



## MINUTES OF THE JUNE 27, 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, June 27, 2018, at 5:45 p.m. at the Maxville and District Sports Complex (25 Fair Street, Maxville).

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

**GUESTS :**  
**Alexis Kirkwood**, 2018 Heritage Coordinator  
**Kyra Cooper**, 2018 Heritage Coordinator  
**Jerry Chow**, 2018 Heritage Coordinator

### 1. CALL TO ORDER

The meeting was called to order at 7 p.m. by Carma Williams at the Maxville and District Sports Complex. The group gathered at 5 pm at the King George Park, in Maxville to walk through the proposed “Maxville Walking Tour” and to suggest changes to the route.

### 2. ACCEPT AGENDA

**Moved by: Karen Davison Wood**

**Seconded by: Natalie-Anne Bussière**

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of June 27, 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: Karen Davison Wood**

That the minutes of the May 23, 2018, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

**Carried.**

## 5. AGENDA ITEMS

- a. Tele-conference with Bert Duclos, from the Ministry of Tourism, Culture & Sport, to discuss the Municipal Heritage Register.
  - Questions were addressed to Bert over best ways of advising the public of the work being done. The Township is moving into Phase III of the CIP, where buildings of historical influence may be eligible to access funding and the intent is to also use this opportunity to market the advantages of the Municipal Register. The Township's goal is to present this program in a positive manner to residents.
  - There was discussion regarding O. Reg. 9/06: Criteria for determining cultural heritage value or interest and the applicable minimum criteria to be used to determine whether it is of cultural heritage value or interest
  - Bert spoke to the importance of sound education regarding the Municipal Register and the Act for both the public and Council.
  
- b. Update on the work being done by the three Heritage Coordinators
  - Karen has met with the three Heritage Coordinators. They will be updating the committee by email.
  
- c. Community Grants Update - Glengarry Artists Collective Mural Update
  - Both sets of murals are up in Alexandria and they will be submitting the Alexandria 200<sup>th</sup> anniversary mural for 2019

## 6. 2018 Projects

- a. Maxville and Alexandria Walking Tours – waiting for revisions to Maxville Walking Tour.
- b. King George Park Interpretive Panel.
  - Nathalie will help assist with some of the preliminary information. Focus on the rail history and the establishment of Maxville. Scottish/Celtic ancestry and founding of Maxville. Incorporate history of the hotel and influence of the railway on it.
- c. Mill Square Senate Mural.
  - Currently the project is on hold, but there is hope to move forward eventually. One of the committee members will be speaking with the property owner to address the issues she has posed.
  
- d. Proposed awards program for excellence in built heritage restoration & renewal.
  - Karen will be bringing this forward to the next meeting.
- e. Other.

## 6. New Business

- There was no new business.

## 7. Correspondence

- a. Ontario Heritage Trust Newsletter

## 8. Next Meeting

The next meeting of the Arts, Culture and Heritage Advisory Committee is scheduled to take place on Wednesday, August 22, at 4 pm., at the Gary Shepherd Hall (102 Derby Street West, Alexandria).

## 9. Adjournment

The meeting was adjourned at 8:23 pm

**Moved by: Natalie Anne Bussière.**

**Carried.**

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**Recording Secretary – Tara Kirkpatrick**

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**Chair – Carma Williams**