



Arts, Culture and Heritage Committee

MINUTES

Monday, June 7, 2020 at 4:30 pm

THROUGH ZOOM MEETING

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Michael Madden, Councillor
Karen Davison Wood, Member at Large
Deirdre Hill, Member at Large
Dane Lanken, Member at Large
Sharon McRae, Member at Large
Nicole Nadeau, Member at Large
Anne Leduc, Director – Community Services / Recording Secretary
Natalie Charette, Economic Development and Communications Officer

REGRETS: Sarah Huskinson, Chief Administrative Officer
Kasia Olszewska, Municipal Planner

1. CALL TO ORDER

The meeting was called to order at 4:32 pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

Remove 8 a ii Extension CIP Application – 36 McDougald Avenue East, Alexandria
Add 8 c – New buildings with backs facing street fronts.

4. ADOPTION OF THE AGENDA

Moved by: Michael Madden

Seconded by: Karen Davison Wood

That the agenda for the Arts, Culture and Heritage Meeting of June 7, 2021 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Deirdre Hill

Seconded by: Carma Williams

That the minutes for the Arts, Culture and Heritage Meeting of May 3, 2021 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

- a. Community Improvement Plan
 - i. Application from 36 McDougald Avenue East

Moved by: Deirdre Hill

Seconded by: Karen Davison Wood

THAT the Arts, Culture and Heritage Committee recommends the following to Council for the Community Improvement Plan Project at 36 McDougald Street East, Alexandria, Ontario, as submitted by Ron Edwards, signing authority for 2776808 Ontario Inc. (Atlantic Pub and Eatery):

- Program B – Building Improvement grant representing a matching grant of 50% up to a maximum of \$7,500.00;
- Program C – Commercial Awning grant representing a matching grant of 50% up to a maximum of \$1,261.50; and
- Program G – Municipal Loan Program with a maximum of \$10,000.00.

Total Grants: \$8,761.50

Total Loan: \$10,000.00

Carried

- iii. Extension CIP Application – 124-126 Main Street South, Alexandria

Moved by: Deirdre Hill

Seconded by: Karen Davison Wood

THAT the Arts, Culture and Heritage Committee recommends that Council repeals Resolution No. 3, adopted on November 12, 2019, approving the Community Improvement Plan Project at 124-126 Main Street South in Alexandria Ontario as submitted by the applicants Kevin van den Oetelaar and Steven van den Oetelaar, and;

THAT the Arts, Culture and Heritage Committee recommends that Council authorizes the transfer of the total grant amount of \$5,067.05 allocated to this project to the 2021 CIP Budget for traceability and in order to be reallocated to the working reserves at the end of the year.

Carried

Staff will arrange to meet with the present property owner to show them photographs of the original details around the porch and to encourage them to restore these features through the Community Improvement Plan program.

i. Discussion CIP Application – 9 Gernish, Alexandria

Staff brought forward a possible application from the property owner located at 9 Gernish in Alexandria. Staff considers the proposed changes by the parent of the property owner as lifecycle replacements and that the CIP's use is for restoration of historical figures.

The Committee suggests forwarding a historical listing form to the property owner(s) instead of the parent in order for it to be completed with a clear statement that this does not in any way entitle the property owner to funds under the CIP.

b. Blue Plaque Program

Mr. Dane Lanken indicated that he was successful in contacting the property owners on the two buildings on St. Georges Street East to advise that the plaques are ready for installation. Both property owners have indicated the locations for the installation of the plaques. Staff is now coordinating the installation with the company through which the plaques were ordered.

Staff will also arrange for an in-person inauguration of the plaques around July 5th with media in attendance.

c. New buildings with backs facing street fronts.

Mr. Dane Lanken remarked that it is unfortunate that there are new buildings whose backs face street fronts instead of having their front doors face street fronts. This is especially upsetting given the mandate and work that is done by the Arts, Culture and Heritage Committee to preserve the heritage features of properties in the municipality. The Committee discussed how to best approach this subject with the conclusion that the members of council that sit on the Committee are best placed to discuss this issue with the Planning Department.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on July 5, 2021 at 4:30 pm – location to be determined.

12. ADJOURNMENT

The meeting was adjourned at 5:38 pm by Michael Madden

Jeff Manley