

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

Place: Caretaker's Cottage
Time: Thursday, March 2, 2023 7p.m.
Present: Ian MacKay, Bruce Bowden, Katherine McHarg, Bill Bickle, Janet Eby, Susan Layard, Brenda Willows, Lydia Svenningson, Jenny Wadds, and Susan Carmichael

Regrets: Phil Carter, Tom Cruickshank, Laura Antonik

Guests: Patsy Beeson

CALL TO ORDER: 7:00 p.m.

LAND ACKNOWLEDGEMENT-

DECLARATION OF CONFLICT OF INTEREST: None

AGENDA:

MOTION: to Approve Agenda
(Brenda/Susan L.) **CARRIED**

MINUTES:

MOTION: to Approve Minutes of February 2, 2023
(Katherine/Bruce) **CARRIED**

BUSINESS ARISING FROM MINUTES: None

CORRESPONDENCE: Letter received from 2 PH Garden Tour outlets – letter passed on to Chairs of PH Garden Tour and House Tour and dealt with accordingly

CHAIR'S REPORT: Ian MacKay

- Received many positive comments regarding the Annual Meeting
- Past month has been filled with introductory meetings with the following:
 - Mayor
 - Councillor Claire Holloway
 - HBIA
- Joined working group at ACOntario to develop social media policies for the branches

TREASURER'S REPORT: Brenda Willows

- Budget presented with similar income and expenses to the previous year. Extraordinary items planned for 2023 include new roof and repairs on Little Station, grants to Dreamers Café and Ian Everdell and potential grants to Stephen Park and Karen Black in the amount of \$160,000

COMMITTEE REPORTS:

- **ADVOCACY – Bruce Bowden/Susan Layard via Email**
 - Highlights include:
 - Comments provided regarding Sylvan Glen Bridge
 - Letter sent to Council regarding Lent Lane Bump-outs and requesting a delegation to council on March 7 meeting
 - Letter sent regarding the Waterfront & Riverwalk Master Plan (not finalized) providing

comments on heritage aspects of the plan

- **BUS TOUR/NEWSLETTER – Patsy Beeson**

- Newsletter deadline – May 14, 2023
- Bus Tour to Clarington – April 26

- **GRANTS – Susan Carmichael via email**

- Ian Everdell – 187 Walton St. – application received to rebuild deteriorated parapets on east and west walls, repointing of brick and replacing crumbling sills. Quote for work was \$97,724.25 including HST and work to start end of March and be completed by the end of April

MOTION: The Grants committee recommends a grant of \$30,000 including HST to Ian Everdell at 187 Walton St. for the repair and restoration of the brick, parapets, and sills, contingent on the sills be replaced with limestone. (Susan C./Brenda) **CARRIED**

- **HPH –Susan Layard via email**

- Large renovation planned for the Carlyle Hotel – 86 John St. concerns expressed re- brick colour and will be addressed before Heritage Permit will be granted
- 65 Ward St. – complaints received regarding the condition of the building
- Presentation of the Heritage Awards 2020, 2021, 2022 including recognition of Phil Carter for his long-time commitment to Heritage
- Heritage Register continues to offer challenges
- HPH Budget of \$20,000 for 2023
- Windows Policy looking for endorsement from Council
- Comments made regarding Walton Street Reconstruction and the Waterfront & Riverwalk Plans

- **OTHER BUSINESS**

- Graham Pugh and Candy Shaw will provide their beautiful property as the venue for the BBQ scheduled in July 2023

MEETING CONCLUDED: 8:15 pm

NEXT MEETING: Thursday April 4, 2023

Minutes recorded by Susan Carmichael