

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, April 6, 2023 7p.m.  
**Present:** Katherine McHarg, Susan Layard, Brenda Willows, Laura Antonik, Bill Bickle, Tom Cruickshank, Janet Eby, Lydia Svenningson, Jenny Wadds,, Phil Carter and Susan Carmichael

**Regrets:** Ian MacKay, Bruce Bowden

**Guests:** Patsy Beeson

**CALL TO ORDER:** 7:00 p.m.

**LAND ACKNOWLEDGEMENT-**

**DECLARATION OF CONFLICT OF INTEREST:** None

**AGENDA:**

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

**MINUTES:**

**MOTION:** to Approve Minutes of March 2, 2023  
(Jenny/Lydia) **CARRIED**

**BUSINESS ARISING FROM MINUTES:** None

**CORRESPONDENCE:** None

**CHAIR'S REPORT: Ian MacKay via Katherine McHarg**

- Positive response to latest eblast Re: MZO on 65 Ward St. with many members writing letters to Council and members of Parliament.
- Orientation for new Directors to be completed in the near future
- Application for a summer student underway

**TREASURER'S REPORT: Brenda Willows via email**

- Financial statements presented for 1<sup>st</sup> quarter with Revenue of \$16544 and Expenses of \$5698 and Net Income of \$10646.
- Investments have been reinvested to ensure flexibility to meet commitments

**COMMITTEE REPORTS:**

- **HPH** –Susan Layard via email
  - Highlights include:
    - Application approved for a new balcony (based on an old photograph) at 180 Dorset St. E.
    - Minister of Municipal Affairs and Housing issued an MZO on 65 Ward. St. to allow the building of Southbridge's proposed facility. The Ontario government will not be seeking any input from the Municipality of Port Hope.
- **ADVOCACY** – Bruce Bowden/Susan Layard via Email
  - Highlights include:
    - Proposed MZO on 65 Ward St. – recent eblast to members has generated numerous letters.

- ACOntario has also sent a letter.
- An additional eblast will be sent to encourage more letters to government officials.
- It was suggested that a Letter go to the Works/Building Dept. to enforce the Property Standards Act on 65 Ward St. – Southbridge has neglected the building - roof and porch are in disrepair.
- ACO has been invited to attend a meeting hosted by the Works Dept. on the Walton St. Reconstruction
- The Environmental Advisory Committee is organizing a Tree Day on May 13th. ACO may want to attend.
  
- **OTHER BUSINESS**
  - BBQ will be on July 20<sup>th</sup> – details to follow
  - **BUS TOUR/NEWSLETTER – Patsy Beeson**
    - Newsletter deadline – May 12, 2023
    - Bus Tour to Clarington – April 26 sold out

**MEETING CONCLUDED: 7:50 pm**

**NEXT MEETING: Thursday May 4, 2023**

Minutes recorded by Susan Carmichael