



## Arts, Culture and Heritage Committee

### MINUTES

Monday, March 2, 2020 at 4:30 pm  
Sandfield Centre, 102 Derby St West, Alexandria

**PRESENT:** Jeff Manley, Chair  
Carma Williams, Deputy Mayor  
Michael Madden, Member at Large  
Nicole Nadeau, 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  
Karen Davison Wood, Member at Large  
Deirdre Hill, Member at Large  
Sharon McRae, Member at Large  
Dane Lancken, Member at Large

#### 1. CALL TO ORDER

The meeting was called to order at 4:34 p.m. quorum was not met.

#### 2. DECLARATIONS OF PECUNIARY INTEREST

None

#### 3. ADDITIONS, DELETIONS OR AMENDMENTS

- 8b ii) Housekeeping Resolution – 17-19 Main Street South, Alexandria ON
- 8b iii) Housekeeping Resolution – 20 Main Street South, Maxville ON
- 8b iv) Housekeeping Resolution – 28 Main Street North, Alexandria ON
- 8b v) Housekeeping Resolution – 17 Main Street North, Alexandria ON
- 8e) Glengarry Routes
- 8f) Alexandria 200 banners

#### 4. ADOPTION OF THE AGENDA

**Moved by:** Michael Madden

**Seconded by:** Carma Williams

THAT the agenda for the Arts, Culture and Heritage Meeting of March 2, 2020 be adopted as amended.

**Carried.**

#### 5. ADOPTION OF PREVIOUS MINUTES

**Moved by:** Carma Williams

**Seconded by:** Michael Madden

THAT the minutes for the Arts, Culture and Heritage Meeting of February 3, 2020 be adopted as presented.

**Carried.**

**6. BUSINESS ARISING FROM THE MINUTES**

None

**7. DELEGATIONS**

None

**8. AGENDA ITEMS**

**a. Review of Community Improvement Plan**

Staff submitted a summary with statistics on the impacts that the CIP has had in North Glengarry. The Committee members have proposed changes to the CIP based on the points that were included in the summary. These comments will be incorporated into the Plan and staff will review the complete document to ensure that duplications and inconsistencies are removed. The Draft CIP will be circulated to the Committee members once this process is completed.

**b. Community Improvement Plan Projects**

**i) 88 St-Paul Street, Alexandria – Trees**

The Committee requests that staff draft a formal letter to be sent to the property owner to ask her to consider replanting trees on the property.

**ii) Housekeeping Resolution – 17-19 Main Street South, Alexandria ON (Decoste)**

**iii) Housekeeping Resolution – 20 Main Street South, Maxville ON (Munro Morris)**

**iv) Housekeeping Resolution – 28 Main Street North, Alexandria ON (Decoste)**

**v) Housekeeping Resolution – 17 Main Street North, Alexandria ON (Bellefeuille)**

These Housekeeping Resolutions will be deferred to the next ACHC meeting due to quorum not being met.

**c. Alexandria Water Treatment Plant – Updated Colour Choices**

The committee members were informed that the materials for the exterior of the building have been ordered.

**d. Alexandria Water Treatment Plan – Location of Mural Art**

The Glengarry Artists Collective will be asked if they would consider donating the panels back to each school who contributed to making the art.

**e. Glengarry Routes Tour**

The Committee agrees that the Tour should concentrate on Alexandria and try to increase the use of the Walking Tour.

**f. Alexandria 200 Banners**

The Alexandria 200 Committee members are looking to re-home the banners. The ACHC suggests that at least one of the banners be donated to the Glengarry Archives. A suggestion is to also donate a banner to the local service clubs and possibly restaurants. Also, possibly post on the Alexandria 200 Facebook page that banners are available to the community.

**9. PENDING BUSINESS**

None

**10. CORRESPONDENCE/INFORMATION ITEMS**

None

**11. NEXT MEETING**

The next meeting will be held on April 6, 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 6:37 pm by Michael Madden.

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**Jeff Manley**  
**Chair**