

ARTS, CULTURE, AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY AUGUST 28, 2013

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, August 28, 2013 at 5:30 pm at the Sandfield Centre in Alexandria.

PRESENT: Chair - Carma Williams
Mayor - Chris McDonell
Member at Large - Nicole Geoffrion
Member at Large - Nicole Nadeau
Member at Large - Jeff Manley
Member at Large - Dane Lanken
Special Events Planner - Tish Nicholson

REGRETS: Member at Large - Karen Davison-Woods

1. DECLARATIONS OF CONFLICT OF INTEREST

None

2. CALL MEETING TO ORDER

The meeting was called to order at 5:35pm

3. ACCEPT AGENDA

Moved by: Nicole Geoffrion **Seconded by:** Nicole Nadeau

That the Agenda of the Arts, Culture, and Heritage Advisory Committee meeting of Aug. 28, 2013 be accepted as read.

4. RATIFY THE MINUTES

Moved by: Jeff Manley **Seconded by:** Chris McDonell

That the minutes of the May 22, 2013 Arts, Culture, and Heritage Meeting be adopted.

5. BUSINESS ARISING FROM THE MINUTES

Provincial Nominations: Tish Nicholson updated the group that Lorraine Lanthier 's name had been submitted to the Province for a Seniors Achievement Award, in June, and that Ron Aubin's name had been submitted to the Province for a Good Citizenship Award as well. We should be hearing back on our nominations in the Fall. The Ontario Heritage Trust awards deadline was moved from June 30 to Sept. 30 by the Province, and Tish will be submitting Mr. Bill Gilsdorf name in the category of Lifetime Achievement in Sept. Nominees will be notified by the Province if selected.

6. GROTTO UPDATE

Dane Lancken presented a quote from Keith Kennedy Historical Masonary Inc. which the group discussed. Dane will be contacting Mr. Kennedy to enquire about his Liability Insurance, Time-line needed to perform the work, and availability for next May/June, as well as security for the site once restoration begins. Following receiving information needed from Mr. Kennedy Dane and Nicole Nadeau will meet and formulate a letter to Terry Dube for the owners of the property at the Grotto to give their final approval for the project. It is estimated that Community Fundraising for all aspects of the project will have a goal set for \$20,000.

7. HERITAGE DESIGNATION

Carma Williams advised the group that Daniel Gagnon has assigned the new Economic Development Officer, Mr. Rod Cote to look into details on this file. He will be preparing information for Council and the committee regarding Designation for Heritage Buildings and be in touch with the Ontario Heritage Trust representative for this area. Tish is to forward the Dalkeith e-mail with this information to Rod and Carma.

8. GALA AWARDS UPDATE

Tish Nicholson advised the group that the Gala Tickets are ready to be purchased and presented the names of the winners in each of the nine categories whose Biographies are appearing weekly in the Glengarry News , leading up to the Gala event on Thurs. Oct. 3, in Maxville. 2013.

9. NEW BUSINESS

Carma Williams presented information on the Heritage Trust workshop coming up on Oct. 24 in Cornwall, at the Nav Can Centre. She will register those interested in attending by the Deadline of Oct. 17th. Council Members will be encouraged to attend this workshop as well.

Dane Lancken outlined information on the cutting down of the spruce trees in front of the Ecole Terre des Jeunes, with concerns for a 'lack of green space' for the students now that the parking

lot and school yard are looking bare and paved over. He will draft a letter on behalf of the Arts, Culture, and Heritage Advisory Committee, to the School Board outlining our concerns, and asking the Upper Canada School Board as to their intentions to replace trees in the school yard. He will send the committee a draft of the letter for approval, before sending or publishing the letter.

10. NEXT MEETING

The next meeting is set for Sept. 25th 2013, 5:30 pm at Sandfield Centre.

11. ADJOURN

Moved by Jeff Manley

The meeting was adjourned at 6:30 pm.

