

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

Place: 6 Baldwin St. (home of Anna Gray and Bruce Bowden)
Time: Thursday, February 7, 2019 at 7:00 p.m.
Present: Julie Mavis, Hugh Parker, Matt Desbarbieaux, Bruce Bowden, Anna Gray, Ian Mackay, Moya McPhail, Phil Goldsmith, Ed Pamenter, Susan Carmichael

Regrets: Ted Homes, Joanne Marrison, Terry Hill

Guests: Lyndsey Sneddon, Patsy Beeson

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: Julie Mavis – Re: Advocacy

AGENDA:

MOTION: to Approve Agenda
(Phil/Matt) **CARRIED**

MINUTES:

MOTION: to Approve Minutes of January 3, 2019
(Moya/Phil) **CARRIED**

BUSINESS ARISING FROM THE MINUTES: None

CORRESPONDENCE: Email from ACO Central outlining Reporting Requirements

CHAIR'S REPORT: Julie Mavis

- Welcome to Lyndsey who is sitting in on behalf of Derek Hurlburt for NextGen.
- AGM – Feb 21 – Mayor and Council members will be invited to attend.
- CRB hearing begins on Feb 11- Members will receive a short newsletter as an update and encourage attendance.
- Little Station – Final invoices have been received and came in over budget. PHIA paid for the move and the Municipality contributed \$10,000. Contractor has absorbed some costs.
- Opera House – no new update
- Municipality has started its process for the Strategic Plan. Bruce and Phil attended the evening session and provided input. Members can provide their comments at www.porthope.ca/community-consultation or contact Kate Ingram at 905 885-4544 x 2248 kingram@porthope.ca. We need to have strong Heritage statement built into the plan.
- Anna/Moya held an information session on the upcoming trip to France
- A thank you to Joanne Marrison, Terry Hill and Phil Goldsmith for their contribution to the ACO in volunteer work and on the Board.

TREASURER'S REPORT: Hugh Parker

- Balance Sheet and Income Statement as of Dec. 31 2018 distributed to all Board members prior to meeting

MOTION: To accept the Financial Statement as Presented (Hugh/ Bruce) **CARRIED**

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Joan Tooke via Ed Pamentor**

MOTION: To accept the recommendation from the Antiques & Artifacts Committee for co-chairs of Sharon Hancock and Peter Duck for the term of 3 years from 2020 to 2023

(Ian/Bruce)

CARRIED

- **ADVOCACY: Bruce Bowden**

- Julie Mavis left the room
- 65 Ward St. - Preparing for the Conservation Review Board (CRB) scheduled for Feb 11, 2019
- Bruce and Phil will meet with the Mayor Feb 8th Re: Long Term Planning and how to obtain a positive vote from Council
- Need to solicit the public support and should do this with a mail circular to all residents in the L1A postal code area

MOTION: The Executive to pre-approve the expenditure of \$4,000.00 for the set-up, printing and distributing of a community-wide flier advocating our case for the retention of the historic hospital buildings. It is to be distributed before the CRB ruling is considered by Council and will be mailed to all L1A households.

(Bruce/Moya)

CARRIED

MOTION: Because previous web-based materials, and the printed brochure have been developed by Adam Sherwin of CatsMedia, and because the company's template of a similar flier for Cameco can be used (at a considerable time and cost-savings) we will award the contract to CatsMedia.

(Bruce/Moya)

CARRIED

Flier should have a clear, positive message to protect our heritage with a call to action.

- **COMMUNICATIONS:**

- No report

- **EVENTS: Joanne Marrison via Anna Gray**

- AGM – Feb 21, 2019 – Everything organized

- **FUND RAISING: Anna Gray/Moya McPhail**

- Tour to France – Information session held at the end of January with 18 in attendance. 12 have signed up for the tour in October. ACO Northumberland E. will be contacted to solicit their members
- Still looking for ideas to use the Joynt barn
- Little Station – Interpretive sign to be used - \$2000.00 will get a sponsor on the sign- Municipality doing a mock-up – all other sponsors will be listed inside the building
- Opera House – MaryLou Fallis has volunteered to help with fund-raising

- **GOVERNANCE: Ian MacKay**

- No Report

- **INVESTMENT – Hugh Parker**

- No Report

- **MEMBERSHIP: Anna Gray**

- No Report

- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**
 - Newsletter – delivered via email Feb 6
 - Bus Tour- Almost full
 - Evening Series will now be called Discovery

- **NEXT GEN: Derek Hurlburt via Lyndsey Sneddon**
 - Intend to promote education of owning a heritage property

- **NOMINATIONS: Bruce Bowden**
 - A concern was raised about David Weir receiving the Marion Garland Award for a second time. All agreed it was not a problem as he continues to advocate and promote restoration as seen in his recent renovation of current home both inside and out.

- **OPERA HOUSE PROJECT – Phil Goldsmith/Dennis Hogarth**
 - No additional information

- **PROJECTS: Phil Carter via Hugh Parker**
 - 22 Barrett St. – Peggy Mersereau and Straty Demakos – Property is designated and owners want to restore and repair verandah to what it was originally – current verandah has some original features but was modified a number of years ago and is now in disrepair. Estimate of \$26,562.91 provided by Bill Sunday for the repairs including new floor and roof.

MOTION: Projects committee recommends a grant in the amount of \$7,500.00 (Hugh/Phil) **CARRIED**

- **PROPERTY: Ed Pamerter**
 - Buildings at cemetery now have a grab bar.
 - HPH – will provide a plaque for the Little Station

- **SCHOLARSHIPS: Matt Desbarbieux**
 - Visited Algonquin College, Perth – Andrew Pamerter and spoke to 1st and 2nd year students about heritage Scholarships
 - Heritage course full but could be in jeopardy.

- **OTHER BUSINESS**
 - No Report

MEETING CONCLUDED: 8:50 pm

NEXT MEETING: Thursday March 7, 2019 at 7:00pm

Minutes recorded by Susan Carmichael