** Council direct staff to report back at least once per year on the implementation progress of the Community Poverty Reduction Plan.

b) Occupy Kingston Space Option

The Report of the Commissioner of Community Services (ARCP-12-002) is attached.

(Schedule Pages 54 - 59)

Recommendation

This is an information report only.

c) An Update Regarding the Proposed Expansion of the Arts Advisory Committee Membership

The Report of the Commissioner of Sustainability & Growth Group (ARCP-12-004) is attached.

(Schedule Pages 60 - 100)

Recommendation

This report is for information purposes only.

d) **2012 City of Kingston Arts Fund**

The Report of the Commissioner of Sustainability & Growth Group (ARCP-12-003) is attached.

(Schedule Pages 101 - 107)

Recommendation

THAT the Arts, Recreation and Community Policies Committee accept the revised 'Kingston Arts Council Plan for the Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012' as the basis for a service level agreement with the Kingston Arts Council (KAC) to administer the 2012 City of Kingston Arts Fund on behalf of the City; and

THAT the Arts, Recreation and Community Policies Committee recommend that Council approve the revised 'Plan for the Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012'; and

THAT the Mayor and Clerk be authorized to enter into a service level agreement acceptable to the Director of Legal Services requiring that the Kingston Arts Council provide for the administration of the City of Kingston Arts Fund for 2012; and

THAT Council appoint two Councillors and a City staff member to participate on each of the review committees in 2012 (the Operating Grants Review Committee for arts organizations and the Project Grants Review Committee for arts projects.)

Note: Please see correspondence item 'c'.

e) **Motion pertaining to Program and Accommodation Review Committee**

Please see correspondence item 'a'.

f) **Motion pertaining to proposed Home Ownership Program Policy**

Please see correspondence item 'b'.

g) **Motion pertaining to proposed Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager**

Please see correspondence item 'b'.

9. MOTIONS

a) Vision to Revitalize Doug Fluhrer Park

Moved by Councillor Hutchison
Seconded by Councillor Downes

WHEREAS Douglas R. Fluhrer Park is approximately 2.8 hectares (or 7 acres) in size and has approximately 650 meters of shoreline and is located on Kingston's waterfront immediately north of Kingston Marina;

WHEREAS enhancing and improving Douglas R Fluhrer Park is in keeping with City waterfront initiatives including Richardson Beach Bath House Improvements, Battery Park, Lake Ontario Park, Breakwater Park and the Inner Harbour Trail; and

WHEREAS enhancing and improving lands on the waterfront is identified as high priority in the Official Plan and the Parks and Recreation Master Plan; and

WHEREAS residents have identified the revitalization of Douglas R. Fluhrer Park is of great value to the community including the newly reformed Friends of Kingston Inner Harbour association; and

WHEREAS residents have expressed an interest in volunteering toward improvements in the park; and

THEREFORE BE IT RESOLVED THAT Council authorize City staff to consult with the public to establish a high level vision for Douglas R. Fluhrer Park and report back to the Arts, Recreation and Community Policies Committee on the potential cost and timing of park enhancement and improvement in support of the resulting public vision; and

THAT staff consultations in forming the vision will include, but not be limited to, such potential stakeholders, in addition to all the residents of the City of Kingston and immediate park neighbourhoods, as the Friends of Kingston Inner Harbour, Kingston Community Health Centres, Cycle Kingston, the Downtown BIA, and MetalCraft Marina; and

THAT it is recognized that any vision of a revitalized Douglas R. Fluhrer Park must accommodate the possibility of a future Wellington Street extension project.

10. NOTICES OF MOTIONS

11. OTHER BUSINESS

12. CORRESPONDENCE

- a) Memorandum received from Mr. James Thompson, Committee Clerk, dated December 9th, 2011 regarding Program and Accommodation Review Committee.
(Schedule Page 108)
- b) Memorandum received from Ms. Jannette Amini, Committee Clerk, dated January 13th, 2012 regarding Home Ownership Program Policy and Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager.
(Schedule Pages 109 - 110)
- c) Memorandum received from Ms. Susan Powley, Committee Clerk, dated December 9th, 2011 regarding Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston Arts Fund in 2012
(Schedule Page 111)

13. DATES OF NEXT MEETINGS

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled to be held on Thursday February 23rd, 2012.

14. 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/ Comm. Services	2012		
2.	29 January 2009	Information and Determinations for Secondary Suites	Sustain. & Growth	Q2 2012		24