

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

Place: Caretaker's Cottage
Time: Thursday, Nov 7, 2019 at 7:00 p.m.
Present: Bruce Bowden, Anna Gray, Ian MacKay, Moya McPhail, Susan Layard, Marielle Lambert, Hugh Parker and Susan Carmichael

Regrets: Julie Mavis, Matt Desbarbieux, Ted Holmes, Phil Carter

Guests: Patsy Beeson

CALL TO ORDER: 7:00 p.m. Bruce Bowden – Chaired the meeting

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Moya/Marielle) **CARRIED**

MINUTES:

MOTION: to Approve Minutes of Oct 10, 2019
(Moya/Susan L.) **CARRIED**

BUSINESS ARISING FROM THE MINUTES: The AGM in February will need to be relocated from Capital Theatre to another location due to construction.

CORRESPONDENCE:

- Letter sent to Mayor and Council by Bruce Bowden and Susan Layard over the damage caused to the natural landscape and wildlife in remediation process.
- Email received from Phil Carter asking for a continuation of storage of Jazz materials in the Chapel –
- Email from ACO Central requesting an article on branch accomplishments for the December Nutshell

CHAIR'S REPORT: Julie Mavis via email

- Donation of the Opera House closed on October 31, 2019. Will start a public Expression of Interest to determine a suitable owner for the property.
- Attended ACO Central meeting. New Branch documentation is being produced, not received as yet.
- ACO has successfully nominated Ontario Place to be listed under the World Monument Foundation watch list.

TREASURER'S REPORT: Hugh Parker

- Received \$25,000. From Port Hope Heritage Foundation.
- ACO will be responsible for all the operating costs of the Opera house and these appear to somewhat higher than we anticipated.
- Primadonna on a Moose concert netted \$5,741

COMMITTEE REPORTS

- **ANTIQUES & ARTIFACTS: Peter Duck/Sharon Hancock**
 - No report

- **ADVOCACY: Susan Layard/Bruce Bowden**
Susan
 - Letter sent to Mayor and Council expressing concern for the natural landscape and wildlife during the remediation process. PHIA is looking at Partial Remediation Agreement and Special Circumstances protocols.
 - Council voted in favour of allowing owner of 31 Walton St. to replace windows with vinyl. The existing windows had been replaced in 1988 and had received a grant of \$85,000 from the Ontario government. It was suggested we inform the public that council continues to ignore heritage.

- **COMMUNICATIONS: Marielle Lambert**
 - No Report

- **EVENTS: Marielle Lambert**
 - Christmas Party will be at Villa Idalia – which will accommodate 175 to 200 people. Friday Nov 29 – 5:30 to 8:00 pm - \$30 per person. –Members have been slow in confirming attendance. We will re-send invitation.

- **FUND RAISING: Anna Gray/Moya McPhail**
 - Sept 2020 – Berlin to Prague – sent to membership – looking for 20 minimum to confirm before Nov 30 to hold place on boat.
 - Elvis Impersonator – May 30 in the Joynt’s barn
 - Primadonna on a Moose likely netted \$5,741
 - Trip to France netted \$5,520

- **GOVERNANCE: Ian MacKay**
 - Document to be updated.

- **MEMBERSHIP: Anna Gray**
 - No Report

- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**
 - Newsletter – went out in the email with the info for online auction
 - Discovery Series –Spring series to include back stage tour of 4th Line Theatre
 - Bus Tour - Hamilton

- **NEXT GEN: Derek Hurlburt**
 - No Report

- **NOMINATIONS - Awards: Bruce Bowden**
 - No Report

- **NOMINATIONS – Directors: Ian MacKay**
 - Matt Desbarbieux term is ending, Ted Holmes is stepping down
 - Bruce Bowden and Susan Carmichael – re-election
 - Looking for 2 Directors

- **OPERA HOUSE PROJECT –Julie Mavis via Bruce Bowden**
 - Sale complete.
 - Phil Carter, Lee Caswell and Rob Keyes have joined the committee
 - Public Expression of Interest process will begin.
 - It was agreed the public should be kept informed.

- **PROJECTS: Phil Carter**
 - No Report
- **PROPERTY: Matt Desbarbieux**
 - No Report
- **SCHOLARSHIPS: Matt Desbarbieux**
 - No Report
- **OTHER BUSINESS: none**

MEETING CONCLUDED: 8:40 pm

NEXT MEETING: Thursday December 5, 2019 at 7:00pm

Minutes recorded by Susan Carmichael