



Arts, Culture and Heritage Committee

MINUTES

Monday, November 4, 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
Michael Madden, Member at Large
Sharon McRae, Member at Large
Nicole Nadeau, Member at Large
Dane Lancken, Member at Large
Tara Kirkpatrick, Ec. Dev & Communications Officer
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO / Recording Secretary
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

Jeff Manley – Community Grants Application from the Glengarry History
Nicolle Nadeau – Community Grants Application from the MCM Festival
Deirdre Hall – Community Grants Application from the Kenyon Agricultural Society and the Friends of the King George Park

3. ADDITIONS, DELETIONS OR AMENDMENTS

None

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Deirdre Hall

THAT the agenda for the Arts, Culture and Heritage Meeting of November 4, 2019 be adopted as presented.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Add under Declaration of Pecuniary Interest - Chair Jeff Manley has declared a pecuniary interest in item 8 a (i) CIP Intake – 20107 Kenyon Concession 4, Alexandria

Moved by: Nicole Nadeau

Seconded by: Deirdre Hall

THAT the minutes for the Arts, Culture and Heritage Meeting of October 16, 2019 be adopted as amended.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects

i. **124-126 Main Street South, Alexandria ON**

Moved by: Karen Davison-Wood

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 124-126 Main Street South, in Alexandria as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$5,067.05 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program; and
- Program G – Municipal Loan in the amount of \$10,000.

Consideration:

Removal of the signage on the north side of the building.

Carried.

ii. **1 Main Street South, Alexandria ON**

Moved by: Sharon McRae

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 1 Main Street South, in Alexandria as submitted by the applicant Jean Vaillancourt of Vaella Holdings Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$3,394.45 towards works on two (2) façades;
- Program C – Civic Address Grant representing two civic signs provided by the municipality as part of its civic sign program;
- Program E – Building Permit Grant for 100% up to \$288.00; and
- Program G – Municipal Loan in the amount of \$4,777.28.

Carried.

iii. 88 St-Paul Street, Alexandria ON

Moved by: Dane Lanken

Seconded by: Nicole Nadeau

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 88 St. Paul Street, in Alexandria as submitted by the applicants Lyn Lacombe and Robert Lecuyer:

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$7,242.50 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 D – Landscaping Grant representing a matching grant of 50% up to a maximum of \$2,000.00;
- Program D – Public Art Grant representing a matching grant of 50% up to a maximum of \$1,000.00
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00; and
- Program G – Municipal Loan in the amount of \$9,665.30.

Carried.

iv. 169 Main St N, Alexandria ON

Moved by: Deirdre Hill

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 169 Main Street North as submitted Eric Dauner, signing authority for White Rock Motel Inc.

- Program B – Building Improvement Grant representing a matching grant of 50%, up to a maximum of \$1,996.98 towards works on one (1) façade;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program; and
- Program E – Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$750.00.

Carried.

v. **1645 County Road 30, Greenfield ON**

Moved by: Michael Madden

Seconded by: Deirdre Hill

THAT the Arts, Culture and Heritage Committee recommends that Council approves a six (6) month extension from November 12, 2019 to May 12, 2020 for the Community Improvement Plan project at 1645 County Road 30 in Greenfield.

Carried.

b. **Community Grants Review – Binder Supplied**

Moved by: Karen Davison-Wood

Seconded by: Sharon McRae

THAT the Arts, Culture and Heritage Committee recommends that Council approves the following grants conditional to the approval of the Community Grant Program funding in the 2020 municipal budget.

Applicant	Community Grant Funding Amount	In-Kind Amount
Centre Lochiel Centre	3,500.00	
Dalkeith Historical Society	1,500.00	
Friends of the King George Park	850.00	
Glengarry Artists Collective	3,235.00	765.00
Glengarry Earth Day	1,000.00	1,159.00
Glengarry Historical Society et al.	2,800.00	
Kenyon Agricultural Society	3,500.00	
MCM Festival	3,500.00	1,746.00
TOTAL:	\$19,885.00	\$3,670.00

It was noted that the Glengarry Artists Collective's event may fall during the construction period on Main Street in Alexandria. Staff will verify the timeline and speak with the Collective on a possible change of location.

An additional amount of \$300 was allocated to the Glengarry Historical Society's request in order to fund the translation for the English text into French. The Committee requests that the texts, both English and French be presented to the Committee prior to production.

c. **King George Park Mural Update – Verbal Update**

The ribbon cutting was performed on Saturday, November 2, 2019 at 9 am. In attendance were members of the ACHC, Maxville Chamber of Commerce, Maxville Farmers' Market, and Glengarry Artists Collective. The Township has received compliments on the mural from the property owner, Mr. Allan MacEwen.

d. Remembrance Day Banners – Verbal Update

Banners, designed by Significo, will be in on November 5th and installed by the Public Works crew.

The picture of the piper on the banner was authorized for use by National Defence to which we were referred by the SDG Highlanders.

The Maple Leaf Magazine has asked for a copy of the Township’s Banners press release to include in a future edition.

The Alexandria Legion has committed funding to the second phase in 2020.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on December 2, 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 6:57 pm by Carma Williams.

Jeff Manley
Chair