

Arts, Culture and Heritage Committee

AGENDA

Monday, May 4, 2020 at 4:30 pm

ZOOM TELECONFERENCE INFORMATION:

<https://zoom.us/j/4201178170?pwd=a0NCUmJaM2lydHRMdVliYTNNeEtYQT09>

Meeting ID: 420 117 8170

Password: ACHC

Please note that each computer operating system may open ZOOM in a different manner. We suggest testing your system prior to the meeting.

Instructions prior to meeting:

- Open ZOOM in your browser
- Register for an account and follow steps to complete your profile

Instructions to enter ZOOM meeting room (two variations depending on the prompts):

1. Click on the ZOOM link
- You may be asked to sign into your account depending on your browser
- Click on join a meeting tab on the right
 - Enter the meeting ID as it is typed on the agenda
 - Enter the meeting Password
- Click Join with Computer Audio and Join with Computer Camera to enable camera and sound

OR:

2. Click on ZOOM link
- Launch Application Screen will appear
 - Click Open Link
- A Zoom Participant screen will open
 - Click Join with Computer Audio and Join with Computer Camera to enable camera and sound

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 April 6, 2020 Meeting
- b. ACHC Notes for the March 2, 2020 Meeting

6) BUSINESS ARISING FROM THE MINUTES

7) DELEGATIONS

8) AGENDA ITEMS

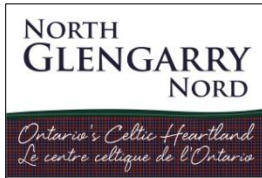
- a. Community Improvement Plan
 - i. Review of the Community Improvement Plan – Document distributed through WeTransfer (*please have your copy at hand*)
- b. SDG Regional Incentives Plan – Update
- c. Glengarry Routes – Update
- d. Grants to organizations through the Community Grants and Municipal Budget – Update
 - i. A G F Macdonald Heritage Signs
 - ii. Maxville Fair
 - iii. Others

9) PENDING BUSINESS

10) CORRESPONDENCE/INFORMATION ITEMS

11) NEXT MEETING – June 1, 2020 at 4:30 p.m. at the Sandfield Centre at Island Park (102 Derby Street West, Alexandria ON)

12) ADJOURNMENT



Arts, Culture and Heritage Committee

5 a

MINUTES

Monday, April 6, 2020 at 4:30 pm
Through Teleconference

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Dane Lanken, Member at Large
Sharon McRae, Member at Large
Michael Madden, Member at Large
Nicole Nadeau, Member at Large
Kasia Olszewska, Municipal Planner
Tara Kirkpatrick, Ec. Dev & Communications Officer
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

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

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden **Seconded by:** Carma Williams

THAT the agenda for the Arts, Culture and Heritage Meeting of April 6, 2020 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Dane Lankin **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. 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

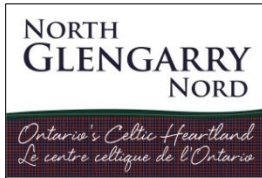
11. NEXT MEETING

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



Arts, Culture and Heritage Committee

NOTES

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 presented at the April 2020 meeting.

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.

Jeff Manley
Chair

Email received from Robin Flockton – AGF MacDonald Heritage Signs

From: Robin Flockton <flockton23@outlook.com>

Sent: April-15-20 9:26 AM

To: Stu Nixon <s_nixon@destinyts.com>; rbleile@sympatico.ca; Colleen Shepherd <cshep@persona.ca>; Tara Kirkpatrick <tara@northglengarry.ca>; Sarah Huskinson <cao@northglengarry.ca>

Subject: A G F Macdonald Heritage Signs and Covid-19 up-date.

The Legion Branch 423, the Glengarry Historical Society and the Township have provided or agreed to funding for three heritage signs for installation this spring. A purchase order was placed with Alloy Foundry in Merrickville in January and delivery verbally confirmed for May.

Last week the Foundry owner called to advise that the Foundry was closed. He was not sure whether he would re-open after Covid closures were lifted. We agreed he would give me a decision by May 31, 2020 whether he re-open the business. Our order will be top of the list if he re-opens.

If Alloy Foundries close for good, then I would suggest re-placing the order with Cambridge Signs, but this may mean will not be able to install the signs before winter.

Regards

Robin

Sent from [Mail](#) for Windows 10

Kenyon Agricultural Society - Posting on Facebook

With regret we announce that the Maxville Fair for 2020 is Cancelled

In this time of uncertainty, for the protection of our volunteers and for the protection of our community the Board of Directors of the Maxville Fair wishes to advise the 2020 Maxville Fair is officially cancelled. This was not an easy decision and was made after much consideration, discussion and anxiety.

We thank everyone for their support over the past years and we look forward to planning the 2021 Maxville fair!

Thank you

2020 Board of Directors

Maxville Fair

Update: Email dated April 17, 2020 from the KAS advising that the entire amount of \$3,500 will be returned to the Community Grants.

Municipal Budget**Glengarry Highland Games****Glengarry Highland Games Postponed Until July 30-31, 2021**

What a wonderful world it would be if we could all be together and celebrate the 2020 Glengarry Highland Games on July 31st and August 1st. However, in light of the current public health crisis and with the deepest concern for all those who might be affected, we will not be presenting the 73rd edition of the Games this summer.

While we know this is a huge disappointment for everyone involved with the Games, our primary responsibility is the health and safety of the competitors, entertainers, volunteers, and the thousands of supporters who contribute to the success of our festival. Since its beginning in 1948, the Games have been held continuously in spite of sweltering heat and pouring rain and other difficult conditions, so this unprecedented cancellation reflects the gravity of the world's situation right now.

Games President Eric Metcalfe states, "As upsetting as cancelling this year's Glengarry Highland Games is.....it is very much the right thing to do. I also want to assure you that all the directors and committees will be working hard to produce a spectacular 2021 Games. We look forward to welcoming you back on July 30 and 31, 2021. Please keep checking out our website for updates."

We will stay in touch over the next year through our website and social media. Be sure to connect often and see what we have planned. If you have any questions or concerns, contact our Games Secretary at 613-527-2876 or 1-888- 298-1666 or secretary@glengarryhighlandgames.com.

Until we meet in 2021, keep healthy and see you in Maxville on July 30th and 31st, 2021.

Slàinte

Eric Metcalfe, Games President