



MINUTES OF THE MAY 24, 2017 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, May 24, 2017, at 5:00 p.m. at the North Glengarry Township Office, 90 Main Street S., Alexandria.

PRESENT: Carma Williams, Chairperson
Nathalie-Anne Bussière, Member at Large
Karen Davison Wood, Member at Large
Dane Lanken, Member at Large
Jeff Manley, Councillor
Nicole Nadeau, Member at Large
Kerri Strotmann, EDO, Recording Secretary

GUEST: Anne Leduc, Director of Recreation & Community Services

REGRETS: Daniel Gagnon, CAO

1. CALL TO ORDER

The meeting was called to order at 5:02p.m.

2. ACCEPT AGENDA

Moved by: Nathalie-Anne Bussière

Seconded by: Dane Lanken

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of May 24, 2017 be accepted with the following modification:

- Moving Item 5 d) v) ahead of Item 5 a), for the purposes of accommodating a discussion with Anne Leduc, Director of Recreation & Community Services.

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. RATIFY THE MINUTES OF APRIL 26, 2017

Moved by: Karen Davison Wood

Seconded by: Jeff Manley

That the minutes of the April 26, 2017, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

5. AGENDA ITEMS

d. v. Grant application “Young Canada Works”

See summary of this item below

a. 200th Anniversary of the foundation of Alexandria - Update

Michelle Daprato submitted an email update confirming a first meeting was held with the committee to brain storm ideas. A second meeting will be held on June 5th to develop a more concrete plan as to the activities that will take place.

Karen and Dane were present at the brainstorming session and confirmed that a logo is to be designed by Anick Bauer and that the committee is interested in publishing a commemorative book.

Karen confirmed that January 2018 is the deadline to apply for a 2019 “Building Communities through the Arts Legacy Fund” grant.

Nicole suggested that the Canada 150 photo display should be loaned to the Alexandria 200 committee.

b. CIP Approvals Committee (CIPAC) Update

Kerri provided a brief update to the committee on the revised project that was reviewed at the May 1, 2017, meeting of the CIP Approvals Committee (CIPAC) and presented to Council on May 23, 2017, for the property situated at 43 Main Street South, Maxville.

Kerri also confirmed that requests for CIP information are being submitted by Phase 2 and Phase 3 property owners and that the hamlet building inventory and the North Glengarry Heritage Register will be important tools for the success of the CIP.

A brief discussion was held concerning the condition of the brick façade at 39 Main Street North, Alexandria, following an on-site meeting with the property owner. The CIPAC will be reviewing the request at their meeting on June 5, 2017.

c. **North Glengarry Heritage Tour – Update**

- Kerri provided the committee with the final draft of the Glengarry Routes Heritage Tour, which includes the modifications submitted by the committee at the April 26, 2017, ACH meeting.

Kerri confirmed that she has been working on obtaining estimates for the French translation; however, without the Word version of the content it has been difficult for the translators to provide a quote. One quote came in at \$1,275 +tax. Nicole suggested contacting Sophie Ranger-Poirier for a quote as she is a local translator with a knowledge of the history of the region.

- **Alexandria Walking Tour**

A revised version of the Alexandria walking tour, prepared on May 16, 2017, was distributed to the committee and will be sent to the translator.

- **Maxville Walking Tour**

Carma and Nathalie-Anne have been working on a Maxville walking tour.

A design estimate by Annie Dalton was circulated to the committee. The professional design would produce the walking tour brochures in a style that harmonizes with the Glengarry Routes tour. The committee will consider the cost and make their decision at the June ACH meeting.

d. **North Glengarry Heritage Register**

i. **Listing Criteria**

At the January 25, 2017 meeting, the committee approved the listing criteria that has been set forth in the heritage brochure, based on the Ministry's guidelines.

ii. **Listing of buildings**

The verification of the LACAC identified stone and log buildings and churches will be undertaken shortly to validate that the structures still exist. The estimated time to complete the verification is two-days with two people.

Nathalie-Anne will send the committee a copy of the table that was prepared listing all the LACAC-identified buildings.

iii. Heritage Listing Pamphlet

Kerri has been contacting translation for translation estimates.

iv. Plaque Program with ACH Budget

This item is deferred to a subsequent meeting.

v. Grant application "Young Canada Works"

Note: This item was discussed prior to Item 5 a) above

Anne Leduc, Director of Recreation & Community Services, confirmed that the several applications were received for the position of Heritage Coordinator and that the telephone interviews were held today. In-person interviews are to take place next week and the student retained is expected to commence almost immediately thereafter.

The committee has requested the following research in order of priority and with the goal of preparing for Phase 2 and 3 of the CIP:

- 1) Hamlets:
 - Photo inventory
 - Completion of the inventory sheets
 - Historical research/photo gathering

- 2) Confirm LACAC Inventory in order to "list" properties on the North Glengarry Heritage Register.

Anne confirmed that the Heritage Coordinator will report to the EDO with regular updates to the ACH. Anne requested that a committee member be available to help mentor and be a resource for the student. Karen has offered to spend some time taking them around. Dane has offered to assist the student as needed. Nathalie-Anne has offered to meet with the student in Maxville as required.

A special meeting of the ACH may be scheduled in July in order to obtain an update from the Heritage Coordinator and to respond to any questions they may have. The committee will confirm the date at their meeting in June.

e. The Grotto Update

Nicole provided an update on the status of the restoration work.

Kerri updated the committee on the status of the Grotto panel and confirmed that it will not be ready to unveil at the special event to be held on June 21st, at 7:00pm. The committee requested that a high resolution version of the panel be printed onto coroplast for the unveiling. The committee has asked Kerri to reconfirm that final dimensions with Annie Dalton.

Three panel placement options were discussed along with an evaluation of the pros and cons. The location on Bishop Street between the trees and the bridge has been selected due to its accessibility, visibility, location near a light source, better land drainage, no overhead wires and the fact that it will not obscure the view of the Grotto.

f. Interpretive Panel for Mill Square (Canada 150 Grant)

i. Official unveiling

Kerri updated the committee on the status of the Mill Square interpretive panel.

As the Grotto panel is not expected to be ready for the end of June, the committee will propose an alternate unveiling date as soon as Fontasy confirm an installation date, but it is likely to be in July.

Carma will speak to Gabrielle Campbell about providing background music for the event. Christine's, The North Glengarry and The Quirky Carrot will be contacted to provide refreshments.

Kerri provided the committee with a bilingual draft of the invitation, which will be signed by the Mayor. The committee requested that formal invitation be sent to the CIPAC, Glengarry County Archives, the Chambers of Commerce, the Alexandria 200 committee, the Centre culturel, the Pioneer Museum, the Glengarry News, Glengarry History, the MP and MPP, as well as South Glengarry Council. Each invitation should be personalized to the president of the organization. The committee has also requested that an advertisement be placed in the newspaper.

Speakers during the event will include Dane Lancken with a brief word of welcome from the Mayor introducing Dane.

h. Congregationalist Church (St-Elmo)

Carma confirmed that there has been no additional news from the National Church.

Karen will complete the letter to be sent on behalf of the ACH.

6. NEW BUSINESS

There was no new business proposed by the Committee members present.

7. CORRESPONDENCE

No correspondence was received.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee has been rescheduled to Wednesday June 14, 2017 at 5:00pm.

9. ADJOURNMENT

The meeting was adjourned at 6:36p.m.

Recording Secretary – Kerri Strotmann

Chair – Carma Williams