



City of Surrey

Heritage Advisory Commission

Minutes

Occasions at the Pond
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, JULY 27, 2005
Time: 9:00 a.m.

Present:

Chair - Councillor Higginbotham
R. Fuller
H. Lindenbach
S. Sidhu
M. Stibbs
W. Tracey (9:12 a.m.)

Absent:

D. Bowyer
A. Clegg
C. Johnson
J. Monk

Staff Present:

A. Kopystynski, Planning & Development
T. Mitchner, Planning & Development
L. Wolinsky, Planning & Development
J. Boan, Engineering (10:28 a.m.)
S. Whitton, Parks, Recreation & Culture (10:28 a.m.)
K. Miller, Legislative Services

As quorum was not present, the agenda was varied to address those items which did not require any action.

C. CORPORATE REPORTS

1. PLANNING & DEVELOPMENT

(c) Heritage Website Updates

Commission reviewed the information memorandum of July 18, 2005 from the Senior Planner. It was noted that the website would be featured during Heritage Week 2006.

The meeting was called to order at 9:12 a.m.

A. ADOPTION OF MINUTES

1. Special Heritage Advisory Commission Minutes - July 14, 2005.

It was

Moved by Commissioner Stibbs
Seconded by Commissioner Fuller
That the minutes of the Special Heritage

Advisory Commission of July 14, 2005, be adopted, as circulated.

Carried

B. DELEGATION

C. CORPORATE REPORTS

1. PLANNING & DEVELOPMENT

(c) Heritage Website Updates Cont'd

L. Wolinsky provided a presentation. The following items were briefly discussed:

- Some content on the heritage website is outdated;
- The site does not yet reflect newer heritage initiatives, e.g., no references to Statements of Significance;
- Proposed updates will provide on-line information such as walking tours, publications, etc;
- The site is currently being re-organized to improve readability, look and navigability of the site.

Commission was then requested to provide comments and suggestions directly to the Senior Planner by mid-September 2005.

(a) **Development Application No. 7905-0184-00 8820 – 168 Street: Tynehead Elementary School**

Commission reviewed the information memorandum of July 6, 2005 from the Manager, Area Planning & Development Division – North Surrey. It was noted that the applicant has agreed to register a Restrictive Covenant on title in order to protect the west wing of the existing building. The west wing of the existing building is listed on the Heritage Register. The applicant is not proposing to expand or significantly alter the existing buildings.

The application proposes to rezone from General Agriculture (A-1) to Comprehensive Development (CD) to permit a private school in the existing buildings.

The Agricultural Land Commission (ALC) has advised that it has no objection to the proposed use, in accordance with Section 23 of the *Act*. The site will remain in the Agricultural Land Reserve (ALR).

It was

Moved by Commissioner Tracy
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
recommends to the General Manager,
Planning and Development that a Heritage
restrictive covenant be supported.
Carried

Amended 09/28/05

(e) **Development Application at 7075 – 180 Street
Adjoining Portion of Old Yale Road
File: 7904-0364-00**

Through the Phase 3 Heritage Register Review, a number of sites will be added to the Heritage Register, including segments of Old Yale Road. The North Cloverdale Neighbourhood Concept Plan (NCP) has identified this portion of Old Yale Road to be retained and form part of a linear open space. A segment of Old Yale Road that abuts this development site has been identified as having heritage value because it is part of the original alignment before the road was upgraded as Fraser Highway.

The NCP indicates that this portion of Old Yale Road is to be closed to traffic and will be included in the pedestrian network with the intent of retaining the existing pavement in its current condition.

The applicant has agreed to address interfacing along the Old Yale Road that is conscious of the heritage character of this area in advance of Council considering the Corporate Report to add this site to the Heritage Register.

It was Moved by Commissioner Stibbs
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
(HAC) recommends to the General Manager, Planning & Development that Development Application No. 7904-0364-00 be approved pending the applicant addressing the interfacing along Old Yale Road that is conscious of the heritage character of this area in advance of Council considering the Corporate Report to add this site to the City's Heritage Register.

Carried

It was Moved by Commissioner Stibbs
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission recommends to the General Manager, Planning and Development that staff report back to Commission with information concerning Development Application No. 7904-0364-00 and that a further report be conducted whether any further action should be taken to protect this segment of Old Yale Road.

Carried

(b) **Rock Tree & Boulder**

Commission reviewed the information memorandum of July 6, 2005 from the Senior Planner, which noted the following:

- The Rock Tree and boulder is a site listed on the Heritage Register;
- Both lots have Restrictive Covenants on title, establishing requirements which provide protection to the site;
- The tree has been determined to be in good health.

Commission was then requested to consider a ceremony to install a plaque with the cooperation of representatives from Sto:lo Nation.

It was noted that representatives of the Sto:lo Nation would be invited to provide funding for any extra signage or text to be installed.

It was Moved by Commissioner Fuller
Seconded by Commissioner Singh
That the Heritage Advisory Commission refers to the Tree Sub-committee the request that a ceremony to install a plaque with the cooperation of the representatives from the Sto:lo Nation be held during Heritage Week 2006, and look forward to the upcoming report.

Carried

(d) Currie House Update

Commission reviewed the information memorandum of July 18, 2005 from the Senior Property Negotiator in which it was noted that staff have been directed to prepare a corporate report outlining potential options available to the City. The report will look at the possibility of creating a lot where the house is currently situated and marketing the house and lot to the public, and a proposal put forth by a private citizen regarding associated potential costs and land use issues.

It was Moved by Commissioner Singh
Seconded Commissioner Tracey
That the Heritage Advisory Commission recommends to Council that any development applicants within the Cloverdale Neighbourhood Concept Plan (NCP) be requested to place some funding contributions, such as amenity contributions towards heritage preservation and conservation, including the relocation of homes within the Cloverdale NCP.

Carried

(f) Compensation for Loss of Heritage (Gillis House)

At the Monday, July 25, 2005 Regular Council – Public Hearing, the attached documentation was received by Council and was subsequently forwarded to the HAC. It was noted that funds in the amount of \$100,000 have been received, and that a corporate report will soon be forwarded to Council which will address options for the possible use of the funds.

Commission expressed concerns relative to the developer dictating a preference for how the funds are to be expended.

A. Kopystynski withdrew from the meeting at 10:33 a.m.

It was Moved by Commissioner Tracey
Seconded by Commissioner Stibbs
That the Heritage Advisory Commission
(HAC) recommends to the General Manager, Planning and Development
that any funds collected under the new policy for Compensation for Loss
of Heritage be used in part for the enhancement of heritage within the
affected community with the balance to be ear marked for the
establishment and/or improvement of heritage sites in Surrey.

Carried

2. PARKS AND RECREATION

3. ENGINEERING

(a) Thomas Joseph Brown House

Commission reviewed the information memorandum of July 18, 2005 from the Realty Asset Manager. It was noted that the final phase of work required to repair the exterior of the house is expected to be complete by August 2006. The work will include the following:

- Repairs to the front and side porches;
- Removal and replacement of failed deck timbers and deck flooring;
- Replacement and repair to porch posts and railings;
- Replacement of rear stairs, landing and landing cover;
- Exterior painting; and
- Elimination of the driveway crossing the railway with the resultant driveway relocation providing a much safer access onto Colebrook Road.

(b) Horse Chestnut Tree Located at 6033 – 168 Street

Commission reviewed the memorandum of July 19, 2005 from J. Boan, Engineering, and it was noted that the subject tree does not meet the criteria for heritage status unless there was an historic significance to its original planting.

Staff have evaluated the tree from an engineering standpoint, and noted that 1/3 of the crown has been removed due to hydro wires, there is considerable tree rot, and the roots have been damaged by the housing development. Reports from an independent arborist were reviewed.

There followed a general discussion relative to the following:

- Typical life span of this species of tree;

- Heritage evaluation supports consideration of heritage status being granted without any development impacting the tree or its root systems;
- Any further revisions to the road alignment will impact the Boothroyd House and its heritage trees;
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Commission was then requested to consider a motion commending the developer for his efforts to save the above-noted tree, but respectfully decline his request to designate it as significant.

It was
Moved by Commissioner Fuller
Seconded by Commissioner Stibbs
That the Heritage Advisory Commission
(HAC) recommends that the developer be commended for his efforts to save the above-noted tree, however, having fully considered and discussed the matter, the HAC declines his request to designate it as significant.
Carried

4. LEGISLATIVE SERVICES

(a) List of Outstanding Items

Commission reviewed the list of outstanding items. It was agreed that in the interest of time, the Administrative Assistant would revise the list accordingly.

(b) "Heritage and Sustainability: Canadian Communities and Kyoto" Heritage Canada Foundation Annual Conference 2005 Regina, Saskatchewan – Sept. 15-17, 2005

Commission was requested to consider a motion to approve the attendance of members to the above event, at a cost of \$345 per delegate.

It was
Moved by Commissioner Stibbs
Seconded by Commissioner Fuller
That the Heritage Advisory Commission
(HAC) recommends to Council that Commissioner Sidhu and one other Commissioner be approved to attend the annual Heritage Canada Foundation Conference in Regina, Saskatchewan and that all expenses be approved in accordance with Council policy.
Carried

**(c) Application for Financial Assistance
St. Helen's Anglican Church**

Commission was requested to consider a motion to approve financial assistance and provide a recommendation to Council.

It was
Moved by Commissioner Stibbs
Seconded by Commissioner Lindenbach
That the Heritage Advisory Commission
(HAC) recommends to Council that financial assistance for St. Helen's Anglican Church in an amount not to exceed \$9,000 be approved from the HAC budget.

Carried

D. CORRESPONDENCE

E. INFORMATION ITEMS

F. OTHER COMPETENT BUSINESS

1. Tree Stump Located at 3481 – 140 Avenue

Commission reported difficulty in locating the above site. A report is expected at the next meeting.

G. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for September 28, 2005 in the Mayor's Executive Boardroom - 9:00 a.m.

H. ADJOURNMENT

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

Carried

The Heritage Advisory Commission adjourned at 11:28 a.m.

Margaret Jones, City Clerk

Councillor Judy Higginbotham, Chair
Heritage Advisory Commission