

Present:

Chair - Councillor Steele
W. Farrand
J. Foulkes
R. Hart
B. Hol
H. Lindenbach
B. Paton
L. Tannen
W. Tracey

Absent:**Staff Present:**

E. Schultz, Planning & Development
J. McLeod, Planning & Development
J. O'Donnell, Parks, Recreation and Culture
K. Broersma, Planning & Development
M. Petrovic, Engineering
T. Mueller, Legislative Services

A. ADOPTION OF MINUTES

Commission was requested to pass a motion adopting the minutes as circulated.

1. Surrey Heritage Advisory Commission Minutes – July 23, 2009

It was Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Surrey Heritage Advisory
Commission minutes of July 23, 2009, be adopted.

Carried

2. Surrey Heritage Advisory Commission Minutes - September 30, 2009

It was Moved by Commissioner Tannen
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission minutes of September 30, 2009, be adopted.

Carried

B. DELEGATIONS

1. **Ron Larson, Advocacy Spokesperson**
Friends of Semiahmoo Heritage Trail to address the Commission regarding
Surrey Project No. 7906-0294-00, 14555 – 32 Avenue, Surrey, British Columbia
File: 7906-0294; 6800-10

Mr. Ron Larson provided the Commissioners with an information package in support of his presentation. He made the following comments to the Commission:

- He is here today to speak to the Commissioners regarding a development application on Semiahmoo Trail.
- He wanted to be clear, the Friends of Semiahmoo Trail do not oppose the development; there are some very positive things about it, such as the inclusion of additional land to the trail.
- There are a few things they are concerned about; the first is the sewer connection that is proposed; the second concern relates how the development will impact the overall look of the trail.

Commissioner Tracey arrived at 5:06 P.M.

- Mr. Larson explained that the developer is seeking a Heritage Alteration Permit to allow for the installation of underground servicing works within the Semiahmoo Trail. He stated that the plan is to put the line under the trail and come up on the other side.
- The concern of the Friends is that if a large boulder is encountered during the drilling, it would have to be dug out and this would be destructive to the trail.
- The tunneling will start approximately two meters on the other side of the Trail where a large hole will have to be dug. The weight of the equipment required will disturb the root systems of the vegetation.
- The Friends are worried that the proposed sewer solution could be detrimental to the Semiahmoo Trail and strongly support the original plan to pump the sewer line on 32B Avenue.
- Several evergreen trees will be removed for this project which will leave an open area. The Friends are concerned that the protected, well established trees are safe but the deciduous trees are considered throwaways. There are quite a few trees that will be destroyed which will leave an open space.
- The Friends are asking that all trees on the setback be retained. The smaller trees will provide a barrier between the trail and the homes that are built there.
- The Friends are asking two things: 1) that the pumping solution to the sewage be used and 2) that the trees on the setback be retained.

Staff made the following comments:

- Staff has met with the consultants and it was concluded by the Engineering Department that the development could be approved.
- Directional drilling is proposed for the west side under the trail, nothing will be on the surface.
- Construction will stop on the existing man hole and proposed work will have little disruption to the trail and trail users.
- Impact of construction will be limited to an excavation 3.5 by 3.5 meters only.
- The trail will be restored to original or better condition.
- The Manager of Engineering Inspection investigated directional drilling. Drilling will be outside of the 10 meter buffer.

The Commission made the following comments:

- A member of the Commission questioned what would happen if the construction crew encountered a large rock. Mr. Larson commented that his understanding, based on conversations with the engineering consultant, is that large boulders would have to be dug up. Mr. Larson stated that after a

previous development project, a large planting was done throughout the area; the sewer connection from the previous work is now covered by 10 foot trees in some areas. As such, it is difficult to understand how the area would not be disrupted. He reported that he cannot see the manhole that it will be tied into and two members of the City crew who operate the trucks could not find it.

- A member of the Commission commented that this project was previously approved with a pump and wanted to know why the original plan was changed to a gravity system. Mr. Larson explained that his understanding, based on conversations with the engineering consultant, is that the homes in the area would be more desirable if the drainage would pump down instead of up.

The Meeting Agenda was varied as follows:

- *Item C.1. (k) was moved to Delegations*
- *Item C.1. (b) was moved to the end of Corporate Reports*
- *Item G.1. was added under Other Competent Business*

**(k) Proposed 5-lot Subdivision Adjacent to Semiahmoo Trail,
14555 – 32 Avenue, Memo from Manager, Area Planning and
Development – South Division, October 1, 2009.**

File: 7906-0294-00

Staff made the following comments:

- This application is for a proposed 5 lot subdivision. Lots are proposed to be RH-G lots (1/2 acre); the City gets 15% dedicated as park land.
- The bulk of the trees on the site are to the north and will be preserved as part of the 15% dedication.
- There would be a trail through the existing park and the new lot to connect to Semiahmoo Trail.
- The standard buffer is proposed that would ensure retained trees, a fence and typical native planning.
- The developer is proposing to have the sewage flow by gravity.
- A member of the Commission expressed concern over the storage of building materials on the trail. The Planner explained that the trail storage would only occur during the work being completed.
- The conclusion of the Engineering Department was to support gravity over the pump solution. The amount of disturbance would be minimal, and would be coordinated through land development.
- A member of the Commission expressed concern over the security bond and wanted to ensure the City makes sure that the developer lives up to the terms of the agreement.
- Staff advised that the bond would be for the full amount of the restoration work, plus 2 to 1 for any trees that are damaged. A member of the Commission stated that the wording used on the agreement was vague.

Councillor Steele arrived at 5:51 P.M.

- Engineering reviewed with the Consultant in detail to make sure this can be done without harm to the trail; on that basis the City can support the work.
- A member of the Commission suggested that orange tree protection fencing should go in right away and would it be a good idea to put the fencing up on the 10 meter buffer.
- The Commission requested "before" and "after" photos be taken.
- Further discussion regarding the possibility of pumping the sewage ensued.

RECOMMENDATION TO STAFF

It was Moved by Commissioner Foulkes
Seconded by Commissioner Tracey
That the Surrey Heritage Advisory
Commission recommends to the General Manager of Planning that there be no disturbance of the Semiahmoo Trail. The Surrey Heritage Advisory Commission requests that the applicant return to the original proposal for a pumped sewage system.

Carried with
Commissioners Hol and Hart opposed

It was Moved by Commissioner Hol
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission supports the subdivision except for the HAP portion.

Carried

It was Moved by Commissioner Paton
Seconded by Commissioner Foulkes
That the Surrey Heritage Advisory
Commission recommends that the deciduous trees be preserved within the 10 meter buffer area.

Carried

C. CORPORATE REPORTS**1. PLANNING & DEVELOPMENT****(a) WildPlay Element Park Proposal for Redwood Park
Memo from Parks, Planning, Research and Design Manager.**

File: 6140-20

The Commission made the following comments:

- Commissioner Paton requested a complete copy of the Bylaw from Page 32. Planning Staff said that they would pass along the request to the Parks Department and that it could be scanned and emailed to Commissioner Paton.
- The Commission asked whether the proposal had been forwarded to the Environmental Committee and Parks Committee. Planning Staff indicated that they would ask Parks Staff to provide an update to the Commission.

It was
Commission receive the report as information.

Moved by Commissioner Tracey
Seconded by Commissioner Hart
That the Surrey Heritage Advisory

Carried

**(c) Placement of Cross on the former South Westminster
School Site. Memo from Manager, Long Range Planning and Policy
Development, September 17, 2009.**

File: 6800-10

It was
Commission receive the report as information.

Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory

Carried with
Commissioner Lindenbach opposed

- Commissioner Lindenbach wanted to know why the Church cannot remove the cross from the building as it is not the same as signage.
- It was noted that the cross could be interpreted as signage.

It was Moved by Commissioner Paton
Seconded by Commissioner Foulkes
That the Surrey Heritage Advisory
Commission recommends that the removal of the existing cross from the
building and the installation of a new cross feature on the property be
deferred until expansion opportunities have been reviewed and
outstanding issues have been addressed.

Carried

**(d) Heritage Website Updates. Memo from Manager, Long
Range Planning and Policy Development, August 19, 2009.**

File: 6800-01

Staff provided the Commission with an update regarding improvements to
the City of Surrey heritage website.

The Commission made the following comments:

- It was noted that the more photographs on the site, the better.
- It was discussed that a few of the links to the brochures are not there
and would be looked at.
- A question was raised regarding the Heritage Posters from City Hall;
Staff indicated they have not been located.
- Commissioner Paton shared that the Maple Ridge Heritage
Commission created a Facebook page to entice youth.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission recommends that the report be received as information.

Carried

**(e) Community Heritage Resource Directory. Memo from
Manager, Long Range Planning and Policy Development, August 19,
2009.**

File: 6800-01

At first review, the Commission requested that the following names be
added:

- Tynehead Pioneers
 - East Kensington Heritage School
 - Department of Canadian Heritage
 - Heritage Canada Foundation
- The Commissioners were requested to email Planning Staff directly and
advise of any other organizations/individuals that should be added to
the list.

It was Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommends that the report be received as information.

Carried

- (f) **3056 – 184th Street. Memo from Manager, Long Range Planning and Policy Development, August 20, 2009.**
File: 6800-01

Staff advised that staff at the City Archives were not able to locate any information on this site. In order to get more information about the house, a historic title search would need to be completed which would cost anywhere from \$300-\$800. It was suggested that rather than completing a historic title search at this time; it is recommended that the house be added to the Commission inventory so that multiple sites could be investigated by a Heritage Consultant at a later date.

It was Moved by Commissioner Hart
Seconded by Commissioner Paton
That the Surrey Heritage Advisory
Commission recommends that the 3056 – 184th Street property be added to the Commission's inventory so that it can be investigated by a Heritage Consultant at a later date.

Carried

- (g) **14106 Grosvenor Road – Former home of magician Leon Mandrake. Memo from Manager, Long Range Planning and Policy Development, August 19, 2009.**
File: 6800-01

The Commission made the following comments:

- Commissioner Foulkes took a tour of Cabbagetown in Toronto during the September Heritage Conference. All the properties had signage stating who lived there and why they were important.
- A member of the Commission shared that this property also used to be a Corner Store in the community.

It was Moved by Commissioner Tannen
Seconded by Commissioner Paton
That the Surrey Heritage Advisory
Commission recommends that the report be received as information.

Carried

(h) **Old Anniedale School. Memo from Manager, Long Range Planning and Policy Development, August 19, 2009.**

File: 6800-20

Staff explained that the purpose of this report is to advise on the current status of the school.

The Old Anniedale School is protected by a designation bylaw. The main school on the property will be closing in early 2010. The Old Anniedale School remains a school district asset, there is a possibility it may be moved to another school site. If the school cannot be reused by the School District the City will be advised. Solutions will be sought during the ongoing NCP process in the area.

The Commission made the following comments:

- A member of the Commission suggested that the Port Kells Community Association be asked where the school might be moved. Staff acknowledged that the Port Kells Community Association is represented on the Advisory Committee for the Tynehead-Anniedale NCP.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hart
That the Surrey Heritage Advisory
Commission recommends that this report be received as information.

Carried

(i) **Anniedale Methodist Church – Demolition Permit Application. Memo from Manager, Long Range Planning and Policy Development, September 9, 2009.**

File: 6800-10

- Staff reported that the Port Kells Christian Congregational Church has applied for a demolition permit for the Anniedale Methodist Church, which sustained serious fire damage in October of 2008. It was determined by the fire department that the building is not safe to enter.
- The Church Bell was salvaged and has been saved.
- Staff explained that this building should be removed from the register prior to it being demolished.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol

That the Surrey Heritage Advisory Commission receives the report as information, however, will not support the removal of the Anniedale Methodist Church from the heritage register. The Commission asks that the Church be documented and photographed and that a City inspector evaluate the remaining structure to determine if the building can be salvaged prior to any demolition permit being issued.

Carried

- Staff will advise the applicant the Commission will not support the removal of the church until after the Heritage Strategic Review has been completed.

The Commission made the following comments:

- The Commission made a motion to council in July that nothing is to taken off the register pending the Strategic Review.
- Staff is aware of the resolution, but in this instance; the information received seems to indicate that this building is not salvageable.
- Staff will find a way to work with the applicant to see if there is any documentation that can be completed.
- The Chair requested that this matter be deferred to the City inspector responsible for heritage and said that all factors, including safety, need to be taken into consideration.

(j) **Cecil Heppell House – Heritage Revitalization Agreement (HRA) Application. Memo from Manager, Long Range Planning and Policy Development, August 19, 2009.**

File: 6800-10

Staff advised the Commission that the owners have applied for a Heritage Revitalization Agreement.

The Commission made the following comments:

- Members of the Commission were concerned about the owner adding a front porch.
- It was discussed that this property could be an opportunity to have some heritage signage added. The Commission asked if a plaque could be added to the building once it is protected.
- Staff said there was previously a process for signage through the Commission. The Chair asked if the signage process could be reinstated.
- Staff explained to the Commission that permission is needed from the owner to have signage added to their property.

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommends that the General Manager, Planning and
Development, direct staff to proceed with the preparation of a Heritage
Revitalization Agreement for the Cecil Heppell House.

Carried

**(b) HAC Task List. Memo from Manager, Long Range Planning and
Policy Development, August 31, 2009
File: 0540-20**

The Commission made the following comments:

- The Commission requested Staff to provide an up-to-date list for review at every SHAC meeting.

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommends that this report be received as information.

Carried

D. CORRESPONDENCE

**Commission is requested to adopt a motion to receive the following
correspondence items:**

- 1. Brochure re: Historic Stewart Farm Fall/Christmas 2009**
- 2. Brochure re: Surrey Museum Fall/Christmas 2009**
- 3. Invitation Second Community Heritage Commission Networking
Conference**

It was Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission that the on table items be received as information.

Carried

RECOMMENDATION TO COUNCIL

It was
Commissioners who wish to attend the November 28, 2009, Second Community Heritage Commission Networking Conference be reimbursed the registration fee of \$20.00 CDN and associated travel expenses be reimbursed from the SHAC budget per policy.

Moved by Commissioner Paton
Seconded by Commissioner Hol
That the Surrey Heritage Advisory

Carried

E. INFORMATION ITEMS

1. **Regular Council Public Hearing Minutes – July 13, 2009**
RES.R09-1267
RES. R09-1268
2. **Regular Council Public Hearing Minutes – July 13, 2009**
RES.R09-1269
3. **Regular Council Public Hearing Minutes – July 13, 2009**
RES.R09-1270
4. **Regular Council Public Hearing Minutes – July 13, 2009**
RES.R09-1271
RES.R09-1272
5. **Regular Council Public Hearing Minutes – July 13, 2009**
RES.R09-1273
6. **Regular Council Public Hearing Minutes – July 27, 2009**
RES.R09-1413
RES.R09-1414
7. **Regular Council Public Hearing Minutes – July 27, 2009**
RES.R09-1411
RES.R09-1412
8. **Regular Council Public Hearing Minutes – September 14, 2009**
RES.R09-1590
9. **Regular Council Public Hearing Minutes – September 14, 2009**
RES.R09-1591
RES.R09-1592
10. **Regular Council Public Hearing Minutes – September 14, 2009**
RES:R09-1593

11. **Regular Council Public Hearing Minutes – September 14, 2009
RES.R09-1594**

It was Moved by Commissioner Hart
Seconded by Commissioner Foulkes
That the Surrey Heritage Advisory
Commission recommends that information items 1 - 11 be received.

Carried

F. SUBCOMMITTEE/LIAISON UPDATES

G. OTHER COMPETENT BUSINESS

- Minutes from last meeting were discussed. Council made a motion requesting Corporate Reports to be provided by Planning to provide information on the two Terms of Reference. Council will receive supporting Corporate Reports at the October 19, 2009 Council meeting.
- Toronto Conference Update

Commissioner Tannen provided an on-table report on the September 24, 2009 conference (File No: 0390-20).

The Commission made the following comments:

- Commissioner Foulkes shared that the Heritage buildings he viewed on the tours he attended were all Industrial Heritage.
- Information on Insurance for Heritage Buildings was very interesting
- Commissioners Tannen and Foulkes provided the Commission with informational pamphlets for review.

It was Moved by Commissioner Lindenbach
Seconded by Commissioner Hart
That the Surrey Heritage Advisory
Commission recommends that the reports on the Toronto Conference be received
as information.

Carried

- Commissioner Hol will provide a report on the Flavours of Surrey which will be circulated to the Commission at the November 26 meeting.
- The Commission will discuss a December meeting date at the November 26, 2009 meeting.

H. FINANCIALS

The Commission made the following comments:

- The Commission asked Planning Staff to follow up with the Finance Department to check on the status of the funds allocated for the Parr House relocation.

It was
Commission recommends that the financials be received as information.

Moved by Commissioner Tannen
Seconded by Commissioner Paton
That the Surrey Heritage Advisory

Carried

I. BUSINESS ARISING FROM THE MINUTES

Motion from July 23, 2009 Surrey Heritage Commission Meeting: "Commission to discuss finding a permanent location for the Loyal Orange Lodge."

The Commission made the following comments:

- Defer this item to the November 18, 2009 meeting.

J. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for **Wednesday, November 18, 2009, Planning Meeting Room #1 at 5:00 p.m.**

Commissioner Lindenbach will act as the Chairperson.

K. ADJOURNMENT

It was
Commission meeting do now adjourn.

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

Carried

The Surrey Heritage Advisory Commission adjourned at 7:55 PM.

Jane Sullivan, City Clerk

Chairperson, Councillor Steele