

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, May 4, 2023 7p.m.  
**Present:** Ian McKay, Katherine McHarg, Brenda Willows, Laura Antonik, Tom Cruickshank, Janet Eby, Lydia Svenningson, Jenny Wadds, and Susan Carmichael

**Regrets:** Susan Layard, Bruce Bowden, Phil Carter, Bill Bickle

**Guests:** Patsy Beeson, Phil Goldsmith

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

**LAND ACKNOWLEDGEMENT-**

**DECLARATION OF CONFLICT OF INTEREST:** None

**AGENDA:**

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

**MINUTES:**

**MOTION:** to Approve Minutes of April 6, 2023  
(Lydia/Brenda) **CARRIED**

**BUSINESS ARISING FROM MINUTES:** None

**CORRESPONDENCE:** None

**CHAIR'S REPORT: Ian MacKay**

- Many meetings with Advocacy re: 65 Ward St.
- Bus Tour was a very successful event with the highlight the Newcastle Town Hall donated by Massey family
- Met with Tom and Jenny for New Directors' orientation.

**COMMITTEE REPORTS:**

• **ADVOCACY – Bruce Bowden/Susan Layard via Email**

- Highlights include:
  - Proposed MZO on 65 Ward St. – HPH passed a resolution advising Council to speak out against the provincial interference. A letter has been prepared for the Mayor and Council and will be sent when the timing is appropriate. ACO continues to focus on the heritage aspects and looking for a better solution to the proposed building at 65 Ward St.
  - Walton Street Re-Construction – ACO attended the HPH meeting where Port Hope Works and Engineering presented the aesthetic changes to Walton St. ACO supported the HPH's request that the current iron light stands be restored rather than be replaced. Many decisions have been made without consultation with HPH or ACO. Phil Goldsmith to present to council materials used in other heritage projects.

• **BBQ – Susan Carmichael**

- July 20<sup>th</sup> at Graham Pugh and Candy Shaw's gardens –
  - Committee formed – Jacquie Currelly, Mary Jane Preston, Charles Wickett and Tom Cruickshank
  - Invitation for members only will be in the next newsletter with an RSVP by June 30th

- All Board members have been asked to volunteer as this is a thank you celebration to our members and volunteers
- **Bus Tour – Patsy Beeson**
  - 44 attended (full capacity) and the tour included Newcastle, Bowmanville and Prisoner of War camp north of Bowmanville. Thank you to everyone that helped make this tour so successful.
- **Education- Katherine McHarg**
  - New committee with Jenny Wadds, Marnie Bickle, Tom Cruickshank
  - Walking Tours will be part of Education
  - Other ideas are being considered as well as how to get more students involved in heritage
- **Grants – Susan Carmichael via email**
  - Highlights include:
    - Dreamer’s Café – Roger Benard- Windows completed and Grant disbursed to Roger
    - 187 Walton St. – repointing of brick has been started and a banner put on the scaffolding showing ACO support
- **HPH –Marie Jones via email**
  - Highlights include:
    - Heritage application approved for 99-105 Walton St. foundation repair, brick repointing and window sill repair
    - 65 Ward St. – a resolution approved advising Council that overriding or removing designation would have a negative impact on Port Hope.
    - Listing and Part IV and Part V Designations – Top 10 list will be on the registry and available on-line in the next few weeks.
    - Meeting on the Walton St. Re-Construction to be held April 24<sup>th</sup> with Port Hope Works and Engineering
- **Membership – Lydia Svenningson**
  - Jenny is working with Lydia as an ambassador to obtain new members
  - Lydia is calling members that have not renewed and is quite successful in retaining these members
  - Lydia provided ACO business cards to the Executive that can be given to potential new members -
- **OTHER BUSINESS**
  - Laura presented Website Analytics –
    - April – 497 users with 1200 page views, Urgent Call for Action – 450, Annual Meeting – 150 and Become a Member- 75

**MEETING CONCLUDED: 8:05 pm**

**NEXT MEETING: Thursday Jun 1, 2023**

Minutes recorded by Susan Carmichael