



Township of South Glengarry
6 Oak Street, P.O. Box 220, Lancaster, ON, K0C 1N0
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November 30, 2020

MINUTES OF
CIPAC COMMITTEE

Township of South Glengarry

A meeting of the Community Improvement Plan Advisory Committee (CIPAC) was held at 6:00pm November 30, 2020 via a ZOOM conference call due to the COVID-19 Pandemic.

Committee Members present: Chair Councillor Sam McDonell, Lyle Warden, Trevor Bougie, Linda Allison, Barbara Menard, Ron Brennan and Staff Resource/Secretary – Joanne Haley (arrived late due to technical difficulties) and Shauna Baggs

Absent: Linda Allison

The CIPAC meeting of November 30, 2020 was called to order at 6:02pm.

Approval of Agenda

MOVED BY: Lyle Warden

SECONDED BY: Trevor Bougie

BE IT RESOLVED THAT the agenda be approved as presented.

CARRIED

S Baggs explained two (2) applications were received and reviewed for the November 30, 2020 meeting.

There were no declarations of pecuniary interest.

Review of Applications:

Application – Martintown Mill Preservation Society Corp.

S Baggs introduced the Martintown Mill Preservation Society Corp application. The application was submitted to Program 2: Building Improvement.

S Baggs reviewed the details of the application and the scope of work which included:



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Building Improvement: Exterior lighting to illuminate the building on three sides of the building from under the eaves. All sides are visible from the County Rod 18. The total requested costs based upon 50% of the lowest quote of \$3,000.00. The total eligible CIP grant is \$1,500.00.

Discussion:

The Committee discussed the project to illuminate all three sides of the building and the impact this enhancement will have on the visibility of the Mill in three directions (east, west and south) and chose to support the application as presented.

MOVED: Lyle Warden

SECONDED: Trevor Bougie

To recommend to Council to approve the application for Martintown Mill Preservation Society Corp. for Program 2 – Building Improvement for a total cost of \$1,500.00.

CARRIED

Application – Lesa Perry-Fortier Trading Post Studios

S Baggs introduced the Trading Studio application. The application was submitted to Program 2: Building Improvement.

S Baggs reviewed the details of the application and the scope of work which included:

Building Improvement): To enhance the front façade through building improvements that reflect the heritage style of the building by upgrading the second storey windows and door. The total requested costs based upon 50% of the lowest quote of \$3,558.40. The total eligible CIP grant is \$1,779.20.

Discussion:

The Committee reviewed and accepted the application as presented.

MOVED: Trevor Bougie

SECONDED: Lyle Warden

To recommend to Council to approve the application for Trading Post Studios for Program 2 – Building Improvement for a total cost of \$1,779.20.

L Warden also discussed the need to market the CIP Program further, highlighting additional funds available through CIP Program 6 – Accessibility improvements.

Adjournment

Meeting was adjourned at 6:28 pm.