

Arts, Culture and Heritage Committee

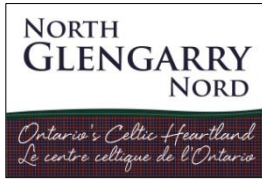
AGENDA

Monday, March 2, 2020 at 4:30 pm

Sandfield Centre, 102 Derby St West, Alexandria

- 1) **CALL TO ORDER**
- 2) **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3) **ADDITIONS, DELETIONS OR AMENDMENTS**
- 4) **ADOPTION OF THE AGENDA**
- 5) **ADOPTION OF PREVIOUS MINUTES**
 - a. ACHC Minutes for the February 3, 2020 Meeting
- 6) **BUSINESS ARISING FROM THE MINUTES**
- 7) **DELEGATIONS**
- 8) **AGENDA ITEMS**
 - a. Review of Community Improvement Plan
 - b. Community Improvement Plan Projects
 - i. 88 St-Paul Street, Alexandria - Trees
 - c. Alexandria Water Treatment Plant – Updated colour choices – documentation attached
 - d. Alexandria Water Treatment Plant – Location of mural art - discussion
- 9) **PENDING BUSINESS**
- 10) **CORRESPONDENCE/INFORMATION ITEMS**

NEXT MEETING – April 6, 2020 at 4:30 p.m. at the Sandfield Centre at Island Park (102 Derby Street West, Alexandria ON)
- 11) **ADJOURNMENT**



Arts, Culture and Heritage Committee

5 a

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 Lanken, 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

Financial Snapshot:

- As of December 2019, we have received 45 applications to the Community Improvement Plan with 36 projects successfully accessing grants and loans.
- Since 2016 and including 2020, Council has allocated \$320,000 towards the Community Improvement Plan (this excludes the loans component which comes from the Township's Operating Funds).
- Loans - \$255,440.26 in loans were issued between 2016 and 2019, with \$109,714.19 in loans repaid to date. Two of the loans were repaid early as part of the sale of buildings. Improvements to these buildings greatly aided the sale of the properties and readied them for new business (the former "Country Girls Café" and the Quirky Carrot property).
- Grants - \$230,921.49 in grants were approved between 2016 and 2019.
 - Of that amount, \$38,991.26 is still in reserve for 2018/2019 projects still within the 18 months period of construction.
 - On the projects that have closed, a total of \$27,669.05 in Council-approved grants were not allocated as projects have come in under budget.
 - To date, \$11,435.45, in building permit fees have been allocated to 22 projects.
 - Only \$1,000 in planning fees have been allocated (2 projects – Winemakers in Alexandria and Home Hardware Maxville).
- The 36 projects have an estimated construction value of \$3,037,597.04.
 - Construction value was tracked only for project components that received CIP funding until June 2017. In reality, most projects include components that are not funded by the CIP but which occurred in large part because of the CIP. An example of this is the building located at 5-7 Main Street South (Vaella Holdings) which has an estimated construction value of \$33,498.22 listed when in fact the building was a complete overhaul which most likely neared the \$100,000 or more mark.
 - Since June 2017, the figures now include total project construction value.
- The success of the North Glengarry CIP program helped to spur the creation of the SDG Regional Incentives Program, which was incorporated into the local CIP program in late 2018. Since that time five North Glengarry businesses have received Regional Incentives funding.

General points from the past/comments:

- Program C – Civic Sign
 - Little pick-up on \$75 civic signage for privately sources address signage (should automatically be incorporated as part of CIP application?).
 - Need to clarify that up to two signs can be provided by the municipality if the building has multiple addresses. If there are more than two addresses, signs can be ordered at the property owners' request (e.g. Fauxmagerie Zengarry, which has three addresses on the principle façade).
- Program C – Building signage
 - Will need to conform to new By-law (to be finalized this spring).
 - Should off-building signage be permitted as part of this grant program?
- Program D – Public Art
 - Little uptake on this component and very subjective to applicant's tastes.
 - The main emphasis has been on stained glass, murals and heritage plaques. Public Art could be better defined.

- Program D – Landscaping
 - Definition to emphasize significant tree planting (would extensive pruning of “heritage” trees be permitted in order to save them (e.g. Margaret’s Apartments)?
 - Also emphasize “hardscape”, such as interlock, decks, benches, etc.
- Program E – Building Permit Fees (good uptake) vs Planning Fees (little uptake)
- Program F – No intake on Tax Increment Program
 - Difficult to administer and not a significant selling point for the program)
- Section 6 – Public Facilities - Heritage Plaques
 - Define category and funding percentage
- Section 6 – Public Facilities - Blue Plaques
 - Define category and funding percentage
- Section 8.1 – Review Approval Committee section to reflect ACHC instead of CIPAC

Funding Review:

- Program A – Planning and design fees - \$1,500
- Program B – Façade improvements - \$5,000 1st façade, \$2,500 for 2nd façade
- Program B – Façade improvements - \$5000 for infill project
- Program C – Commercial Signage - \$2,000
- Program C – Civic Address Signage - \$75 or municipal signage
- Program C – Commercial Awning - \$2,500
- Program D – Landscaping - \$2,000
- Program D – Public Art - \$1,000
- Program E – Planning Fees – approx. \$500
- Program E – Building Permit Fees - \$750 (has been adequate to cover most projects)
- Program F – Tax Increment Program – Sliding scale from 100% to 0% over 6 years for municipal portion only and increase over \$200
- Program G – Municipal Loan - \$10,000 (huge selling point for the program’s success)

88 St-Paul Street, Alexandria ON K0C 1A0
Tree-cutting

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Email chain between Richard Mahoney and the Township

From: Anne Leduc
Sent: February-13-20 4:16 PM
To: 'richard@glengarrynews.ca' <richard@glengarrynews.ca>
Cc: Tara Kirkpatrick <tara@northglengarry.ca>
Subject: FW: Trees cut at 88 St. Paul

Good day Richard,

Please refer to Tara's email below in respect to what was published in the Glengarry New about the trees cut at 88 St. Paul Street. It is clear from Tara's email that the tree-cutting not funded by the CIP and that she asked that you speak directly with the property owner on this matter.

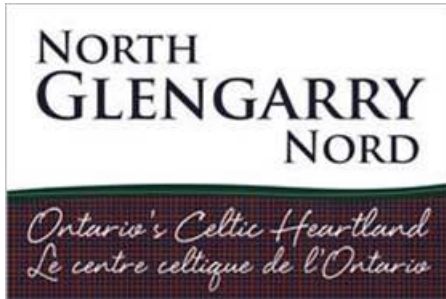


We would appreciate a correction to be published on this matter as the tree-cutting was definitely not subsidized under the Community Improvement Plan and that the landscaping upgrades are limited to benches and lighting.

Feel free to contact me if this information is not clear.

Regards,

Anne



Anne Leduc

Director – Community Services | Directrice des services
communautaires
Township of North Glengarry | Canton de Glengarry Nord
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Alexandria ON K0C 1A0
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E: anne@northglengarry.ca
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From: Tara Kirkpatrick

Sent: February-06-20 11:12 AM

To: Richard Mahoney (The Glengarry News) <richard@glengarrynews.ca>

Cc: Anne Leduc <anne@northglengarry.ca>

Subject: RE: Trees cut at 88 St. Paul

Good day Richard,

The St. Margaret's Apartments at 88 St. Paul Street have been approved for a Community Improvement Plan Project to restore part of the façade and to reconstruct the front entry steps. I have attached a copy of the Arts, Culture and Heritage Advisory Committee Staff Report on this project. It is a public document also available on our website as part of the minutes of that meeting.

The cutting down of the trees was NOT part of their application. When I last spoke to the property owner she expressed concern over the health of the trees, which she said were starting to show signs of bad health. Last fall she was arranging for an assessment by an arborist. I would imagine that this is the result of that assessment. You would need to speak with her directly to verify.

Kind regards,

Tara

From: Richard Mahoney (The Glengarry News) <richard@glengarrynews.ca>

Sent: Thursday, February 6, 2020 10:12 AM

To: Tara Kirkpatrick <tara@northglengarry.ca>

Subject: Trees cut at 88 St. Paul

Good morning,

I see that all of the old trees at 88 St. Paul have been cut down.

I assume that is part of the CIP improvements?

Thanks.

—

Richard Mahoney

Publisher

The Glengarry News

613-525-2020 ext. 23

richard@glengarrynews.ca

Alexandria Water Treatment Plant – Updated colour choices

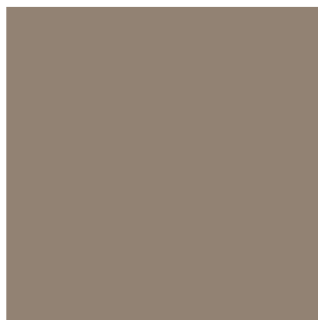
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For information purposes only

Rendering of building – **colours not exact** (see swatches below).



Steel Siding



Sierra Tan
SR:0.38 E:0.85 SRI:40

Brick



Picture of Alexandria Water Treatment Plant prior to renovations

