

## ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 26, 2014

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, February 26, 2014 at 4:30 pm at the Gary Shepherd Hall, Island Park, 102 Derby Street West, Alexandria.

PRESENT: Acting Chair - Jeff Manley  
Member at Large - Karen Davison Wood  
Member at Large - Nicole Nadeau  
Member at Large - Nicole Geoffrion  
Special Events Planner -Tish Nicholson

REGRETS: Chair - Carma Williams  
Mayor – Chris McDonell  
Member at Large - Dane Lancken  
Economic Development Coordinator – Rod Côté

### 1. DECLARATIONS OF CONFLICT OF INTEREST

None

### 2. CALL MEETING TO ORDER

The meeting was called to order at 4:35 pm

### 3. ACCEPT AGENDA

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

That the Agenda of the Arts, Culture, and Heritage Advisory Committee meeting of February 26, 2014 be accepted as read.

### 4. RATIFY THE MINUTES

**Moved by:** Karen Davison Wood **Seconded by:** Nicole Nadeau

That the minutes of the January 22, 2014 Arts, Culture, and Heritage Meeting be adopted.

## **5. BUSINESS ARISING FROM THE MINUTES**

Heritage Application for Dalkeith Historical Society (DHS) now ready to be sent to the President of the DHS Frances Fraser. A Township logo shall be put on the application

## **6. GROTTO UPDATE**

Discussions have been held with the Grotto land owner for a legal agreement. Council resolution may be needed and a staff report drafted.

## **7. HERITAGE DESIGNATION PROCESS**

Copies of the Process and Application are to be translated into French. Once completed, both the English and French copies will be put on the web site, as well as be made available at the Counter at Town Hall. The final copies will be forwarded to all members of the committee.

## **8. OLD BUSINESS**

Committee discussed working on the Heritage Designation Registry in 2014 and would like to have a heads up from Building Dept. on requests for demolition permits on buildings in North Glengarry built prior to 1950, to review the buildings, before approval permits are issued.

## **9. NEW BUSINESS**

### **The Arts, Culture & Heritage Advisory Committee**

The Chair's e-mail was read to the group, re: a future presentation to Council providing an overview: "The Arts, Culture & Heritage Advisory Committee". Members were asked for the feedback, and to present any other items they want included in the presentation to the Chair before next meeting.

### **Old Historic Walking Tour of Alexandria**

It was noted that staff received a written document re: the old Historic Walking Tour of Alexandria, Ontario. The document will be scanned and sent to rest of Committee.

### **Church in Lochiel**

Nicole Geoffrion gave the Committee information on the upcoming closing of the Church in Lochiel and that there would be a special closing Mass on June 1<sup>st</sup>. 2014 at St. Alexander's Parish in Lochiel. The members discussed the closure and concern it will be demolished.

## **10. NEXT MEETING**

The next meeting is set for March 26, 2014 at 4:30 pm at Sandfield Centre.

## **11. ADJOURN**

**Moved by:** Karen Davison Wood

The meeting was adjourned at 5:21 pm.

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**Recording Secretary – Tish Nicholson**

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**Acting Chair – Jeff Manley**

