



Arts, Culture and Heritage Committee

MINUTES

Monday, February 3, 2020 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 4:34 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

8d – Regional Incentives Update

4. ADOPTION OF THE AGENDA

Moved by: Carma Williams

Seconded by: Sharon McRae

THAT the agenda for the Arts, Culture and Heritage Meeting of February 3, 2020 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 December 2, 2019 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects

- i) 20950 Laggan-Glenelg Road, Dalkeith – Public Art Component

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 20950 Laggan-Glenelg Road, in Dalkeith as submitted by the applicants Audrey Nixon Crawford and Gordon Howes, representing the Board of Directors of the St. Columba Presbyterian Church.

- Program D – Public Art Grant, representing a matching grant of 50% of costs, up to a maximum of \$533.00 for the installation of exterior plaque.

Carried.

- ii) 20 Main Street South, Maxville – Public Art Component

Moved by: Nicole Nadeau

Seconded by: Sharon McRae

THAT the Arts, Culture and Heritage Committee accepts the design for stain glass window that is the Public Art Component for the Community Improvement Plan Project at 20 Main Street South in Maxville as submitted by the owners, Alistair and Katherine MacDonald.

Carried.

- iii) 169 Main Street North, Alexandria – Building Improvement Component

Moved by: Karen Davison-Wood

Seconded by: Deirdre Hall

THAT the Arts, Culture and Heritage Committee accepts the colour change for awnings from black, as presented in the original application, to black and grey.

Carried.

b. Interpretive Panels – Dalkeith Proposal

Moved by: Karen Davison-Wood

Seconded by: Michael Madden

THAT the Arts, Culture and Heritage Committee supports the erection of an interpretive panel conditional on the following:

- The panel to be located at the exterior of the Robertson Clark Building in Dalkeith in a prominent, accessible outdoor location;
- Information is to be reflective of the community of Dalkeith to be included alongside excerpts of existing text (use panel at Mill Square as a guideline);
- That the text be developed with a member of the ACHC and that the text be approved by the ACHC prior to production; and
- That the panel be funded through the Economic Development Interpretive Panels Capital Projects funds.

Carried.

c. Blue Plaque Guidelines

Moved by: Michael Madden

Seconded by: Deirdre Hall

THAT the Arts, Culture and Heritage Committee approves the guidelines and instructions for the Blue Plaque Program.

Carried.

d. Regional Incentives Program Update

Staff indicated that Economic Development Staff at the municipal level attend the evaluation meetings. Voting will be restricted to the three SDG staff and the lay persons on the committee. Staff will report back on the new process further to a scheduled meeting next week with SDG personnel.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on March 2, 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 5:59 pm by Michael Madden.

Jeff Manley
Chair