



Arts, Culture and Heritage Committee

MINUTES

Monday, March 1, 2021 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
Tara Kirkpatrick, Ec. Dev & Communications Officer
Gina Dragone, Interim Economic Development Officer
Kasia Olszewska, Municipal Planner
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

The following declared pecuniary interests in these matters:

Mr. Jeff Manley	Community Grants Applications Review: <ul style="list-style-type: none">• Glengarry History• Save the Grotto
Mrs. Nicole Nadeau	Community Grants Applications Review: <ul style="list-style-type: none">• Save the Grotto• MCM
Mr. Dane Lanken	Community Grants Applications Review: <ul style="list-style-type: none">• Save the Grotto

3. ADDITIONS, DELETIONS OR AMENDMENTS

Item 8 b ii) Colour changes to the Tapis Ranger Community Improvement Plan

4. ADOPTION OF THE AGENDA

Moved by: Karen Davison Wood

Seconded by: Michael Madden

That the agenda for the Arts, Culture and Heritage Meeting of March 1, 2021 be adopted as amended.

Carried.

5. ADOPTION OF PREVIOUS MINUTES

Moved by: Sharon McRae

Seconded by: Deirdre Hill

That the minutes for the Arts, Culture and Heritage Meeting of February 1, 2021 be adopted as presented.

Carried.

6. BUSINESS ARISING FROM THE MINUTES

None

7. DELEGATIONS

None

8. AGENDA ITEMS

- a. Changes to the Provincial Policy Statements impacting Listing / Designation of Heritage Properties
 - i. Follow-up information from the Planning Department on the impacts and next steps – Verbal Update – Kasia Olszewska

Ms. Kasia Olszewska submitted a presentation to the Committee speaking to the softening of language between of the Provincial Policy Statement and Bill 108. The presentation will be circulated to the members and added to the April agenda for further discussion.

- ii. Documentation received at the United Counties of Stormont, Dundas and Glengarry regarding a resolution from the Town of Grimsby Re: Proposed Regulation under the Ontario Heritage Act (Bill 108)

Mrs. Carma Williams indicated that the documentation attached to the agenda was originally part of the Consent Agenda at the United Counties of Stormont, Dundas and Glengarry but it was moved by resolution to be supported by the Counties. The Arts, Culture and Heritage Committee has requested that the items be added to the April agenda for further discussion with a goal of requesting that Council supports the resolution from the Town of Grimsby.

- b. Community Improvement Plan

- i. Extension for signage KMAC Community Improvement Plan

Moved by: Michael Madden

Seconded by: Carma Williams

THAT the Arts, Culture and Heritage Committee recommends that Council approves a six (6) month extension from March 8, 2021 to September 6, 2021 for Program C – Commercial Signage grant representing a matching grant of 50% up to a maximum of \$1,518.03 for the Community Improvement Plan Project located at 19506 County Road 43, Alexandria (KMAC Electric).

Carried.

- ii. Colour changes to Ranger CIP -

Moved by: Karen Davison Wood

Seconded by: Dane Lanken

THAT the Arts, Culture and Heritage Committee authorizes Alain Poirier, the authorized delegate for L&R Ranger Inc., to make colour changes to his approved Community Improvement Plan Project at 360 Main Street South, including:

- Changing the colour of the proposed crown moldings from dark charcoal to black.
- Changing the colour of the VicWest metal cladding resembling “wood look” on the upper portion of building from the colour: “Mountain Cedar”, to “Cedarwood”.

Carried.

- c. Community Grants Applications Review – Electronic / paper versions were supplied

Moved by: Dane Lanken

Seconded by: Nicole Nadeau

THAT the Arts, Culture and Heritage Committee recommends that Council approves the following grants under the Community Grant Program funding in the 2021 municipal budget.

Applicant	Community Grant Funding Amount	In-Kind Amount
Centre Lochiel Centre	3,500.00	
Dalkeith Historical Society	2,000.00	
Friends of the Glengarry Trails	3,500.00	
Glengarry Artists' Collective	3,235.00	765.00
Glengarry Historical Society	2,500.00	
Maxville Chamber of Commerce	3,500.00	
Musical Celebration Musicale (MCM) Festival	3,500.00	
Save the Grotto	2,000.00	
TOTAL:	\$23,735.00	\$765.00

Carried.

The Committee has requested that the Community Grants Program be added to the May agenda for discussion and its annual review.

9. PENDING BUSINESS

None

10. CORRESPONDENCE/INFORMATION ITEMS

None

11. NEXT MEETING

The next meeting will be held on April 7, 2021 at 4:30 pm – location to be determined.

12. ADJOURNMENT

The meeting was adjourned at 5:43 pm by Nicole Nadeau.

Jeff Manley