



**Arts, Culture, Heritage and Recreation Advisory Committee**

**DRAFT MINUTES 8**

**Tuesday, 21 February 2017  
6:30 pm**

**Champlain Room, 110 Laurier Avenue West**

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- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
  2. *Underlining indicates a new or amended recommendation approved by Committee.*

**Present:**

**Chair: Aaron Bruce**  
**Vice-Chair: Diane Plouffe Reardon**  
**Members: John Allan, Erin Hutchison, Phil Legault, Gilles Levasseur, Jim Vo and Leona Wong**  
**Councillor Mathieu Fleury (non-voting Member)**

**Absent:** **Members: Mike Ostrom**

**Other**

**Mr. Dan Chenier, General Manager, Recreation, Cultural & Facility Services**  
**Ms. Marcia Morris, Executive Director, Ottawa Sports Council**  
**Michelle Morrissey, Program Manager, Recreation, Cultural & Facility Services**

## DECLARATIONS OF INTEREST

There were no declaration of interests recorded

## CONFIRMATION OF MINUTES

Minutes 7 – October 18, 2016

CONFIRMED

### 1. ELECTION OF CHAIR AND VICE-CHAIR

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#### **RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee elect a Chair and Vice-Chair to serve until the end of 2017.**

The Committee Coordinator opened the floor for nominations for the position of the Chair.

#### **MOTION No ACHRAC 8 / 1**

Moved by Member D. Plouffe Reardon

**That the Arts, Culture, Heritage and Recreation Advisory Committee elect Member Aaron Bruce as Chair.**

CARRIED

Following the motion the Committee Coordinator declared Member Aaron Bruce as the Chair for 2017.

Chair A. Bruce then called for nominations for the position of Vice-Chair

#### **MOTION No ACHRAC 8 / 2**

Moved by Member L. Wong

**That the Arts, Culture, Heritage and Recreation Advisory Committee elect Member Diane Plouffe Reardon as Vice-Chair.**

CARRIED

Following the motion the Committee Coordinator declared Member Diane Plouffe Reardon as the Vice-Chair for 2017.

2. 2017 BUDGET - UPDATE

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**RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee receive an update on the 2017 Budget for information.**

Dan Chenier, General Manager, Recreation, Cultural & Facility Services provided a PowerPoint presentation, outlining the impacts within his department. A copy of the presentation is held on file with the City Clerk.

Following questions to staff, the Committee RECEIVED this item for information.

3. OTTAWA SPORT COUNCIL - UPDATE

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**RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee receive an update on the Ottawa Sports Council for information.**

Ms. Marcia Morris, Executive Director, Ottawa Sports Council (OSC) provided the Committee with an update touching on events planned, how people can get involved as well as their collaboration with the City on the Municipal Sports Strategy.

Dan Chenier, General Manager, Recreation, Cultural & Facility Services provided a PowerPoint presentation on the Municipal Sport Strategy. A copy of the presentation is held on file with the City Clerk. The presentation touched on the background of the Sport Strategy, the City's role and the

Strategy's priorities. Members raised questions regarding funding, volunteering, partnerships and sponsorships.

The committee RECEIVED the presentation for information.

4. ARTS, CULTURE, HERITAGE AND RECREATION ADVISORY  
COMMITTEE 2017-2018 WORK PLAN

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**RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee establish a process to develop its 2017-2018 work plan.**

Chair Bruce asked that members look over the previous work plan and forward comments prior to the next committee meeting in May.

Following discussion on process, the City's Strategic Priorities and timelines, the Committee RECEIVED this item with the following actions:

**Action:** Members to forward comments and input to the Chair and Committee Coordinator

**Action:** Recreation, Cultural & Facility Services Staff to forward their departmental priorities to the Coordinator for circulation to the Committee

**Action:** Include an update on the work plan to each agenda moving forward

5. 2017 MEETING SCHEDULE

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**RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee confirm the 2017 meeting schedule.**

Following discussion members decided to DEFER confirming the meeting schedule until the May meeting to ensure the meetings are best aligned with the departmental priorities and with reporting to the Community and Protective Services Committee.

DEFERRED

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

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**Committee Coordinator**

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**Chair**