



City of Surrey

Heritage Advisory Commission

Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, AUGUST 20, 2003
Time: 9:11 a.m.

Present:

B. Paton - Chair
R. Cammack
A. Clegg
T. Menun
A. Stewart
Councillor Higginbotham (9:20 a.m.)

Absent:

D. Bowyer
C. Dragomir
R. Fuller
A. Lonneberg

Staff Present:

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

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Clegg
Seconded by Commissioner Cammack
That the minutes of the Heritage Advisory
Commission meeting held on July 30, 2003, be adopted.
Carried

B. DELEGATION

C. CORPORATE REPORTS

1. PARKS AND RECREATION

(a) Tynehead Community Heritage Storyboard Unveiling

The Chair distributed invitations and four complimentary tickets to the event. There followed a discussion relative to which Commission members would attend.

The Manager, Heritage Services then provided an update of the proposed storyboard locations and dates for 2004. Commission discussed the maintenance of future and existing storyboards, and preventative measures against condensation.

(b) Elgin Hall Roof

Staff provided an update to the repair and replacement on the Elgin Hall Roof. The Manager, Heritage Services will provide a report at a future meeting. Hall revenues are used for parks programs, and offsetting operational costs.

2. ENGINEERING

(a) Project Updates

The Engineering representative provided updates relative to the following items:

(i) Heritage Assets on Engineering Website

The Planning and Engineering departments have recommended that the website map display the heritage features in the same way as the planning map, but with the addition of Significant Trees (by by-law).

The Engineering representative presented a copy of the plan. It is anticipated that the new mapping will be completed by early 2004. It was suggested that a default view that includes the heritage features be established to ensure prospective developers are aware of heritage sites.

Plaquing Heritage Properties

It was Moved by Councillor Higginbotham
Seconded by Commissioner Stewart
That the Heritage Advisory Commission
requests that Planning and Development department coordinate a
strategy to identify and plaque heritage properties, commencing
with Cloverdale.

Carried

(ii) Chantrell Creek Culvert

The structure is now in place, and landscaping will be completed during the Fall of 2003. Staff were requested to provide a copy of the landscape plan for the next meeting.

The concrete beside the road is a temporary barrier. This will be removed and the old wood post and corrugated metal barrier reinstated (new components used as necessary). Thus the character of the crossing should remain the same as prior to the culvert replacement. The concrete endwalls and associated railing discussed at the meeting are not actually visible from the roadway, and will not be painted.

Staff were requested to review the design to see if any changes could be made to improve the heritage look of the new crossing.

(iii) King George Highway @ 34 Avenue

Construction for this project has been delayed; Commission will be advised when the temporary fencing has been installed. The Chair requested that staff install signage to reference the Semiahmoo Trail and to indicate the bump where Semiahmoo Trail crosses 34 Avenue.

(iv) Development Application No. 7803-0171-00 (Boothroyd House Site)

Staff have refined the road design to shift the road and sidewalk further from the Boothroyd House than shown on the plan submitted at the July 30, 2003 HAC meeting.

Under the new plan, the road and sidewalk are kept within the existing right-of-way fronting the House, however there may be a need to locate some utilities outside the existing right-of-way. The 168 Street detailed designs will be completed in 2004.

The Engineering department requires a 1.9m statutory right-of-way for the possible additional need fronting the House. Upon completion of the detailed design for 168 Street, the statutory right-of-way would be discharged or reduced to the minimum required to accommodate utility requirements.

There followed a discussion relative to measures used to accommodate property owners and setback requirements when developments are proposed.

Commissioner Menun left the meeting at 10:11 a.m. and returned at 10:14 a.m.

3. PLANNING & DEVELOPMENT**(a) South Westminster NCP**

At the July 30, 2003 HAC meeting, the following recommendations were forwarded to the General Manager, Planning and Development:

That the HAC supports in principle the draft Heritage Strategy for South Westminster and that further, a tour in August 2003 be arranged for the HAC to view the heritage properties in the Plan area.

The Senior Planner provided an update relative to the above, and details of the tour arrangements. There followed a discussion relative to the South Westminster area.

B. Sommer withdrew from the meeting at 10:21 a.m.

(b) Tree Cutting Along Crescent Road

Memorandum of August 11, 2003 from the City Landscape Architect provided a report relative to planned tree cutting along Crescent Road. BC Hydro will be removing Maple trees, which are hazardous from the lot located at 13548 Crescent Road. The removal of the trees will be virtually un-noticeable from the road as they are screened by a yard full of western red cedars. The trees are interfering with or endangering hydro lines.

There followed a discussion relative to the trees at the Green Timbers Inaugural Plantation's inclusion in the Significant Tree List.

The Manager, Urban Forestry was requested to clarify and update the ownership of the heritage properties and forested areas of Green Timbers for the October 2003 HAC meeting.

4. LEGISLATIVE SERVICES

(a) Outstanding Items

Commission reviewed the list of outstanding items and provided the following direction:

Heritage Canada Foundation – Annual Conference, Sept. 18-20, 2003 in Kamloops
Regional Heritage Meeting (HSBC), Sept. 26/27, 2003 in Winnipeg

On behalf of Councillor Higginbotham, the Administrative Assistant was requested to confirm the Senior Planner's attendance at the above events.

Mr. Bob Parliament, Conservation Consultant, Provincial Heritage Programs

It was
Moved by Commissioner Clegg
Seconded by Commissioner Cammack
That the Heritage Advisory Commission
convene a Special Meeting on September 9, 2003 at 10:30 a.m. in order to receive Bob Parliament as a delegation.

Carried

Heritage House Tour – June 1, 2003

Commissioner Stewart provided a report on the above, stating that it was a worthwhile event. It was suggested that the Commission consider compile a list of reputable professionals who work to restore heritage buildings. Councillor Higginbotham requested the status of zoning for coach houses.

D. CORRESPONDENCE

1. Grand Fir – 5818 – 144 Street

Correspondence received via fax on August 13, 2003, from Ms. Gail Hall.

It was
receive correspondence of August 13, 2003 from Ms. Gail Hall.

Moved by Commissioner Cammack
Seconded by Commissioner Stewart
That the Heritage Advisory Commission
Carried

E. INFORMATION ITEMS

F. OTHER COMPETENT BUSINESS

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission (Special Meeting) is scheduled for September 9, 2003 in the Mayor's Executive Boardroom – 10:30 a.m.

H. ADJOURNMENT

The Heritage Advisory Commission adjourned at 11:35 a.m.

Chair