1. ARTS, CULTURE, HERITAGE AND RECREATION ADVISORY COMMITTEE
2017 – 2018 WORK PLAN
COMITÉ CONSULTATIF SUR LES ARTS, LA CULTURE, LE PATRIMOINE ET
LES LOISIRS – PLAN DE TRAVAIL 2017-2018

1

COMMITTEE RECOMMENDATION

That Council approve the Arts, Culture, Heritage and Recreation Advisory Committee's 2017-2018 Work plan as detailed in Document 1.

RECOMMANDATION DU COMITÉ

Que le Conseil approuve le plan de travail 2017-2018 du comité consultatif sur les arts, la culture, le patrimoine et les loisirs, tel que décrit à la pièce jointe no. 1.

DOCUMENTATION/DOCUMENTATION

1. Advisory Committee Chair's report dated 24 August 2017 (ACS2017-CCS-ACH-0001)

Rapport du Président du Comité consultatif, daté le 8 août 2017 (ACS2017-CCS-ACH-0001)

2

COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
RAPPORT 25
LE 13 SEPTEMBRE 2017

Report to Rapport au:

Community and Protective Services Committee
Comité des services communautaires et de protection
31 August 2017 / 31 août 2017

and Council
et au Conseil
13 September 2017 / 13 septembre 2017

Submitted on August 24, 2017 Soumis le 24 août 2017

Submitted by
Soumis par:
Advisory Committee Chair / Président du Comité consultatif

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Ward: CITY WIDE / À L'ÉCHELLE DE LA File Number: ACS2017-CCS-ACH-0001

VILLE

SUBJECT: Arts, Culture, Heritage and Recreation Advisory Committee 2017 –

2018 Work Plan

OBJET: Comité consultatif sur les arts, la culture, le patrimoine et les loisirs

- plan de travail 2017-2018

3

COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
RAPPORT 25
LE 13 SEPTEMBRE 2017

REPORT RECOMMENDATIONS

That the Community and Protective Services Committee recommend Council approve the Arts, Culture, Heritage and Recreation Advisory Committee's 2017-2018 Work plan as detailed in Document 1.

RECOMMANDATIONS DU RAPPORT

Que le comité des services communautaires et de protection recommand au Conseil d'approuver le plan de travail 2017-2018 du comité consultatif sur les arts, la culture, le patrimoine et les loisirs, tel que décrit à la pièce jointe no. 1.

BACKGROUND

At its meeting of 12 September 2012, City Council approved a new structure for its <u>Advisory Committees</u>, which aligns these committees with the Term of Council Priorities.

At its meeting of July 8, 2015, City Council approved the <u>Term of Council Priorities</u> for the 2014 – 2018 Term of Council.

In order to assist the Advisory Committee in the preparation of its work plan, departmental staff provided information with respect to the applicable Term of Council Priorities and departmental work plan(s) and identified areas where the Advisory Committee could be of assistance in moving forward.

As such, the Arts, Culture, Heritage and Recreation Advisory Committee (ACHRAC) prepared its work plan, which is attached to this report. At the end of the year, an annual report will be submitted to the standing committee to provide an update on the Advisory Committee's progress on each initiative.

DISCUSSION

The Arts, Culture, Heritage, and Recreation Advisory Committee discussed the development of this work plan at its meetings of 21 February 2017 and 23 May 2017, for submission to Standing Committee and Council.

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT 25 13 SEPTEMBER 2017 COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
RAPPORT 25
LE 13 SEPTEMBRE 2017

The mandate of the Arts, Culture, Heritage and Recreation Advisory Committee is to advise Ottawa City Council on policy, programs and service delivery in the area of arts, recreation and culture.

4

The complete Terms of Reference can be found at Document 2 of this report.

RURAL IMPLICATIONS

Any applicable rural implications are identified in the Council Priorities for each project as outlined in Document 1.

CONSULTATION

Advisory Committee meetings are open to the public and anyone wishing to speak to an item may do so. No members of the public spoke to this item at the ACHRAC meetings of 21 February 2017 and 23 May 2017.

Department staff has been consulted with the development of the ACHRAC work plan and support the objectives found there-in.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-Wide issue.

ADVISORY COMMITTEE(S) COMMENTS

This is a report from the Arts, Culture, Heritage and Recreation Advisory Committee.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications associated with this report.

COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
RAPPORT 25
LE 13 SEPTEMBRE 2017

FINANCIAL IMPLICATIONS

There are no financial implications directly associated with this report.

5

ACCESSIBILITY IMPACTS

There are no accessibility impacts directly associated with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications directly associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

Applicable Term of Council priorities are identified in Document 1.

SUPPORTING DOCUMENTATION

Document 1 – 2017-2018 work plan of the Arts, Culture, Heritage and Recreation Advisory Committee (Held on file with the *City Clerk*)

Document 2 – Arts, Culture, Heritage and Recreation Advisory Committee Terms of Reference (Held on file with the *City Clerk*)

DISPOSITION

The Arts, Culture, Heritage and Recreation Advisory Committee will work with staff to complete the projects identified in the attached work plan.