

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY APRIL 24, 2013

A Meeting of the Arts, Culture and Heritage Advisory Committee was held on Wednesday, April 24, 2013 at 5:30 p.m. at the Sandfield Centre, Alexandria.

PRESENT: **Chair** - Carma Williams
 Member at Large - Jeff Manley
 Member at Large - Nicole Nadeau
 Member at Large - Karen Davison-Wood
 Member at Large - Nicole Geoffrion
 Member at Large - Dane Lancken
 Mayor - Chris McDonell
 Event Coordinator – Tish Nicholson

GUEST: Christine Menard - Famili

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest noted.

2. CALL MEETING TO ORDER

Meeting was called to order at 5:34 p.m.

3. ACCEPT AGENDA

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of April 24, 2013 be accepted as amended.

Additions to the Agenda

8 - Dalkeith Historical Society

4. RATIFY MINUTES

Moved by: Nicole Nadeau

Seconded by: Jeff Manley

That the minutes of the March 27, 2013 Arts, Culture & Heritage's Meeting be adopted as amended.

Business arising out of the minutes

- Tish forwarded to the members the Heritage Designation Packages
 - Awards Gala forms were available as well as a list of all Past winners
- Nomination deadline is May 24th, 2013, 4pm.

5. GROTTO UPDATE

Nicole Nadeau updated the group on her meeting with Terry Dube from the Community Nursing Home. The meeting was assisted by Tish Nicholson and they provided a copy of an e-mail that outlined the discussions of the meeting. Terry Dube will be presenting the options to the property owners and getting back to the Township as soon as possible.

While we are waiting for their decision, Carma has asked that all members of this group forward to Nicole Nadeau a list of known stone masons, or Masonary repair /restoration companies. Nicole Nadeau will continue to work on getting more quotes for the work to be done. Dane Lanken will work with Nicole Nadeau to come up with a list of all repairs/restoration work that needs to be done on the Grotto for Companies to quote on.

6. MURAL

Jeff Manley updated the group. Sign board has been purchased through Home Hardware at a very good price for the 12 sheets at \$600.00. Tapis Ranger will be the paint supplier, with the School Board covering the costs of paint and brushes for their Art Class students to work on the Mural project. It is expected to be ready by Sept. of 2013.

7. HERITAGE DESIGNATION

Karen Davison-Wood talked the group thru the Designation package and described how the process of Part 4 of the Ontario Heritage Act is designed for Municipalities. Some reworking of the old application is required. This committee will be drafting a final copy to be presented to the Committee of the Whole, to explain what Heritage Designation is about. The final step will be for Council to create a By-Law for Heritage Designation, for North Glengarry.

Karen read an article from the Heritage Act on the benefits of Designating Buildings as Heritage Sites.

8. NEW BUSINESS

A letter from the Dalkeith Historical Society was received by Township and forwarded to the

Arts, Culture and Heritage Advisory Committee, for discussion. The Township is currently working on creating a By-Law for Heritage Designation, as yet to be enacted. Carma asked Tish to respond to the request from Dalkeith, letting Mrs. Fraser know that as soon as the process is in place, that they will be sent an application to fill out.

9. NEXT MEETING: May 22, 2013 at 5:30pm. Location to be determined.

10. ADJOURN

Moved by: Dane Lanken

That the Committee Meeting adjourned at 6:27pm

Recording Secretary – Tish Nicholson

Chair - Carma Williams