



City of Surrey

Heritage Advisory Commission

Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, JUNE 30, 2004
Time: 9:00 a.m.

Present:

Councillor Higginbotham - Chair
A. Clegg – Vice Chair
D. Bowyer
R. Fuller
C. Johnson
H. Lindenbach
J. Monk
W. Tracey (10:00 a.m.)

Absent:

A. Lonneberg
A. Stewart

Staff Present:

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

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Monk
Seconded by Commissioner Johnston
That the minutes of the Heritage Advisory

Commission of May 26, 2004, be adopted as circulated.

Carried

C. CORPORATE REPORTS

4. LEGISLATIVE SERVICES

(a) List of Outstanding Items

Commission was requested to review the list of outstanding items and provide direction accordingly.

(b) Sub-committees 2004

Commission was requested to appoint representatives to the following sub-committees:

- o Finance/Budget sub-committee

Commissioner Fuller

- o Heritage Week – Awards/Recognition sub-committee

Commissioner Clegg
Councillor Higginbotham

- Heritage Trees sub-committee

Commissioner Bowyer
Commissioner Monk

- Museum & Archives Committee Ad Hoc Liaison

Commissioner Lindenbach
Commissioner Lonneberg (Alternate)

- Operation and Maintenance of City-Owned Heritage Properties sub-committee

Commissioner Clegg
Councillor Higginbotham

- Heritage Register / Demolition Permits sub-committee

Commissioner Johnston
Commissioner Stewart
Commissioner Fuller

- Orientation – New Members sub-committee

Commissioner Clegg
Councillor Higginbotham

Commission was then requested to set a date for a Heritage Register sub-committee meeting, in order to hear Donald Luxton's report on the Statements of Significance.

It was
convene at July 9, 2004, 9:00 a.m. at City Hall.

Moved by Councillor Higginbotham
Seconded by Commissioner Bowyer
That the Heritage Register sub-committee
Carried

Councilor Higginbotham suggested that a bus tour of Surrey's heritage sites be arranged in order to provide orientation to new members of Commission.

(c) Hazelmere United Church – Application for Financial Assistance

The above property has requested financial assistance for the remainder of the 2004 entitlement, totaling \$1,975, for works completed but not submitted previously. The Administrative Assistant noted that invoices for the works completed were above the amount previously applied for, as other contractors were used.

It was Moved by Commissioner Fuller
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
recommends to Council that funding representative of the remainder of the
2004 entitlement, in the amount of \$1,975 be approved for the Hazelmere
United Church.

Carried

Councillor Higginbotham requested that a letter be forwarded with the
cheque, offering to visit the site to view the changes to the church.

(d) Historic Collishaw Farm – Application for Financial Assistance

Commission was requested to review the attached application for financial
assistance, and consider a recommendation to Council.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Johnston
That the Heritage Advisory Commission
recommends to Council that funding in the amount \$9,000 be approved for
the replacement of the roof at the Historic Collishaw Farm.

Carried

The meeting recessed at 9:42 a.m. and reconvened at 9:55 a.m.

MOTION TO HOLD MEETING IN A CLOSED SESSION

It was in order for the Heritage Advisory Commission to pass a resolution to close the
meeting to the public pursuant to Section 90 (e), of the Community Charter.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
close the meeting to the public pursuant to Section 90 (e), of the Community Charter.

Carried

B. DELEGATION

The meeting reconvened at 10:51 a.m.

C. CORPORATE REPORTS

1. PLANNING & DEVELOPMENT

(a) **Heritage Revitalization Agreement for
White Rock Church – 16017 – 8 Avenue
File: 7902-0389-00**

The City has received a proposal to allow for the renovation of the church, and as significant changes are being proposed, a Heritage Revitalization Agreement (HRA) is required before building permits may be issued.

The building's heritage value resides in it being one of the earliest churches in the community. It is located at a prominent corner site at the entrance to White Rock. From an architectural perspective, the character defining elements include the simple symmetrical massing, as well as the exterior wood siding finish, rectangular wooden trim windows and cedar roof.

The proposal is to move the church closer to the corner of 8 Avenue and 160 Street, on a new foundation, to renovate the exterior of the building, to provide better handicapped access, and to build a new entrance feature to the church. Following a site inspection it was determined that only the building exterior warrants protection under the HRA.

Commission then reviewed the following items of the proposal:

- Area planning and engineering comments;
- Description of the HRA;
- Conservation plan;
- Zoning by-law variances; and
- Approval process.

Members expressed concerns relative to the integrity of the original design being lost in the renovation.

Commission was then requested to provide any comments or recommendations to the General Manager, Planning and Development.

It was
Moved by Commissioner Bowyer
Seconded by Commissioner Monk
That the Heritage Advisory Commission
recommends to the General Manager, Planning and Development that with respect to Application no. 7902-0389-00, that a Heritage Revitalization Agreement by-law be prepared, together with a Corporate Report and forwarded to Council, recommending approval.

Carried with Commissioners Johnston and Lindenbach against

(b) Phase 3 Heritage Review – Heritage Hunt

Staff reported that during the spring of 2004, a public campaign entitled, "The Hunt for Historical and Significant Places" was undertaken to allow the public to identify sites for consideration for the Heritage Register. A total of ten people responded, identifying twelve sites, ten of which are not on the Register.

Commission then reviewed the sites and was requested to review the attached listing of identified sites and provide recommendations to the General Manager, Planning and Development.

It was Moved by Commissioner Fuller
Seconded by Commissioner Bowyer
That the Heritage Advisory Commission
recommends to the General Manager, Planning and Development that the ten sites submitted through The Hunt for Historical and Significant Places be forwarded to Donald Luxton and Associates, for inclusion on the Heritage Register.

Carried

The agenda was then varied.

3. PARKS AND RECREATION

(a) Storyboard – Draft Signage

The Manager, Heritage Services provided on-table information relative storyboards for the Stewart Farm and Thompson Family. The unveiling is scheduled for Saturday, July 24, 2004 at 11:30 a.m., at the Bridgeview Community Hall. Members are encouraged to attend.

This item will be forwarded to the next agenda.

Renovations to the Stewart Farm will include revisions to the signage; to include interpretive signs for cultural, built and heritage resources. The community and Parks, Recreation and Culture department are funding the signs for the John Tompson Park.

There followed a discussion relative to storyboards in the City.

A. Kopystynski withdrew from the meeting at 11:25 a.m.

D. CORRESPONDENCE**1. Loyal Orange Lodge**

Commission reviewed correspondence from Mr. Jim Barbour, expressing concerns relative to the Loyal Orange Lodge. Councillor Higginbotham informed Commission that demolition of the Lodge has been delayed pending a report from Councillor Higginbotham to Council.

Councillor Higginbotham stated that during a meeting with Donald Luxton and Associates, it was determined that the structural integrity of the building does not pose a threat to public safety, and that should the installation of servicing be feasible, it would benefit the City to maintain the building. An alternate option would be to relocate the building at an estimated cost of \$120,000. Councillor Higginbotham, with Donald Luxton and Associates, plans to convene a public meeting to determine community interest in saving the building.

A member expressed concerns relative to the City's reluctance to maintain the building at its current site and preserved and that adaptive re-use be considered.

There followed a discussion relative to the measures which may be taken to save the building.

It was
Moved by Commissioner Lindenbach
Seconded by Commissioner Bowyer
That correspondence from Mr. Jim Barbour
be received, and that the Heritage Advisory Commission supports that further meetings be convened with interested parties in the community, and that a plan and timeline be set out to save the Loyal Orange Lodge preferably at or close its present location, and that funding requests and services in kind be pursued, with a view to establishing an adaptive re-use for the building.

Carried

The meeting recessed at 12:05 p.m. and reconvened at 12:12 p.m.

2. ENGINEERING**(a) Engineering Updates**

Commission reviewed the memorandum of June 22, 2004 from the Engineering department's representative, relative to the Semiahmoo Trail and Elgin Road Concept Review, and Old McLellan Road South of Bell Road.

E. INFORMATION ITEMS

1. Unveiling: Community Heritage Storyboard and Bridgeview Community Art Project

This item was dealt with under C.3 (a).

2. Port Kells Heritage Trees

Commission reviewed the memorandum of June 7, 2004 regarding the installation of commemorative plaques in Port Kells.

3. HSBC Annual Conference: June 4/5, 2004

Members who attended the above event provided a verbal report on the above event. Commissioners Clegg, Fuller and Stewart attended the conference. Commissioner Clegg stated that in the City of Burnaby, one percent from casino revenues is granted to either environmental or heritage concerns per year. In 2004 the revenues totaled \$500,000. It was suggested that Commission revisit the concept of pursuing gaming funds for specific projects from Council.

There followed a discussion relative to heritage issues in and around the Lower Mainland. It was noted that only twelve municipalities have submitted 600 draft statements of significance to the provincial government; of those twelve, Surrey submitted approximately forty.

Plaquing of heritage assets appears to have become popular in communities, which was made evident during the conference.

The 2005 conference is scheduled to be held in New Westminster.

4. Summary of June 3, 2004 Simon Fraser University Seminar

Commission reviewed the memorandum and accompanying summary of June 21, 2004 regarding the above event.

F. OTHER COMPETENT BUSINESS

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission was scheduled for July 21, 2004 in the Mayor's Executive Boardroom - 9:00 a.m.

H. ADJOURNMENT

It was

meeting do now adjourn.

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

Carried

The Heritage Advisory Commission adjourned at 12:33 p.m.

Margaret Jones, City Clerk

Councillor Judith Higginbotham, Chair
Heritage Advisory Commission