



**CITY OF KINGSTON  
ARTS, RECREATION & COMMUNITY POLICIES  
COMMITTEE  
MEETING NO. 02-2012  
Thursday, February 23<sup>rd</sup>, 2012  
6:00 p.m., Council Chambers, City Hall  
AGENDA**

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*~ 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. MEETING TO ORDER**

**2. APPROVAL OF AGENDA**

**3. CONFIRMATION OF MINUTES**

**THAT** the Minutes of the Arts, Recreation and Community Policies Committee Meeting 01-2012 held on January 26<sup>th</sup>, 2012 be approved.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. DELEGATIONS**

**6. BRIEFINGS**

**7. BUSINESS**

**a) Motion pertaining to Limestone School Board Program and Accommodation Review Committee**

At the regular meeting of the Near Campus Neighbourhoods Advisory Committee held on Wednesday February 15<sup>th</sup>, 2012 the following motion was approved.

***WHEREAS** the mandate of the Near Campus Neighbourhoods Advisory Committee speaks to the need for “creating safe and sustainable neighbourhoods; and*

***WHEREAS** the Limestone School Board has established a Program and Accommodation Review Committee (PARC) for the purpose of examining schools in neighbourhoods within the defined area of the Near Campus Neighbourhood Advisory Committee; and*

***WHEREAS** it is widely believed in the community that the PARC may recommend the closing of one or more schools; and*

***WHEREAS** the Near Campus Neighbourhood Advisory Committee believes that schools are an essential part of the fabric of any and every “safe and sustainable neighbourhood”; and*

***WHEREAS** the Ministry of Education guidelines for schools being reviewed include the requirements that the value to the community and the value to the local economy are factors that must be considered; and*

***WHEREAS** the City of Kingston does not appear to be studying the mandate, process or time line of the PARC, notwithstanding the enormous potential impact that an action as severe as a school closure would have on the city’s planning and economic development; and*

***WHEREAS** it is understood that the PARC is to present its recommendations to the school board in June;*

***THEREFORE BE IT RESOLVED THAT** the Near Campus Neighbourhoods Advisory Committee recommends that:*

*1. The City Council give direction to the Chief Administrative Officer that staff be directed:*

*a) to acquaint themselves with the mandate of the PARC and the issues it is required to address that the City may have a full understanding of the context in which the PARC has been established;*

*b) to review the PARC process to determine the optimum and other points where the City of Kingston might usefully represent to the school board matters that the City of Kingston deems to be of related interest;*

*c) to study the role of schools in “safe and sustainable neighbourhoods” and the impacts of school closures on those neighbourhoods, that the City might be better informed in any presentation it might chose to make;*

*d) to identify options of interest to the city for sharing space in schools that are otherwise under capacity, such as housing, or other community services; and*

*2. Staff be directed to bring forward either an information report which may be the basis for determining a position the City of Kingston may wish to adopt; or a report with recommendations for a presentation or other representation that the city may wish to consider, and that such report be available in a timely manner, (as determined by the review of the time line required above) for consideration by a committee or other public forum prior to its consideration by council; and*

*3. This recommendation be forwarded to the Arts Recreation and Community Policies Committee meeting on 23 February, that they may be able to forward a recommendation to the Council meeting on 6 March, while time still remains for the necessary action, should such direction be given.*

**b) Motion pertaining to Pilot Project – Outdoor Market at the Memorial Centre**

At the regular meeting of the Memorial Centre Advisory Committee held on Monday February 6<sup>th</sup>, 2012 the following motion was approved.

***THAT*** Council direct staff to issue a Request For Proposal, as per the Leasing and Licensing Policy, to operate a pilot outdoor market at The Memorial Centre; and

***THAT*** Council direct staff to negotiate and enter into a land lease agreement, at market rate, with an independent association for the operation of a pilot outdoor market at the Memorial Centre; and

***THAT*** the Mayor and Clerk be authorized to enter into such agreement in a form satisfactory to the Director of Legal Services.

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

At the regular meeting of the Housing and Homelessness Advisory Committee held on January 30<sup>th</sup>, 2012 the Committee amended the motion regarding the Home Ownership Program Policy to provide clarity.

***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 **limited equity** 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.*

**Please note:** The amendment to the motion has been highlighted.

**8. MOTIONS**

**9. NOTICES OF MOTIONS**

**10. OTHER BUSINESS**

**11. CORRESPONDENCE**

- a)** Memorandum received from Mr. James Thompson, Committee Clerk, dated February 16<sup>th</sup>, 2012 regarding Program and Accommodation Review Committee.  
(Schedule Pages 1 - 2)
- b)** Memorandum received from Mr. James Thompson, Committee Clerk, dated February 7<sup>th</sup>, 2012 regarding Pilot Project – Outdoor Market at the Memorial Centre.  
(Schedule Page 3)
- c)** Memorandum received from Mr. James Thompson, Committee Clerk, dated February 1<sup>st</sup>, 2012 regarding Home Ownership Program Policy.  
(Schedule Page 4)

**12. DATES OF NEXT MEETINGS**

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled to be held on Thursday March 22<sup>nd</sup>, 2012.

**13. ADJOURNMENT**



**ABEYANCE ITEMS**

	<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>	<b>Priority Matrix Number</b>
<b>1.</b>	November 6 <sup>th</sup> , 2007	Social Housing Arrears and the Limitations Act	Referred to Mayors Task Force & Round Table/ Comm. Services	2012		
<b>2.</b>	29 January 2009	Information and Determinations for Secondary Suites	Sustain. & Growth	Q2 2012		<b>24</b>