



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

**DRAFT MINUTES 11**

**Tuesday, 28 November 2017**

**6:40 p.m.**

**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**  
**Members: Erin Hutchison, Phil Legault, Gilles Levasseur, Mike Ostrom, Jim Vo, Leona Wong**

**Absent:**           **Vice-Chair Diane Plouffe Reardon**  
**Member: John Allan**

**Others:**           **Mr. Dan Chenier, General Manager, Recreation, Cultural & Facility Services**  
**Genny St. Amour, Program & Project Management Officer, Recreation, Cultural & Facility Services**  
**Councillor Mathieu Fleury**

## DECLARATIONS OF INTEREST

There were no declaration of interests recorded

## CONFIRMATION OF MINUTES

Minutes 11 – 28 November 2017

CONFIRMED

## PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

### 1. DONATIONS FOR COMMUNITY BENEFITS POLICY - UPDATE

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#### **RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee receive a presentation and provide feedback as appropriate.**

The Committee received a PowerPoint presentation from Dan Chenier, General Manager and Genny St. Amour, Program & Project Management Officer, Recreation, Cultural & Facility Services regarding Donations to the City for Community Benefits Policy. A copy is held on file with the City Clerk. The presentation touched on guidelines associated with accepting donations, benefits in relation to donations and next steps. Mr. Chenier advised there will be a report rising to an upcoming Finance and Economic Development Committee (FEDC) and requested input and feedback from the ACHRAC.

Following questions and discussions, the Committee approved the following motion:

Motion No. ACHRAC 12/1

Moved by Member G. Levasseur

**That the Arts, Culture, Heritage and Recreation Advisory Committee support Staff's approach as presented and the overall intent of the Donations to the City for Community Benefits Policy.**

CARRIED

**ACTION:** Committee Coordinator will forward the motion in a memo to Staff to include in the report going to FEDC.

**OFFICE OF THE CITY CLERK AND SOLICITOR DEPARTMENT**

2. ARTS, CULTURE, HERITAGE AND RECREATION ADVISORY COMMITTEE 2017-2018 WORK PLAN – STATUS UPDATE

**RECOMMENDATION**

**That the Arts, Culture, Heritage and Recreation Advisory Committee receive a status update on the 2017-2018 work plan.**

Mr. Chenier provided clarification on the status of items in the committees workplan, touching on Ottawa's Municipal Sport Strategy, Museum Artefact Deaccessioning Project, Pool allocation strategy and recreation infrastructure standards and strategies explaining timelines and processes going forward.

Following questions and discussions the Committee RECEIVED the item.

OTHER BUSINESS

OTTAWA MUSIC STRATEGY

Dan Chenier, General Manager, Parks, Recreation and Cultural Services informed Committee there will be a music strategy report listed on the April meeting of FEDC. The report will touch on how the outside music industry will work with the City to advance the music industry within the City of Ottawa and report back to the Community and Protective Services Committee in 2019 on the status and recommended implementation plan.

ADJOURNMENT

Meeting adjourned at 7:35 p.m.

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**Committee Coordinator**

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**Chair**