



**MINUTES OF THE MAY 25, 2016 MEETING OF
THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE**

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, May 25, 2016, at 5:00 p.m. at the Township Office, 90 Main Street South, Alexandria.

PRESENT: Carma Williams, Chairperson
Jeff Manley, Councillor
Nathalie-Anne Bussière, Member at Large (arrived at 5:39pm)
Karen Davison Wood, Member at Large
Nicole Nadeau, Member at Large
Kerri Strotmann, EDO, Recording Secretary

REGRETS: Dane Lanken, Member at Large
Nicole Geoffrion, Member at Large
Daniel Gagnon, CAO

1. CALL TO ORDER

The meeting was called to order at 5:11p.m.

2. ACCEPT AGENDA

Moved by: Karen Davison Wood

Seconded by: Jeff Manley

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of May 25, 2016, be accepted with the following additions:

Item 7 a) Community Heritage Ontario Membership Acknowledgement

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest expressed by the members present.

4. RATIFY THE MINUTES OF APRIL 27, 2016

Moved by: Nicole Nadeau

Seconded by: Karen Davison Wood

That the minutes of the April 27, 2016, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

5. AGENDA ITEMS

a. CIP Approvals Committee (CIPAC) Update

i. 76 Main Street North (C. Walker)

Kerri informed the committee of the project that was reviewed by the CIP Approvals Committee (CIPAC) and approved by Council at their meeting on May 24, 2016.

The committee has asked Kerri to communicate with the property owner for any historical information that may be available with the objective of eventually listing the property on the North Glengarry Heritage Register.

Carma is to speak to Daniel Gagnon about keeping the CIP high profile, particularly at the Council meetings, in order to maintain interest and promote the program.

b. Community Grant Program

i. Festival of Lights (FOL) Update

The financial summary of the 2015 FOL event was distributed to committee members.

The committee was informed of a meeting that was held with Michael Madden, former Alexandria Chamber of Commerce President, Brent Hill, current Chamber President, Lyne Gathier, Chamber Treasurer, Daniel Gagnon, CAO, Jeff Manley and Carma Williams, to discuss the accountability and transparency of the event, in light of the significant contribution of the municipality.

The committee agreed to defer any further discussion on this item to the June meeting, as clarification is required on the budget and expenses, which could have an impact on the Community Grant amount allotted for the 2016 event. Carma and Jeff will follow-up the Chamber of Commerce and report back to the committee.

c. North Glengarry Heritage Tour

i. Stakeholder Workshop - May 31, 2016

Kerri informed the committee of the next step in the development of the North Glengarry Heritage Tour, including the stakeholder meeting with Commonwealth Management on May 31, 2016 and the outreach that was done in Glen Roberston and with the francophone community through the work of Nicole Geoffrion and Nicole Nadeau, to ensure that the process is inclusive.

Nicole Nadeau provided a brief summary of a meeting that was held today, May 25, 2016, with 9 lifelong residents of Alexandria. Through the discussions, four major themes emerged: Impact of the Francophones in (1) Commerce; (2) Language; (3) Religion and Education; and (4) Politics. Nicole Nadeau will provide a written summary of the meeting that will be sent to Commonwealth. It is hoped that a member or two of the Francophone community will be present for the stakeholder workshop.

Note: Nathalie-Anne Bussière arrives at 5:39pm.

d. North Glengarry Heritage Register

I. Listing of buildings

Karen Davison Wood provided the committee with a document of the research she has undertaken on the buildings/sites identified by committee for listing on the North Glengarry Heritage Register.

The committee discussed the content and format of the "listings" and agreed that the following should be included on one page per property: (1) a brief description of the current appearance of the property; (2) the reason for listing/heritage value/historical association; (3) any character defining elements; (4) photograph(s); (5) location map. Kerri and Karen will work on a draft to present to the committee at the June meeting.

The committee questioned the possibility of including a numbered map in the heritage register identifying the location of the designated and listed properties. Kerri will speak to the IT department to see if this is possible.

The committee suggested that the buildings to be listed be presented to Council as an index with the one-page description of each as an accompanying document. This will be further discussed by the committee at the June meeting.

- *1841 Dalkeith Road, Robertson-Clark Building, Dalkeith* : See summary provided and derived from the Dalkeith Historical Society report.
- *2 Ottawa Street, Gary Fen, Alexandria*: See summary provided. As historical documentation is scarce, the focus should be placed on historical association.
- *The Grotto, Alexandria*: Research not yet completed.
- *57 Kenyon, Alexandria*: See summary provided. Karen confirmed that there is no evidence at the land registry of this property ever belonging to the Schell family.

7. CORRESPONDENCE

a) **Community Heritage Ontario (CHO) Membership Acknowledgement:** Further to the resolution adopted under item 5 h) of the April 27, 2016 meeting, the North Glengarry Arts Culture & Heritage Advisory Committee is now a formal member of CHO.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee will take place on Wednesday June 22, 2016 at 5:00pm. at the Township Office.

9. ADJOURNMENT

The meeting was adjourned at 6:50p.m.



Recording Secretary - Kerri Strotmann

Chair - Carma Williams