

Present:

Chair - Councillor Steele
W. Farrand
R. Hart
B. Hol
L. Tannen

Absent:

Guests:

Patrick Harrison, President,
Hike BC

Staff Present:

D. Luymes, Planning & Development
E. Schultz, Planning & Development
J. O'Donnell, Parks, Recreation and Culture
M. Petrovic, Engineering
N. Dyrbye, Legislative Services

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Tannen

Seconded by Commissioner Hol

That the minutes of the Surrey Heritage

Advisory Commission meeting of May 4, 2010, be adopted, as circulated.

Carried

B. DELEGATIONS

**1. Patrick Harrison, President – Hike BC
File No.: 6800-01**

To provide the Commission with a verbal presentation:

The delegation made the following comments:

- The 'National Hiking Trail' was founded in 1971 with the vision 'towards a footpath across Canada'. The goals of Hike Canada are to oversee the building and maintenance of the National Hiking Trail, promote general fitness through healthy outdoor activities, preserve places of natural, scenic, heritage and historical value and to promote non-motorized tourism and education. The National Hiking Trail starts in St. John's, Newfoundland and will end at the Peace Arch in Surrey.
- Hike BC is the organization coordinating the National Hiking Trail in BC and was founded in 2000 and incorporated in 2005 as a registered Society. Hike BC has the following goals:
 - Extend the National Hiking Trail through the Lower Mainland by using existing trails as much as possible;
 - Create local pride in this achievement;
 - Promote walking and hiking in the Lower Mainland area;
 - Receive permission from the City of Surrey to utilize their historic trails;
 - Place National Hiking Trail signs at strategic points along the trail. (Hike BC does not wish to put up monuments or any other symbols of the trail,

but would like to put a small plaque at the Peace Arch Information Centre marking the western terminus of the National Hiking Trail).

The Commission made the following comments:

- Question was raised as to what kind of signage they are proposing as well as how many and where along the trails would they be posted.
- Putting up these signs seems like a good idea; it will help to entice people to use the trails.
- Suggestion was made to have these maps available on a website and through smart phones, this way people are more likely to use them.

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

- The signs that Hike BC is proposing are made of a thick cardboard type material. The signs would be very small and put up at key places along the trail on existing posts. At this time, they are not sure exactly how many they would like to put up.

It was

Moved by Commissioner Bert
Seconded by Commission Tannen
That the Surrey Heritage Advisory

Commission recommends to Council that they endorse Hike BC to use the heritage trails in Surrey as part of the National Hiking Trail and allow signage to this effect be erected where appropriate.

Carried

D. Luymes arrived at the meeting at 5:32 p.m.

The Commission thanked the delegate for his presentation.

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PARKS AND RECREATION

(a) Surrey Civic Treasure File No.: 0290-20

Call for 2010 Nominations.

Commissioner Hart volunteered to sit on the Committee.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission nominates Commissioner Hart to sit on the Surrey Civic
Treasure Committee.

Carried

Staff made the following comments:

- The Friends of Museum Archive Society have mentioned that they would like to see more awards of recognition for heritage. Specifically, it was suggested that Al Cleaver be nominated for his work in heritage and it would be helpful if the Commission could write a letter of support to go with the nomination package.

It was Moved by Commissioner Hart
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission nominate Al Cleaver to be recognized by The Friends of
Museum and Archive Society for his work in heritage and request that staff
provide a letter of support to the Society on behalf of the Commission.

Carried

2. PLANNING AND DEVELOPMENT

(a) Heritage Strategic Review/Heritage Foundation Feasibility Workshop

File No.: 6950-20 (HSR)/6920-20(HFFS)/6800-01

Memo dated May 12, 2010 from the Manager, Community Planning.

It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission receives the memo concerning the Heritage Strategic
Review/Heritage Foundation Feasibility Workshop.

Carried

(b) **Heritage Advisory Commission Priority Task and Initiatives**
File No.: 0540-20 V

Memo dated May 10, 2010 from the Manager, Community Planning.

It was
Commission receives the memo concerning the Heritage Advisory Commission Priority Task and Initiatives.
Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory Commission receives the memo concerning the Heritage Advisory Commission Priority Task and Initiatives.
Carried

(c) **HAC Task List**
File No.: 0540-20 V

Memo dated May 14, 2010 from the Manager, Community Planning.

It was
Commission receives the memo concerning the HAC Task List.
Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Surrey Heritage Advisory Commission receives the memo concerning the HAC Task List.
Carried

3. **ENGINEERING**

There are no reports from Engineering.

4. **LEGISLATIVE SERVICES**

(a) **Tynehead Community Association**
Application for Financial Assistance

Brought forward from the May 4, 2010 meeting – 3rd quotation attached as requested by the SHAC.

It was
Commission recommends that Council approve heritage financial assistance for the Tynehead Community Hall to the maximum of \$9,450.00 (*nine thousand four hundred and fifty dollars*), which represents 50% of the value of the work as per the quotation from DC Roofing Inc. and as per section 10 of the By-law No. 15099 (*a by-law to provide a procedure for consideration of financial assistance for protected heritage sites*).
Moved by Commissioner Farrand
Seconded by Commissioner Hol
That the Surrey Heritage Advisory Commission recommends that Council approve heritage financial assistance for the Tynehead Community Hall to the maximum of \$9,450.00 (*nine thousand four hundred and fifty dollars*), which represents 50% of the value of the work as per the quotation from DC Roofing Inc. and as per section 10 of the By-law No. 15099 (*a by-law to provide a procedure for consideration of financial assistance for protected heritage sites*).
Carried

(b) **Heritage BC Annual Conference – June 3 – 5 – Victoria, BC**

Two rooms have been pre-booked by the City. SHAC to decide on members to attend conference.

It was
Commission nominates Commission Hart to attend the Heritage BC Annual Conference in Victoria from June 3 to 5, 2010.
Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Carried

There are no other Commission members available to attend this conference. J. O'Donnell will check to see whether there is anyone from Heritage Services that is available and interested in attending this conference and advise Legislative Services.

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

There are no Correspondence items.

G. INFORMATION ITEMS

1. **Heritage BC Quarterly Newsletter – Spring 2010**
(to be provided on-table at the meeting).
2. **Regular Council Public Hearing Minutes – May 17, 2010**
RES.R10-870
3. **Regular Council Public Hearing Minutes – May 17, 2010**
RES.R10-871
4. **Regular Council Public Hearing Minutes – May 17, 2010**
RES.R10-872

It was
Commission receives the Information Items.
Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Carried

H. OTHER BUSINESS

1. George Lawrence House

The Commission made the following comments:

- Question was raised concerning the status of the George Lawrence House. The property is unkempt and there is graffiti on the House.
- A registered letter should be sent to the owner ensuring that attention is paid to this matter.

Staff made the following comments in response to the Commission:

- Staff is continuing to attempt to set up a meeting with the owner, to discuss plans for the property and its maintenance.
- If action on the upkeep of the property is not taken by the owner, the City has the authority to clean up the property and charge the owner the costs of the work.
- Staff will investigate whether there are other means of ensuring the upkeep and restoration of the House.

2. Bose Farm

The Commission made comment about the state of the barn and inquired on the status of the development, as the barn seems to be falling apart very quickly.

Staff advised the Commission that this project is moving forward and the application is currently between 3rd and final reading.

3. Loyal Orange Lodge

Commissioner Farrand was asked whether there is any further information as to whether Kwantlen Polytechnic University is interested in moving and restoring the Lodge.

Commissioner Farrand advised that he has yet to hear back from the University and will follow up further.

4. Donation to the Fraser Valley Heritage Railway Society

The Chair advised that representatives from the Fraser Valley Heritage Railway Society as well as the media will be invited to the next meeting in order for the Commission to present them with the \$10,000 donation cheque in support of their work as a society and their 100th Anniversary Celebration.

I. TASK/LIAISON GROUPS

J. FRIENDS OF HERITAGE

1. Friend's Society Meeting

Staff advised that the Friend's Society is meeting next week to work on a sponsorship drive to get enough money to offer free admission to the community for the Surrey Museum this year.

K. FINANCIALS

**1. Financial Summary as at April 30, 2010.
File No.: 0540-20 V**

It was
Commission receives the Financial Summary as at April 30, 2010 for information.
Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Carried

L. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for June 30, 2010 in the Planning Boardroom #1 – 5:00.p.m.

The Commission requested that the next meeting be re-scheduled to **Tuesday, June 22, 2010** instead due to the Canada Long Weekend being right after the June 30th meeting date.

M. ADJOURNMENT

It was
Commission meeting do now adjourn.
Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Carried

The Surrey Heritage Advisory Commission adjourned at 6:12 p.m.

Jane Sullivan, City Clerk

Councillor Steele, Chairperson
Surrey Heritage Advisory Commission