



## Arts, Culture and Heritage Committee

### MINUTES

Tuesday, September 3, 2019 at 4:30 pm  
Gary Shepherd, 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  
Michael Madden, Member at Large  
Nicole Nadeau, Member at Large  
Dane Lanken, Member at Large  
Kasia Olszewska, Municipal Planner  
Tara Kirkpatrick, Ec. Dev & Communications Officer  
Anne Leduc, Director – Community Services / Recording Secretary

**REGRETS:** Sarah Huskinson, CAO / Recording Secretary

#### 1. CALL TO ORDER

The meeting was called to order at 4:32 p.m.

#### 2. DECLARATIONS OF PECUNIARY INTEREST

Mr. Jeff Manley declared a pecuniary interest in the Heritage Listing application item 8 c.

#### 3. ADDITIONS, DELETIONS OR AMENDMENTS

Additions:

- 8 b (ii) Update on active Community Improvement Plan Projects
- 8 h Grotto Report
- 8 l CHO Workshop
- 8j Community Grants - Friends of the Glengarry trails

#### 4. ADOPTION OF THE AGENDA

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

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:** Nicole Nadeau                      **Seconded by:** Dane Lanken

- a. ACHC Minutes for the July 29, 2019 Meeting as amended.

**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**

The letter to the CHO news will be sent to the editor with the text and photos as presented to the Committee. The Committee is in agreement with the letter and the contents of the article. Staff is requested to submit the article to the editor.

**b. Community Improvement Projects**

- (i) CIP Intake – 209-215 Main Street North, Alexandria

**Moved by: Karen Davison Wood**

**Seconded by: Michael Madden**

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 209-215 Main Street North, in Alexandria, as submitted by the applicant, Lynda Turner, of L.S. Turner Holdings Ltd.

- Program B - Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,000.00 towards works one façade;
- Program C - Commercial Signage Grant representing a matching grant of 50%, up to a maximum of \$2,000.00;
- Program C - Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign pilot program;
- Program D - Public Art Grant of 50% up to a maximum of \$622.50; and
- Program G - Municipal Loan in the amount of \$10,000.00.

With the requirement:

THAT the final artwork for the three Public Art components must be submitted to the Arts, Culture and Heritage Committee for review and final approval before it is commissioned and installed.

**Carried.**

(ii) Update on active Community Improvement Plan Projects

The Quirky Carrot building has been purchased by Mr. Jean Vaillancourt. Discussions have been had to maximize the remaining CIP funds for new cladding and re-installment of new windows in the front façade.

Alexandria Curling Club's painting is starting this week. They are looking at the Committee's request for the replacement of the backlit portion of the sign to a panel of a dark colour.

**c. Heritage Listing – 20108 Kenyon Concession Road 4, Alexandria**

**The Chair was turned over to Ms. Carma Williams following the Declaration of Pecuniary Interest by Mr. Jeff Manley.**

**Moved by: Karen Davison Wood**

**Seconded by: Sharon McRae**

THAT the Arts, Culture and Heritage Committee recommends that Council directs staff to add the property located at 20107 Kenyon Concession Road 4, Alexandria Ontario to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

**Carried.**

**The Chair was turned back to Mr. Jeff Manley.**

**d. Glengarry Routes Update**

Ms. Tara Kirkpatrick presented the poster for the Glengarry Routes Heritage Bus Tour and informed the committee members of the different activities taking place along the route. The Chamber of Commerce is also running a Heritage Month contest to encourage businesses and other properties to decorate.

**e. King George Park Mural Update**

Ms. Tara Kirkpatrick presented the painting of the Maxville Postcard for the Mural which was received positively by the committee members. A picture of the painting and the postcard will be sent to the Committee Members.

**f. Munro & McIntosh Sleigh and Carriage Company Heritage Plaque**

The Committee is in favour of asking for funding in the 2020 budget for a bench and cement pad adjacent to the heritage sign.

**g. Summary of Community Improvement Plan funding**

Ms. Anne Leduc detailed the sums that the Township has allotted for grants and loans since the implementation of the Community Improvement Plan in 2016. It is noted that even with the removal of the large Home Hardware construction, there is nearly \$1M worth of construction/renovation that has occurred with most of the work being done by and materials purchased from local businesses.

#### **h. Grotto Update**

The Concerts generated between \$700 and \$1,100. Every evening, there is a cost of \$650 for musicians and sound. In all, there is \$5616.91 net from the proceeds. \$4,000 will remain in the bank account and the remaining will be handed over to the Foundation. Next year's donation may be used to render the site more accessible.

The Committee would like to send a letter of thanks to Mr. & Mrs. Caddell to thank them for their efforts in regards to the Grotto. Staff will draft and forward the letter to the Chair for his review.

#### **i. CHO Workshop**

Committee members are invited to let Anne know if they have interest in attending.

#### **j. Community Grants – Friends of the Glengarry Trails**

The Glengarry Trails received a community grant in 2019 for a Story Board component. This application was granted before the Glengarry Trails were made aware that they would be receiving another grant from the Trillium Foundation, greatly increasing the scope of the project. The Committee is being asked if the grant can be extended to May 2020 which will coincide with the final project date for the Trillium Grant.

The Committee has agreed and the information will be communicated to the Friends of the Glengarry Trails by the Chair.

### **9. PENDING BUSINESS**

None

### **10. CORRESPONDENCE/INFORMATION ITEMS**

**11. NEXT MEETING – October 7, 2019 at 4:30 pm at the Sandfield Centre at Island Park (102 Derby Street West, Alexandria ON).**

### **12. ADJOURNMENT**

The meeting was adjourned at 5:30 pm by Carma Williams.

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**Jeff Manley**  
**Chair**