

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, July 6, 2023, 7p.m.  
**Present:** Katherine McHarg, Brenda Willows, Laura Antonik, Lydia Svenningson, Bill Bickle, Susan Layard and Susan Carmichael

**Regrets:** Ian MacKay, Tom Cruickshank, Janet Eby, Jenny Wadds, Bruce Bowden, Phil Carter

**Guests:** none

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

**LAND ACKNOWLEDGEMENT-**

**DECLARATION OF CONFLICT OF INTEREST:** None

**AGENDA:**

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

**MINUTES:**

**MOTION:** to Approve Minutes of June 8, 2023  
(Brenda/Laura) **CARRIED**

**BUSINESS ARISING FROM MINUTES:** None

**CORRESPONDENCE:** none

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

- This has been an Advocacy themed month with 65 Ward St. – Phil Goldsmith presented at Council along with other delegations and did an outstanding job. Council voted 4/3 to deny a demolition permit to Southbridge
- Next Steps – Southbridge will likely appeal to the OLT and ACO is not likely to be a party in the tribunal due to high risk of substantial costs
  - Susan and Phil Goldsmith to contact ACOntario – Government Relations – Dan Schneider

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

- Statement of Revenue and Expenses provided to the Board along 2023 Budget Projections
  - Of note: Revenue of the Auction reduced to actual for 2023
  - 2 -\$50,000 redeemable GICs have been added to the Investments

**COMMITTEE REPORTS:**

- **Advocacy – Bruce Bowden/Susan Layard via email**
  - Highlights include:
    - 65 Ward St.- Highlights of the Council Meeting on June 29<sup>th</sup> were outlined in the report with an outcome of 4/3 vote to deny a demolition permit to Southbridge
    - Walton Street Reconstruction – Light standards are going to be refurbished and Rod Stewart has proposed a crest for each light post with a request for funding from ACO – Grants Committee to review.
    - Waterfront/Riverwalk Working Group – Report provides Ian's response to the revised plan

which addresses Heritage concerns

- **BBQ – Susan Carmichael**
  - July 20<sup>th</sup> at Graham Pugh and Candy Shaw’s gardens –
    - 177 have RSVP –
    - Release of Liability sent in an eblast
    - Volunteers have been advised.
    - Food ordered.
  
- **Education- Katherine McHarg/Jenny Wadds via email**
  - Walking Tours – confirmed tour guides and dates
  - Looking at Event Brite for selling of the tickets for these tours
  
- **HPH –Marie Jones via email**
  - Highlights include:
    - Heritage Applications – 6 approved
    - Successful plaque unveilings for Armour St and Dorset St. E
    - Discussion regarding the study and designation of the Wesleyville area
    - HPH supported the idea of a Town Crest on light standards.
  
- **OTHER BUSINESS-** None

**MEETING CONCLUDED: 8:00 pm**

**NEXT MEETING: Thursday September 7, 2023**

Minutes recorded by Susan Carmichael