



**City Of Kingston
Arts, Recreation & Community
Policies Committee
Meeting Number 04-2018
Minutes
Wednesday July 4, 2018 at 6:00 p.m.
Council Chamber, City Hall**

Committee Members Present

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

Regrets

Staff Members Present

Mr. Follwell, Director, Recreation & Leisure Services
Ms. Grimmon, Manager, Recreation Programs
Mr. Laidman, Director, Housing & Social Services
Mr. Thompson, Committee Clerk
Mr. Wiginton, Cultural Director

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 Neill
Seconded by Councillor Osanic

That the agenda be approved.

Carried

Confirmation of Minutes

Moved by Councillor Osanic

Seconded by Councillor Schell

That the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 03-2018 held Thursday May 24, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

There were none.

Business

a. Allocation Policy Updates

Ms. Grimmon provided the Committee with an overview of the Report.

Councillor Schell asked staff how scheduling conflicts are handled and questioned if groups are bumped from the schedule in order to allow for tournaments to be held. Ms. Grimmon explained that staff review the scheduling of tournaments with user groups to resolve potential conflicts.

Councillor Schell questioned if staff reviewed policies from other municipalities. Ms. Grimmon confirmed that staff reviewed policies and best practices from similar sized municipalities across Ontario.

Councillor Osanic referenced page 31 of the Report regarding portable washrooms and indicated that there were complaints last year regarding this matter.

Councillor Osanic questioned if Centre 70 arena is used as a hockey arena. Mr. Follwell responded that Centre 70 is utilized during primetime and weekends for hockey.

Councillor Hutchison asked staff what the major difficulties are in accommodating all of the groups. Mr. Follwell stated that staff work with the City's partners. He provided additional information regarding the organization of tournaments. He indicated that all involved have a general understanding regarding how the schedule functions. He commented that staff are working to find a proper balance on the baseball side of

things. He elaborated that staff are reviewing the needs of baseball and soccer organizations and indicated that assets will be adjusted as necessary.

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

Mr. Dixon questioned if staff prepare an annual report regarding facility usage. He questioned if staff are aware of how much field time is lost due to bad weather. He asked staff if the Leon's Centre is large enough to accommodate the Memorial Cup.

Councillor Neill mentioned that the outcome of the Belle Park Working Group project may impact the policy. Mr. Follwell responded that in general terms the Belle Park project will not impact the policy.

Moved by Councillor Neill
Seconded by Councillor Osanic

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.

Carried

Councillor Stroud withdrew from the meeting.

b. A Pilot Project to Promote Local Music and Musicians

Mr. Wiginton provided the Committee with a summary of the Report.

Councillor Schell requested further information regarding the proposed budget. Mr. Wiginton responded that the working group drafted a budget. He indicated that the budget may not be sufficient and will be reviewed. He mentioned that this initiative is a pilot project.

Councillor Schell questioned if the artists name will be mentioned when their music is played. Mr. Wiginton indicated that the song name and artists will be provided. He spoke to increasing the profile of smaller artists.

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

Members of the public did not provide comment.

Councillor Neill sought further information regarding the communication strategy. Mr. Wiginton provided the Committee with additional information regarding this matter.

Moved by Councillor Schell
Seconded by Councillor Neill

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.

Carried

c. Report Received from the Arts Advisory Committee

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

Moved by Councillor Schell
Seconded by Councillor Osanic

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

Carried

d. Report Received from the Housing and Homelessness Advisory Committee

i. 2017 Housing and Homelessness Advisory Committee Report Card

Mr. Laidman provided the Committee with a summary of the Report.

Moved by Councillor Neill
Seconded by Councillor Schell

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

Carried

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

Moved by Councillor Neill
Seconded by Councillor Osanic

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

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 September 27, 2018.

Adjournment

Moved by Councillor Osanic
Seconded by Councillor Neill

That the meeting of the Arts, Recreation, and Community Policies Committee adjourn at 6:48 p.m.

Carried