



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

Committee Members Present

Councillor Hutchison; Chair
Councillor Osanic
Councillor Schell
Councillor Stroud

Regrets

Councillor Boehme

Staff Members Present

Mr. Follwell, Director, Recreation & Leisure Services
Mr. Thompson, Committee Clerk
Mr. Unsworth, Manager, Parks Development

Others Present

Members of the public were present

Meeting to Order

The Chair called the meeting to order at 6:00 p.m.

Approval of the Agenda

Moved by Councillor Stroud
Seconded by Councillor Osanic

That the agenda be amended to include the addendum, and as amended, be approved.

Carried

Confirmation of Minutes

Moved by Councillor Schell

Seconded by Councillor Osanic

That the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 01-2018 held Thursday January 25, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

- a) Brad Brennan, President, Limestone Boat and Board Club was 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.

Mr. Brennan provided the Committee with background information regarding the history of the club.

Mr. Brennan stated that the intention of the proposal is to provide accessible access to Lake Ontario. He indicated that the only space to allow for easy access is located in Rotary Park.

Mr. Brennan spoke to creating a public-private partnership with the City of Kingston. He expressed that the intention is to ensure that water sports are accessible to the community.

Mr. Brennan indicated that athlete development would also be a focus of the facility.

Councillor Osanic questioned if the proposed location is the optimal location. Mr. Brennan responded that Mr. Unsworth had reviewed several plans. He indicated that following consultation with the Rotary Club the intention is to not alter the pavilion. He stated that the dock would be located out of the way and would not impact other aspects of the park or obstruct views of Lake Ontario. He mentioned that the shoreline is rocky in this area and would be easy to work with.

Councillor Osanic questioned if the public would have the ability to use the dock. Mr. Brennan responded that the docks will be safe and open to everyone. He mentioned that events such as bring your own boat night would be held. He spoke to the intended plans for the storage building.

Councillor Osanic sought further information regarding the design of the road to the new docks. She indicated that she is not supportive of cars parking along the trail. Mr. Brennan explained that the road would be a three season gravel path. He stated that the only vehicle that would use the path would be a truck to bring boats to the dock.

Councillor Stroud questioned if this area is currently being used as a boat launch. Mr. Brennan replied that people do use this site and indicated that it is quite rocky and not overly safe.

Councillor Stroud sought further information regarding water quality. Mr. Brennan provided the Committee with information related to water quality.

Councillor Hutchison requested further explanation regarding the trail. Mr. Brennan spoke to the design of the pathway and indicated that it would be a six to eight feet wide gravel multi-use trail.

Councillor Hutchison questioned if the facility would require a parking lot. Mr. Brennan stated that the dock would not require a parking lot.

Briefings

- a. Mr. Unsworth, Manager, Parks Development was 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.

Mr. Unsworth conducted a PowerPoint presentation regarding Partnership with the Limestone Boat & Board Club for a Community Small Craft Club and Facility in Rotary Park. A copy of the PowerPoint presentation is attached to the original set of minutes located in the City Clerk's Department.

Business

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

The Chair afforded members of the public with an opportunity to provide comment.

Mr. Dixon questioned how many people are members of the Limestone Boat and Board Club.

Mr. Unsworth responded that the Limestone Boat and Board Club has forty full time members.

Councillor Schell indicated that she is supportive of the proposal.

Councillor Stroud sought confirmation that the boat launch site would be a public space. Mr. Unsworth responded that the details regarding access will be outlined in an agreement. He indicated that the site would largely be a public space. Councillor Stroud stated that public access portion of the agreement must be sound.

Councillor Osanic noted that she is supportive of the proposal.

Councillor Hutchison questioned if any work will occur before funding is secured. Mr. Follwell responded that a timeline had not yet been prepared.

Councillor Hutchison asked staff if public engagement will occur regarding this matter. Mr. Follwell responded that staff will conduct public engagement regarding the project and will speak to the CRCA.

Councillor Hutchison requested further information regarding funding. Mr. Follwell spoke to the Waterfront Master Plan. He provided the Committee with additional information regarding the proposed partnership in relation to grant funding.

Moved by Councillor Schell

Seconded by Councillor Stroud

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.

Carried

b) Report Received from the Arts Advisory Committee

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

Moved by Councillor Stroud
Seconded by Councillor Schell

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

Carried

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

Moved by Councillor Stroud
Seconded by Councillor Schell

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

Carried

Motions

There were none.

Notices Of Motion

There were none.

Other Business

There was none.

Correspondence

There was none.

Date and Time of Next Meeting

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

Adjournment

Moved by Councillor Schell
Seconded by Councillor Osanic

That the meeting of the Arts, Recreation, and Community Policies Committee adjourn at 6:53 p.m.

Carried