

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, April 4, 2019 at 7:05 p.m.  
**Present:** Julie Mavis, Hugh Parker, Anna Gray, Ian Mackay, Moya McPhail, Marielle Lambert, Susan Layard, Phil Carter and Susan Carmichael

**Regrets:** Matt Desbarbieux, Bruce Bowden, Ted Holmes

**Guests:** Patsy Beeson, Joan Tooke

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

**DECLARATION OF CONFLICT OF INTEREST:** Julie Mavis Re: Community-wide Flier to be discussed under Treasurer's Report

**AGENDA:**

**MOTION:** to Approve Agenda with Addition to Other Business – ACO Central Membership and Simcoe County Barn Quilt Project  
(Anna/Marielle) **CARRIED**

**MINUTES:**

**MOTION:** to Approve Minutes of March 7, 2019  
(Ian/Marielle) **CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None

**CORRESPONDENCE:**

- Thank you note from Terry Hill

**CHAIR'S REPORT: Julie Mavis**

- Mar 13<sup>th</sup> the CRB submitted final report recommending designation of 65 Ward St. on two grounds, association and as a landmark.
- Association refers to the Property being directly linked with health care in Port Hope and health care in Ontario as well as playing a key role during the First World War
- Landmark refers to Property functions as both a symbolic and geographic landmark in Port Hope.
- April 2 – Port Hope Council voted against designation even though 1 year before they had unanimously voted to issue an Intent to Designate ( A copy of the Motion was provided to all Board Members)
- This Action goes against Provincial Policy Statement (PPS 2014) and Port Hope's Official Plan.
- This Official Plan guides the municipality's planning decisions.
- ACO has executed a strong advocacy campaign to increase public awareness including research, letter writing. Content creation, enhanced web presence, digital petition – 3125 signatures
- Over 300 non-members have opted to receive ACO- Port Hope updates on a regular basis and we will encourage them to become members.
- We will continue our efforts to save – 65 Ward St.
- Ed Pamenter resigned from the Advisor role. He had this position for over 10 years. Ed also represented ACO at Central Council and was a member of HPH. We thank Ed for his generosity in time and knowledge.
- We welcome Phil Carter as Advisor to the ACO Board. Phil will provide advice pertaining to the Ontario Heritage Act, architectural conservation and preservation and as a liaison with HPH.

**TREASURER'S REPORT: Hugh Parker**

- Provided a Financial Report as of March 31, 2019 – Uncommitted funds of \$38,500.

Julie Mavis left the room.

**MOTION:** To approve additional \$517.68 expenditure to the \$4000. Pre-approved at the February 7, 2019 Board Meeting for the creation of Community- wide flier.

(Hugh/Susan L.)

**CARRIED**

**COMMITTEE REPORTS**

- **ANTIQUES & ARTIFACTS: Joan Tooke**
  - Provided an update re: Auction Preparations: donations from 84 households with many interesting items
  - David Simmons will replace Les Brittan as one of the Auctioneers. All materials have been changed to reflect the change in Auctioneers
  - Help required to move boxes Thursday (April 25) from Chapel to Town Recreation Centre, please call Joan 905 885-1116 or Ed 905 885-2737 if you are able to help.
  - Please check website, Facebook and Instagram for Auction items.
- **ADVOCACY: Susan Layard**
  - 65 Ward St. – Port Hope Council voted to withdraw the Intent to Designate as long as Southbridge satisfied certain conditions. This included Southbridge Care Homes meet certain development approvals such as site plan approval, building plan approval, construction contracts in place, demolish permit in place and all associated municipal fees paid.
  - The motion also left room for additional conditions which means our advocacy will continue.
  - Committee thanks all that came out to Council meetings and wrote letters supporting designation. A thank you to Tony Jenkins and partner Karen for all their efforts. A thank you to Adam Sherwin for all the additional time devoted to the media campaign.
  - I will be representing ACO Port Hope on a sub-committee of HPH tasked with creating a Heritage Register. A very rudimentary list was created last year and 15-20 properties will be chosen for possible designation
- **COMMUNICATIONS:**
  - No report
- **EVENTS: Marielle Lambert**
  - Looking for flexibility in event dates. AGM is always hosted in Heritage week
- **FUND RAISING: Anna Gray/Moya McPhail**
  - Tour in France – 20 signed up - looking for possibly 6 more
  - Still looking for ideas to use the Joynt barn
  - Little Station –Moya not receiving positive support from the community in raising funds
- **GOVERNANCE: Ian MacKay**
  - No report
- **MEMBERSHIP: Anna Gray**
  - Emailed all non-renewals with a positive result
  - Continues to have issues with ACO Central renewal process and communications with our members.

- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**
  - Newsletter – deadline – May 10th
  - Bus Tour- Fully booked
  - Discovery Series – Details worked out for Arthur Williams tour in May. In September Tom Cruickshank will Lecture on the History of Hamilton Township.
  
- **NEXT GEN: Derek Hurlburt**
  - No Report
  
- **NOMINATIONS: Bruce Bowden**
  - No Report
  
- **OPERA HOUSE PROJECT –Julie Mavis**
  - No Report
  
- **PROJECTS: Phil Carter**
  - Meeting with Charles Wickett on the Gates of the Fairgrounds
  - Meeting to encourage owner of the File Factory to conduct a Feasibility Study
  
- **PROPERTY: Matt Desbarbieux**
  - No Report
  
- **SCHOLARSHIPS: Matt Desbarbieux**
  - No Report
  
- **OTHER BUSINESS**
  - Moya did a presentation on Barn Quilts to the Hamilton Heritage Committee and they gave her a copy of their current project – History of Churches in Hamilton Township.
  - Moya also read Simcoe County is planning a similar Bard Quilt project
  - Moya requested that all the Barn Quilts in Hope Township be photographed.
  - Hugh raised the issue of the membership renewal/sign-up process at ACO Central is seriously flawed such as Bylaw indicates membership is a calendar year but system shows a rolling year. This need to be addressed.

**MEETING CONCLUDED: 8:30 pm**

**NEXT MEETING: Thursday May 2, 2019 at 7:00pm**

Minutes recorded by Susan Carmichael