



## MINUTES OF THE MAY 23, 2018 MEETING OF THE ARTS, CULTURE AND HERITAGE (ACH) ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee was held on Wednesday, May 23, 2018, at 5:45 p.m. at the Gary Shepherd Hall (102 Derby Street West, Alexandria).

**PRESENT:** **Carma Williams**, Chairperson  
**Jeff Manley**, Councillor  
**Nicole Nadeau**, Member at Large  
**Karen Davison Wood**, Member at Large  
**Dane Lanken**, Member at Large  
**Anne Leduc**, Director of Recreation & Community Services  
**Tara Kirkpatrick**, Economic Development & Communications Officer/ Recording Secretary

**REGRETS:** **Natalie-Anne Bussière**, Member at Large

### 1. CALL TO ORDER

The meeting was called to order at 5:54 p.m. by Carma Williams.

### 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 23, 2018 be accepted.

**Carried.**

### 3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest posed by those present.

### 4. ADOPTION OF THE PREVIOUS MINUTES

**Moved by: Jeff Manley**

**Seconded by: Dane Lanken**

That the minutes of the March 28, 2018, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

**Carried.**

### 5. AGENDA ITEMS

#### a. **Review of tasks for the Heritage Coordinators**

- Two of the three students, Kyra Cooper and Alexis Kirkwood start on May 28. The third student, Jerry Chow begins on June 11. Jerry will stay one week longer than Kyra and Alexis.

- The students are all enrolled in the Architecture program at Carleton University.
- The three Heritage Coordinators will work under the guidance of the lead ACHC member, attending weekly scheduled meetings. Dane and Karen have offered to assist with this.
- The biggest priority of their work is to prepare for Phase III of the North Glengarry CIP. The Municipal Register is a public document and will include the properties identified on the Municipal Heritage Registry.
- If the property owners believe that they are in a building of heritage importance, they should contact us. In order to be considered for the CIP, the buildings in question need to improve the visibility from the street.
- The Heritage Coordinators will:
  - Tour the municipality to confirm the properties listed on the Draft Registry.
  - Complete designation forms for the four designated properties in North Glengarry.
  - Research properties identified in the Hamlet CIP Designated Areas to complete information criteria on the Inventory Listing.
  - Begin the process of identifying potential properties in Maxville and Alexandria - if there is time at the end of the project.
  - Expand on existing photo bank.
  - Collect information for King George Park Interpretive Panel.
  - Assist with finalizing the Maxville Walking Tour.
  - Create a scrapbook of before and after photos celebrating the changes initiated by the CIP project.

## 6. 2018 Projects

- a. Glengarry Routes Heritage Tour Brochure.
  - The French translations have been completed and the document has been printed. It is now available.
- b. The Glengarry Routes Heritage Tour tourism project.
  - Ongoing.
- c. Maxville and Alexandria Walking Tours.

- Dane has presented an update on the Maxville Walking Tour, expanding on the research done by Carma and Nathalie.
  - Carma, Dane and Nathalie will take the tour and review the tour.
  - Timeline: Next year is the 200<sup>th</sup> Anniversary of Alexandria and it would be nice to have the walking tours printed for January 2019.
- d. King George Park Interpretive Panel.
- Nathalie and the Heritage Coordinators will commence the research phase this summer.
- e. Mill Square Senate Mural
- The owner of the building where the mural was to be erected has objected to having a new mural installed.
  - Staff will investigate other potential locations for the mural.
- f. Proposed awards program for excellence in built heritage restoration & renewal.
- Deferred to the next meeting.
- g. Other: The Grotto. Nine concerts, starting the first week of July. Money will support the continued renovations.
7. NEW BUSINESS
8. CORRESPONDENCE
- a. Community Heritage Ontario Spring Newsletter.

#### NEXT MEETING

The next meeting of the Arts, Culture and Heritage Advisory Committee is scheduled to take place on Wednesday, June 27, 2018, at 5:30 pm., at the King George Park. After touring the Maxville Walking Tour, the group will reconvene at the Maxville & District Sports Complex at 7 pm.

#### ADJOURNMENT

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

**Carried.**

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**Recording Secretary – Tara Kirkpatrick**

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**Chair – Carma Williams**

