

City Of Kingston Arts, Recreation & Community Policies Committee Meeting Number 05-2018 Minutes Thursday September 27, 2018 at 6:00 p.m. Council Chamber, City Hall

Committee Members Present

Councillor Hutchison; Chair Councillor Osanic Councillor Schell Councillor Stroud

Regrets

Councillor Neill

Staff Members Present

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 6:01 p.m.

Approval of the Agenda

Moved by Councillor Boehme Seconded by Councillor Osanic

That the agenda be approved.

Carried

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Confirmation of Minutes

Moved by Councillor Schell Seconded by Councillor Stroud

That the Minutes of Arts, Recreation & Community Policies Committee Meeting Number 04-2018 held Wednesday July 4, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

There were none.

Business

a. Update - Kingston Commemoration Policy (POL-37)

Councillor Stroud made reference to the previously prepared reports related to the proposed valour district. He spoke to the importance of sharing diversely themed stories.

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

Mr. Dixon commented that the Report is well thought out. He commented that he is in agreement with staff that this matter should be revisited moving forward.

Councillor Stroud suggested that Cultural Services should conduct additional consultation regarding this matter in the future.

Councillor Boehme indicated that he was in agreement with Councillor Stroud.

Councillor Hutchison commented that the North King's Town Secondary Plan Working Group is examining the stories of the cultural groups and hardworking people of the area. He stated that the position proposed by staff in the Report is reasonable.

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Moved by Councillor Stroud Seconded by Councillor Osanic

That the Arts, Recreation & Community Policies Committee recommend that Council approve the amendments to the Kingston Commemoration Policy (POL-37) as proposed in Exhibit 'A', attached to Report Number ARCP-18-005; and

That the Arts, Recreation & Community Policies Committee recommend Council direct staff not to proceed with creating a Valour District within Kingston so that a broader range of Kingston stories may be highlighted and shared as part of the development and future implementation of the North King's Town Secondary Plan.

Carried

b. Community Outdoor Rinks

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

Councillor Stroud sought further information regarding insurance costs for user groups. Mr. Unsworth provided the Committee with additional information regarding insurance options. Councillor Stroud commented that the insurance requirements of the Policy should be outlined similar to the Community Gardens Operations & Development Policy.

Councillor Boehme requested that staff update Schedule A to reflect the new rink at Moly McGlynn Park. Mr. Unsworth responded that the exhibit will be updated when a major facility is added in the future.

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

Mr. Dixon commented that ensuring that outdoors rinks are accessible is important. He questioned if there is an outdoor rink in each district. He suggested that Belle Park could be used as a site for outdoor hockey tournaments.

Mr. Unsworth stated that information regarding outdoors rinks is included on the City of Kingston website. He indicated that excessive water usage at Belle Park could be an issue. He spoke further to the locations of outdoors rinks in Kingston.

Moved by Councillor Stroud Seconded by Councillor Schell

That the Arts, Recreation and Community Policies Committee recommend that Council adopt the amended Outdoor Rinks Policy attached as Exhibit A to Report Number ARCP-18-007.

Carried

c. Report Received from the Arts Advisory Committee

i. Appointments to the Poet Laureate Working Group

Moved by Councillor Stroud Seconded by Councillor Schell

That Helen Humphreys, Merilyn Simonds and Sarah Tsiang be appointed as members of the public to the Poet Laureate Working Group, with a term expiring November 30, 2018.

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 November 22, 2018.

Adjournment

Moved by Councillor Schell Seconded by Councillor Boehme

That the meeting of the Arts, Recreation, and Community Policies Committee adjourn at 6:45 p.m.

Carried