



Arts, Culture and Recreation Advisory Committee

Minutes 13

Tuesday, June 21, 2022

Electronic Participation,

This Meeting was held through Electronic Participation in accordance with Section 238 of the Municipal Act, 2001 as amended by Bill 187, the Municipal Emergency Act, 2020

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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: Marie H el ene Foisy, Melissa Gruber, Shamir Kanji, Councillor Mathieu Fleury (non-voting Member)

Reserve Member: Andrew Giguere

Absent: **Aaron Cayer, Joey Drouin, Nicole Fortier, Peng (Patrick) Lin, Maria Sabaye Moghaddam**

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 12 - February 22, 2022

CONFIRMED

Recreation, Culture and Facility Services

1. PARKLAND DEDICATION BYLAW

City Wide

Recommendation

That the Arts, Culture and Recreation Advisory Committee receive the presentation for information.

RECEIVED

Dan Chenier, General Manager, Recreation, Culture and Facility Services, and Kersten Nitsche, Planner, Planning, Real Estate & Economic Development Department, presented an overview of the project.

A copy of the slide presentation is filed with the Office of the City Clerk.

Presenter was thanked for their presentation and received questions and comments on the project.

The recommendation was then put to Committee and RECEIVED, as amended by the following motion:

On June 21, 2022, the Arts, Culture, and Recreation Advisory Committee received a presentation from City staff on the review and renewal of the Parkland Dedication Bylaw. Included within the presentation were key staff recommendations for amending the bylaw. The Advisory Committee supports the staff recommendations for amending the Bylaw and would like to specifically acknowledge that the Committee is encouraged that proposed changes, along with other policy levers at the City's disposal, may help tackle the lack of parkland available to residents in the City's

core.

2. VANIER CULTURE IN ACTION

RIDEAU-VANIER - Ward 12

Recommendation

That the Arts, Culture and Recreation Advisory Committee confirm the 2022 meeting schedule.

RECEIVED

Dan Chenier, General Manager, Recreation, Culture and Facility Services, François Lachapelle, Cultural Developer, Nicole Zuger, Program Manager, Arts and Heritage Development, and Lauren Touchant, Vanier Community Association, presented an overview of the project.

A copy of the slide presentation is filed with the Office of the City Clerk.

Presenters were thanked for their presentation and received questions and comments on the project.

The recommendation was then put to Committee and RECEIVED, as amended by the following motion:

On June 21, 2022, the Arts, Culture, and Recreation Advisory Committee received a presentation from City staff on the consultations, results and next steps for the VANIER CULTURE IN ACTION project. The Advisory Committee supports the work staff have done thus far, and would specifically like to recognize the community consultations, the proposed initiatives and themes, and the proposed action plan and long-term projects. The Committee looks forward to the project's next steps, and remains available to advise where applicable.

ADJOURNMENT

The meeting adjourned at 8:08 pm

Committee Coordinator

Chair