



City of Surrey

Special Heritage Advisory Commission

Minutes

Manager's Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, FEBRUARY 13, 2003
Time: 10:02 a.m.

Present:

B. Paton - Chair
D. Bowyer
A. Clegg
R. Fuller
T. Menuin
A. Stewart
Councillor Higginbotham

Absent:

R. Cammack
C. Dragomir

Staff Present:

A. Kopystynski, Planning & Development
B. Sommer, Parks, Recreation and Culture
K. Miller, Legislative Services

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Bowyer
Seconded by Commissioner Stewart
That the Heritage Advisory Commission

Minutes of January 15, 2003 be adopted.

Carried

There followed a discussion relative to the amended Heritage Advisory Commission By-law, which received Third Reading on February 3, 2003.

C. CORPORATE REPORTS

4. LEGISLATIVE SERVICES

(a) Heritage Week 2003

Please note that the awards presentations are now scheduled for the Public Hearing of February 17, 2003.

MOTION TO CLOSE A MEETING

The Administrative Assistant provided information concerning the above event, and requested that the nominations be ratified.

Commission was requested to convene a Closed Session, in accordance with Section 242.2(1) (b) of the *Local Government Act*.

It was Moved by Councillor Higginbotham
Seconded by Commissioner Clegg
That a Closed Session be convened in
accordance with Section 242.2(1) (b), of the *Local Government Act*, this meeting
Carried with Commissioner Paton against.

MOTION TO ADJOURN CLOSED SESSION

It was Moved by Commissioner Clegg
Seconded by Commissioner Stewart
That the Closed Session of February 13,
2003 do now adjourn, and the regular agenda resume at 11:00 a.m.
Carried

C. CORPORATE REPORTS

4. LEGISLATIVE SERVICES

(b) Outstanding Items

Commission reviewed the list of outstanding items and provided direction accordingly.

D. CORRESPONDENCE

It was Moved by Commissioner Fuller
Seconded by Commissioner Clegg
That the correspondence be received.
Carried

**1. Crescent Beach Community Services (Invoice)
Storyboard Unveiling Reception Hall Rental**

Commission is requested to consider the attached invoice in the amount of \$35.00, and to further consider providing payment for the rental of the Longhouse Lounge.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Clegg
That the Heritage Advisory Commission
provide payment to Crescent Beach Community Services in the amount of \$35.00 for the rental of the Longhouse Lounge, for the storyboard unveiling at Crescent Beach.

Carried

B. DELEGATIONS

C. CORPORATE REPORTS

1. PLANNING & DEVELOPMENT

(a) City Website

Staff presented the City's new website.

2. ENGINEERING

3. PARKS, RECREATION AND CULTURE

(a) Heritage Tree Commemoration

Memorandum of February 10, 2003 from the Manager, Urban Forestry and Environmental Services, requesting that Commission provide funding in the amount of \$5,600 for the installation of nine commemorative plaques on heritage trees.

It was
Moved by Commissioner Stewart
Seconded by Commissioner Menu
That the Heritage Advisory Commission
(HAC) recommends to Council that the HAC provide funding in the amount of \$5,600 for the installation of nine commemorative plaques on heritage trees.

Carried

D. CORRESPONDENCE

2. Surrey Historical Society

Correspondence of January 9, 2003, expressing concerns relative to the possible closure of Tynehead, East Kensington and Kensington Prairie schools.

3. East Kensington Elementary School

Memorandum of January 21, 2003 from Councillor Judy Villeneuve, regarding designation and/or funding which would help save the school.

The Senior Planner informed Commission that Planning and Development will respond to the correspondence of January 21, 2003 from Councillor Judy Villeneuve regarding the above property. A copy will be forwarded for Commission's information.

This item will be forwarded to the next agenda.

E. INFORMATION ITEMS

1. Ritchie House - 1947 Ocean Park Road

Memorandum of January 10, 2003 from Councillor Judy Higginbotham.

2. HAC Meeting Schedule 2003

Memorandum of January 20, 2003 from Councillor Judy Higginbotham.

3. Council Resolutions - January 20, 2003

Memorandum of January 21, 2003 from Legislative Services.

4. Council Resolutions - February 3, 2003

Memorandum of February 4, 2003 from Legislative Services.

5. Delegation Appearance - Heritage Week 2003

Memorandum of February 10, 2003 from the Acting City Clerk.

F. OTHER COMPETENT BUSINESS

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for February 26, 2003 in the Mayor's Executive Boardroom at 9:00 a.m.

H. ADJOURNMENT

The Heritage Advisory Commission adjourned at 11:55 a.m.

Chair