



Arts, Culture and Heritage Committee

MINUTES

Monday, March 4, 2019 at 5:30 pm
Sandfield Centre, 102 Derby St West, Alexandria

A meeting of the Arts, Culture and Heritage Advisory Committee was held on Monday, March 4, 2019, at 5:30 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Michael Madden, Member at Large
Sharon McRae, Member at Large
Nicole Nadeau, Member at Large
Dane Lanken, Member at Large
Tara Kirkpatrick, Ec. Dev & Communications Officer/ Recording Secretary
Anne Leduc, Director – Community Services
Kasia Olszewska, Municipal Planner

REGRETS: Sarah Huskinson, CAO

1. CALL TO ORDER

The meeting was called to order at 5:46 p.m.

a. Election of the Chair

Moved by: Karen Davison Wood

Seconded by: Carma Williams

THAT Jeff Manley be elected to the position of Chair of the Arts, Culture & Heritage Advisory Committee.

Carried.

b. Election of the Secretary

The Chair moved and the Committee members agreed that the structure of the committee not be changed to include the nomination of a Secretary. The Chair will continue to verify the minutes of each meeting, which will be recorded by staff.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

3. ADDITIONS, DELETIONS OR AMENDMENTS

Additions to Point 8 - Agenda Items:

- h) SDG Regional Incentives Alternate
- i) Heritage Coordinator Update
- j) Goals and Projects for the Arts, Culture and Heritage Committee

4. ADOPTION OF THE AGENDA AS MODIFIED

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the agenda for the Arts, Culture and Heritage Meeting of March 4, 2019 be adopted as modified.

Carried.

5. ADOPTION OF THE PREVIOUS MINUTES

Moved by: Nicole Nadeau

Seconded by: Carma Williams

THAT the minutes of the October 3, 2018 Arts, Culture, and Heritage Committee meeting be accepted as presented.

Carried.

Moved by: Deirdre Hill

Seconded by: Mike Madden

THAT the minutes of the November 5, 2018, Community Improvement Plan Advisory Committee be accepted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7. DELEGATIONS

There were no delegations present at this meeting.

8. AGENDA ITEMS

a. 2019 Meeting Calendar

Moved by: Nicole Nadeau

Seconded by: Mike Madden

THAT the 2019 Meeting Calendar be accepted as modified and that the Arts, Culture and Heritage Committee meetings start at 4:30 pm.

Carried.

b. Orientation Document (cursory overview)

For each member to review at their leisure.

c. Municipal Register

The municipality has four designated properties on the Municipal Register as well as listed properties. The North Glengarry CIP allows properties on the Municipal Heritage Listings to apply for CIP funding. A request has been received from the owner of the 67 Carr Street East Maxville ON property to be listed on the Municipal Register.

i. Request for listing – 67 Carr Street East, Maxville

Moved by: Karen Davison Wood

Seconded by: Dane Lanken

THAT the ACHC Committee recommends to Council that the property located at 67 Carr Street East, Maxville, be included as a listing on the Municipal Registry.

Carried.

d. Main Street Revitalization Program

i. Housekeeping Resolution - 9 Main Street South, Maxville (Villeneuve Quesnel)

Moved by: Deirdre Hill

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee receives the report to modify the account allocation for payment for the property located at 9 Main Street South, Maxville; and

THAT the resolution passed by the Community Improvement Plan Advisory Committee on November 5, 2018 by modified to add TOTAL \$9750 with \$4875 (50%) paid from the Main Street Revitalization account and \$4875 (50%) from the Community Improvement Plan account.

Carried.

ii. Housekeeping Resolution – 8 Main Street North, Maxville (Home Hardware)

Moved by: Nicole Nadeau

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee receives the report to modify the account allocation for payment for the property located at 8 Main Street North, Maxville; and

THAT the resolution passed by the Community Improvement Plan Advisory Committee on November 5, 2018 be modified to add TOTAL \$3,097.00 with \$1548.50 (50%) paid from the Main Street Revitalization account and \$1548.50 (50%) from the Community Improvement Plan account.

Carried.

e. Community Improvement Projects

i. Extension request for 17 Main Street, Alexandria (Decoste)

Moved by: Karen Davison Wood

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee receives the report on the extension request for the property located at 17-19 Main Street South, in Alexandria; and

THAT the Arts, Culture and Heritage Committee recommends that Council approves the 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 17-19 Main Street South, in Alexandria.

Carried.

ii. Extension request for 28 Main Street North, Alexandria Project (Decoste)

Moved by: Karen Davison Wood

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee receives the report on the extension request for the property located at 28 Main Street North, in Alexandria; and

THAT the Arts, Culture and Heritage Committee recommends that Council approves the 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 28 Main Street North, in Alexandria.

Carried.

iii. Closing request 34 Main Street, Maxville (McLeod)

Moved by: Deirdre Hill

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee (ACHC) resolves that the Community Improvement Plan (CIP) Project at 34 Main Street North, Maxville (Township of North Glengarry) has been completed as

per the plans approved by Council on December 11, 2017 and as per the Municipal Financial Incentive (Grant) Program Letter of Agreement signed by the applicant, Jessica McLeod on December 13, 2017; and

THAT a total of \$3,874.10 shall be paid to Jessica McLeod. This payment represents:

- (1) The sum of \$3,781.01 (Three-Thousand, Seven-Hundred and Eighty-One Dollars and One Cent) in the form of a Building Improvement and Infill Grant (Program B) and
- (2) The sum of \$93.09 (Ninety-Three Dollars and Nine Cents) in the form of a Building Permit Grant (Program E).

Carried.

iv. Closing request 33 Main Street North, Alexandria (Ouellette)

Moved by: Deirdre Hill

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee (ACHC) resolves that the Community Improvement Plan (CIP) Project at 33 Main Street North, Alexandria (Township of North Glengarry), has been completed as per the plans approved by Council on September 11, 2017, and as per the Municipal Financial Incentive (Grant) Program Letter of Agreement signed by the applicant, Gerald Ouellette on September 20, 2017; and

THAT a total of \$8,021.64 (Eight-Thousand, Twenty-One Dollars and Sixty-Four Cents) shall be paid to Gerald Ouellette. This payment represents:

- (1) The sum of \$31.64 (Thirty-One Dollars and Sixty-Four Cents) in the form of a Planning and Design Grant (Program A) and
- (2) The sum of \$7,500 (Seven-Thousand, Five-Hundred Dollars) in the form of a Building Improvement and Infill Grant (Program B); and
- (3) The sum of \$490 (Four-Hundred and Ninety Dollars) in the form of a Building Permit (Program E)

Carried

f. Community Grants Projects

i. Glengarry Artists Collective – Tiled mural project.

The Glengarry Artists Collective are sharing a tile project on which they would like to receive feedback from the Arts, Culture and Heritage Committee in respect to the Community Grants intake for 2019.

ACHC recommends that the Glengarry Artists Collective apply to the next round of Community Grants for this project, as part of the competitive process since this project aligns with the goals of the Community Grants. The ACHC also suggests that the Glengarry Artists Collective seeks out community involvement by looking to private sponsorships to

offset some of their costs. It is important to note that while the ACHC encourages the Glengarry Artists Collective to apply to the Community Grants Program, that this is not a guarantee of funding.

g. Glengarry Routes Project

i. Mural – King George Park

ACHC recommends that staff speak with the Glengarry Artists' Collective to identify a painter who would be able to reproduce the post card of Maxville Main Street that had previously been proposed for this project.

ii. Interpretive Panel – King George Park

The interpretive panel has been sent to the graphic artist, Annie Dalton to be formatted. It will be identical in style to the two panels previously created for Mill Square and the Grotto.

iii. Interpretive Panel – Kenyon Agricultural Society

Staff will be investigating the history of the Kenyon Agricultural Society, the Sports Hall of Fame and other community partners.

The Committee members recommend that staff contact Eric Metcalfe with the KAS and that a small committee be organized to determine the content of the panel. Dane Lanken and Jeff Manley have offered their assistance on this project.

iv. SDG Tourism Grant Application – Glengarry Pioneer Museum

A letter of support was prepared by staff to accompany the Glengarry Pioneer Museum's grant application. The Museum is applying for two events, the Glengarry Celt Fest and the Battle of Glengarry.

v. Walking Tours – Alexandria and Maxville

The Arts, Culture and Heritage Committee recommends that the Alexandria Heritage Tour be launched to coincide with the 200th anniversary of Alexandria. In the meantime, Carma Williams will contact former committee member Nathalie Bussière to obtain the draft Maxville Heritage Tour.

h. SDG Regional Incentives Alternate

Moved by: Michael Madden

Seconded by: Deirdre Hill

THAT the Arts, Culture and Heritage Committee recommends that Karen Davison Wood be named as an alternate member to the SDG Regional Incentives Committee. Michael Madden sits as the primary representative on this committee.

Carried.

i. Heritage Coordinators

Staff has applied for two Heritage Coordinators and one Heritage Intern.

During a telephone conversation, a representative from the Ontario Heritage Trust has advised that the funding for the Heritage Intern could reach \$10,000. Staff is looking to hire back a former Heritage Coordinator as the new Heritage Intern if the funding comes through.

j. Goals & Projects

The Chair asked the committee members to reflect on what kind of projects they see the Arts, Culture and Heritage Committee work on over this term of council.

Members are asked to consult the Terms of Reference for the Committee to guide their process.

This item will be added to the April 2nd, 2019 agenda.

9. PENDING BUSINESS

N/A

10. CORRESPONDENCE/INFORMATION ITEMS

- a. Heritage Ontario
- b. North Glengarry Heritage Register Brochure
- c. Community Grants Program documentation and Application Form
- d. Community Grants Council Reports for 2018 and 2019
- e. CIP Grants & Loans Overview Brochure
- f. CIP Grants One page summary

11. NEXT MEETING

Tuesday April 2, 2019 at 4:30 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).

12. ADJOURNMENT

The meeting was adjourned at 7:15 pm by Michael Madden.

Jeff Manley
Chair