

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

Place: Caretaker's Cottage
Time: Thursday, February 2, 2023, 7:00 p.m.
Present: Ian MacKay, Bruce Bowden, Katherine McHarg, Bill Bickle, Janet Eby, Laura Antonik, Lydia Svenningson, Susan Laynard, Brenda Willows

Regrets: Susan Carmichael, Phil Carter

Guests: Patsy Beeson

CALL TO ORDER: 7:04 p.m.

LAND ACKNOWLEDGEMENT

DECLARATION OF CONFLICT OF INTEREST: none

AGENDA:

MOTION: to approve agenda
(Janet/Bill) **CARRIED**

MINUTES:

MOTION: to approve minutes of January 12, 2023
(Lydia/Janet) **CARRIED**

BUSINESS ARISING FROM MINUTES:

Barn Quilt Trail Website

- Analysis of Barn Quilt Trail website activity was shared and discussed
- It was agreed to incorporate the Barn Quilt Trail website into current ACO website

CHAIR'S REPORT: Ian MacKay

- Ian and Phil Goldsmith are preparing for February 10th meeting with Mayor focusing on financial issues
- HBIA has requested that a representative from our branch regularly attend their meetings
- Planning underway for Annual Meeting scheduled for February 23, 2023 at the Capital Theatre in person
- Bluestone Award – Suzanne Camm
- Marion Garland Awards – Dianne and Frank Sheblaj and Tim Badgley and Dean Howlett

COMMITTEE REPORTS:

ADVOCACY – Bruce Bowden/Susan Layard via Email

Highlights include:

- Sylvan Glen Bridge – Bruce and Susan preparing comments due February 10th. Eblast to encourage members to provide their comments too

- Lent Lane Bump-outs – staff to prepare report for Council revisiting decision for bump-outs on Walton Street at Lent Lane. Two bump-outs are being considered. Bruce and Susan to prepare response by February 21st.
- Waterfront and Riverwalk Master Plan – draft report released; members can give their comments to Susan L to incorporate into branch’s response; due February 26th.

BUS TOUR/NEWSLETTER – Patsy Beeson

- February issue of ACO Matters distributed; next issue end of May
- Bus tour – tour is full and has waiting list; details on pricing and timing being finalized

COMMUNICATIONS/MARKETING - Bill Bickle/Katherine McHarg via Email

Highlights include:

- Review of 2022 accomplishments
- Plans for 2023 presented
- Eblast regarding “Save our Trees” to be prepared; COW meeting regarding Penryn on Tuesday, February 7th

GRANTS COMMITTEE – Susan Carmichael via Email

- HopeTown Community Ventures’ application for laser scanning and photography of current Opera House building was reviewed and discussed; committee agreed that the project does not meet grant criteria which focuses on exterior restoration

HPH – Marie Jones

Highlights include:

- 65 Ward Street – complaints regarding roof and column deterioration should be submitted
- Heritage Awards for 2020, 2021 and 2022 will be presented pending Council’s approval
- Listing reduced to top 10 to go to Council for addition to register
- ACO Port Hope requested to follow-up with HPH on progress of designation of Caretaker’s Cottage, Chapel and all of Union Cemetery
- Request to Mayor from Rod Stewart to do research on Mill Street; Mayor assigned budget of \$300
- Archives passed two resolutions allowing it to become satellite of Northumberland County Archives and Museum

OTHER BUSINESS:

- Treasurer presented 2022 Financial Statements which were accepted as presented

MEETING CONCLUDED: 8:30 p.m.

NEXT MEETING: Thursday March 2, 2023

Minutes recorded by Brenda Willows