



**City Of Kingston  
Arts, Recreation & Community  
Policies Committee  
Meeting Number 01-2018  
Agenda  
Thursday January 25, 2018 at 6:00 p.m.  
Council Chamber, City Hall**

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Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or [jcthompson@cityofkingston.ca](mailto:jcthompson@cityofkingston.ca)

**Committee Composition**

Councillor Boehme  
Councillor Hutchison  
Councillor Neill  
Councillor Osanic  
Councillor Schell  
Councillor Stroud

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
  - a) **That** the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 07-2017 held Thursday October 26, 2017 be approved.
- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**
  - a) Representatives from the H'art Centre will be present to speak to the Committee regarding the H'arts Accessible Arts Program.

**7. Briefings**

- a) Danika Lochhead, Executive Director, Kingston Arts Council and Billyann Balay, Board Chair, Kingston Arts Council will be present to speak to the Committee regarding the Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2018.

**8. Business**

a) **Approval of the Kingston Arts Council Plan for Administration of Arts Funding for the Corporation of the City of Kingston in 2018**

The Report of the Commissioner, Community Services (ARCP-18-002) is attached.

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Recommendation:

**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 2018'.

b) **Report Received from the Arts Advisory Committee**

To the Chair and Members of the Arts, Recreation and Community Policies Committee:

The Arts Advisory Committee reports and recommends as follows from the Arts Advisory Committee meeting held on November 30, 2017:

i. **Appointment of public members to the Professional Development Working Group**

**That** Angela Elster, Marc Garniss, Elizabeth Hesp, Mariah Horner, Don Mitchell, Ashley Newton, Chantal Prud'homme, Georgina Riel, Dylan Robinson and Michael Wheeler be appointed as public members to the Professional Development Working Group.

**c) Report Received from the Housing and Homelessness Advisory Committee**

To the Chair and Members of the Arts, Recreation and Community Policies Committee:

The Housing and Homelessness Advisory Committee reports and recommends as follows from the Housing and Homelessness Advisory Committee meeting held on December 14, 2017:

**i. Homeless Services Review Update & Recommendations**

**That** the Arts, Recreation and Community Policies Committee recommends as follows:

**That** Council direct city staff to continue to implement the Housing First service delivery model through the delivery of the following four core services identified in the 10-Year Municipal Housing & Homelessness Plan: Prevention/Diversion, Homelessness Prevention, Housing Assistance/Emergency Shelters and Housing First/Rapid Re-Housing; and

**That** Council direct city staff to work with the Community Homelessness Prevention Initiative (CHPI) funded Housing & Homelessness Service providers to provide daytime services for vulnerable women for the term while Elizabeth Fry Kingston continues to operate as an emergency shelter; and

**That** Council direct city staff to work with CHPI funded Housing & Homelessness Service providers to provide a short term Housing Liaison Worker to develop a communication strategy and housing resource material inventory for the rural area; and

**That** Council direct city staff to issue a Request for Proposal (RFP) to seek Housing First/Rapid Re-Housing (HF/RRH) services to replace the services currently provided by Addictions and Mental Health Services – KFLA; it being understood that the RFP seeking HF/RRH services reduce the service capacity by removing one Assessment Worker to allow the Service Manager to adequately resource another program area where gaps have been identified in the system.

**9. Motions**

**10. Notices Of Motion**

**11. Other Business**

**12. Correspondence**

**13. Date and Time of Next Meeting**

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled for March 29, 2018.

**14. Adjournment**