

## MUNICIPALITY OF NORTH GRENVILLE

# **ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE MINUTES**

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

MEMBERS PRESENT	Co-Chair Ardis Lerner Councillor Deb Wilson Rebecca Campbell Rose David Nancy Dery Inge van Gemeren Tom Graham Tabitha Valliant Kevin Willey
MEMBERS ABSENT	Co-Chair Deputy Mayor John Barclay Mayor Nancy Peckford
STAFF PRESENT	Senterre McKenna, Committee Clerk

OTHERS PRESENT Bev Mulligan

## A. OPEN MEETING

The meeting was opened by John Barclay at 5:03 p.m.

#### B. LAND ACKNOWLEDGEMENT

The land acknowledgment was read by John Barclay.

#### C. APPROVAL OF THE AGENDA

Other items added to Other Business

#### #ACHAC-2025-12

Moved By Rebecca Campbell Seconded By Kevin Willey

Be it resolved that:

The Arts, Culture, and Heritage Meeting agenda for March 18, 2025 be approved as amended.

#### CARRIED

## D. DISCLOSURE OF INTEREST

None.

## E. MINUTES OF PREVIOUS MEETINGS

## #ACHAC-2025-13

Moved By Ardis Lerner Seconded By Rose David

Be it resolved that:

The following meeting minutes be approved as presented.

1. February 18, 2025

## CARRIED

1. Committee Meeting Minutes - February 18, 2025

## F. DELEGATIONS

1. Poppy Project - Public Art Proposal

Bev Mulligan proposed a large poppy installation under the 416 overpass, a project she previously discussed with the former Mayor and other officials. COVID-19 delayed progress, and she now seeks approval to proceed.

The Members discussed the possibility of installing poppies at other overpasses, with Kevin Willey suggesting metal for low maintenance. Rebecca Campbell noted the need for permits and coordination.

Tom Graham requested additional details on the installation's size, materials, and potential impact on snow removal.

## G. DECISION ITEMS

None.

## H. REPORTS, INFORMATION ITEMS, AND CORRESPONDENCE

1. Arts Council Update

The working group has not had the opportunity to meet since their last session but plans to gather soon and will provide a report and update for the April meeting.

Rebecca Campbell shared that during her recent trip to England, she observed similarities with their Arts Culture. She also mentioned that Hydro One now offers a new grant, which must be directed to a Arts project. She will look into this further and bring it the a future meeting, if is has a benefit to the community.

2. North Grenville Heritage property Inventory

Tom Graham noted that he doesn't have the inventory list prepared. He would like to have this prepared for the next meeting. He will reach out to Phil Mosher, Deputy Clerk of Planning to ensure its accuracy.

Tom Graham met with Annie Hillis at the Kemptville Campus regarding heritage properties on campus grounds. She noted that they will try to compile a list of their buildings that are of Heritage designation, she will get that list back to him in the future.

3. Heritage Property Designation

Moved to a future meeting.

# I. OTHER BUSINESS

- 1. Items for Next Meeting
  - 1. Arts Council Update
  - 2. Heritage Property Designation

Phil Mosher, Deputy Director of Planning, confirmed that Gary Courville will reach out once he is ready to present to the ACHAC Members. This item will not be added the April meeting.

3. Tourism and Walking Tours Discussion

Request from Members to invite Matt Gilmer to the April meeting regarding, walking tour, QR codes, and local maps in North Grenville.

4. Heritage Property Inventory MAY MEETING

Phil Mosher will be invited to the May meeting to discuss Heritage Property Inventory, and Heritage Property Evaluation Manual

2. Arts and Culture Development Fund Update

Nancy Dery noted that she reached out to Mark Guy, Director of Parks and Recreation, and he stated that the would follow up with Laura Valcour and Communications Department regarding the changes. She would like a follow up with Mark Guy for an update. Committee Clerk will send a follow up email to Mary Guy to confirm if the recommendations have been received and when to expect the media release.

3. Workplan Review

Workplan reviewed and update, changes made in green. Link to workplan will be in the completed minutes.

#### J. PUBLIC QUESTIONS

#### K. ADJOURN

#### #ACHAC-2025-14

Moved By Kevin Willey Seconded By Ardis Lerner

Be it resolved that:

This meeting adjourned at 6:48 p.m.

CARRIED