

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

Place: Zoom

Time: Thursday, October 1, 2020 7p.m.

Present: Bruce Bowden, Anna Gray, Julie Mavis, Ian MacKay, Moya McPhail, Hugh Parker, Phil Carter, Susan Layard, Bill Bickle, and Susan Carmichael

Regrets: Marielle Lambert

Guests: Patsy Beeson, Marie Jones

CALL TO ORDER: 7:00 p.m.

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Moya/Anna)

CARRIED

MINUTES:

MOTION: to Approve Minutes of September 3, 2020
(Julie/Moya)

CARRIED

CORRESPONDENCE: None

CHAIR'S REPORT: Bruce Bowden

- A written report was provided to the Board with the following highlights:
- ACO Central AGM – September 26 – with no surprises and no questions about the Auditor's presentation of the 2019 financials
- Received the CRA reviewers draft report and Compliance Agreement. It would appear there will be no financial penalties.
- No scholarships or grants to individuals until the ACO – objects have been amended for the Charity.
- ACO Central will continue to pursue the ability to offer grants.
- Kae Elgie is meeting with David Pucinni to discuss Heritage and how to repurpose old buildings.
- Congratulations to Phil Carter for Eric Arthur Lifetime Achievement Award.

TREASURER'S REPORT: Hugh Parker

- \$60,000. In the bank, but we have incurred large legal expenses with regards to the Opera House
- In light of the CRA draft response and Compliance Agreement we need to develop a long strategy to meet our financial obligations and our mission.
- Telephone expense was discussed and agreed we will continue with the telephone.

COMMITTEE REPORTS

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

- **ADVOCACY: Susan Layard/Bruce Bowden**

Susan

- Penryn Park and Penryn Homestead – Town Planning Dept. has appointed Letourneau Heritage

Consulting to peer review the Heritage Impact Assessments once they have been submitted by Mason Homes.

- Representatives from Letourneau attended the HPH meeting and are researching the possibility of designating the property as a cultural heritage landscape.
- Attended a Save the Trees public meeting with a presentation from Ken Greenberg. He believes that the Penryn development is not in keeping with today's urban planning principles. He will be presenting the Town council next week.
- Heritage Register work continues.

- **COMMUNICATIONS/MARKETING: Marielle Lambert/Bill Bickle**

- **Bill**

- Looking at some virtual opportunities that could be used to promote ACO Port Hope
- Website needs to be updated.
- Marketing Strategy Committee will resume shortly.

- **EVENTS: Marielle Lambert**

- No Report

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

- No Report

- **GOVERNANCE: Ian MacKay**

- No Report

- **MEMBERSHIP: Anna Gray**

- No Report

- **NEWSLETTER/BUS TOUR/DISCOVERY: Patsy Beeson**

- Next Newsletter will be in November
- Bus Tour planned for next April to Hamilton

- **NEXT GEN: Derek Hurlburt**

- No report

- **NOMINATIONS - Awards: Bruce Bowden**

- Convene the Committee to discuss Awards for next branch AGM

- **NOMINATIONS – Directors: Ian MacKay**

- Convene the committee to start looking for new Directors

- **OPERA HOUSE PROJECT –Julie Mavis**

- "In Camera" session

- **PROJECTS: Phil Carter**

- Windows in the Heritage District may become an issue since the Town has agreed to vinyl windows for the building at the corner of Queen and Walton. Other building owners have expressed interest in vinyl windows

- **PROPERTY: Derek Hurlburt**

- No Report

- **OTHER BUSINESS: Moya McPhail**
 - Town Tourism has agreed to \$1000 to video the barns and quilts for inclusion on their website of the Ontario Barn Quilt Association. Total cost to drone video is \$1500.

MEETING CONCLUDED: 8:10 pm

NEXT MEETING: Thursday November 5, 2020

Minutes recorded by Susan Carmichael