



MINUTES OF THE NOVEMBER 22, 2017 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, November 22, 2017, at 5:45 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Carma Williams, Chairperson
Jeff Manley, Councillor
Nicole Nadeau, Member at Large
Dane Lanken, Member at Large
Nathalie-Anne Bussière, Member at Large (Arrived at 5:40 pm)
Tara Kirkpatrick, Economic Development & Communications Officer/ Recording Secretary

GUEST: Anne Leduc, Director of Recreation & Community Services

REGRETS: Karen Davison Wood, Member at Large

1. CALL TO ORDER

The meeting was called to order at 5:48 p.m.

2. ACCEPT AGENDA

Moved by: Nathalie-Anne Bussière

Seconded by: Jeff Manley

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of November 22, 2017 be accepted as presented.

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

- Nicole Nadeau declared a conflict of interest relating to the “MCM” Community Grant Application.
- Nathalie-Anne Bussière declared her conflict of interest relating to the “Friends of King George Park” Community Grant application.

4. RATIFY THE MINUTES OF October 25, 2017

Moved by: Nicole Nadeau

Seconded by: Dane Lanken

That the minutes of the October 25, 2017, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

5. AGENDA ITEMS

a. Awards program for excellence in built heritage restoration and renewal.

- Deferred to the next meeting

- i. Other
 - The Arts, Culture and Heritage Committee has been nominated for two awards.
 - The ACH members have been invited to attend the conference where these awards will be presented and were asked to confirm their attendance with Anne Leduc for budgetary purposes

b. ACH Budget for 2017 (Unfinanced Capital Account) UCO.

- There will be a \$5,000 budget request for 2018
- CFDC has awarded the ACH Committee \$1,700 in translation funding to translate the Glengarry Routes map.
- Rachel Hamelin will be doing the translation work, which is expected to be completed by the end of November.

c. Compilation of ACH Projects

- A delegation led by Dane Lanken, presented to North Glengarry Council on November 13. Dane and Tara prepared a PowerPoint presentation outlining all of the ACH accomplishments undertaken since the founding of the committee. The presentation also outlined future goals and was well received by Council.

i. Maxville Walking Tour

- Nathalie and Carma have driven the route that they established. They have determined which buildings to include in the Maxville Walking Tour. The text is required to be able to send this to the graphic designer.
- Dane will be assisting Nathalie. She will prepare the draft and send it to Dane who will refine the text and add more historical context.
- The tour will focus on the heritage district surrounding Catherine Street and Peter Street.

ii. Alexandria Walking Tour

- The Alexandria Tour is ready to go and has been completed.
- A friend of Nicole's, who is new to the area, walked the tour and found it concise. The only feedback was that they were unsure as to the location of Mill Square.

d. 2018 Meeting Dates for ACH:

- January 24, 2018
- March 1, 2018
- March 28, 2018
- April 25, 2018
- May 23, 2018
- June 27, 2018
- July 25, 2018 (Tentative)

- August 22, 2018
- October 3, 2018: Community Grants Meeting. Deadline for the 2019 Community Grants is September 28, 2018 at noon). The deadline has been pushed forward due to the 2018 Municipal Elections.

- Proposed meeting is October 24 (This meeting will be cancelled due to the Municipal election on October 22).
- Proposed meeting is November 26 (No meeting in November due to the municipal election).

e. Community Grant Submissions

- See attached spreadsheet below

	Name of Organization	Contact Person	Title	Mailing Address	Telephone	Email	Project	Amount Requested	In Kind Requested Add Amount	Amount Approved	In Kind Approved Add Amount	TOTAL	Description of In-Kind	Comments
	2018													
1	Centre Culturel les Trois P'tits Points	Nicole Geoffrion	Directrice	280 Boul. Industrial, Alexandria ON K0C 1A0	613-525-3303	nicolecentreculturelalex@bellnet.ca	Francophone Talent Contest Eastern Ontario - for ages 8 to 18 from the 5 counties of SDGPR. 12th year for this contest which would expand to visual arts, oratory, and dance in addition to the traditional song, musical instruments and groups categories.	\$ 2,000.00		\$ 1,900.00		\$ 1,900.00		
2	Glengarry Artists Collective	Yvonne Callaway	Treasurer	51 Victoria West, Alexandria ON K0C 1A0		yrcsmith@icloud.com	Creation of four distinct mural projects in a four-block area in Alexandria - Mural I - Student Project; Mural II - Artist Challenge I; Mural III - Artist Challenge II & WOWtoo Block Party	\$ 3,500.00	\$ 1,859.00	\$ 3,000.00	\$ 1,859.00	\$ 4,859.00	In Kind - delivery of 5 tables and 100 chairs, 2 10x10 tents, 2 staff for various works, triaxle truck for the installation of murals on municipal buildings & WOW banners in Alexandria, and barricades for Block Party.	Murals to be presented to the CIPAC.
3	Glengarry Family Engagement	Chantal Desjardins	Uaison	332 MacDonald Blvd., Alexandria ON K0C 1A0	613-525-4357 x 247	glengarryfamilyengagement@gmail.com	2 Information Sessions with guest speakers that would address subjects of interest for families supporting individuals with developmental disabilities and 1 Annual BBQ where families can meet and great each other.	\$ 2,900.00	\$ 102.00	\$ 1,500.00	\$ 102.00	\$ 1,602.00	In Kind - Rental of Sandfield Centre on two evenings for 2 hours.	
4	The Friends of the King George Park	Ken McNaughton	Chair	Box 174, Maxville ON K0C 1T0	613-527-9937	ken_mcnaughton@sympatico.ca	Movie in the Park - three movie series for Summer 2018 in the King George Park. Free admission and profits from the concession stand would go towards the fundraising for the KGP	\$ 1,050.00		\$ 850.00		\$ 850.00		
5	Dalkeith Historical Society	Frances Fraser	President	1841 County Road 23, P.O. Box 4, Dalkeith ON K0B 1E0	613-874-2514	dalkeith1794@gmail.com	Photoville - Special event day covering photographs from the 1800's to present day. The public will be invited to bring family photos from the listed time periods. Some will be donated to the Dalkeith Historical Society and others will be on loan. The Robertson Clark Building will be transformed into a photo museum complete with an old-fashioned cepia photobooth for people to dress in period costumes.	\$ 900.00	\$ 646.00	\$ 900.00	\$ 646.00	\$ 1,546.00	In Kind - Delivery of 10 tables and 50 chairs, 4 garbage cans, 2 Recreation Staff and vehicle for delivery, 4 barricades, 6 traffic cones, 1 Public Works General Labourer and vehicle.	Request organization to respect the terms of the contract.
6	Save the Grotto	Brian Caddell	Chairman	20990 County Road 10, Alexandria ON K0C 1A0	613-525-3040	becadell@explornet.com	Concert series at the Grotto on Wednesday evenings during July and August 2018	\$ 2,495.00		\$ 2,450.00		\$ 2,450.00		
7	K9 Sport Fest	Erika Anderson	Co-Founder	P.O. Box 87, Maxville ON K0C 1T0	514-409-4797	k9sportfest@aol.com	K9 Sport Fest on July 14th & 15th, 2018. K9 Sports Fest is the largest Dog Sporting Event in Canada with 10 activities on site.	\$ 3,000.00	\$ 714.00			\$ -	In Kind - Rental of the Maxville & District Sports Complex arena floor for 2 days.	Request Declined - Request that Council approve a Corporate Sponsorship Fund.
8	Maxville & District Chamber of Commerce	Kellie Pickett	Treasurer	P.O. Box 279, Maxville ON K0C 1T0	613-228-5675	maxvillelass@hotmail.com	To promote and increase participation in the Maxville & District Area's Farmers' Market through the purchase / erection of blue Tourism signs (\$350.00 plus HST each)	\$ 1,800.00		\$ 1,400.00		\$ 1,400.00		
9	Musical Celebration Musical	Gabrielle Campbell	President	15 Sandfield Avenue S., Alexandria ON K0C 1A0	613-525-0516	mabouer@hotmail.com	MCM Festival is a 1 week music festival held annually in the month of April in Alexandria and open to musicians (Classical, Jazz, Pop, & Folk) from North Glengarry & surrounding areas.	\$ 3,000.00		\$ 2,500.00		\$ 2,500.00		
10	Glengarry Pipe Band Association	Alison McDonald	Communications Director		613-362-0851	alisonjanemcdonald@gmail.com	The Glengarry Pipe Band will be sending members to compete in the 2018 World Pipe Band Championships on the Glasgow Green in Scotland during competition on August 17th and 18th, 2018.	\$ 3,000.00				\$ -		Request Declined
11	Glengarry Sports Hall of Fame	Rodney Shepherd	Dinner Chairman	Fair Street, Maxville ON K0C 1T0	613-936-6213	darlene_shepherd@sympatico.ca	5 Glengarrians will be inducted into the Glengarry Sports Hall of Fame at the 40th Annual Induction Dinner on Wednesday, August 15th, 2018.	\$ 1,500.00	\$ 2,327.00	\$ 1,500.00	\$ 2,327.00	\$ 3,827.00	In-Kind - Rental of the Glengarry Sports Palace arena floor, to round tables, 400 chairs, Recreation Equipment Operator and General Labourer hours.	
12	Maxville MusicFest	Janis Pasco	Treasurer	P.O. Box 565, Maxville ON K0C 1T0	613-527-1558	lpasco@sympatico.ca	The Maxville MusicFest will take place from May 11th to the 13th and features a variety of musical genres (acapella, bluegrass, jazz, choir, folk) with the highlighting of the community's traditional Celtic musical roots.	\$ 3,500.00		\$ 3,000.00		\$ 3,000.00		
13	Centre Lochiel Centre	Henriette Keusch	President	20923 Lochiel Rd, County Road 21, Alexandria ON K0C 1A0	613-525-0462	centrelochielcentre@gmail.com	End of Summer Festivities on September 15th, 2018 with either a County or a 70's themed evening.	\$ 3,500.00		\$ 3,000.00		\$ 3,000.00		
14	St. Columba Presbyterian Church	Audrey Nixon Crawford	Chair	20950 Laggan-Glenelg Rd., Dalkeith ON K0B 1E0	613-525-0170	audreynix@bell.net	The Book of Memories 200 Years of St Columa Congregation highlighting St. Columba as a worship and community partner in Kirk Hill and surrounding area. This is a 3-phase project - Phase I - gather information (historical records), Phase II - gather stories, memories, pictures, artifacts, Phase III - print and publish book to make it available for the June 2019 dedication.	\$ 3,500.00		\$ 3,000.00		\$ 3,000.00		
								\$ 35,645.00	\$ 5,648.00	\$ 25,000.00	\$ 4,934.00	\$ 29,934.00		

6. NEW BUSINESS

7. CORRESPONDENCE

No correspondence was received.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee is scheduled for Wednesday, January 24, 2018 at 5:45 p.m. at the Sandfield Centre.

9. ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

Moved by: Nathalie-Anne Bussière

Carried.

Recording Secretary – Tara Kirkpatrick

Chair – Carma Williams