

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

**Place:** Caretaker's Cottage  
**Time:** Thursday, Oct 5, 2023, 7p.m.  
**Present:** Ian MacKay, Katherine McHarg, Brenda Willows, Laura Antonik, Lydia Svenningson, Tom Cruickshank, Janet Eby, Bruce Bowden, Susan Layard and Susan Carmichael

**Regrets:** Bill Bickle, Jenny Wadds, Phil Carter

**Guests:** Patsy Beeson

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

**LAND ACKNOWLEDGEMENT-**

**DECLARATION OF CONFLICT OF INTEREST:** None

**AGENDA:**

**MOTION:** to Approve Agenda  
(Lydia/Laura) **CARRIED**

**MINUTES:**

**MOTION:** to Approve Minutes of Sept 7, 2023  
(Bruce/Tom) **CARRIED**

**BUSINESS ARISING FROM MINUTES:**

ACOntario Planning Committee – Bruce Bowden: meeting cancelled

**CORRESPONDENCE:** none

**CHAIR'S REPORT: Ian MacKay**

- Work has commenced on the Little Station: Lease signed with Critical Mass
- September online Auction - \$7221
- Nominations Committee formed and started the process for new Directors
- PHHF House Tour was a success
- 65 Ward St. – Susan L. and Bruce have completed a Participant Status Request form for the upcoming hearing on Oct 13/ 23. This has been an extraordinary amount of work. The town has been seriously defending its position. The Citizen's Action Group has also applied for Participant Status.

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

- Statement of Revenue and Expenses provided to the Board as of Sept 30.
  - Of note: \$50,000 donation received from PHHF
  - Auction generated - \$7221
  - Bank Balance - \$72,888 plus \$250,000 in GIC's

**COMMITTEE REPORTS:**

- **Advocacy – Bruce Bowden/Susan Layard via email**
  - 65 Ward St. -ACO Port Hope has filed a Request for Participant Status for the hearing on Oct 13, 23 - Highlights include:
    - Demonstrating the significant heritage value and the attributes that lend themselves to repurposed facility

- Highlighting the heritage value and history of healthcare in Port Hope from the First World War onward.
  - ACO has provided architect concept drawings to Southbridge to repurpose the heritage structures on the site for planned long term care or affordable housing.
  - Suggest another site is more suitable for the planned 7 storey building.
  - The application included original drawings of the hospital in 1916 and concept drawing from Architect Phil Goldsmith
  - Application also provided a response to Southbridge's Appeal Letter
- **Education- Katherine McHarg/Jenny Wadds**
    - Walking Tours – 20 participants in the last 3 weeks - \$400
    - 107.9 is promoting these walking tours
    - ACO will have a booth at the Lectures on Oct 29<sup>th</sup> at the Capitol Theatre promoting membership, sale of books and ornaments.
  - **HPH –Marie Jones – No Report**
  - **OTHER BUSINESS**
    - Auction – There is a strong demand from membership to start up the In Person auctions again. Ian confirmed that the current Auction committee has been very clear that they are not interested in organizing an In Person auction. This will mean that a second Auction committee will need to be formed for the In Person auction only. Ian will speak to Sharon and Peter (online auction co-Chairs) about this.

**MEETING CONCLUDED: 7:48 pm**

**NEXT MEETING: Thursday November 2, 2023**

Minutes recorded by Susan Carmichael