



# City of Surrey

## *Special Heritage Advisory Commission Closed Minutes*

1912 Municipal Hall  
17671 – 56 Avenue  
Surrey, B.C.  
WEDNESDAY, JANUARY 31, 2007  
Time: 12:40 a.m.

### **Present:**

Chair - H. Lindenbach  
J. Monk  
Councillor Higginbotham  
W. Tracey  
R. Fuller  
M. Stibbs  
D. Bowyer

### **Absent:**

A. Clegg  
C. Johnston  
S. Sidhu

### **Staff Present:**

A. Kopystynski, Senior (Heritage) Planner,  
Planning & Development  
B. Sommer, Manager Heritage Services, Parks,  
Recreation & Culture  
C. Bonneville, Assistant City Clerk, Legislative  
Services  
B. Fisher, Engineering Assistant, Engineering  
Department

## **A. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for the Surrey Heritage Advisory Commission to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (a) (e) (g) and (i) of the *Community Charter*.

It was

Moved by Councillor Higginbotham  
Seconded by Commissioner Monk  
That the Surrey Heritage Advisory

Commission close the meeting to the public pursuant to Section 90 (1) (a) (e) (g) and (i) of the *Community Charter*.

Carried

## **C. REPORTS**

(continued from Regular Heritage Advisory Commission agenda of 1/31/7)

### **5. ENGINEERING**

#### **1. PLANNING & DEVELOPMENT (continued)**

- a. Elgin Road (Semiahmoo Trail) (continued)  
3632 Elgin Road - Project No. 7905-0211-00**

It was Moved by Councillor Higginbotham  
 Seconded by Commissioner Monk  
 That the Surrey Heritage Advisory  
 Commission recommend to the Acting General Manager of Planning and  
 Development and the General Manager of Engineering that (1) staff  
 investigate the cost of acquiring the Esso gas station property located at  
 Elgin Road and Crescent Road, or alternatively swapping property to  
 relocate the gas station to another location; and (2) staff also identify lands  
 and investigate the cost of acquiring them to allow the completion of  
 Semiahmoo Trail.

Carried

**b. Community / Heritage Rail along the Interurban Corridor / File:  
 8710-20 (Heritage)**

A discussion ensued regarding the location of a heritage lane/village at one  
 of the stops of the Community Heritage Rail, and it was suggested that the  
 preferred location would be in Cloverdale. The suggested location was at  
 the old 'Coop' mall site and it was also suggested that the project be a  
 joint effort with Kwantlen College.

It was noted that federal funding may be available for the Heritage Rail  
 project. It was noted that in conjunction with the Highway 10 widening  
 the rail line will be relocated to bend out sooner, and a portion of the  
 Cloverdale line will be abandoned in Cloverdale, the rail line the extends  
 behind the mall site should be retained and as a 'spur' line.

**COMMISSION RECOMMENDATION**

It was Moved by Commissioner Tracey  
 Seconded by Councillor Higginbotham  
 That the Surrey Heritage Advisory  
 Commission recommends that Council direct staff to (1) proceed with  
 Option (b) Pursue the Heritage Rail Project, as stated in Corporate Report  
 R279 – Update on Community or Heritage Rail Project, and (2) pursue  
 integrating the proposed heritage lane/village with the future Cloverdale  
 train station.

Carried

**F. ADJOURNMENT**

It was Moved by Commissioner Tracey  
 Seconded by Councillor Higginbotham  
 That the Special Closed Heritage Advisory  
 Commission meeting do now adjourn.

Carried

The Heritage Advisory Commission adjourned at 1:01 p.m.

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Margaret Jones, City Clerk

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Hazel Lindenbach, Chairperson  
Surrey Heritage Advisory Commission