

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Article to be written on the St Elmo Churches for the CHO News

A document was presented by Ms. Karen Davison Wood listing background and distinguishing features for the Congregationalist Church and the Gordon Church. The document lists some of the colourful background on these buildings.

The file has now been passed to Mr. Dane Lanken for his comments and edits.

b. Community Grants – Year 2020

The Committee has reviewed the forms and agrees with keeping the format as is. Staff will be issuing a call for submissions to the 2020 Community Grant Program the 2nd week of August 2019.

c. Community Improvement Projects

- i. CIP Intake – 20 Main Street South, Maxville

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

THAT the Arts, Culture and Heritage Committee recommend 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 a maximum of \$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.

CONSIDERATIONS

THAT the final artwork for the stained-glass window must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

Carried.

- ii. CIP Intake – 2 Ottawa Street, Alexandria (Garry Fen)

Moved by: Jeff Manley

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee recommends that Council approves Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$4,998.50 towards works on two (2) façades; Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; Program E Building Permit Fee Grant equal to 100% of eligible work up to a maximum of \$750; and Program G Municipal Loan in the amount of \$6,498.50 for the Community Improvement Plan Project at 2 Ottawa Street, Alexandria, as submitted by the applicant, Barry MacDonald for the residential property known as the “Garry Fen”.

REQUIREMENT

- That collars be add to the columns to respect the pictures in this report.

CONSIDERATIONS

- That work on this property will only be considered completed when sanding, painting and restoration of all four facades of the building has been completed.
- That gingerbread be added to the columns as represented in the historical picture in this report.

Carried

- iii. Update – 17 – 19 Main Street South, Alexandria

Tara Kirkpatrick shared details about the project that have not been completed. The roofline has not be repainted because of the challenges with the Hydro lines and the decorative metal cornice has not been replaced but instead repainted.

The door has been replaced.

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Committee agrees that the property owner for 17 – 19 Main Street South in Alexandria has made the best efforts to comply with the Community Improvement Program and that through no fault of his own, has been unable to complete the painting of the cornice and façade roofline.

THEREFORE the Committee authorizes the Economic Development staff to disburse the funds for the receipts submitted according to the funding criteria applicable to each program.

Carried.

- iv. Update – 28 Main Street North, Alexandria

The project is now considered complete as per the contract and funds will be disbursed shortly.

d. Municipal Heritage Register

- i. Property located at 6 Church Street, Maxville

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 6 Church Street, Maxville Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

- ii. Property located at 35 Marlborough Street, Maxville

Moved by: Sharon McRae

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 35 Marlborough Street, Maxville Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried.

e. Glengarry Routes Project

- i. Update – Glengarry Pioneer Tour on September 21, 2019

Ms. Tara Kirkpatrick shared an updated on the Glengarry Routes Project in combination with the Glengarry Routes Map. The partnered event is the War of 1812. The SDG Tourism approved a \$1000 grant for buses. The first stop is the VIA Train Station, the 2nd is the Grotto & St. Finnan's, the 3rd is the Mill Square Interpretive Panel, the Garry Fen, the Priest Mill, the Senate Mural, the Priest Mill Glassworks followed by many more stops.

VIA has sponsored the event through a contribution of \$1,500 worth of train tickets.

- ii. Walking Tours

Last comments will be accepted this week before the Maxville and Alexandria Tour goes to formatting.

- iii. King George Park Mural

The picture on the postcard is being painted on canvas and will be available in the next few weeks. The mural should be finalized by the end of the summer.

f. Goals & Projects - Heritage Plaques/Recognition

The first blue plaque was unveiled on Friday, June 28th on the former dwelling of Dorothy Dumbrille.

g. Update Heritage Coordinators Grant Application

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

An email from Bert Duclos was shared with the Committee Members following his retirement advising that he doubts that his position will be filled.

11. NEXT MEETING – will be called at the discretion of the Chair.

12. ADJOURNMENT

The meeting was adjourned at 6:13 pm by Deirdre Hill.

Jeff Manley
Chair