



City of Surrey

Heritage Advisory Commission

Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 27, 2005
Time: 9:00 a.m.

Present:

Chair - Councillor Higginbotham
D. Bowyer
A. Clegg
R. Fuller
C. Johnson
H. Lindenbach
J. Monk
M. Stibbs
W. Tracey (9:20 a.m.)

Absent:

S. Sidhu

Staff Present:

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

Also Present:

K. Diakiw, Surrey Leader

A. ADOPTION OF MINUTES

1. Heritage Advisory Commission Minutes - March 30, 2005

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Monk
That the minutes of the Heritage Advisory
Commission of March 30, 2005, be amended to remove the second amendment to
the February 23, 2005 minutes and adopted.
Carried

B. DELEGATION

C. CORPORATE REPORTS

1. PARKS, RECREATION & CULTURE

(a) Anderson Cabin

The Manager, Heritage Services provided a verbal update regarding funding for the relocation of the above structure. It was noted that the cabin's relocation has been funded from a private source and the building will be moved before the end of June 2005.

(b) Walking Tour Brochures

The Manager, Heritage Services reported that in the past the brochures were produced at a cost of approximately \$1,500 for 1,000 copies, in 2002. A new estimate for the design and printing will need to be costed.

There followed a general discussion relative to the publishing of walking tour brochures for Cloverdale, Crescent Beach, Historic Cemeteries and Driving Tour.

The Manager, Heritage Services then requested approval in principle for the expenditure of a re-designed, three-fold brochure.

It was
Moved by Commissioner Bowyer
Seconded by Commissioner Fuller
That the Heritage Advisory Commission
requests that staff prepare a report with three quotes on the costs of
updating, redesigning and printing three-fold brochures for walking tours.
Carried

(c) Community Heritage Storyboards

The Manager, Heritage Services reported that the sub-committee convened on April 25, 2005 and discussed future plans for storyboard development, and considered the possibility of developing partnerships with the Green Timbers Society, the Strawberry Hill Library, Whalley Ballpark League and the Whalley Business Improvement Association.

It was
Moved by Commission Clegg
Seconded by Commissioner Johnson
That the Heritage Advisory Commission
endorses the following three storyboards and partnerships for 2005:

1. Green Timbers Inaugural Planting (Green Timbers Heritage Society);
2. The Heritage of Strawberry Hill (Strawberry Hill Library); and
3. The Whalley Ballpark League / OSAC.

Carried

(e) Heritage Awareness Award

The Manager, Heritage Services reported that Councillor Higginbotham has recently forwarded correspondence to the Surrey School District, inviting participation in the Heritage Award Program. The following goals were discussed:

- To build interest in and awareness of Surrey history and heritage;
- To encourage the development and implementation of curriculum to teach Surrey history; and
- To recognize and reward initiatives to integrate Surrey history into school curriculum.

Commission then reviewed the information circulated, and discussed eligibility, judging criteria, timelines, nomination process and award announcements, and there followed a general discussion relative to the project.

It was Moved by Commissioner Stibbs
Seconded by Commissioner Fuller
That the Heritage Advisory Commission
receive the Heritage Awareness Award for information.
Carried

2. PLANNING & DEVELOPMENT

(a) Development Application No. 7903-0222-00 14215/41 Crescent Road and 3651 Elgin Road

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Monk
That the Heritage Advisory Commission
receive correspondence from Mr. R. J. Dowle.
Carried

Commission reviewed the heritage issues associated with the resubmission of the above development application, in order to address concerns expressed at the July 21, 2004 HAC meeting.

The Senior Planner (Heritage) advised that the resubmission is to allow the Commission to consider more details related to: the interface of the development with Crescent Road (e.g. to achieve a suitable transition to the winding, country-like road and naturally treed boulevard edge) which is subject to a heritage designation by-law, the interface of the development with Elgin Road which is subject to another heritage designation by-law respecting the interface with Semiahmoo Trail and to present the results of the evaluation undertaken by a consultant respecting heritage sites in Elgin that could have been once located on the subject site.

The remaining concern of the Commission respecting the final location and design of the pedestrian trails, including the Semiahmoo Trail, where it will cross Crescent Road and the Millennium Trail, will be brought forward at a future date. The layout of the development does not preclude the options that are being considered.

The findings of a consultant report undertaken by the applicant concluded that existing heritage aspects of the site are as follows:

- A set of pilings exist on the site that are adjacent to the concrete bridge/dam at the northeast corner (community dock);
- A dyke still exists on the northern extremity.

Some historical features that were noted in the consultant report include:

- The Edward Loney House stood on the site until it burned down in 1932;
- The first Elgin Community Hall may have been located on the site; and
- First Nations peoples used the resources of the area, but an archaeological report indicates that there is no evidence of archaeological remains on the site.

There followed a general discussion relative to the placement of a pump station for sanitary sewer lines, the pedestrian trail options, and timing for the rezoning application to be taken to Council. If outstanding items are still present, it was requested that staff report to Commission prior to the application going before and being considered by Council

Commissioner Monk expressed concerns, which concur with Mr. Dowle's letter, stating, "... hope that Commission would not recommend acceptance of any development plans for this area until adequate provision for an extension to the present Trail is included."

Commissioner Clegg expressed concerns relative to keeping the heritage integrity in the area.

There followed a discussion relative to the responsibility of the developer, and how the required setbacks in the Semiahmoo Trail Guidelines will be addressed. This development will be subject to a building scheme or a development permit, which will outline the design and siting of the buildings to be constructed.

T. Wallace withdrew from the meeting at 10:31 a.m.

It was Moved by Commissioner Monk
Seconded by Commissioner Johnston
That the Heritage Advisory Commission
advise the General Managers, Planning & Development and Engineering
that Commission accepts the treatment interface between Crescent Road
and Elgin Road and the proposed strata development subject to the
following:

1. That the Semiahmoo Heritage Trail guidelines, including the 10-metre setback requirements, be strictly adhered to;
2. That the building scheme be sensitive to the heritage character of the area with respect to massing of buildings along the Trail, waterfront park and Crescent Road;
3. That the developer be required to install an appropriate storyboard or similar kiosk, commemorating the history of the area;

4. That the driveway placement along Elgin Road be located further south to enhance location options for alignment of the Trail;
5. That the final site grades be sensitive to the elevation of Crescent and Elgin Roads;
6. That the pump station adhere to the 10-metre setback along the Trail and that the massing and cladding be sensitively dealt and in keeping with the heritage character of the area; and
7. That Commission be provided with an updated proposal prior to a report going to Council.

Carried with Commissioners Clegg and Lindenbach voting against

J. Boan withdrew from the meeting at 10:46 a.m.

It was Moved by Commissioner Monk
Seconded by Commissioner Fuller
That the Heritage Advisory Commission recommends to the General Manager, Planning and Development that considering there are other options for the routing of Semiahmoo Trail, those options should be left open for consideration in the future.

Carried

(b) Heritage Conservation Areas

Commission reviewed the memorandum of April 19, 2005 from the Senior Planner (Heritage), which responded to Commission's request for information about previous heritage conservation areas.

Four areas in Surrey were identified for pursuit as heritage conservation areas in the Heritage Management Plan (HMP): Crescent Beach; Crescent Road; 182 Street area, and Surrey Centre.

It was noted that Crescent Beach and Crescent Roads will not be undertaken due to lack of community support, and that the 182 Street Conservation Plan is currently before Council for a decision. Further, public support needs to be gauged before Surrey Centre is undertaken, however that project is not expected to be undertaken this year.

It was Moved by Commissioner
Seconded by Commissioner
That the Heritage Advisory Commission receive the information regarding Surrey's heritage conservation areas.

Carried

There followed a discussion relative to the status of the Tree Preservation By-law.

B. Sommer left the meeting at 11:08 a.m. and returned at 11:10 a.m.

Councillor Higginbotham will contact the Manager, Long Range Planning and Special Projects with a view to determining an appropriate time to appear before the HAC to provide a status report on the Tree Preservation By-law.

3. ENGINEERING

B. Sommer and Commissioner Stibbs withdrew from the meeting at 11:12 a.m.

4. LEGISLATIVE SERVICES

(a) Procedure By-law No. 15300 (Delegations to Commission)

Councillor Higginbotham provided a report relative to the process through which delegations are received by advisory bodies to Council and Council.

Specifically, sections 47, 48 and 49 of the Procedure By-law were reviewed.

Commissioner Stibbs returned to the meeting at 11:15 a.m.

**(b) Application for Financial Assistance (Rothwell House)
2598 O'Hara Lane (B/L No. 15657)**

Commission reconsidered the attached application for financial assistance, and considered for a second time, a recommendation to Council requesting that a pro-rated amount not exceeding \$2,250 be approved from the HAC Reserve for Future Expenditures.

It was
Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
(HAC) recommends to Council that the Application for Financial Assistance for the Rothwell House be approved, and that a pro-rated amount not exceeding \$2,250 be approved from the HAC Reserve for Future Expenditures

Carried

**(c) Application for Financial Assistance (Christ the Redeemer Anglican Church)
16613 – 57A Avenue (B/L No. 6442)**

Commission was requested to review the attached application for financial assistance, and consider a recommendation to Council requesting that an amount not exceeding \$9,000 be approved from the HAC Reserve for Future Expenditures.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
(HAC) recommends to Council that the Application for Financial
Assistance for Christ the Redeemer Anglican Church be approved, and
that an amount not exceeding \$9,000 be approved from the HAC Reserve
for Future Expenditures.

Carried

(d) Outstanding Items

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

Gillis House

Discussions with the developer are ongoing and attempts are being made
to assess the heritage value of the structure. It was noted that the previous
meeting's recommendation was forwarded to staff for action. Councillor
Higginbotham stated that compensation based on insurable replacement
value must also take into account the cultural and heritage values of the
house. The City has a legal right to pursue this matter as the house had on
title a registered restrictive covenant.

The Senior Planner has contacted provincial colleagues and continues to
obtain information regarding precedent in other municipalities. As the
house will be replicated from the original, it will be removed from the
Heritage Register. There followed a discussion relative to possible
compensatory actions, and what example that would set for developers to
be more cautious. It was further noted that the current reconstruction of
the house does not comply with the original plans for the house.

1891 Lodge

Commissioner Bowyer stated that she believes that filming has taken place
in and around the structure, and felt that the resulting revenue should have
been designated to the relocation and restoration of the building.
Commissioner Bowyer and Councillor Higginbotham will investigate the
matter of film revenues provide a report at the next meeting.

Bourassa House

Discussions with the property owner are ongoing and attempts are being
made to assess the heritage value of the house. It was noted that the
previous meeting's recommendation was forwarded to staff for action.

K. Diakiw withdrew from the meeting at 11:53 a.m.

Semiahmoo Trail

The Administrative Assistant will follow up with Legal Services Division regarding the motion of March 30, 2005, and will forward a report to the next meeting.

The meeting recessed at 12:09 p.m. and reconvened at 12:24 p.m.

(e) 2005 Heritage Budget (RFFE)

This item will be forwarded to the next agenda.

D. CORRESPONDENCE

It was

Moved by Commissioner Tracey
Seconded by Commissioner Fuller
That the following correspondence items be

received.

Carried

**1. R.J. Dowle
Semiahmoo Heritage Trail**

Correspondence of March 26, 2005, and May 16, 2004, regarding the Semiahmoo Heritage Trail.

**2. Heritage Society of British Columbia (HSBC)
2005 Annual Conference
New Westminster, June 3 & 4, 2005**

Commission is requested to consider a motion to approve the attendance of members at the conference at a cost of \$135 for each registrant.

It was

Moved by Commissioner Bowyer
Seconded by Commissioner Monk
That the Heritage Advisory Commission
(HAC) recommends to Council that \$540 be approved from the HAC budget to fund the attendance of four Commissioners at the Heritage Society of British Columbia 2005 Annual Conference in New Westminster, June 3 and 4, 2005.

Carried

**3. St. Oswald's Anglican Church
9566 – 190 Street**

Correspondence of April 2, 2005 from Patrick Goode, Church Archivist.

It was Moved by Commissioner Johnston
Seconded by Commissioner Clegg
That the Heritage Advisory Commission refer the above item of correspondence to the City Architect for a response and ensure that St. Oswald's Anglican Church comply with the Heritage Revitalization Agreement.

Carried

4. Baron Von Mackensen House

Correspondence of April 18, 2005 from V. (Wally) Sandvoss, Director, Port Kells Community Association.

It was Moved by Commissioner Fuller
Seconded by Commissioner Monk
That the Heritage Advisory Commission agrees with the concerns outlined in the above correspondence and requests that this item be referred to Planning and Development to request that the applicant commence the conditions of the Heritage Revitalization Agreement as soon as possible to ensure the structure is adequately protected, and in the meantime, a six-foot perimeter fence be completed to prevent intrusion, a central alarm system be installed and that motion sensitive lighting be installed.

Carried

5. Gillis House: Delegation Request

Correspondence of April 5, 2005 from Ms. Eva H. Winterlik, requesting to appear before commission regarding the above property.

It was Moved by Commissioner Bowyer
Seconded by Commissioner Stibbs
That the Heritage Advisory Commission (HAC) approves the above delegation request, and that the descendants of the Gillis family be invited to appear at the May 25, 2005 HAC meeting.

Carried

6. Elsie Preedy

Correspondence received April 22, 2005, regarding heritage matters in Surrey.

It was Moved by Commissioner Stibbs
Seconded by Commissioner Monk
That the Heritage Advisory Commission forward correspondence to Mrs. Preedy, expressing appreciation for stating her concerns.

Carried with Commissioner Bowyer voting against

It was
requests that Planning and Development forward to Commission an explanation as to why the Port Kells area has been renamed Anniedale.

Moved by Commissioner Stibbs
Seconded by Commissioner Monk
That the Heritage Advisory Commission
Carried

Commissioner Johnston withdrew from the meeting at 1:09 p.m.

E. INFORMATION ITEMS

It was
receive the following items of correspondence.

Moved by Commissioner Monk
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
Carried

Commissioner Bowyer withdrew from the meeting at 1:10 p.m.

1. Reinstatement of Vegetation & Trees Adjacent to Townhouse Development

Correspondence of March 17, 2005 from the General Manager, Engineering, to Mrs. Edna Shaw.

**2. Heritage Legacy Fund
News Release April 12, 2005**

News release from HSBC.

**3. The Sustainable Region Initiative
"An Invitation to Help Shape our Region"**

Public meetings sponsored by the GVRD.

4. Currie House

Memorandum of April 19, 2005 from Legislative Services.

F. OTHER COMPETENT BUSINESS

1. Heritage Plaquing Sub-committee Report

Commissioner Clegg distributed a draft format for a bronze plaque. The proposed layout size is 8" X 14", with raised, polished lettering, polished beveled edge, hidden fasteners on the back, Surrey Coat of Arms and three to four lines of script.

The approximate cost is \$720 for each plaque, not including taxes and shipping. Delivery time is expected to be four to five weeks.

It was noted that a firm quote would be obtained when final wording has been identified.

The Senior Planner advised that the Heritage Legacy Fund application is being developed, pending completion of the research. A representative of the Heritage Legacy Fund has advised that the application would be reviewed favorably if a specific project has been determined. The Senior Planner proposed that a program entitled, "Recognizing Heritage Places" be endorsed and that the program be implemented in the following phases:

- Protected buildings (bronze cast); and
- Buildings on the Heritage Register (metal).

The overall cost of the proposed project is estimated at \$7,100. It was suggested that partnership agreements be developed with community business associations in order to meet the criteria of the application.

There followed a discussion relative to the plaquing program. It was agreed that site numbers on the signs would be considered more fully and that the Heritage Advisory Commission citation be made smaller.

Commissioner Monk left the meeting at 1:32 p.m. and returned at 1:34 p.m.

It was further agreed that no property owners will be obligated to display a plaque; this Program will be based on voluntary consent.

Councillor Higginbotham will contact the local business associations and chambers of commerce to investigate the possibility of developing partnerships for the Recognizing Heritage Program.

It was Moved by Commissioner Clegg
Seconded by Commissioner Stibbs
That the Heritage Advisory Commission
receive the report from the Heritage Plaquing Sub-committee, and that
"Recognizing Heritage Places Program" be endorsed.

Carried

The sub-committee will reconvene and will report at the May 25, 2005 meeting.

2. Thomas Joseph Brown House

The Administrative Assistant was requested to contact Realty Services to obtain a status report on the above property, and provide a report for the May 25, 2005 meeting.

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for May 25, 2005 in the Mayor's Executive Boardroom - 9:00 a.m.

H. ADJOURNMENT

It was Moved by Commissioner Clegg
Seconded by Commissioner Monk
That the Heritage Advisory Commission
meeting do now adjourn.

Carried

The Heritage Advisory Commission adjourned at 1:55 p.m.

Margaret Jones, City Clerk

Councillor J. Higginbotham, Chair
Heritage Advisory Commission