



## 6. BUSINESS ARISING FROM THE MINUTES

None

## 7. DELEGATIONS

None

## 8. AGENDA ITEMS

### a. Community Improvement Plan Projects

#### i. **Review of the Community Improvement Plan - Update**

Staff advised that the changes were incorporated in the plan and now that the Economic Development & Communications Officer is back at the office she will be taking pictures of updated CIP buildings. The document will then be sent to the Ministry of Municipal Affairs for their review though staff does not expect any issues given that one program was removed and none were added. A virtual stakeholder consultation will be held in July / August and the invitees will include the stakeholders that participated in the original consultation process.

#### ii. **CIP Application - 19506 County Road 43, Alexandria (KMAC Electric)**

**Moved by: Michael Madden**

**Seconded by: Sharon McRae**

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 19506 County Road 43, as submitted by Ryan MacMillan and Kirk MacMillan, signing authorities for KMAC Electric Ltd.

- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,518.03.
- Program E: Building Permit Fee Grant representing a matching grant of 100% up to maximum of \$150.00

Total Grants: \$1,668.03

**Carried.**

### b. SDG Regional Incentives Plan – Update

A meeting of the SDG Regional Incentives Review Committee was held on May 8<sup>th</sup>. Two North Glengarry applicants received funding during this round – Priests Mill and Groovy Yurts.

Presently staff is working on applications for accessibility upgrades and beautification elements for the Glengarry Golf Club, a new building construction for KMAC Electric and upgrades to the Pronto building in Maxville.

**c. Glengarry Routes – Update**

At this time, the project is put on hold until the COVID-19 situation becomes clearer.

**d. Grants to organizations through the Community Grants and Municipal Budget – Update**

The Committee was advised about the closure of the Merrickville Foundry and the impact it will have on the production of the plaques.

**e. Discussion paper on plaques**

Ms. Carma Williams and Ms. Karen Davison Wood presented the committee with a review of the plaques and usages in the community. After discussion it was decided that the Blue Plaque program would only fund individuals and that the Heritage Plaques would cover historical events or associations thereof. The Blue Plaques would be funded through the ACHC Operating budget given that they are simpler to create. The Heritage Plaques would be funded through the Community Grants Program which will include guidelines in this respect. The Blue Plaques program will be removed from the Community Improvement Plan. The Blue Plaques guidelines will be modified to remove the Historical Association requirements. The Community Grants Program guidelines will be modified to include information on guiding principles for the Historical Plaques. The Blue Plaques and Community Grants Program documentation will be circulated to the ACHC at the next meeting.

**Moved by: Karen Davison Wood**

**Seconded by: Deirdre Hill**

THAT the Arts, Culture and Heritage Committee supports that funding for the Blue Plaque Program be obtained from the Arts, Culture and Heritage Committee’s operating budget and that the Heritage Plaques be funded through the Community Grants Program.

**Carried.**

**9. PENDING BUSINESS**

None

**10. CORRESPONDENCE/INFORMATION ITEMS**

None

**11. NEXT MEETING**

The next meeting will be held on July 6, 2020 at 4:30 pm via teleconference.

**12. ADJOURNMENT**

The meeting was adjourned at 5:55 pm by Michael Madden.

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**Jeff Manley**  
**Chair**