



## MINUTES OF THE OCTOBER 3, 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, October 3, 2018, at 5 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

**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  
**Tara Kirkpatrick**, Economic Development & Communications Officer/ Recording Secretary

**REGRETS:** **Sarah Huskinson**, CAO  
**Anne Leduc**, Director of Recreation & Community Services

### CALL TO ORDER

The meeting was called to order at 5:05 p.m. by Carma Williams.

#### 1. ACCEPT AGENDA

**Moved by: Jeff Manley**

**Seconded by: Karen Davison Wood**

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of October 3, 2018 be accepted.  
**Carried.**

#### 2. DECLARATIONS OF CONFLICT OF INTEREST

Jeff Manley declared himself to be in conflict of interest for the Community Grant relating to the “Friends of the Gengarry Trails”, as he sits on the board. Carma Williams declared herself in conflict relating to the Maxville Chamber of Commerce, as she is a member. Nicole Nadeau declared a conflict of interest for the MCM Community Grant, which was submitted by her daughter.

#### 3. ADOPTION OF THE PREVIOUS MINUTES

**Moved by: Natalie-Anne Bussière**

**Seconded by: Nicole Nadeau**

That the minutes of the June 27, 2018 Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.  
**Carried.**

#### 4. AGENDA ITEMS

- a. 2018 Community Grants Update – Movies in the King George Park, Cancelled.
  - On July 20, the “Friends of King George Park” committee sent a letter to the Township informing them that due to the ongoing construction in Maxville, the Movies in the Park event had been cancelled. The Community Grant money that had been awarded to this group was returned to the municipality, via cheque.

- This group did not resubmit for the 2019 Community Grants.
  - The committee has asked for clarification on whether this money gets absorbed into the budget, or if it could be carried over.
- b. New Brochure: “How to include your property on the Heritage Registry”.
- During his final week of employment as a Heritage Coordinator, Jerry Chow was tasked with preparing a brochure and application form for residents interested in having their property listed on the Municipal Register.
  - Committee members are asked to review the documents and email their comments to Tara within the next two weeks.
- c. Review of the 2019 Community Grants

**Moved by: Natalie-Anne Bussière**

**Seconded by: Karen Davison Wood**

That Council allocate a grand total of \$25,000 in Community Grants. The breakdown of this allocation is portrayed in the following grid:

<b>Name of Organization</b>	<b>Amount Requested</b>	<b>In Kind Requested</b>	<b>Amount Approved</b>	<b>In Kind Approved</b>	<b>TOTAL</b>
<b>2019</b>		<b>Add Amount</b>		<b>Add Amount</b>	
Carrefour de Formation pour adultes inc.	\$ 2,060.00	\$ -	N/A		\$ N/A -
Centre Lochiel Centre	\$ 3,500.00	\$ -	\$ 3,000.00		\$ 3,000.00
Club Optimiste	\$ 3,500.00	\$ 928.00	\$ 3,000.00	\$ 928.00	\$ 3,928.00
Dalkeith Historical Society	\$ 900.00	\$ -	\$ 900.00		\$ 900.00
Earth Day	\$ 500.00	\$ 467.00	\$ 500.00	\$ 467.00	\$ 967.00
Friends of the Glengarry Trails	\$ 3,500.00	\$ -	\$ 3,300.00		\$ 3,300.00
Glengarry Artists Collective	\$ 3,500.00	\$ 2,294.00	\$ 3,300.00	\$ 2,294.00	\$ 5,594.00
Glengary Family Engagement	\$ 2,600.00	\$ -	N/A		\$ N/A -
Maxville & District Chamber of Commerce	\$ 2,500.00	\$ -	\$ 2,000.00		\$ 2,000.00
Maxville Fair	\$ 3,500.00	\$ -	\$ 3,000.00		\$ 3,000.00
MCM Festival	\$ 3,500.00	\$ -	\$ 3,000.00		\$ 3,000.00
St. Columba Presbyterian Church	\$ 3,500.00	\$ -	\$ 3,000.00		\$ 3,000.00
	<b>\$ 33,060.00</b>	<b>\$ 3,689.00</b>	<b>\$ 25,000.00</b>	<b>\$ 3,689.00</b>	<b>\$ 28,689.00</b>

## 6. 2018 Projects

- a. Maxville and Alexandria Walking Tours – waiting for revisions to Maxville Walking Tour.
  - Natalie, Carma and Dane will work on this. They plan to meet on October 27 to go on the tour again and finalize the route.
- b. King George Park Interpretive Panel.
  - Heritage Coordinator Jerry Chow prepared an in-depth summary on the history of Maxville, including a photo inventory. Staff then reduced the copy for brevity. The draft document was presented to the ACH Committee for review.
  - Suggestion to re-word the section on the Indian Lands.
- c. King George Park/Muir’s Bakery Mural.
  - At the last meeting the ACHC committee reviewed a design for this mural. They determined that the piper detracted from the mural and that there were too many photos. The committee recommended that one historic image be used. Corrina Paulenco at Significo is working on restoring this heritage photo to be used for this mural. The Glengarry Tartan will be used to frame the mural and “Maxville, circa 1902” will be added to the design.
- d. Proposed awards program for excellence in built heritage restoration & renewal.
  - Create an award to celebrate built heritage.
- e. Other.

## 5. New Business

- a. Glengarry Artists Collective donation of a piece of art work to the municipality as a thank you for supporting WOW event. Request that the committee select a piece of art from a selection of pieces.
  - The committee thanks the Glengarry Artists’ Collective for their kind donation. Following a very difficult vote, they selected the art piece titled “Fall Splendour in the Woods”.
- b. New multi-unit building on Bishop Street
  - The committee expressed concern that this new residential unit is not well positioned. Feeling that the back of a building should not face Main Street. Very little green space and lacks a Main Street presence. Noted that it does not align well with other beautification initiatives being encouraged by the municipality. Suggest that the Planning Department take this into account in future projects.

## 7. Correspondence

- a. Ontario Heritage Trust Newsletter

## 8. Next Meeting

The next meeting of the Arts, Culture and Heritage Advisory Committee is tentatively scheduled to take place on Wednesday, October 24 at 5:45 pm., at the Gary Shepherd Hall (102 Derby Street West, Alexandria).

## 9. Adjournment

The meeting was adjourned at 7:12 pm

**Moved by: Natalie Anne Bussière. Carried.**

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**Recording Secretary – Tara Kirkpatrick**

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**Chair – Carma Williams**