

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a. Community Improvement Plan Projects

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

A formal letter was sent to the property owner to ask her to consider replanting trees on the property.

ii) **Funding through Main Street Revitalization Initiative Program**

Moved by: Karen Davison Wood

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee recommends that Council approves that the following Community Improvement Plan Projects obtain 50% funding through the Main Street Revitalization Initiative Program to be applied to approved façade improvements for commercial buildings in designated CIP Areas:

For the property located at 17-19 Main Street South, Alexandria ON (Decoste) that the Arts, Culture and Heritage Committee supports a CIP grant payment of \$2,952.13 with \$1,476.07 (50%) paid from the Main Street Revitalization account and \$1,476.06 (50%) from the Community Improvement Plan account;

For the property located at 20 Main Street South, Maxville ON (Munro Morris) that the Arts, Culture and Heritage Committee supports a CIP grant payment of \$7,441.19 with \$3,720.59 (50%) paid from the Main Street Revitalization account and \$3,720.60 (50%) from the Community Improvement Plan account;

For the property located at 28 Main Street North, Alexandria ON (Decoste) that the Arts, Culture and Heritage Committee supports a CIP grant payment of \$6,638.50 with \$3,319.25 (50%) paid from the Main Street Revitalization account and \$3,319.25 (50%) from the Community Improvement Plan account;

For the property located at 17 Main Street North, Alexandria ON (Bellefeuille) that the Arts, Culture and Heritage Committee supports a CIP grant payment of \$7,514.82 with \$3,757.41 (50%) paid from the Main Street Revitalization account and \$3,757.41 (50%) from the Community Improvement Plan account.

Carried.

iii) Extension to CIP 1645 County Road 30, Greenfield ON

Moved by: Deirdre Hall

Seconded by: Karen Davison Wood

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

Carried.

b. Alexandria Water Treatment Plant

i) Updated Colour Choices

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

ii) 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.

c. Glengarry Routes Tour

At the moment, staff is optimistic that the Glengarry Routes can be held in September 2020. It is one of the only remaining events being considered by the Glengarry Pioneer Museum. The Committee agrees that the Tour should concentrate on Alexandria and be used to increase the use of the Walking Tour. English and French posters have been created and will be circulated to the Committee Members. There has been minimal costs incurred at this time, mostly staff time. The Glengarry Routes Tour will remain on the agenda as a placeholder.

d. Remembrance Day Banners

Staff has advised that another 20 banners were ordered and that they were funded at 50% by the Main Street Revitalization Initiative.

e. Grants to organizations through the Community Grants and Municipal Budget – Staff Report

Moved by: Dane Lanken

Seconded by: Nicole Nadeau

THAT the Arts, Culture and Heritage Committee recommends to Council that grants allocated through the Community Grants and the North Glengarry Municipal Budget be maintained for organizations that plan to postpone their events to later in 2020 with the understanding that:

- staff will report regularly to Arts, Culture and Heritage Committee during their meetings and to Council through the Committee of the Whole Community Services Workplan Report;
- in the event that an activity is cancelled, sums to be returned to the Township will exclude expenses that have already been incurred;
- organizations funded through the Community Grants that plan to postpone their events to 2021 will be required to reapply to that fund.

Carried.

f. Review of the Community Improvement Plan – Update

Staff has confirmed that there is no need for a 5-year review as this condition has been removed in the Planning Act but nonetheless, given the changes propose, it should still be submitted for community input. Timing of the Community consultation was discussed and staff suggests that no consultations be done until the COVID-19 situation has settled and that they will most likely occur in the fall. The document will be brought back at the May ACHC meeting but the link with the document will be sent to the Committee members in the meantime for their review and comments.

9. PENDING BUSINESS

Mr. Dane Lanken has been coordinating the interpretive panel with Ms. Frances Fraser on local Dalkeith history and will be circulated back to the ACHC prior to being finalized.

Staff will find out where the Alexandria 200 banners are stored.

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on May 4, 2020 at 4:30 pm via teleconference.

12. ADJOURNMENT

The meeting was adjourned at 5:35 pm by Deirdre Hall.

Jeff Manley
Chair