

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

Place: 40 Bedford Dr.
Time: Thursday, December 2, 2021 7p.m.
Present: Bruce Bowden, Anna Gray, Ian MacKay, Hugh Parker, Katherine McHarg, Brenda Willows, Bill Bickle, Susan Layard, Laura Antonik, Lydia Svenningson and Susan Carmichael

Regrets: Phil Carter

Guests: Patsy Beeson

CALL TO ORDER: 7:00 p.m.

LAND ACKNOWLEDGEMENT

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Brenda/Anna) **CARRIED**

MINUTES:

MOTION: to Approve Minutes of November 4, 2021
(Lydia/Anna) **CARRIED**

CORRESPONDENCE: Email from Stephen Henderson Re; synthetic shakes for the roof on Little Station- passed to Phil Carter and Phil Goldsmith for comment

CHAIR'S REPORT: Bruce Bowden

- per Chair's Report distributed by email prior to meeting
 - Highlights included an update on Auction, Fund Raising with the sale of placemats and a congratulations to Patsy for an excellent ACO Matters

TREASURER'S REPORT: Hugh Parker

- Assets - \$67,500 in account – Investments of \$420,000
- Liabilities - \$200,000 for HopeTown Ventures and \$15,000 for Little Station
- ACOntario provided statement showing they owe the branch \$3800 in membership dues
- Transition in December from Hugh to Brenda

COMMITTEE REPORTS:

- **Advocacy – Susan Layard**
 - Per report distributed via email – highlights include an update on Penryn/Mason Homes, Heritage Windows and 65 Ward St.
 - 65 Ward St. – Public Meeting held November 4th- majority of criticism was around the height of the building and small site. On November 16 Council voted to extend the agreement with Southbridge until May 31, 2022
 - ACO Port Hope will consider the message it wants to convey in support of the Friends of Long-Term Care
- **COMMUNICATIONS/MARKETING: Bill Bickle, Laura Antonik**
 - Laura provided a mock-up of the Instagram account for Board approval

MOTION: The Marketing Committee recommends the landing page as presented with a change of the main statement to our mission statement.

(Laura/Bill)

CARRIED

- **Governance – Ina MacKay**

- Annual Meeting – Feb 24, 2022 and likely on ZOOM -Looking for a speaker
- Will post Minutes from last year on website

- **HPH – Marie Jones via email**

- Highlights included designations for 10 Armour St. 46 Dorset St. E., 18 Princess and Little Station not complete. Looking to designate 228 Cavan and Rose's Cottage and 27 College St.

- **Newsletter/Bus Tour/Discovery Series – Patsy Beeson**

- Deadline for newsletter – Jan 21, 2022
- Bus Tour to be deferred to 2023

MOTION: To discontinue the paper version of the newsletter

(Anna/Brenda)

CARRIED

- **Nominations- Directors – Ian MacKay**

- Request to anyone on the Board to provide potential candidate names in the next few days

- **Nominations – Awards – Bruce Bowden**

- 1. The Bluestone Award for community service
Eileen and Blake Holton for their limitless community service and advancement of our town's heritage. At every turn, they have supported our chapter's work.

2. The Bluestone Award for service to this community and our chapter. Julie Mavis for her leadership in our efforts to preserve and re-use the historic Hospital buildings, and for her guidance of our process whereby we achieved ownership of the Opera House, followed by her management of the process whereby a new owner was secured whose vision for the building promises to restore it to its intended original role within the town.

3. The Marion Garland Award: in recognition of commercial craftsmanship in the restoration of properties. Brent Bayley whose skilled work and advice, especially in remodeling interior spaces, is visible across our community. This has been demonstrated in work and design for numerous clients, as well as within his own properties.

4. The Marion Garland Award: in recognition of restoration work, sympathetic additions, and landscaping of Pinehurst, 44 Pine St. N. to David Drover and Jennifer Glynn who had also restored the Ontario Cottage at 64 Sherbourne St.

MOTION: To approve the recommended list of awards

(Bruce/Lydia)

CARRIED

- **OTHER BUSINESS - None**

MEETING CONCLUDED: 8:35 pm

NEXT MEETING: Thursday January 6, 2022

Minutes recorded by Susan Carmichael