

1. Arts, Culture and Recreation Advisory Committee - Proposed 2020-2022 Workplan

Comité consultatifs sur les arts, la culture et les loisirs - Plan de travail 2020-2022 proposé

COMMITTEE RECOMMENDATION:

That Council approve the 2020-2022 Arts, Culture and Recreation Advisory Committee Workplan, as detailed in Document 1.

RECOMMANDATION DU COMITÉ:

Que le Conseil approuve le plan de travail 2020-2022 du Comité consultatifs sur les arts, la culture et les loisirs, tel que décrit à la pièce jointe no 1.

DOCUMENTATION/DOCUMENTATION

1. Advisor Committee Coordinator's report, Arts, Culture and Recreation Advisory Committee, dated 9 November 2020 (ACS2020-OCC-GEN-0032).

Rapport de la coordonnatrice du Comité consultatif, Comité consultatifs sur les arts, la culture et les loisirs, daté le 9 novembre 2020 (ACS2020-OCC-GEN-0032)

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 15
25 NOVEMBER 2020**

**COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION RAPPORT 15
LE 25 NOVEMBRE 2020**

**Report to
Rapport au :**

**Community and Protective Services Committee
Comité des services communautaires et de protection
19 November 2020 / 19 novembre 2020**

and / et au :

**Council
au Conseil
9 December 2020 / 9 décembre 2020**

**Submitted on November 9, 2020
Soumis le 9 novembre 2020**

**Submitted by
Soumis par :
Arts, Culture and Recreation Advisory Committee /
Comité consultatifs sur les arts, la culture et les loisirs**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA File Number: ACS2020-OCC-GEN-0032
VILLE**

**SUBJECT: Arts, Culture and Recreation Advisory Committee - Proposed 2020-
2022 Workplan**

OBJET: Comité consultatifs sur les arts, la culture et les loisirs - Plan de travail 2020-2022 proposé

ADVISORY COMMITTEE RECOMMENDATION

That the Community and Protective Services Committee recommend that Council approve the 2020-2022 Arts, Culture and Recreation Advisory Committee Workplan, as detailed in Document 1.

RECOMMANDATION DU COMITÉ CONSULTATIF

Que le Comité des services communautaires et de protection recommande au Conseil d'approuver le plan de travail 2020-2022 du Comité consultatifs sur les arts, la culture et les loisirs, tel que décrit à la pièce jointe n° 1.

BACKGROUND

At its meeting of 12 September 2012, City Council approved a new structure for its [Advisory Committees](#) to ensure that the work of these committees align with the Term of Council Priorities.

In order to determine the advisory committees' work plans for the current Term, departmental staff provided information with respect to the applicable Term of Council Priorities, [approved by Council on December 11, 2019](#), and departmental work plan(s) and identified areas in which the Advisory Committees could best provide support and advice.

The Office of the City Clerk worked with department staff to standardize work plan documents across Advisory Committees. This implemented the standard set by Council as part of the [2014-2018 Mid-Term Governance Review report](#), at its meeting of 9 November 2016.

The mandate of the Arts, Culture and Recreation Advisory Committee is to advise Ottawa City Council on policy, programs and service delivery in the area of arts, recreation and culture. The complete Terms of Reference can be found at Document 2 of this report.

The Advisory Committee discussed the development of its proposed work plan at its meeting of 22 September 2020, for submission to Standing Committee and Council.

DISCUSSION

At the September 22, 2020 meeting of the Arts, Culture and Recreation Advisory Committee (ACRAC), considered and approved, in principle, its draft 2020-2022 Work Plan, which was finalized off-line and approved by the Chair in time to meet the deadline for inclusion on the Community and Protective Services Committee (CPSC) agenda of Thursday, November 19, 2020. It is now before the CPSC for its approval and recommendation for approval by City Council at its meeting of Wednesday, December 9, 2020.

The proposed work plan aligns with the 2019-2022 Term of Council Priorities that also fall within the Advisory Committee's Terms of Reference. Should Council approve the work plan, the Advisory Committee will consider information received from staff pertaining to each objective / activity within the work plan's timelines, and have opportunity to provide feedback or recommendations on information presented as part of a working group / stakeholder group consultation process with staff, with the status or outcome of each goal to be annotated in the workplan and reported annually.

RURAL IMPLICATIONS

This report was drafted to transmit the ACRAC Work Plan to CPSC for its meeting of November 19, 2020 and to Council for its meeting of December 9, 2020. No specific Rural Implications have been identified. Staff will be available at Council if clarification is required.

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 registered to speak to this item at the Advisory Committee meeting of September 22, 2020.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

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

LEGAL IMPLICATIONS

There are no legal impediments to Committee and Council's approval of the recommendation of this report.

RISK MANAGEMENT IMPLICATIONS

This report was drafted to transmit the ACRAAC Work Plan to CPSC for its meeting of November 19, 2020 and to Council for its meeting of December 9, 2020. No specific Risk Management Implications have been identified. Staff will be available at Committee or Council if clarification is required.

ASSET MANAGEMENT IMPLICATIONS

This report was drafted to transmit the ACRAAC Work Plan to CPSC for its meeting of November 19, 2020 and to Council for its meeting of December 9, 2020. No specific Asset Management Implications have been identified. Staff will be available at Committee or Council if clarification is required.

FINANCIAL IMPLICATIONS

There are no direct financial implications.

ACCESSIBILITY IMPACTS

This report was drafted to transmit the ACRAAC Work Plan to CPSC for its meeting of November 19, 2020 and to Council for its meeting of December 9, 2020. No specific Accessibility Impacts have been identified. Staff will be available at Committee or Council if clarification is required.

TERM OF COUNCIL PRIORITIES

Applicable Term of Council priorities are identified in Document 1.

SUPPORTING DOCUMENTATION

- Document 1 – 2020-2022 Arts, Culture and Recreation Advisory Committee Work Plan
- Document 2 – Arts, Culture and Recreation Advisory Committee Terms of Reference

DISPOSITION

The Advisory Committee will work with staff to complete the goals and activities identified in the attached work plan. The Advisory Committee will report to the Community and Protective Services Committee on the progress on its work plan.