



**City Of Kingston
Arts, Recreation & Community
Policies Committee
Meeting Number 02-2018
Agenda
Thursday March 29, 2018 at 6:00 p.m.
Council Chamber, City Hall**

Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or jcthompson@cityofkingston.ca

Committee Composition

Councillor Hutchison; Chair
Councillor Boehme
Councillor Neill
Councillor Osanic
Councillor Schell
Councillor Stroud

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
- a) **That** the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 01-2018 held Thursday January 25, 2018 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**
- a) Mr. Unsworth, Manager, Parks Development will be present to speak to the Committee regarding Partnership with the Limestone Boat & Board Club for a Community Small Craft Club and Facility in Rotary Park.

7. Business

a) Partnership with the Limestone Boat & Board Club for a Community Small Craft Club and Facility in Rotary Park

The Report of the Commissioner, Community Services (ARCP-18-001) is attached.

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Recommendation:

That Council endorse, in principle, a partnership agreement with the Limestone Boat & Board Club, where the club would be responsible for community programming and the cost for, and the management of a public dock, small craft launch and boat shed within the park, and;

That staff report back to Council when the Limestone Boat & Board Club has secured adequate funding to support their associated responsibilities for the development of the partnership outlined in Report Number ARCP-18-001.

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 March 8, 2018:

i. Appointment of members to the Mayor's Arts Awards Nomination Working Group

That Councillor Neill, Cathie Hamilton, Jane Karges, and Ashleigh McKeil be appointed as members to the Mayor's Arts Awards Nomination Working Group.

ii. Appointment of public members to the Public Art Working Group

That Jill Banting, Sebastian De Line and Camille Usher be appointed as public members to the Public Art Working Group.

8. Motions

9. Notices Of Motion

10. Other Business

11. Correspondence

12. Date and Time of Next Meeting

The next meeting of the Arts, Recreation & Community Policies Committee is scheduled for May 24, 2018.

13. Adjournment