

	<u>Time</u>	<u>Page #</u>
A. ADOPTIONS	5:00	
1. Adoption of the Agenda		
2. Minutes		
(a) Surrey Heritage Advisory Commission Minutes - July 17, 2019		1
B. DELEGATIONS		
C. OUTSTANDING BUSINESS		
D. NEW BUSINESS		
1. PLANNING & DEVELOPMENT / PARKS, RECREATION & CULTURE		
(a) Historic Context Statement and Thematic Framework File: 6800-01	5:05	
The Commission is requested to receive this item for information.		
2. PLANNING & DEVELOPMENT		
(a) Heritage Incentive Grant Survey Update File: N/A (Verbal Update)	5:20	
The Commission is requested to receive this item for information.		
(b) HAC Task List File: 0540-20V	5:30	11
The Commission is requested to receive this item for information.		
(c) Action Plan and Next Steps – Brainstorming Session File: N/A (Verbal Update)	5:40	21
The Commission is requested to provides ideas for projects or policy considerations for the four following sub-themes:		
<ul style="list-style-type: none"> • Community Outreach Programs • Community Profiles • Building Typology/Architectural Study • Policy Review 		

	<u>Time</u>	<u>Page #</u>
3. PARKS, RECREATION & CULTURE		
(a) Olde Harvest Fair – Historic Stewart Farm File: 6800-01	6:00	23
The Commission is requested to receive this item for information.		
(b) Removal of Dead Trees at the Surrey Nature Centre at Green Timbers File: 6800-01	6:10	25
The Commission is requested to receive this item for information.		
(c) Branch Failure at Redwood Park File: 6800-01	6:20	27
The Commission is requested to receive this item for information.		
4. ENGINEERING		
5. LEGISLATIVE SERVICES		
(a) Proposed 2020 Meeting Schedule File: 0540-20	6:30	31
The Commission is requested to adopt the 2020 meeting schedule.		
E. CORRESPONDENCE		
F. INFORMATION ITEMS		
G. OTHER BUSINESS		
H. FINANCIALS		
1. Financial Summary as at August 31, 2019 File: 0540-20V	6:35	35
I. NEXT MEETING		
The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on October 16, 2019 in 2E Committee Room B .		
J. ADJOURNMENT	6:45	