



Arts, Culture and Heritage Committee

MINUTES

Monday, December 2, 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 4:30 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

8 e – Heritage Plaques proposed by Robin Flockton
8 f – Visit of property located at 16 Kenyon Street East, Alexandria ON
10 – CHOnews

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Nicole Nadeau

THAT the agenda for the Arts, Culture and Heritage Meeting of December 2, 2019 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Deirdre Hall

Seconded by: Karen Davison Wood

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

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects – Update

Staff updated the committee on the status of various CIP projects in North Glengarry.

b. Blue Plaque Guidelines

The members will review the Blue Plaque Guidelines and forward comments to Anne in time for the February meeting.

c. 2020 Meeting Dates for ACHC

Moved by: Sharon McRae

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee approves the calendar dates for 2020.

Carried

d. Timing for the 5-year review of the Community Improvement Plan

Staff will verify with MMA to determine if the plan could have a lifespan of three years instead of 5 years and report back to the Committee.

e. Heritage Plaques proposed by Robin Flockton

Mr. Dane Lanken advised that he had edited the text for the three plaques and returned it to Mr. Flockton. Staff has passed on the coordinates for the translator that is used for the Township's francophone projects and will work with Mr. Flockton to ensure that the French text is aligned with the English text.

f. Visit of property located at 16 Kenyon Street E, Alexandria ON K0C 1A0

Mr. Michael Madden kindly conducted a tour of the property that has undergone extensive restorations on each floor. Even though the restorations include very modern amenities such as heated floors, the work was done with a respect to the heritage and spirit of the property. The committee members were very pleased to have the possibility to view the final results.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

The CHOnews was distributed by the Chair who remarked that the article on the Gordon and Congregational Churches was on the front page.

11. NEXT MEETING

The next meeting will be held on February 3, 2020 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 Michael Madden.

Jeff Manley
Chair