



Arts, Culture and Heritage Committee

MINUTES

Monday, July 29, 2019 at 4:30 pm
Sandfield Centre, 102 Derby St West, Alexandria

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Sharon McRae, Member at Large
Nicole Nadeau, Member at Large
Dane Lanken, Member at Large
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Michael Madden, Member at Large
Sarah Huskinson, CAO / Recording Secretary
Kasia Olszewska, Municipal Planner
Tara Kirkpatrick, Ec. Dev & Communications Officer

1. CALL TO ORDER

The meeting was called to order at 4:39 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

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

3. ADDITIONS, DELETIONS OR AMENDMENTS

8d. Goals & Projects - Heritage Plaques/Recognition – Update by Nicole Nadeau

4. ADOPTION OF THE AGENDA

Moved by: Sharon McRae **Seconded by:** Karen Davison Wood

THAT the agenda for the Arts, Culture and Heritage Meeting of July 29, 2019 be adopted as amended

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Deirdre Hill **Seconded by:** Nicole Nadeau

a. ACHC Minutes for the July 2, 2019 Meeting

Carried.

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

Mr. Dane Lanken wrote the article based on the research provided by Ms. Karen Davison Woods.

An email will be sent to the CHO advising them that the ACHC has an article to submit and enquiring on the cut-off date for the next edition.

A cover letter will be prepared for the signature of the Chair to accompany the article. Pictures of the Congregationalist Church and the Gordon Church as they stand today will be submitted along with the article.

Staff will contact the Glengarry News and the Review once the article has appeared in the CHO.

b. Community Improvement Projects

CIP Intake – 138 Main St North, Alexandria ON K0C 1A0

Moved by: Carma Williams

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 138 Main Street North, in Alexandria, as submitted by the applicant, Frank Wetering, acting on behalf of the Alexandria Athletic and Improvement Association Ltd., for the property known as the “Alexandria Curling Club”.

- Program B Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,800.00 towards works on two (2) façades including the preparation and painting of the walls and three (3) doors on the South and West façade and the painting of the South side of the roof;
- Program C Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign pilot program;
- Program C Commercial Signage Grant representing a matching grant of 50%; up to a maximum of \$1,750.85; and
- Program G Municipal Loan of \$10,000.00.

REQUIREMENT:

That the property owners replace the info board at the bottom of the sign with black backing and white letters to better complement the sign or there will be no funding for the sign.

Carried.

c. Update – Heritage Coordinators Grant Application

Ms. Anne Leduc advised that Reid Baker was hired for the position of Heritage Coordinator. Staff is looking at filling the internship position in September through Carleton University.

d. Goals & Projects - Heritage Plaques/Recognition

Ms. Nicole Nadeau brought the first blue plaque that was unveiled on Friday, June 28th and that will be placed on the former dwelling of Dorothy Dumbrielle for the Committee members to admire. More information will be sought on the method of installation to ensure that the plaque is secure.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

11. NEXT MEETING – September 3, 2019 at 4:30 pm at the Gary Shepherd (small hall) at Island Park (102 Derby Street West, Alexandria ON).

12. ADJOURNMENT

The meeting was adjourned at 5:33 pm by Deirdre Hill.

Jeff Manley
Chair