



City of Surrey

Special Surrey Heritage Advisory Commission Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
FRIDAY, JUNE 8, 2007
Time: 10:10 a.m.

Present:

Chair – H. Lindenbach
Councillor Higginbotham
A. Clegg
R. Fuller
J. Monk
M. Stibbs

Absent:

D. Bowyer
W. Tracey
C. Johnston

Staff Present:

A. Kopystynski, Planning & Development
J. Boan, Engineering
C. Bonneville, Legislative Services

A. ADOPTION OF MINUTES

1. Heritage Advisory Commission Minutes - May 30, 2007

The Commission members advised of two amendments to the minutes as follows:

1. 'sleugh', correct spelling 'slough'; and
2. 'Historical', correct spelling 'Historica'.

It was

Moved by Councillor Higginbotham
Seconded by Commissioner Stibbs
That the minutes of the Surrey Heritage

Advisory Commission of May 30, 2007, be adopted, as amended.

Carried

B. NEW BUSINESS

1. Planting / Heritage Theme for corridor located at King George Highway between Hwy 10 and 64 Avenue

The Commission considered providing volunteers to participate in the planning session for the planting/heritage theme for the above-mentioned corridor.

J. Boan, the Transportation Manager provided the following comments:

- A planning session for the KGH corridor is scheduled for June 25 from 2 pm to 4:30 pm.
- This session will be to plan for guidelines or develop a plan on how the planting and heritage theme will address the corridor, with an emphasis on King George Highway and the Highway 10 intersection.
- It is recommended that the participating members come with five ideas for the treatment of the area to be considered at the planning session.

It was Moved by Commissioner Clegg
Seconded by Commissioner Fuller
That the HAC recommend to the General
Manager, Engineering that the following members participate in the planning
session for the King George Highway Corridor: (1) Commissioner Lindenbach,
(2) Commissioner Monk, and (3) Commissioner Stibbs.
Carried

C. BUSINESS ARISING FROM THE MINUTES

1. **Seniors Care Building on the Semiahmoo Trail Proposed 4-storey, 197-unit, seniors housing/care Facility building at 15024 – 24 Avenue (Project No. 7906-0435-00)**

At the HAC meeting of May 30, 2007 this item was deferred to the special HAC meeting of June 8, 2007 if a reply to the HAC is available from the developer. No further information is available for this meeting.

The Chair advised that this item would be deferred to a future meeting of HAC when the information becomes available.

2. **Relocation and Restoration of the Bell House 7905-0019-00 Heritage Revitalization Agreement for the Charles Bell House Currently located at 16588 Old McLellan Road**

At the HAC meeting of May 30, 2007 this item was deferred to the special HAC meeting of June 8, 2007. The Commission is requested to consider the proposal to relocate and restore the Charles Bell House at 16588 McLellan Road.

The Senior Planner (Heritage) reviewed the information memo for the HAC members, and in response to questions provided the following:

- The rock wall will be dismantled, stored and reassembled; this is to avoid any damage that may be caused by construction equipments coming into the properties.
- The rock wall will be located outside the building envelope and there is space required for the construction of a detached garage.
- A grade plan would be submitted from the developer.
- The HRA will run with the land regardless of ownership.

Following are comments from the HAC members:

- There is a concern for the grade situation and the reassembling of the rock wall.
- There is a loss in heritage value to the City and the developer is benefiting by gaining by subdivision of the lot.
- The developer is making an effort and putting more money into the heritage house and has made a promise to restore the house.

- Consideration of including a clause that will ensure that the developer will finish the work on the heritage house.

The meeting recessed at 11:10 a.m. and reconvened with the same members in attendance at 11:27 a.m.

It was Moved by Commissioner Clegg
Seconded by Commissioner Stibbs
That the HAC recommend to the General
Manager, Planning and Development that the HRA be amended to (1) allow
future applications for heritage financial assistant and tax reduction; and (2)
reflect option 2 (as presented in interoffice memo, dated June 4, 2007) respecting
the rock wall.

Carried

COMMISSION RECOMMENDATION

It was Moved by Commissioner Monk
Seconded by Commissioner Stibbs
That the HAC recommend that Council (1)
consider bylaw introduction and granting the first three readings to the amended
Heritage Revitalization Agreement By-law (i.e. the Conservation Plan and the
Charles Bell House Conservation Plan prepared by Donald Luxton and Associates
Inc.); (2) consider adopting the Heritage Revitalization Agreement By-law
concurrently with final adoption of the associated rezoning by-law (no. 16325A);
and (3) consider passing a resolution amending the Surrey Heritage Register to
include only the lot to which the Bell House will be relocated as being heritage
property.

Carried

D. CORRESPONDENCE

1. Friends of the Semiahmoo Heritage Trail

At the HAC meeting of May 30, 2007 this item was deferred to the special HAC meeting of June 8, 2007. Letter dated May 16, 2007 responding to Arborist's Report regarding the Seniors Facility located at 15024 – 24 Avenue. No further information is available for this meeting.

The Chair advised that this item would be deferred to a future meeting of HAC.

2. Sylvia Browne 2198 – 150A Street

At the HAC meeting of May 30, 2007 this item was deferred to the special HAC meeting of June 8, 2007. Letter dated May 18, 2007 regarding the proposed seniors development located at 15024 – 24 Avenue. No further information is available for this meeting.

The Chair advised that this item would be deferred to a future meeting of HAC.

E. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for June 27, 2007, at 9:00 a.m. in the Mayor's Executive Boardroom at City Hall.

F. ADJOURNMENT

It was

Moved by Commissioner Stibbs
Seconded by Commissioner Clegg
That the Special Surrey Heritage Advisory

Commission meeting do now adjourn.

Carried

The Special Surrey Heritage Advisory Commission adjourned at 11:35 a.m.

Margaret Jones, City Clerk

H. Lindenbach, Chairperson
Surrey Heritage Advisory Commission