

**ARCHITECTURAL CONSERVANCY ONTARIO
PORT HOPE BRANCH
MINUTES OF MEETING**

Place: Caretaker's Cottage
Time: Thursday, June 7, 2018 at 7:00 p.m.
Present: Julie Mavis, Ted Holmes, Moya McPhail, Joanne Marrison, Bruce Bowden, Anna Gray, Terry Hill, Hugh Parker, Phil Goldsmith, Susan Carmichael (late)

Regrets: Matt Desbarbieux, Jo Mulvaney, Ed Pamerter

Guests: Patsy Beeson, Joan Tooke, Derek Hurlburt

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA: MOTION: to Approve Agenda: (Joanne/Moya) **CARRIED**

MINUTES: MOTION: to Approve Minutes of May 3, 2018 (Terry/Bruce) **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

- Email Motion dated May 23, 2018: In partnership with the Municipality and PHAI, ACO Port Hope agrees to move the Little Station from Its current location at the harbour to a permanent location on Lent Lane and further approves the expense of building the foundation and moving the structure up to \$60,000.
APPROVED: With 12 YES Votes
- The Municipality has agreed to give ACO \$7,000. To assist with the Little Station project.
- The motion from the Projects Committee regarding St. John's Anglican Church was not brought to the Board.

CORRESPONDENCE:

- Letter from Charles Wickett on behalf of Critical Mass confirmed their intent to use the Little Station as a tenant of the ACO.
- Hugh will join the Little Station Committee

CHAIR'S REPORT: Julie Mavis

1. Little Station move scheduled for June 20, 2018
2. Municipality will contribute \$7,000.00 to the cost overruns of moving Little Station
3. Little Station – CNL has approved funding of \$10,450.00 to move the building.
4. Opera House – Net Gain has provided their Interim Report
5. Historic Hospital – 65 Ward St. continues to be challenging
6. Request for new funding ideas in latest ACO Matters has presented some great ones and will be reviewed by Moya, Derek and Anna

TREASURER'S REPORT: Hugh Parker

ACO Port Hope & Port Hope Heritage Foundation – Financial Report June 7/18 (amended)

All numbers are shown in \$1,000 units

Net Assets/Investments: as at April 30, 2018

GICs \$160 K

Bank

a) Foundation: 213 K

b) ACO PH Branch: 34 K
Total: **407 K**

Outstanding / Earmarked Expenses:

(other than minor operating expenses)

1. Grant as per Projects Committee report :	\$5 K
2. Estimated cost of Train Station relocation:	\$60 K
3. Balance re Feasibility Study re RBC building (aka: Opera House project)	<u>\$35 K</u>
Total:	\$100 K

Loans:

Three loans are currently in good standing.

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Joan Tooke**
 - Auction on April 22 was a success and recognized by Executive.
 - New items introduced Estate jewellery, Inuit and First Nations art work.
 - A large number of people took advantage of the Absentee bidding service.
 - Experienced Wi-Fi issues which led to a credit for next year.
 - Financial results not final.
 - Proceeding with MAXSOLD an online auction near the middle to end of June 2018 with pick-up at the Chapel on June 23
 - Tax Receipts are 95% complete
 - Next year – Auction April 28, 2019
- **ADVOCACY: Bruce Bowden**
 - Focus continues to remain on the Historic Hospital
 - Recent Events include:
 - Hired Adam Sherwin – CatsMedia to help with the initiative
 - Prepared a petition to “Help Save the Historic Hospital” to obtain 1000 signatures in response to the 500 signatures – Southbridge has to destroy hospital
 - 2 Delegations have been requested for the Council meeting June 19th
- **COMMUNICATIONS: Jo Mulvaney**
 - Still looking for a WebMaster
- **GARDEN TOUR: Moya McPhail**
 - Tour for 2019 will be country themed – reviewing gardens in the upcoming week
 - Working on town gardens for 2020
- **GOVERNANCE**
 - Revised document provided to Board Members for review and Comment.
 - All questions should be sent to Ian MacKay
 - Document to be presented at next Board meeting for approval
- **MEMBERSHIP: Anna Gray**
 - 10 renewals received.

- **NEWSLETTER/BUS TOUR/EVENINGS: Patsy Beeson**
 - Newsletter - Completed
 - Bus Tour – No Report
 - Evenings – June 19th – Conflict with Council meeting
 - ROM Bus Tour – June 13th Moya/Patsy to host

- **PROJECTS: Phil Carter via Matt Desbarbieux - Email**
 - Application for Heritage Restoration Grant – 93 Mill Street, Port Hope – David Weir, owner of the townhouse would like to put on a porch similar to the original porch of the late 1800's. An old picture was used to create the drawings of this porch. Application approved by Heritage Port Hope. Vintage Conservation provided a quote for the building and finishing the porch – estimated to be \$15,400.00 plus HST

MOTION: Projects Committee recommends the Board authorize an additional grant of \$5000.00 to David Weir for the porch. (Susan/Joanne) **CARRIED**

- **SCHOLARSHIPS: Matt Desbarbieux**
 - No Report

- **PROPERTY: Ed Pamentor**
 - No Report

- **EVENTS: Joanne Marrison**
 - BBQ – August 9th at Peggy and Rolly Dalla Rosa property on the 7th Line – slow response
 - Looking to make some changes to this event next year

- **INVESTMENT: Dennis Hogarth**
 - No Report

- **OTHER BUSINESS**
 - ROM Bus Tour – June 13th Moya McPhail and Patsy Beeson
Tour will include a full day starting with Mayor at Town Hall, Port Hope, TCS St. Mark's, Quilt Barns, Doneycroft and Caretaker's cottage.
 - Little Station – Phil Goldsmith
Henderson Construction started excavation today. Move scheduled for June 20th. No water in building as no sewer available. Hydro will be available. Foundation will be clad in stone but building needs cleaning and repairs. Critical Mass will contribute but looking for fund raising ideas and donations – Moya McPhail to provide input.
 - Opera House – Phil Goldsmith
Feasibility Study by Net Gain – Interim Report received with a conclusion that no group can sustain the building and are looking at other groups that could come to town such as education. Interviews suggest Municipality has very limited vision for the future. Full report expected by the end of June.

MEETING CONCLUDED: 9:10 pm

NEXT MEETING: Thursday July 5th at 7:00pm

Minutes recorded by Susan Carmichael and Ted Holmes