



**City Of Kingston
Arts, Recreation & Community
Policies Committee
Meeting Number 06-2018
Confirmed Minutes
Thursday November 22, 2018 at 6:00 p.m.
Council Chamber, City Hall**

Committee Members Present

Councillor Hutchison; Chair
Councillor Boehme (arrived at 6:28 p.m.)
Councillor Osanic
Councillor Neill
Councillor Schell

Regrets

Councillor Stroud

Staff Members Present

Ms. Noordegraaf, Manager, Housing & Child Care
Mr. Thompson, Committee Clerk

Others Present

Members of the public were present

Meeting to Order

The Chair called the meeting to order at 6:04 p.m.

Approval of the Agenda

Moved by Councillor Osanic
Seconded by Councillor Neill

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 05-2018 held Thursday September 27, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

There were none.

Business

a. Child Care and EarlyON Programming Update

Ms. Noordegraaf provided the Committee with a summary of the Report.

Councillor Schell questioned if the Provincial Government provides guidance regarding the division of the funding. Ms. Noordegraaf provided the Committee with background information regarding funding distribution ratios.

Councillor Hutchison requested an update regarding the length of the childcare waiting list. Ms. Noordegraaf explained that while there is not a system wide waitlist and noted that there may be a waitlist for specific childcare centres. She elaborated that there is currently not a waiting list for the subsidized childcare spaces.

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

Mr. Dixon requested that staff update the Committee when the provincial government announces legislation changes regarding this matter.

b. Report Received from the Housing and Homelessness Advisory Committee

i. Social Housing End of Operating Agreements – Service Manager Implementation Principles and Objectives

Councillor Boehme arrived at the meeting at 6:28 p.m.

Ms. Noordegraaf provided the Committee with a summary of the Report.

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

Mr. Dixon referenced page 16 of the agenda and sought further information regarding the properties operated by Frontenac Non-Profit Homes.

Ms. Noordegraaf provided the Committee with additional information regarding Frontenac Non-Profit Homes.

In response to a question from Councillor Hutchison, Ms. Noordegraaf provided the Committee with additional information regarding rent geared to income housing.

Councillor Neill indicated that there is a need for a more sustainable model. Ms. Noordegraaf spoke to sustainability in relation to maintenance and indicated that a building condition assessment was just completed.

Councillor Hutchison requested that Councillor Schell assume the role of Chair.

Councillor Hutchison referenced page 12 of the Report and commented that the measurements are too crude and suggested that this matter be examined in relation to income. Ms. Noordegraaf commented that staff does not take a blanket approach regarding this matter and indicated that discretion is utilized. She provided the Committee with information regarding average market rents.

In response to a question from Councillor Hutchison regarding demographics, Ms. Noordegraaf indicated that it is important for staff to have an understanding of the waitlist in order to make decisions regarding supply and demand.

Moved by Councillor Neill
Seconded by Councillor Osanic

That Council endorse the End of Operating Agreements principles and objectives as presented in Report Number HHC-18-006; and

That Council direct staff to present a report to the Arts, Recreation & Community Policies Committee before the end of Q2, 2019 which provides further details regarding the principles outlined in Report Number HHC-18-006.

**Carried As Amended
See Motion to Amend which Carried**

Moved by Councillor Hutchison
Seconded by Councillor Neill

That the recommendation of Councillor Neill and Councillor Osanic regarding Social Housing End of Operating Agreements – Service Manager Implementation Principles and Objectives be amended to include the following clause:

“**That** Council direct staff to present a report to the Arts, Recreation & Community Policies Committee before the end of Q2, 2019 which provides further details regarding the principles outlined in Report Number HHC-18-006.”

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 February 28, 2019.

Adjournment

Moved by Councillor Schell
Seconded by Councillor Boehme

That the meeting of the Arts, Recreation, and Community Policies Committee adjourn at 7:21 p.m.

Carried