



## Arts, Culture and Heritage Committee

### MINUTES

Tuesday, September 7, 2021 at 4:30 pm

**Michel Depratto Community Hall, Glengarry Sports Palace  
170 MacDonald Blvd., Alexandria ON**

**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 by the Chair.

#### **2. DECLARATIONS OF PECUNIARY INTEREST**

None

#### **3. ADDITIONS, DELETIONS OR AMENDMENTS**

None

#### **4. ADOPTION OF THE AGENDA**

**Moved by: Michael Madden**

**Seconded by: Carma Williams**

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

**Carried.**

## **5. ADOPTION OF PREVIOUS MINUTES**

**Moved by: Deirdre Hill**

**Seconded by: Sharon McRae**

That the minutes for the Arts, Culture and Heritage Meeting of August 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. Extension for CIP Application – 20 Main Street South, Maxville ON

**Moved by: Deirdre Hill**

**Seconded by: Karen Davison Wood**

THAT the Arts, Culture and Heritage Committee recommends that Council approves an eleven (11) month extension from to January 21, 2021 to December 21, 2021 for Program D – Landscaping Grant representing a grant of 50% up to a maximum of \$170.00 and Program D – Public Art Grant representing a grant of 50% up to a maximum of \$1,000.00.

**Carried**

ii. Modification to CIP Application – 23 Kenyon Street East, Alexandria

**Moved by: Michael Madden**

**Seconded by: Nicole Nadeau**

THAT the Arts, Culture and Heritage Committee accepts the changes for the door design under Program B – Building Improvement Grant for the Community Improvement Plan Project at 23 Kenyon Street East, Alexandria, Ontario, as submitted by the property owner, Lucie Lajoie.

**Carried**

iii. Update – ongoing CIP Projects

Ms. Natalie Charette updated the committee on various CIP projects such as:

- The Tapis Ranger property has informed that they were having difficulty securing a contractor but that the project was going to be started prior to October. They also plan to apply for signage for the property.
- Carole from Carole's Boutik is interested in applying to the CIP. There will be further discussions with the property owner to move this project forward.
- The property owner for 23 Kenyon Street East will be applying to the signage program over the next few months.
- The property known as Alexandria Florist is changing hands and staff has spoken with the new property owner to apply to the CIP.
- 88 St-Paul Street, there are still issues with getting the stained glass installed but staff will be following up with the property owner to ensure that they meet the extension timelines.
- 18 Catherine Street in Maxville will be applying in the spring 2021.
- The property owner at 343 Main Street in Alexandria will be applying for the CIP program but in the meantime, staff is working with them to clarify the parameters for the CIP.
- 124 – 126 Main Street in Alexandria – the new owners are looking at obtaining quotes for the CIP to reinstate the items that were removed under the previous owner.
- 33 Main Street South in Maxville – the permit has been issued and the project is slowly moving forward.

#### iv. CIP Public Meetings

The ACHC requested that a consultation be done through social media and the newspapers asking the public to comment to the proposed changes to the CIP. The ads will be placed for two consecutive weeks in the paper.

#### b. Maxville Walking Tour

Staff will work with Mr. Dane Lanken to finalize the Maxville Walking Tour and bring the document back to the October meeting.

#### c. King George Park Interpretive Panel

Staff will work with Mr. Dane Lanken to finalize the interpretive panel and bring the document back to the October meeting.

#### d. 2022 Capital Budget Projects

- i. Blue Plaques – budget for two blue plaques
- ii. Interpretive Panels – budget for two blue plaques
- iii. Other items

Looking at ways to promote the Glengarry Routes Tour similar to Glengarry Routes Tour done maybe similar to a Geocache. Possibly look at hiring a student between North and South Glengarry to create the Geocache. Selfie contest "I was there".

## **9. PENDING BUSINESS**

None

## **10. CORRESPONDENCE/INFORMATION ITEMS**

None

## **11. NEXT MEETING**

The next meeting will be held on **Monday, October 4, 2021**, at 4:30 pm at the Sandfield Centre at **Island Park**.

## **12. ADJOURNMENT**

The meeting was adjourned at 5:52 pm by Michael Madden.

---

**Jeff Manley**