

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, May 3, 2018 at 7:00 p.m.  
**Present:** Julie Mavis, Ted Holmes, Moya McPhail, Joanne Marrison, Bruce Bowden, Anna Gray, Terry Hill, Jo Anne Mulvaney, Matt Desbarbieux, Ed Pamenter, Susan Carmichael

**Regrets:** Ian MacKay, Hugh Parker, Phil Goldsmith

**Guests:** Patsy Beeson, Susan Layard, Sue Stickley, Kathryn McHolm

**CALL TO ORDER:** 7:00 p.m.

**DECLARATION OF CONFLICT OF INTEREST:** None

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

**MINUTES: MOTION:** to Approve Minutes of April 5, 2018 (Joanne/Anna) **CARRIED**

**PRESENTATION BY FRIENDS OF WESLEYVILLE VILLAGE:** Sue Stickley and Kathryn McHolm

- Provided an update on the Wesleyville Village – a Provincial Heritage Property of Cultural significance and the Friends of Wesleyville – supporters who share a vision of preserving and revitalizing this abandoned community
- 20 year Lease with Ontario Power Generation
- Restoration and Conservation Activities underway include structural/waterproofing repairs funded by OPG to \$75,000. , raise funds to renovate Y-House to accommodate a caretaker and create a public reception area, design and construct nature trails.
- A number of activities are planned for 2018 – May 27<sup>th</sup> Re-Opening and Country Market & Nature Fest
- Check website for a full list of events for the year at [www.wesleyvillevillage.com](http://www.wesleyvillevillage.com)

**BUSINESS ARISING FROM THE MINUTES:** Little Station- At the last meeting Phil Goldsmith indicated that there would be costs to the ACO to move the Little Station to Lent's Lane. Some concern has been raised as to how much this would be as it was understood PHIA would be paying for the move.

**CORRESPONDENCE:**

- Email from OPG advising ACO that they have retained ERA Architects to undertake a Strategic Conservation Plan for Wesleyville Village
- Thank you letter from Town of Port Hope to Julie Mavis and Bruce Bowden for their presentation to Council re: Hospital
- Email from ACO Central Re: Passing of Stephen Otto – strong advocate for heritage conservation

**CHAIR'S REPORT: Julie Mavis**

1. Next Generation - Jade Calver and Derek Hurlburt will be heading up our Next Generation Committee.
2. The Projects Committee has asked me to pass on to the board that they are looking for additional committee members. Please contact Phil Carter for more details.
3. Little Station - Terry Foord and I are continuing to work on the move. CNL has requested the move be completed by June 22. We have submitted a Heritage Application.
4. Opera House - one to one and group interviews have been completed - NetGain has created a survey to collect more responses.

5. Advocacy continues to take a lot of time and effort for many of us (Bruce will expand on that during the committee reports).
6. Governance Document - Ian Mackay has completed the changes - he is away this week but will forward to Charles Wickett, Trish Doney and Hugh Parker for comments when he returns.
7. Provincial Council Meeting was scheduled for April 14 - the day of the ice storm - Port Hope did not attend. The next meeting is the AGM scheduled for June 23
8. Congratulate the Auction committee for an excellent event we can all be proud of. Well organized and executed. Special thank you to all the volunteers who worked so hard throughout the year to make this a success.

**TREASURER'S REPORT: Hugh Parker**

No Report

**COMMITTEE REPORTS**

- **ANTIQUES & ARTIFACTS: Joan Tooke via Ed Pamerter**
  - Auction on April 22 was a success
  - Full report next month
- **ADVOCACY: Bruce Bowden**
  - Focus continues to remain on the Historic Hospital
  - Recent Events include:
    - Council unanimously voting to designate the hospital a heritage property
    - There is a 30 day period where objections can be heard
    - Employees of Southbridge along with friends and neighbours campaigned against designation and sent a delegation to the last Council meeting
    - Council Clerk has received letters objecting to the designation although unsure if Southbridge has made a formal objection.
    - Matter will be turned over to the Conservation Review Board for a recommendation to Council which may /or may not be adopted.
    - There appears to be much misinformation in the public about ACO and what we hope to achieve with the designation of this Hospital

MOTION: Request the Board approve up to \$5000 for the Advocacy Committee to spend on a public awareness campaign regarding the Hospital. (Bruce/Terry) **CARRIED**

Advocacy Committee will work with Ken Burgin, Jo Mulvaney to develop a campaign to reach all demographics.

Chair – Julie Mavis left meeting and Vice-Chair – Bruce Bowden carried on the meeting

- **COMMUNICATIONS: Jo Mulvaney**
  - Website has experienced some issues
  - There is a need for a WebMaster to manage the website and content
  - Catsmedia will provide the training
- **GOVERNANCE**
  - Revised document to be reviewed by Charles Wickett, Trish Doney, Hugh Parker before being presented to the Board.
- **MEMBERSHIP: Anna Gray**
  - 404 paid members and 21 unpaid

- Organization membership to be removed from renewal form
- It was agreed that membership will be revoked after 1 year unpaid
- ACO Committee members should also be ACO members
- Received a donation of \$1500. For the work Re: Hospital designation
- **NEWSLETTER/BUS TOUR/EVENINGS: Patsy Beeson**
  - Newsletter deadline – May 17<sup>th</sup>
  - Bus Tour – No Report
  - Evenings – Email Membership received notice of the next Evening Talk – June 19th
  - ROM Bus Tour – June 13<sup>th</sup> Moya/Patsy to host
- **PROJECTS: Phil Carter via Matt Desbarbieux**
  - Furby House Books – Ed Pamenter left the room before discussion . Furby Books and Lent Travel jointly applied for a grant for the restoration of the brick works on the facades of 65 and 67 Walton St. Grants were received for \$9204. Being 1/3 of the estimated cost of \$27800. Actual cost of the project came in at \$52032. plus HST

MOTION: Projects Committee recommends the Board authorize an additional grant of \$4000.00 to be allocated as \$2667.00 (2/3) to Furby Books and \$1333.00 (1/3) to Lent Travel. (Matt/Terry) **CARRIED**

- **SCHOLARSHIPS: Matt Desbarbieux**
  - 1 potential candidate for Perth course next year
- **PROPERTY: Ed Pamenter**
  - Chapel doors required fixing
  - Daffodils are blooming
  - St John's raised sufficient funds for chimneys
- **EVENTS: Joanne Marrison**
  - BBQ – August 9<sup>th</sup> at Peggy and Rolly Dalla Rosa property on the 7<sup>th</sup> Line
- **INVESTMENT: Dennis Hogarth**
  - No Report
- **OTHER BUSINESS**
  - No Report

**MEETING CONCLUDED: 8:40pm**

**NEXT MEETING: Thursday June 7th at 7:00pm**

Minutes recorded by Susan Carmichael