



**City Of Kingston
Arts, Recreation & Community
Policies Committee
Meeting Number 04-2018
Agenda
Wednesday July 4, 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 03-2018 held Thursday May 24, 2018 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

7. Business

a) Allocation Policy Updates

The Report of the Commissioner, Community Services (ARCP-18-003) is attached.

Schedule Pages 1 – 38

Recommendation:

That the Arts, Recreation and Community Policies Committee recommend that Council adopt the Ice Allocation Policy and Guideline and Sports Field Allocation Policy and Guideline updates, attached as Exhibit A (Draft Ice Allocation Policy) and Exhibit B (Draft Sports Field Allocation Policy) to Report Number ARCP-18-003.

b) A Pilot Project to Promote Local Music and Musicians

The Report of the Commissioner, Community Services (ARCP-18-004) is attached.

Schedule Pages 39 – 53

Recommendation:

That the Arts, Recreation and Community Policies Committee recommend that Council approve the Terms of Reference for a Pilot Project to Promote Local Music and Musicians as described in Exhibit B attached to Report Number ARCP-18-004; and

That Council direct staff to implement the Pilot Project to Promote Local Music and Musicians in collaboration with the Arts Advisory Committee and the Kingston Accommodation Partners based on the Terms of Reference as approved; and

That the Commissioner of Community Services, or the Cultural Director as his/her designate, under delegated authority, be authorized to execute any legal agreements as needed, to the satisfaction of the Director of Legal Services, to enable the City of Kingston to work with local artists and the Kingston Accommodation Partners to support the pilot project as proposed in Report Number ARCP-18-004; and

That Council direct staff to report back with future recommendations regarding the Pilot Project to Promote Local Music and Musicians no later than 12 months following the project launch.

c) 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 June 14, 2018:

i. Appointments to the Mayor's Arts Awards Nominations Working Group

That Alex Jansen and Dave Coon be appointed as members of the public to the Mayor's Arts Awards Nominations Working Group, with a term expiring November 30, 2018.

d) 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 Arts Advisory Committee meeting held on June 14, 2018:

i. 2017 Housing and Homelessness Advisory Committee Report Card

That the 2017 Housing and Homelessness Advisory Committee Report Card be approved as a summary of the work accomplished by the Committee.

Schedule Pages 54 - 55

ii. Recognition of Mr. David Jackson; Former Committee Chair, Housing and Homelessness Advisory Committee

That Council recognize the outstanding contribution of Mr. David Jackson to the housing and homelessness community.

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 September 27, 2018.

13. Adjournment