



Arts, Culture and Heritage Committee

5a

MINUTES

Monday, March 7, 2022 pm

Island Park, 102 Derby Street West
Alexandria Ontario K0C 1A0

PRESENT: Jeff Manley, Chair
Carma Williams, Deputy Mayor
Michael Madden, Councillor
Karen Davison Wood, Member at Large
Deirdre Hill, 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: Dane Lanken, Member at Large
Sarah Huskinson, Chief Administrative Officer

1. CALL TO ORDER

The meeting was called to order at 4:30 pm by the Chair.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. ADDITIONS, DELETIONS OR AMENDMENTS

None

4. ADOPTION OF THE AGENDA

Moved by: Carma Williams

Seconded by: Deirdre Hill

That the agenda for the Arts, Culture and Heritage Meeting of March 7, 2022 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Michael Madden

Seconded by: Sharon McRae

That the minutes for the Arts, Culture and Heritage Meeting of March 7, 2022 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

a.i) Community Improvement Plan – Update Ongoing CIP Projects (Verbal)

- La Belle Sorelle have asked if they can apply for signage to their building.
- The Alexandria Community Market are looking at updating their façade, they need to speak to the owner of the building, they are also hoping to apply for signage.
- Alexandria Stationery is looking at the CIP once again, there have been discussions as to what can qualify.
- The Auberge Inn is almost finished with their works, and will be closing their CIP in the coming weeks.

b. Maxville Walking Tour Update (Verbal)

- The final document has been sent for translation and has gone through additional translations, once complete will be sent to layout and print.
- Once printed the rollout will include Darrell asking local business if the walking tour can be placed in their establishments.
 - Scotiabank, Pharmacy, Glengarry Pioneer Museum and Chamber of Commerce Friday Farmers Market as examples.

c. SDG Historical Panels Project

- Document attached to original agenda.
- Plaque 1: Main Street Alexandria, was changed from original idea of Mill Pond, is to be changed back. Committee members agree it does not make sense to have a plaque at Mill Pond without the history of the pond.

- Natalie to contact Todd and search out new images for the plaque
 - To contact Doug Baxter on obtaining images of Mill Pond.
- Eliminating the images of Main Street completely from the plaque, there are plans for another plaque placed in the downtown area of Alexandria once main street has been expanded.
- Plaque 2: Paul Street and St. Finnan's
 - Main image will remain the same, keeping St Finnan's Basilica as the main focal point, however the smaller images on the side of the plaque will be the other two churches in Alexandria, Sacre Coeur and the Church on the Hill.
 - Natalie will search out images and send confirmation to the committee members before sending them to Todd.
- Plaque 3: The first Glengarry Highland Games
 - Which Prime Minister is opening the Highland Games in the image?
 - Natalie to contact President of Games and the Kenyon Agricultural Society for their approval of the images and the plaque itself.

d. Economic Development Update

- Report included RIP applications coming through for first intake, the Atlantic and Stonehouse Vineyard to come through on the second intake.
- Several CIP Applications are expected to come through for the Spring and Summer.
- EDO has been involved in many Communications projects with different departments.
- EDO has shared information on the CIP creation with the Township of Lake of Bays as they are beginning to create their own CIP.
- Questions to the EDO were:
 - Is there a Community Calendar starting?
 - There have yet to be submissions to the EDO, the Women's Day Event on May 14th in Island Park was added to the calendar.

9. PENDING BUSINESS

- Yvonne Calaway
 - The Glengarry Artists' Collective have requested funding to purchase railings to hang art, the cost is \$400, the Township is sending the cheque.
 - The cost of the railings is a fraction of what it would normally cost, is coming from a private residence.

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on **April 4, 2022** at 4:30 pm at the Sandfield Centre at Island Park.

12. ADJOURNMENT

The meeting was adjourned at 5:21 pm by Michael Madden.

Jeff Manley