



# City of Surrey

## *Special Heritage Advisory Commission Minutes*

Manager's Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**THURSDAY, AUGUST 12, 2004**  
Time: 10:07 a.m.

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**Present:**

Chair - Councillor Higginbotham  
A. Clegg  
R. Fuller  
C. Johnson  
H. Lindenbach  
J. Monk  
W. Tracey

**Absent:**

A. Stewart  
D. Bowyer  
A. Lonneberg

**Staff Present:**

C. Bonneville, Administrative Assistant,  
Legislative Services

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**A. Heritage Canada Foundation – Annual Conference 2004**

On July 29, 2004, the City received notification of the above conference, scheduled for September 9 – 11, 2004 in Saint John, New Brunswick.

A discussion ensued and the Commissioners made the following comments:

- The Heritage Canada Foundation Conference of 2001 was attended by Councillor Higginbotham and Commissioner Clegg and was found to be quite informative.
- Encouragement for a Surrey Heritage Commissioner to attend the 2004 Conference was expressed.
- The attending Commissioner would be expected to provide a report at the next meeting of the Commission.
- It was determined that Commissioner Lindenbach would represent the Surrey Heritage Commission at the 2004 Conference.
- Councillor Higginbotham advised of a Toronto heritage organization that maintains heritage properties and suggested that Commissioner Lindenbach build contacts with other beneficial organizations at the 2004 Conference.
- Commissioner Clegg suggested some valuable sessions to attend while at the 2004 Conference.

### **COMMITTEE RECOMMENDATION**

It was

Moved by Commissioner Clegg  
Seconded by Commissioner Monk  
That the Heritage Advisory Commission

recommends to Council that Commissioner Lindenbach of the Heritage Advisory Commission be permitted to attend the Heritage Canada Foundation Annual Conference, scheduled for September 9 – 11, 2004 in Saint John, New Brunswick, and that expenses be approved in accordance with Council policy.

Carried

**B. OTHER COMPETENT BUSINESS****1. Heritage Canada Foundation Membership**

A discussion ensued regarding reinstating the Commissions' membership with the Heritage Canada Foundation. The annual membership fee is twenty-five dollars. There was a motion two years ago to remove the membership from the foundation.

Commissioner Fuller advised of the benefits of membership with the Foundation and suggested that the Commissioners consider personal membership. Commissioner Lindenbach advised that she would obtain membership registration forms from the 2004 Conference for distribution at the next meeting.

It was  
reinstated their annual membership with the Heritage Canada Foundation, until further notice.

Moved by Commissioner Lindenbach  
Seconded by Commissioner Johnson  
That the Heritage Advisory Commission

Carried

**ACTION:** That the Administrative Assistant research and provide a list, at the next Commission meeting, of heritage organizations that hold Annual General Meetings; and also contact J. MacLeod and request a list of organizations that attended the national heritage conference a year ago.

**2. Orientation Tour**

The Commissioners made the following comments regarding the orientation tour:

- Councillor Higginbotham advised there would be no staff available during August 16 through to the 20.
- Councillor Higginbotham advised that A. Kopystynski provided the heritage tour map.
- Councillor Higginbotham suggested that the tour be video recorded with a running commentary.
- Commissioner Lindenbach suggested that the tour be scheduled on the regular meeting day of September and that the tour follow a brief Commission meeting.
- Commissioner Fuller suggested that the heritage tour map include the location of storyboards as well as the location of heritage buildings.
- Commissioner Lindenbach suggested that the tour map also include the most recent applications as well as applications that would be addressed by the Commission within the next six months.

**ACTION:** *That the Commissioners be provided with a revised heritage tour map including the location of storyboards; and, recent and upcoming applications.*

**3. Development Application No. 7903-0210-00  
32 Avenue west of King George Highway**

Commissioner Monk provided colored photographs of the above-mentioned development, and he stated a concern for 'Friends of the Trail' not being informed until after the fact.

Councillor Higginbotham advised that there is heritage legislation that allows for negotiations with the developers to ensure that heritage is kept in tact. Councillor Higginbotham distributed information regarding the removal of trees at 14585 - 32 Avenue near the Semiahmoo Trail.

**ACTION:** *That the Commission defer Development Application No. 7903-0210-00 to the Commission Meeting of September, and further that a staff report be provided and the photographs provided by Commissioner Monk be attached to the report.*

Commissioner Johnson left the meeting at 10:38 a.m. and did not return.

**C. ADJOURNMENT**

It was

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

meeting do now adjourn.

Carried

The Heritage Advisory Commission adjourned at 10:40 a.m.

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Margaret Jones, City Clerk

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Councillor Higginbotham, Chairperson