



Arts, Culture and Heritage Committee

MINUTES

Monday, June 3, 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, June 3, 2019, at 4:30 p.m. at the Sandfield Centre (102 Derby Street West, Alexandria).

PRESENT: Jeff Manley, Chair
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 Lancken, Member at Large
Sarah Huskinson, CAO / Recording Secretary

REGRETS: Anne Leduc, Director – Community Services
Tara Kirkpatrick, Ec. Dev & Communications Officer
Carma Williams, Deputy Mayor
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:32 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: Karen Davidson Wood

Seconded by: Deirdre Hall

THAT the agenda for the Arts, Culture and Heritage Meeting of June 3, 2019 be adopted with the following changes:

Addition of 8.g. Mural at the Township Building, 8.h. Grotto Update, and 10.c. Designs

Carried.

5. ADOPTION OF THE PREVIOUS MINUTES

Moved by: Sharon McRae

Seconded by: Michael Madden

THAT the minutes of the May 6, 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. Article to be written on the St Elmo Churches for the CHO News

Karen committed to putting together the content for the article and Dane will write the article.

- b. Community Improvement Projects
 - i. CIP Intake – 20 Main Street South, Maxville

Moved by:

Seconded by:

THAT the Arts, Culture and Heritage Committee receives the report on the Community Improvement Plan application for 20 Main Street South, Maxville; and

THAT the Arts, Culture and Heritage Committee recommends to Council a Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works on one façade; a Program C, Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00; A Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program; a Program D Landscaping Grant representing a matching grant of 50% up to \$170.00; a Program D Public Art Grant of 50% up to a maximum of \$1,000.00; a Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750.00; and a Program G Municipal Loan in the amount of \$10,000.00 for the Community Improvement Plan Project at 20 Main Street South, in Maxville, as submitted by the applicants, Alistair MacDonald and Katherine MacDonald of Munro & Morris Funeral Homes Ltd.

Deferred.

- c. Township Water Treatment Plant

That this report be received by the Arts, Culture and Heritage Committee for information purposes only and that the proposed drawings for the building be submitted to the Arts, Culture and Heritage Committee at the July meeting.

d. Municipal Heritage Register

- i. Property located at 2655 Wylie Road North, Glen Robertson

Moved by: Karen Davidson Wood

Seconded by: Deirdre Hall

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 2655 Wylie Road North, Glen Robertson Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

- ii. Property located at 72 Kenyon Street West, Alexandria

Moved by: Nicole Nadeau

Seconded by: Sharon McRae

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 72 Kenyon Street West, Alexandria Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

e. Glengarry Routes Project

- i. Walking Tours – Alexandria and Maxville

The Committee discussed the Maxville Walking Tour and it was decided that all comments would be sent to Anne and a second review from a local person (Dave Munro and Carma).

f. Goals & Projects - Heritage Plaques/Recognition

- i. Blue Plaque Update

The Committee received the information provided by Staff regarding the Blue Plaque program and are looking forward to seeing the completed plaque for the Dorothy Dumbrille.

- ii. Eligibility Criteria for London Blue Plaques

The Committee reviewed the listing criteria and agrees that several of the components could be used as guidelines for the Glengarry Blue Plaque program. The criteria will be brought back to the committee for approval.

g. Mural on the Township Building

Councillor Manley updated the Committee that the mural on the Township building will be taken to Council at June 10th meeting in a left landscape location.

h. Grotto Update

Councillor Manley updated the Committee that the Grotto meeting will be June 5, 2019.

9. PENDING BUSINESS

N/A

10. CORRESPONDENCE/INFORMATION ITEMS

Emails from Bert Duclos regarding Heritage Services.

Michael Madden read an email Goudet Machine Works regarding the fabrication of a Keltic Knot Bicycle Rack.

11. NEXT MEETING

Tuesday, July 2, 2019 at the Gary Sheppard Hall at Island Park (102 Derby Street West, Alexandria ON)

12. ADJOURNMENT

The meeting was adjourned at 5:44 pm by Michael Madden.

Jeff Manley
Chair