



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

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