



## Arts, Culture and Heritage Committee

### MINUTES

Monday, May 6, 2019 at 4:30 pm  
Sandfield Centre, 102 Derby St West, Alexandria

A meeting of the Arts, Culture and Heritage Advisory Committee was held on Monday, May 6, 2019, at 4:30 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

**REGRETS:** Sarah Huskinson, CAO  
Kasia Olszewska, Municipal Planner

#### 1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

#### 2. DECLARATIONS OF PECUNIARY INTEREST

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

#### 3. ADDITIONS, DELETIONS OR AMENDMENTS

None

#### 4. ADOPTION OF THE AGENDA

**Moved by:** Carma Williams **Seconded by:** Deirdre Hall

THAT the agenda for the Arts, Culture and Heritage Meeting of May 6, 2019 be adopted.

**Carried.**

#### 5. ADOPTION OF THE PREVIOUS MINUTES

**Moved by:** Nicole Nadeau **Seconded by:** Sharon McRae

THAT the minutes of the April 2, 2019 Arts, Culture, and Heritage Committee meeting 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. CIP Open House**

The Chair has advised that the Open Houses were well received – over 35 participants at both locations. A mail flyer was distributed at large through the Township. A Press release will be issued early this week. Tara Kirkpatrick updated the members on the fact that she had had 9 CIP consultations since the Open Houses. In certain instances, properties did not qualify but were referred to other programs such as Renovate Ontario.

### **b. Glengarry Archives Update**

The Chair has advised that the Townships of North and South Glengarry have agreed to purchase the Knights of Columbus property in Alexandria. Some of the concerns, such as school occupancy, were addressed. There is a possibility that the Glengarry Encore group will continue to occupy the space at Glengarry District High School (GDHS). The newspapers have reportedly positively on the purchase. Karen Davison Wood indicated that she is pleased that the Arts, Culture and Heritage Committee is involved as it may result in a much better outcome for the building.

### **c. Community Improvement Plan Projects**

#### **i. Revised 2019 CIP intake dates**

**Moved by: Karen Davison Wood**

**Seconded by: Michael Madden**

THAT the Committee accepts the revised 2019 CIP intake dates as proposed.

**Carried.**

#### **ii. 17 Main Street North, Alexandria – Colour Change**

**Moved by: Carma Williams**

**Seconded by: Deirdre Hill**

THAT the Arts, Culture and Heritage Committee receives the report on the Community Improvement Plan application for a colour change at 17 Main Street North in Alexandria; and

THAT the Arts, Culture and Heritage Committee approves the colour change of the door from Plastic Pink Flamingo to Sassy Yellow.

**Carried.**

iii. 17 Main Street North, Alexandria – Application for Program C

**Moved by: Karen Davison Wood**

**Seconded by: Nicole Nadeau**

THAT the Arts, Culture and Heritage Committee receives the report on the Community Improvement Plan application for 17 Main Street North in Alexandria; and

THAT the Arts, Culture and Heritage Committee recommends that Council approves Program C – Commercial Awning Grant, representing a matching grant of 50% up to a maximum of \$2,500.

**Carried.**

**d. SDG Regional Incentives**

Tara Kirkpatrick gave an update on these projects:

- Stonehouse Vineyards will have a launch on June 8<sup>th</sup>. They received \$1,800 in funding under the Signage Grant for a roadside sign. The \$1,040 in funding through the Planning Application / Building Permit Fee Grant was awarded to change their zoning to Commercial.
- 17 Main Street North, Alexandria, has been awarded \$10,000 under the Building Improvement / Restoration Plan, \$2,000 under the feasibility Design and Study Grant and \$558 under the Planning Application and Building Permit Fee Grant. Opening is planned for June 2019.
- Butchers To Go was awarded \$20,000 under the Building Conversion / Expansion Grant and \$2,500 under the Planning and Building Permit Fee Grant. This project will nearly double the available commercial space of this building to expand the grocery side of his business and to convert the 2<sup>nd</sup> floor into a modern fitness facility. This project will add jobs in both the grocery store and the fitness centre. These projects are planned to open late August, early September.
- The Glengarry Farmers' Market was awarded \$5,366 under the Building Improvement / Restoration Grant and \$299 under the Planning Application and Building Permit Grant. This is a business that was impacted by the changes under the Health Unit and opted to open a commercial kitchen and rent out the excess space to vendors under a Co-op-style model. The new vendors mostly come from the Maxville and Alexandria Farmers' Market. The location will be moving to the building owned by Paul Burke (grey building located in front of Glengarry Woodworking) on Main Street. The target date to open is early summer.
- We Spin was awarded \$10,000 in funding under the Building Improvement / Restoration Grant, \$650 under the Feasibility, Design and Study Grant and \$233 under the Planning Application and Building Permit Fee Grant. The renters are looking at placing a mural on the outside of the building which was denied funding under the Regional Incentives Program.

**e. Glengarry Routes Project**

**i. Mural – Glengarry Artists Collective**

Ms. Yvonne Calloway, representative for the Glengarry Artists' Collective, spoke to the first location for the mural, which is proving to be less than desirable due to the location of the Township garage. The Collective is proposing that the mural be installed on the Township office instead. The location of the mural, in close proximity to Mill Pond would help to draw visitors to Island Park and to introduce them to the fact that Alexandria is home to a large body of water. This location is also nearby to a second panel of murals located on the Alexandria Water Plant, which could encourage visitors to further investigate the area.

**Moved by: Michael Madden**

**Seconded by: Carma Williams**

THAT the Arts, Culture and Heritage Committee recommends that Council approves moving the mural from the Municipal Garage to the Township Municipal Office building.

**Carried.**

**ii. Walking Tours – Alexandria and Maxville**

Ms. Nathalie Bussière is to send the information. Anne will follow up with Nathalie.

**f. Goals & Projects – Heritage Plaques/Recognition**

An email has been sent by Mr. Robin Flockton regarding the Legion and historical plaques to highlight places of historical importance in the Township. It would be interesting to work with the group. Karen Davison Wood indicated that there is a difference between highlighting beautification projects versus historical projects. Dane Lancken spoke about a project that Gabrielle Campbell has initiated regarding a notable author from Alexandria, Dorothy Dumbrille. It was proposed that a plaque similar to the historical plaque be designed and implemented.

The Arts, Culture and Heritage would consider using some of its funding to pilot this project. A meeting will be organized with the Glengarry Historical Society, Gabrielle Campbell, the Legion and the Township of North Glengarry to agree on a format for the plaque.

**g. Update Heritage Coordinator Grant Applications**

Staff has advised that \$12,000 in funding was received to staff two Heritage Coordinators for a period of 12 weeks each.

- Job Title: Heritage Coordinator
- Number of Positions: 2
- Amount Approved: \$6,000.00 (Per Position)

- Number of Weeks Approved: 12
- % of YCW Funding Approved: 66.67% (Per Position)
- Hourly Gross Wage: \$16.00

**9. PENDING BUSINESS**

N/A

**10. CORRESPONDENCE/INFORMATION ITEMS**

N/A

**11. NEXT MEETING**

Monday June 3, 2019 at the Sandfield Centre at Island Park (102 Derby Street West, Alexandria ON)

**12. ADJOURNMENT**

The meeting was adjourned at 5:57 pm by Deirdre Hill.

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**Jeff Manley**  
**Chair**