MUNICIPALITY OF NORTH GRENVILLE
ARTS, CULTURE, AND HERITAGE
ADVISORY COMMITTEE AGENDA

Tuesday, March 18, 2025, 5:00 p.m. - 7:00 p.m.

Held in Meeting Room 1, 285 County Road 44

Pages

A. OPEN MEETING

B. LAND ACKNOWLEDGEMENT

The Municipality of North Grenville acknowledges that the Municipality operates on the territory of the Anishnabek.

We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

C. APPROVAL OF THE AGENDA

D. DISCLOSURE OF INTEREST

E. MINUTES OF PREVIOUS MEETINGS

1. Committee Meeting Minutes - February 18, 2025   1

F. DELEGATIONS

1. Poppy Project - Public Art Proposal   5

   Bev Mulligan

G. DECISION ITEMS

H.   REPORTS, INFORMATION ITEMS, AND CORRESPONDENCE

1.   Arts Council Update

Ardis Lerner, Rebecca Campbell, Rose David

2.   North Grenville Heritage property Inventory

Deb Wilson, Tom Graham and Kevin Wiley

3.   Heritage Property Designation

Gary Courville

I.   OTHER BUSINESS

1.   Items for Next Meeting

J.   PUBLIC QUESTIONS

K.   ADJOURN

MUNICIPALITY OF NORTH GRENVILLE

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE MINUTES

February 18, 2025, 5:00 p.m.
Held in Meeting Room 1, 285 County Road 44

MEMBERS PRESENT   Co-Chair Deputy Mayor John Barclay
                                      Councillor Deb Wilson
                                      Co-Chair Ardis Lerner
                                      Tabitha Valliant
                                      Tom Graham
                                      Rose David

MEMBERS ABSENT   Nancy Dery
                                      Mayor Nancy Peckford
                                      Kevin Willey
                                      Inge van Gemeren
                                      Rebecca Campbell

STAFF PRESENT   Senterre McKenna, Committee Clerk
                                      Mark Guy, Director of Parks and Recreation

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A.   OPEN MEETING

The Meeting was opened by Co-Chair John Barclay at 5:04p.m.

B.   LAND ACKNOWLEDGEMENT

The land acknowledgment was read by John Barclay.

C.   APPROVAL OF THE AGENDA

#ACHAC-2025-09

Moved By Rose David
Seconded By Tabitha Valliant

Be it resolved that:

The Arts, Culture, and Heritage Meeting agenda for February 18, 2025 be approved as presented.

CARRIED

D.   DISCLOSURE OF INTEREST

None.

E.   MINUTES OF PREVIOUS MEETINGS

#ACHAC-2025-10

Moved By Deb Wilson
Seconded By Rose David

Be it resolved that:

The following meeting minutes be approved as circulated:

1.   January 30, 2025

CARRIED

1.   Committee Meeting Minutes - January 30, 2025

F.   DELEGATIONS

1.   Heritage Property Designation

Moved to a future meeting.

G.   DECISION ITEMS

H.   REPORTS, INFORMATION ITEMS, AND CORRESPONDENCE

1.   Arts Culture Development Fund

Mark Guy, Director of Parks and Recreation, noted that the changes pertain to the application process, timeline, deadlines, and important dates, but there are no changes to the policy itself. He mentioned that tracking these changes can be challenging and suggested that no additional changes should be processed via the advisory committee. Instead, he recommended that staff handle the administration and implementation of any changes.

Ardis Lerner expressed concern about the short deadline for applicants and proposed integrating the application process with the Arts Council. John Barclay indicated that this integration would occur in the future, once a board has been established.

Deb Wilson pointed out that a review and standardization of other grants and funds is planned. The Corporate Services department will be responsible for completing this review.

Action: Mark Guy will follow up with Laura Valcour and the Communications department to ensure the changes are completed.

2.   Arts Council Update

Ardis Lerner, noted that the working group is collecting information and compiling the information. They hope to present at the next meeting.

Deb Wilson would like to have this information as soon as possible to enter a budget request.

3.   Workplan Changes/Update

Discussion regarding updating work plan, changes noted in red.

'ACHAC_Workplan - Revised February 18, 2025.pdf'

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:702f41f4-3cf3-4b21-b22e-61c9d00b1de1

Action:

- Discussion to invite Annie Hillis, from Kemptville Campus to a future meeting. Send Tom Graham Annie Hillis contact information, and he will send a copy of the Heritage Manual to her.

- Tom Graham asked if the draft budget contains this direction of funds. Mark Guy will confirm this information.

- Deb Wilson, Tom Graham and Kevin Wiley, will review the old Heritage inventory list, of 13 properties (School Houses).

- John Barclay will confirm Ryans Well Drive in Colonnade Drive and if the kiosk if the parking lot is the best location. He will take additional photos of the plaques in North Grenville. Tom Graham will review the plaques and kiosks and update with messaging with the QR code and to the heritage page. Invite Phil Mosher to the upcoming meeting.

4.   Public Art Proposal

Moved to next meeting.

I.   OTHER BUSINESS

Matter arising out of the minutes regarding the significant resolutions for the last meeting. Adoption of the Public Art Policy by Council and the

request for up to the 1% annual budget resolution. John Barclay asked Mark Guy for an update on this resolution. He noted that this was brought up at last Senior Management Team and needs further budget discussion.

John Barclay, requested a review of the resolutions and clarification from the Clerk's Office. The Committee Clerk will send up follow-up email to Deputy Clerk and Clerk to confirm that the significant resolutions from the January meeting will be reviewed and implemented.

1. Items for Next Meeting

- Heritage Property Designation*, Gary Courville*
- Poppy Presentation, *Bev Mulligan (*Public Art Proposal)
- Arts Council Update
- North Grenville Heritage property Inventory

J.   PUBLIC QUESTIONS

None.

K.   ADJOURN

#ACHAC-2025-11

Moved By Ardis Lerner
Seconded By Rose David

Be it resolved that:

This meeting adjourned at 6:45 p.m.

CARRIED

The Poppy Project

Veterans Memorial Highway

Veterans Commemorative Park

King's Highway #43

Royal Canadian Legion

Poppy Campaign
Symbol of Remembrance

North Grenville's Arts and Cultural Advisory Committee

Ontario Ministry of Transportation

Funding the Project