



# City of Surrey

## *Surrey Heritage Advisory Commission Minutes*

Executive Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**WEDNESDAY, OCTOBER 1, 2008**  
Time: 9:10 a.m.

### Present:

Chair - Councillor Higginbotham  
W. Farrand  
J. Foulkes  
R. Fuller  
H. Lindenbach  
B. Paton  
M. Stibbs  
W. Tracey

### Absent:

### Guests:

John Rempel  
Bruce Warner  
Carson Nofle  
Barry McGinn  
Ronald Dowle

### Staff Present:

D. Luymes, Planning & Development  
E. Schultz, Planning & Development  
J. O'Donnell, Parks, Recreation and Culture  
N. Dyrbye, Legislative Services  
S. Dent, Parks, Recreation and Culture  
S. Low, Planning & Development  
R. Gepraegs, Planning & Development  
J. Boan, Engineering  
J. Wilson, Engineering

## **A. ADOPTION OF MINUTES**

1. Surrey Heritage Advisory Commission SPECIAL Minutes - August 26, 2008

It was Moved by Commissioner Lindenbach  
Seconded by Commissioner Stibbs  
That the minutes of the Special Surrey  
Heritage Advisory Commission of August 26, 2008, be adopted, as circulated.  
Carried

## **B. DELEGATIONS**

1. **Rempel Developments re: Bose Farm - File No. 7907-0115-00**

At the request of the Chair, John Rempel, Bruce Warner, Carson Nofle and Barry McGinn were present for discussions concerning the Bose Farm re-development.

Commissioner Tracey arrived at the meeting at 9:11 a.m.

The delegates distributed drawings and conservation plans for the site to the Commission members and made the following comments:

- The original proposal for the site was to create a replica barn and relocate the farmhouse and other small outbuildings onto the lower floodplain to accommodate the development of 250 residential housing units.
- This remained the plan for quite some time until they engaged the advice of Barry McGinn who is a heritage specialist. He advised that we could enable the retention of the heritage buildings on the property and work the development around them.
- The new approach to the development is a much stronger conservation approach where they plan to retain the barn and have found a good fit in terms of an adaptive reuse.

- They have created a fairly detailed layout and 3D model of the proposed uses for the building. Firstly, the lower floor of the barn would be used as an amenity space for the surrounding residential development. For the second floor, they propose to have residential loft units.
- The plan for the dairy barn is to create an agricultural exhibit space and they propose to keep the barn as is and have it restored. They would like to coordinate with the museum and heritage groups in the City that would be interested in helping with further interpretation for possible uses.
- They plan to relocate the farmhouse to a more central location on the site and undertake upgrades. This move needs to happen from a site use and residential standard perspective. As well, they have been working with Larry Diamond who is a Landscape Architect with Sharp & Diamond who has determined that much of the landscaping currently surrounding the farmhouse can be transplanted and moved along with the house.
- As well, they plan to situate the relocated farmhouse on a bit of a slope so that they can have a more lit basement area that can then be utilized for another suite.
- With respect to the 15-acre forest on the property, the plan is to retain the forest in its entirety and have it “gifted” to the City for community use. The land value of the forest is approximately \$9 – 12 million.
- They understand that the actions that they propose for this site are a compromise but they feel that the plan is more balanced because they are preserving the barn in place, retaining and restoring the dairy barn in place and will relocate and upgrade the farmhouse. For clarification, they are not planning to retain the loafing barn that extends to the south of the historic barn.
- As part of the overall plan for the site, they also plan to incorporate community gardens for the residents. They plan to maintain the same architectural proposal for the townhouses as previously presented and all units will be sold separately but the development is planned to be a strata.

The Commission made the following comments:

- Appreciation was expressed that the developer undertook changes to preserve some major heritage aspects of the site. This is a much better plan than the original proposal.
- It is great to see that the farmhouse will be preserved and the new location proposed will definitely be an asset to the development.
- Question was raised concerning the ALR land and what the plan is for that.
- Question was raised concerning having a restrictive covenant on the farmhouse and whether this will be looked into.
- Question was raised concerning what the heights of the residential buildings on this site will be.
- Suggestion was made that this development be considered for heritage recognition.
- Comment was made concerning the windows and skylights not having much of a heritage look to them.
- Question was raised concerning the height of the development relative to the barn.

- Request was made that the developer ensures that the site is secured during the restoration and construction phases so that the heritage buildings are not exposed to potential vandalism and damage.
- Further suggestion was made to have someone live on site in a trailer for security. This option will be much cheaper than having fencing installed and having someone come by to monitor the site.

The delegates made the following comments in response to the Commission:

- The bulk of the property will be outside of the ALR, however a small portion of the barn will go into the ALR so they will be looking at changing the boundary. As well, it is their intention to keep the escarpment on the property in its natural state and will sell the rest of the land to farmers.
- There will be a restrictive covenant put on the farmhouse so that it must remain the same, including the landscaping.
- The development will include three and four storey buildings and they will be working with the grades of the site. The maximum height will be four storeys and in some cases the buildings will be tucked into the hillside to appear as only three storeys.
- They will be looking into including more heritage looking features to the development as well as doing paint analysis' to come up with something compatible with the existing heritage buildings.
- The development will be similar height to the barn on the site as they will be working with the slope of the site to allow both three and four storey buildings. They will also be able to achieve 254 units as was previously proposed for the development.

It was

Moved by Commissioner Lindenbach  
Seconded by Commissioner Tracey  
That the SHAC:

- 1) Receives the delegation's report concerning the Bose Farm development and supports the concept presented in principle;
- 2) Requests that the site is secured with on-site security during the restoration and construction process to prevent damage to the heritage buildings; and
- 3) Requests that the General Manager, Planning and Development bring forward a report to the SHAC on the viability of the plan for the Bose Farm.

Carried

The delegates left the meeting at 10:01 a.m.

## **2. Ronald Dowle**

At request of the Commission, Mr. Dowle was present to discuss issues concerning the Semiahmoo Trail plaque placed in Bear Creek Park and corrections to the Semiahmoo Trail Official Visitor's Guide 2008 – 2009 (letters from Mr. Dowle attached).

Mr. Dowle arrived at the meeting at 10:02 a.m.

The delegate made the following comments:

- There is concern with the marker for the Semiahmoo Trail that has been placed in Bear Creek Park. This is misleading to people as to where the origin of the Semiahmoo Trail actually is, and it would be great if this could be replaced where it originated. It is currently situated near the entrance to the park near the sani-dump area.
- On another note, a book is being published on the history of the Semiahmoo Trail entitled "The Semiahmoo Trail" and hopes are that it will be ready and in shops in time for Christmas. The book will include approximately 56 pages including maps drawn by surveyors of where the Trail was originally and how it has changed today. Their aim is to have the book under \$20.00.

The delegate provided a brief history of the Semiahmoo Trail for the Commission and synopsis of what information the book will include.

The Commission made the following comments:

- Suggestion was made to have the marker moved back to the intersection of 80<sup>th</sup> Avenue and King George Highway.

It was

Moved by Commissioner Paton

Seconded by Commissioner Foulkes

That the SHAC recommend that the General

Manager, Planning and Development request staff to review the current sitting of the Semiahmoo Trail marker in Bear Creek Park and that they review resituating this marker in its original or alternatively appropriate site and that staff return to the SHAC with their findings and suggestions.

Carried

The delegation left the meeting at 10:28 a.m.

## C. CORPORATE REPORTS

### 1. PLANNING & DEVELOPMENT

#### (a) Neighbourhood Concept Plan (NCP) and Official Community Plan (OCP) for Cloverdale Town Centre

At the request of the Commission, staff will provide an overview of the NCP and OCP of Cloverdale Town Centre.

The Interim Heritage Planner made the following comments:

- At the last SHAC meeting the Commission requested staff to bring forward an update concerning Cloverdale and the plan in relation to the town centre.

R. Gepraegs and S. Dent arrived at the meeting at 10:32 a.m.

- The general plan was approved by Council in 2000 and is also available for public online. The area encompassing the Cloverdale Town Centre study includes the fair grounds south of Highway # 10 and the commercial areas as well as some multi-family areas adjacent the town centre.

S. Low arrived at the meeting at 10:33 a.m.

- Along the two main commercial streets being 176<sup>th</sup> and 176 A, the designation was for a commercial town centre having small scale mixed shops and services but also having the opportunity for a mix of residential and commercial where it is appropriate for ground level commercial.
- The next designation is retail or service commercial and there are two main areas – the existing shopping centre (Surrey Co-Op Mall) and the other is a City owned site, the old Clover Valley Mall, which the City is actively seeking a buyer for. The idea would be that the mall site would be completely re-developed for residential and some commercial uses, with the possible incorporation of a market square with the ability to host outdoor markets in the matrix of a commercial plaza.
- Next is the residential commercial where residential could also be appropriate above commercial. The idea was to support the vitality of the commercial district by enhancing or introducing multi-family development directly adjacent which would create more commercial vitality and the viability to keep the commercial alive.
- The plan moves the density away from the core while also ensuring the viability of the commercial street oriented shops. This can be helped by the City creating public parking lots to the east.
- With respect to the parks and open space the idea has been to create a kind of square and public walk in some cases by buying up and demolishing buildings to create an east/west walkway or 'paseo' that will be named Hawthorn walkway.
- Ingrained railway tracks along the new sidewalks would play on the heritage of the town. As well, there are plans for building on the heritage of the old municipal hall and to create heritage type gardens on the grounds.
- Outside of the town centre area the City has developed a concept plan in the last couple of years to build on the heritage of Fraser Downs and to add other elements including a community centre, and a trade and exhibition centre.
- As well, over the years, the City has acquired land in the area which could eventually be sold and the money used to purchase lots in the plan identified for public parking.
- Throughout the town centre plan there are a number of heritage properties that are either protected or are on the registry and inventory

lists. These will play a large part in the heritage of the area, but pose both an opportunity and a threat at the same time. Under the existing zoning, applicants could rezone to higher density, which creates opportunities to enter into agreement with developers to protect structures. At the same time this is a threat as these properties are not yet protected in any real way and in many cases if there is the desire to re-develop the City can try to negotiate but does not have authority over land use and density change.

J. Boan and J. Wilson arrived at the meeting at 10:48 a.m.

The Planning Technician (Heritage) made the following comments:

- Some of the buildings and sites in the Cloverdale area that have heritage significance are:
  - 1912 Municipal Hall – Protected;
  - Anderson Cabin (1872) – Registered, oldest building in Surrey;
  - Stone Marker for Pacific Highway – Registered;
  - Dann’s Electronics (1920) – Registered;
  - Bank of Montreal (1912) – Registered, occupied until 1958;
  - Highway Garage (1919) – Registered;
  - Clova Theatre (1946) – Registered;
  - Cloverdale Hotel (1939) – Registered;
  - Venus Cleaners – on Inventory, in operation since 1946;
  - Cloverdale United Church (1949/50) – Protected by HRA;
  - Dr. Sinclair House (1900) – Registered;
  - Danish Community Centre (1948) – on Inventory;
  - 1881 Town Hall – Protected;
  - House at 17555 – 56<sup>th</sup> Avenue (1924) – on Inventory; and
  - Cloverdale Elementary School (1921) – Registered.

Additional comments were made by Planning staff concerning the current development of Cloverdale:

- They have seen development on some larger portions of the area including retail and industrial developments south of Highway # 10. More recently there have been three to four storey medium density residential.
- There are three examples of buildings that are in keeping with the heritage guidelines which include the Cloverdale Station Pub, the 7/11 gas station on the corner of 60<sup>th</sup> Avenue and 176<sup>th</sup> Street, and the Wallmark Development on 57A Avenue.
- The common themes uses on these buildings include the use of brackets and historical roof lines, differing and curved roof lines as well as varying materials, stone, brick and wood paneling.
- In particular, the Cloverdale Station Pub, which went through an application in 2002, allowed for a mixed-use building which includes a pub, liquor store, retail space and a restaurant. The heritage aspects include a corner treatment of the second storey, which is quite

pronounced. As well, it is a railway type station with the use of rod iron and wood trellis and lamp standards that are unique.

- The second example is the 7/11 which has some very interesting features including brackets, emphasis on the windows, wood detailing which goes back to agricultural and old barns as well as lamp standards on the building and stone on the columns and base of the building.
- The Parr House is part of the Wallmark development, which has been locked up to secure the building that is on a parcel of City owned land. Proposal has been to relocate the House to another site in Cloverdale.

Discussion ensued concerning the moving of heritage houses to the vacant land adjacent the museum in Cloverdale and argument was made by staff that this parcel of land is meant for a parking lot which is part of the 10 year plan for the expansion of the museum.

The Commission made the following comments:

- Suggestion was made to have heritage houses possibly moved to some of the City owned property.
- Comment was made that it would be an idea to create a type of 'Heritage Village' in Cloverdale, similar to that of Calgary or Fort Langley, and the heritage houses that are currently in need of being moved could relocate to the fair grounds and a neighbourhood plan drawn up to have the homes function as a village.

Staff made the following comments in response to the Commission:

- The City has explored the idea of a heritage lane concept in Cloverdale along 56A Avenue. The plan was that over time, the City could pick up a series of 5 lots as a place where homes under threat could be relocated. Realty Services did some investigations into this matter and the findings were that if the City wishes to pursue this, the cost of each lot would be approximately \$400,000. The estimated cost to move a house to one of these lots would be \$150,000 with \$300,000 for the restoration of each house. We would be looking at a multi million-dollar investment with this plan.
- The question then would be what to do with these houses and the option of putting them back on the market was explored. However, the houses once moved and restored could only sell for approximately \$550,000 - \$600,000. This would result in a net loss for the City so this has not seemed like a very viable option.

D. Luymes left the meeting at 11:36 a.m.

It was Moved by Commissioner Foulkes  
Seconded by Commissioner Farrand  
That the SHAC recommends that the  
General Manager, Planning and Development direct staff to bring back a series of  
suggestions to acquire funding to preserve, restore and relocate heritage homes to  
the SHAC for their review and comment.

Carried

The Beautification Coordinator made the following comments:

- The City has invested funding for the new streetscape of Cloverdale and there will be many new features including heritage aspects to the design.
- New light poles are being installed right now for Main Street. The project went forward after it was determined that business associations and the community at large identified new poles as a feature they would really like to see. These poles will be decorative and include banners, hanging baskets with irrigation and nameplates on them. As well they will be including a new sidewalk treatment to include coloured concrete elements.
- One of the important things they have done is to consult with the business owners in the area and get their input on the new plan. In addition to that, the business owners are taking part in participating with the new façade and are taking the liberty to paint their business with the new heritage colours chosen for the plan. The idea is to have more congruency along the streetscape in terms of signage, etc.
- There have been some complications in terms of timing and working with Hydro concerning the overhead wires. However, certain zones have been targeted for underground wiring and they will be working on that shortly.
- Another aspect of the plan will be for traffic cabinet enhancement. They will be painted to fit into the area better with the heritage plan in mind and not be such an eye sore.
- As well, they have a plan to include artifact integration into the area. As with other communities, they plan to include heritage artifacts into the streetscape to help draw out the historical elements and significance in that region.
- With respect to street furniture, they will be incorporating a wide variety of furniture to accommodate people, including bench seating as well as stand-alone chairs.
- They plan to include decorative and seasonal lighting into the area and have recognized some areas where there can be permanent tree lighting installed.
- For the entrance signage to Cloverdale, the area identified for it to be placed is where the bypass turns onto 58<sup>th</sup> Avenue. There will be a sign on both sides of the road and will act as a gateway feature into Cloverdale.

The Commission made the following comments:

- Question was raised as to what the proposed completion date of the project is.
- Question was raised as to the budget in place and what the estimated costs of the project will be is.

The following comments were made in response to the Commission:

- The project is being completed in phases and right now they are in phase 1. They hope to have all the poles installed by the end of October or November and the art integration and furniture will be gradually added. There is really no fixed deadline for completion.
- The initial budget for revitalization was \$1 million, however some of the elements such as the hanging baskets have been a huge expense so their budget at this point is relatively fluid. As well, they are hoping that the BIA will contribute to the plan in some capacity.

The Public/Community Art Coordinator made the following comments:

- In 2007 the Art Centre got together to apply for grant opportunities from the Federal Government for the Cultural Capital of Canada designation and Surrey was successful in receiving funding for 2008. The Cloverdale plan is one of eight projects that is coming out of the grant received.
- The plan in Cloverdale is intended to revitalize the main street and add creative elements. It has been stipulated that the creative elements will be to help build a family friendly and history and agricultural predominance.
- The City put a call out for artists and one artist from North Vancouver was selected. The City did not receive many applications from local artists, however the artist chosen for the project is Paul Slipper, who is a know sculptor who has done a lot of work throughout the greater Vancouver area.
- The proposal is for Mr. Slipper to create three sculpted figures to produce engaging and interactive experiences. These sculptures will be carved in granite, each a different colour and each will be modeled after a community character. There will be granite inlays around each figure to add context as well as flood lighting so the figures will be visible in the evening. In addition, all the sculptures have been designed in such a way that they will not have protrusions to allow people to swing on to help prevent vandalism.

R. Gepraegs left the meeting at 12:01 p.m.

- The first sculpture proposed will be a cowgirl on the southeast corner of 176<sup>th</sup> Street and 57<sup>th</sup> Avenue. The woman modeled will be eight feet tall, 32 inches wide.

- The second sculpture will be of a farmer proposed to be placed at 176<sup>th</sup> Street and 56A Avenue. The farmer will be modeled leaning against hay bails and will also be eight feet high and 36 inches wide.
- The third sculpture will be a railway conductor to tie in the railway significance of the community and is proposed to be placed at 176<sup>th</sup> Street by Hawthorne Square.
- The artist was able to acquire the granite locally from a company that was closing. The plan is to have the first sculpture completed by November 1, 2008, the second by January 1, 2009 and the third by March 1, 2009. The City plans to have a public unveiling of the sculptures in the spring next year.

The Commission made the following comments:

- Suggestion was made to see whether Kwantlen in Cloverdale would be able to assist with building elements for the town centre plan.

S. Dent left the meeting at 12:08 p.m.

The meeting adjourned at 12:11 p.m. and reconvened at 12:18 p.m. with the same members in attendance.

**(b) Christ Church Anglican Church Signage**

Memo dated September 11, 2008 from the Planning Technician (Heritage).

It was Moved by Commissioner Paton  
 Seconded by Commissioner Farrand  
 That the SHAC requests that the General  
 Manager, Planning and Development direct staff to present an illustration of the  
 proposed new signage for the Christ Anglican Church to the SHAC.  
Carried

**(c) Proposed 7-lot Subdivision adjacent to Semiahmoo Trail**

Memo dated September 15, 2008 from the Manager, Area Planning and Development – South Division.

The Transportation Manager and the Development Project Coordinator made the following comments:

- This item was brought before the Commission back in January of this year. At that time, everything was approved but there were still servicing questions for the area along the Semiahmoo Trail and it was requested that this issue be brought back to the Commission when further information was available.

- Currently, the City is undertaking a comprehensive study to see what services need to stay and what can go. They are assessing ways to minimize what is needed to be along the Semiahmoo Trail.
- In this particular application, the City would like to move forward and needs approval from the SHAC with the plans.
- They anticipate that in the future the drainage will be able to be extended along the lane. As well, they have been working with BC Hydro, and from their perspective it is very costly to remove existing telephone lines to be put underground as the wiring to the homes along the Trail would have to be redone. The City is still working on getting them moved off of the Trail.
- A servicing study must be completed before this application can get fourth reading and this study will be forwarded to the SHAC for input. As of now, they are attempting to locate servicing as far away from trees as possible and in some cases between trees.

It was

Moved by Commissioner Stibbs

Seconded by Commissioner Farrand

That the SHAC accept the information for

the Heritage Alteration permit for servicing work on the Semiahmoo Trail for the proposed 7-lot subdivision adjacent the Trail subject to the servicing avoiding the trees as much as possible and recommend that the General Manager, Planning and Development forward this information to Council as part of their consideration of the Heritage Alteration Permit.

Carried

R. Allueva arrived at the meeting at 12:29 p.m.

The Commission made the following comments:

- Question was raised as to how this plan is being looked at in terms of sustainability.
- Further question was raised concerning the Ministry of Transportation's standards with respect to paving in this area.

The following comments were made in response to the Commission:

- Before the design development was established for this area, the City had long discussions with former Commissioner Jack Monk concerning the trees in the area and Jack was pleased with the level of tree retention on the site. From a sustainability standpoint they are trying to implement greater tree retention and this is supported by the arborist.
- To secure the trees in the area, the City will require that securities will have to be put up by developers. This will ensure that the trees that are supposed to be protected are. They are also working on improving the inspection process for protected and specimen trees.
- All of these factors will help to bring up the standard of what is required along the Semiahmoo Trail.

**(d) Semiahmoo Trail Guideline infractions**

Raul Allueva, Current Planning Manager – South to provide the Commission with a verbal update.

The Current Planning Manager – South Division made the following comments:

- Staff has been monitoring the effectiveness of the guidelines that have been put in place for development along the Semiahmoo Trail.
- There have been a number of infractions recently that staff have been dealing with, and in particular there are three items staff would like to share with the Commission.
- The first violation is concerning the chain link fence between the Coffee and Dewji properties that should have been removed as part of the Coffee approval. It is a shared fence, however under the Dewji application, the City will not provide approval until this fence is removed. This matter is considered dealt with.
- The second and third issues are between the Klassen and Dyck properties. They are side by side and both have a 10-meter restrictive covenant on the Semiahmoo Trail.
- Three violations have been identified concerning the Klassen property:
  - 1) A chain link fence has been built behind the split rail fence;
  - 2) A row of cedars have been planted within the landscaping buffer area; and
  - 3) A six-foot cedar fence has been erected between the Klassen property and the site to the south (Rosenberg property).
- The chain link fence and the cedars have recently been removed under order by the City. However, the third issue has not yet been resolved. Assuming that the SHAC endorses the proposal, the City would like to put a covenant on the Klassen property to ensure that the fence is removed at the earlier of a period not to exceed 10 years or when the Rosenberg driveway is removed.

J. Boan and J. Wilson left the meeting at 12:53 p.m.

- Another issue that has arisen is concerning the Dyck property, which contains a row of large cedar trees within the RC buffer area. These trees existed prior to the creation of this lot. While these trees do not fully comply with the Semiahmoo Trail Design Guidelines, they are in good health and their removal is not endorsed by City staff.
- In addition, the owner has planted additional cedars in the RC buffer area, some of which need to be removed, as they do not comply with the Semiahmoo Trail Design Guidelines. It is recommended that some of the cedars be removed and a few deciduous trees be installed in the RC buffer area.

The Commission made the following comments:

- It will be very difficult for the City to tell the property owners that they are required to cut down trees that are on their private property.
- What the trees are doing is in fact enhancing the Trail. It is important for the City to have a rationale to allow them to do this if that is what is decided.

It was

Moved by Commissioner Paton

Seconded by Commissioner Farrand

That the SHAC recommends to the General Manager, Planning and Development that staff proceed with the recommendations to deal with the violations concerning the Klassen, Coffee, Dyck and Dewji properties along the Semiahmoo Trail.

Carried

## 2. PARKS AND RECREATION

### (a) Port Kells School Storyboard

Memo dated September 22, 2008 from the Manager of Heritage Services.

The Museum Manager made the following comments:

- Over the past three to four months, the City has been meeting with the Principal and a committee of parents of the Port Kells Elementary School who have been eager to have a storyboard for the school. The school has taken quite a leadership role in drafting the storyboard and a first draft has been completed for the SHAC to provide input on.

The Commission made the following comments:

- The storyboard seems a little mundane. Perhaps a little more digging could be done to find more information about the history as it seems incomplete.
- Some of the stories do not seem to fit with the history. It needs to be made clearer on the location of the school and what happened to the old building. Including more facts would be useful.
- The information at times is difficult to read. This storyboard does not seem up to standard of what would be expected. This should be referred back and suggestion made that the historical information included be more substantial.
- Suggestion was made to perhaps consider seeking historical information from Darlene Bowyer or Wally Sandvoss who are both very knowledgeable in Surrey's history.

The Museum Manager made the following comments in response to the Commission:

- The City does not have allowance in the budget to hire historical researchers for this type of work. This storyboard was put together by volunteers from the community. It is difficult to welcome them into the process and engage them to volunteer in the community and then to be so unsatisfied with their work.

It was Moved by Commissioner Paton  
 Seconded by Commissioner Lindenbach  
 That the SHAC refers the draft Port Kells  
 School Storyboard back to the Parks and Recreation staff for revisions.  
Carried

**(b) Parklane Southport Development Storyboards – Nicomekl River Walk**

Memo dated September 22, 2008 from the Manager of Heritage Services.

- This item is for information for the Commission.
- The Parklane Southport Development Storyboards were not prioritized to happen this year, but a bond was taken in 2007 for that amenity to be delivered.
- We have been advised that Parklane is ready to start work on these storyboards and they have selected three topics and themes.

J. O'Donnell left the meeting at 1:25 p.m.

It was Moved by Commissioner Lindenbach  
 Seconded by Commissioner Tracey  
 That the SHAC recommends to the General  
 Manager, Parks, Recreation and Culture that staff be requested to review the  
 cleanliness and condition of the storyboard signs throughout the City and to  
 ensure that the maintenance budget is used to clean them up.  
Carried

**3. LEGAL SERVICES**

**(a) Heritage Trees on Private property and the Rock Tree & Boulder located at 12237 – 91A Avenue**

Corporate Report dated September 22, 2008 from the City Solicitor.

It was Moved by Commissioner Fuller  
Seconded by Commissioner Paton  
That the SHAC requests that the Corporate  
Report from the City Solicitor dated September 22, 2008 concerning the Heritage  
Trees on Private Property and the Rock Tree & Boulder located at 12237 – 91A  
Avenue be deferred to the next SHAC meeting and that staff from the Legal  
Department be present at the next SHAC meeting to recommend a course of  
action.

Carried

#### **D. CORRESPONDENCE**

It was Moved by Commissioner Farrand  
Seconded by Commissioner Paton  
That the following correspondence items 1  
to 7 be received.

Carried

##### **1. CBCS Land Development Application to permit a school for children with Autism at Camp Alexandra**

Letter dated July 14, 2008 from Drew Ratcliffe, Chairperson of the CBCS  
Community Board.

It was Moved by Commissioner Stibbs  
Seconded by Commissioner Paton  
That the SHAC recommends that letter  
dated July 14, 2008 from Drew Ratcliffe be forwarded to the General Manager,  
Planning and Development and that staff be directed to bring forward a report to  
the SHAC concerning the land development application concerning Camp  
Alexandra.

Carried

##### **2. Building Communities through Arts and Heritage**

Letter dated August 1, 2008 from Madhvi Russell, Manager of the BCAH.

- The Commissioner received this item.

##### **3. Martha Currie House on 182<sup>nd</sup> Street in Cloverdale**

Letter dated August 25, 2008 from Beverley Keyes.

It was Moved by Commissioner Lindenbach  
Seconded by Commissioner Foulkes  
That the SHAC requests that the General  
Manager, Planning and Development direct staff to bring forward an update  
concerning the Martha Currie House at the next meeting.  
Carried

#### **4. Resignation from the Surrey Heritage Advisory Commission**

Letter dated August 26, 2008 from Jack Monk.

- Comment was made that Commissioner Monk needs to be acknowledged in some way for his work on the Commission.
- It was agreed that Councillor Higginbotham would look into this matter further for an appropriate way to thank Commissioner Monk.

#### **5. The Hudson's Bay Trail tribute to James MacMillan**

Letter dated September 13, 2008 from Karen Shaw.

It was Moved by Commissioner Paton  
Seconded by Commissioner Foulkes  
That the SHAC direct the letter dated  
September 13, 2008 from Karen Shaw to the General Manager, Planning and  
Development and request that a written response be sent.  
Carried

#### **6. Application for Financial Assistance – Charles Feedham House**

Letter dated September 18, 2008 from Legislative Services confirming Council's approval of Financial Assistance.

- The Commission received this item for information.

#### **7. Crescent Road Benches**

Email dated September 22, 2008 from Al Cleaver.

It was Moved by Commissioner Paton  
Seconded by Commissioner Lindenbach  
That the SHAC refers the email dated  
September 22, 2008 from Al Cleaver to the General Manager, Parks, Recreation  
and Culture and requests that staff is directed to look into the condition of the  
City's park benches and provide any necessary upgrades and maintenance to the  
benches along Crescent Road.

Carried

**E. INFORMATION ITEMS**

It was Moved by Commissioner Lindenbach  
Seconded by Commissioner Paton  
That the SHAC receives the Information  
Items.

Carried

1. **Surrey Museum – Fall/Christmas 2008 Information Pamphlet**
2. **Historic Stewart Farm – Fall/Christmas 2008 Information Pamphlet**  
(to be provided on-table at the meeting)
3. **Heritage BC**  
  
Regional Heritage Meeting 2008 – Prince George – October 17 – 18, 2008  
Information and Registration Form
4. **Dormers & Doorways 2008 Newsletter**
5. **The Vancouver Heritage Foundation Newsletter – September 2008**
6. **Fraser Valley Heritage Railway News – Spring & Summer 2008**  
(to be provided on-table at the meeting)
7. **The Magazine of the Heritage Canada Foundation – Preserving Religious Buildings**
8. **British Columbia History – Journal of the British Columbia Historical Federation – Vol. 41 No. 1**
9. **Heritage BC Quarterly – Summer 2008**
10. **Regular Council – Public Hearing Minutes – Monday, September 8, 2008  
RES.R08-2026**
11. **Regular Council – Public Hearing Minutes – Monday, September 8, 2008  
RES.R08-2029**
12. **Regular Council – Public Hearing Minutes – Monday, September 8, 2008  
RES.R.08-2030 and Memo to Council dated September 8, 2008 concerning  
Costs of Converting Heritage Videos to DVD Format**

**F. SUBCOMMITTEE/LIAISON UPDATES**

1. **Damage Prevention and Heritage Protection Sub-Committee**

Sub-Committee formed at April 30, 2008 SHAC meeting and issues regarding protection of Heritage Houses referred to Sub-Committee for discussion and report back to SHAC.

SHAC made a motion at August 26, 2008 Special SHAC to have Sub-Committee review, discuss and report back to SHAC concerning the suggested wording for inclusion into the City's Heritage Revitalization Agreements.

- The Commission would like this item deferred to the next meeting.

## 2. Replacement member for various Sub-Committees

Commission Monk has resigned from the Commission and therefore the following Sub-Committees/Liaison positions that Commissioner Monk had now have vacancies that need to be filled:

1. Heritage Tree Sub-Committee;
2. Development Advisory Committee Liaison; and
3. Cultural Capitals – Green Timbers Liaison.

- The Commission would like item this deferred to the next meeting.

## G. OTHER COMPETENT BUSINESS

## H. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for October 29, 2008 in the Mayor's Executive Boardroom - 9:00 a.m.

## I. ADJOURNMENT

It was

Moved by Commissioner Farrand  
Seconded by Commissioner Lindenbach  
That the Surrey Heritage Advisory

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 1:46 p.m.

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Margaret Jones, City Clerk

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Councillor Higginbotham, Chairperson  
Surrey Heritage Advisory Commission