

Present:

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

Absent:**Guests:****Staff Present:**

E. Schultz, Planning & Development
J. O'Donnell, Parks, Recreation and Culture
M. Petrovic, Engineering
C. Bonneville, Legislative Services

A. ADOPTION OF MINUTES

It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the minutes of the Surrey Heritage
Advisory Commission meeting of September 16, 2010, be adopted, as circulated.
Carried

OTHER BUSINESS

It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the agenda be varied to move D.4. (c)
to be heard prior to New Business.
Carried

B. DELEGATIONS**1. John Macdonald
Kennedy Trail Presentation**

John MacDonald provided a presentation regarding the 1861 Kennedy Trail, he stated the following:

- The 1861 Kennedy Trail was the first settler built trail in the Lower Mainland and became a major part of the route of the first telegraph line to New Westminister in 1865.
- Until the Semiahmoo Trail was completed in 1873, the Kennedy Trail was the only trail connecting New Westminister to Mud Bay and the Serpentine Flats.
- Kennedy built a total of about 13 miles of trail, about 9.5 miles of which were in Surrey.
- 1861 was very early in the history of Surrey; Surrey Centre's first settlers arrive in 1872.
- Although the Kennedy family owned property in Surrey, they did not settle there.

- The assumption is that the 1865 Telegraph Trail, also called the “Mud Bay Trail” and “New Westminster to Semiahmoo Trail” followed a different route than the 1861 Kennedy Trail.
- In the BC Historical News Quarterly, William Draper incorrectly shows Oliver Slough at the mouth of the Serpentine River. Draper’s handwritten notes on the Kennedy Trail show that his conclusions were based on his own assumptions, rather than a close examination of historical documents.
- Francis Woodward’s unpublished memo shows three maps all with a rough line of the Kennedy Trail going from opposite the north end of Annacis Island across the high ground of N. Delta and Surrey to a point near the mouth of the Serpentine River.
- Maps obtained from the Surrey archives show Kennedy Trail starting at Annacis Island with one branch heading to Langley and the other branch heading to Mud Bay. Where the trail ended was found in a preemption by William Peacock in 1861 and Crown grant by Henry Morgan in 1869.
- In 1864, Mr. Haines from the California State Telegraph Company said that advantage shall be taken of the road constructed a few years ago where Mr. Kennedy built the telegraph. In December of that year William McCall submitted a report that described the Kennedy Trail, with a map showing the location of the Kennedy Trail heading down to the Fraser River and the Telegraph Trail.
- In January 1862 the Kennedy Trail was mentioned in three different newspaper articles, including a story of driving cattle along the trail to Mud Bay.
- Computer software was used to compare different maps, scale down survey information and overlay the information on a map.
- A research in Victoria was requested to provide information regarding Kennedy’s Lot 15 where the trail started and she found 13 pages in a Royal Engineer’s Field Book surveying the Kennedy Trail done in July 1861. A survey was shown to the Commission indicating where the Kennedy Trail crosses 72 Avenue and roughly proceeds along 124 Street, and shows the location of the only bridge along the trail. A table in excel was used to enter all the data and produce an accurate plot of the survey data and a map of what it looks like was shown to the Commission.
- With the above noted information he was able to travel around Surrey and find the locations along the Kennedy Trail, which includes a number of schools and parks, including Beaver Creek Park Elementary school, Boundary Park Elementary school, JT Brown Elementary school, Mud Bay Park and Colebrook Park. There is also a Kennedy Trail Park Elementary school but they are not along the route.
- Satellite views, maps and photographs were reviewed.
- The Kennedy Trail was the first trail used by Surrey settlers to travel from New Westminster to Mud Bay. It is the trail that William Woodward used to get to his preemption, and was also used as the route of the 1866 Telegraph and the existing trails in Boundary Park and Corrigan Park coincide with the surveyed route of the Kennedy Trail.
- 2011 will be the 150th Anniversary of the Kennedy Trail.
- Maps indicating the summary of the Kennedy Trail were distributed to members of the Commission.

Commissioner Tannen noted that she appreciated that amount of work that was put into this project, and it was great to see modern technology used to pull all the

information together. The delegation noted that the research took approximately 6 months, sorting through the material took an additional 6 months, and he is still finding our information regarding the Kennedy Trail.

The delegation suggested that the new Corrigan Park would be a great location for noting the history of Kennedy Trail.

Commissioner Hart noted that the materials provided would make a great addition to the website.

The Manager, Heritage Services, suggested that the delegation be provided with the contact of the Reference Specialist at Heritage Services, and there is a series of public programs on the history of Surrey and it would be great for the delegation to share his knowledge in a public presentation and she advised that she would forward his contact information to formalize something for 2011.

Commissioner Tannen noted that she is intrigued by the use of information technology combined with history and can see an interest in many different education levels.

There was a brief discussion regarding an appropriate location on the website to note special heritage dates and anniversaries, such as the 150th Anniversary of the Kennedy Trail.

2. **John Sprung, Chair; and Allen Aubert, Secretary
Fraser Valley Heritage Railway Society (FVHRS)**

Letter dated October 14, 2010 requesting to appear before the Commission to present facts and answer questions regarding the postponement of the 100th Anniversary excursion on the Fraser Valley line.

John Sprung, Chair of the FVHRS was in attendance and provided the following comments:

- There was a lot of information put together; the pamphlets and tickets were prepared. Copies of the pamphlet and tickets were provided to the Commissioners. The supporters of the excursion are noted on the back of the pamphlet and the tickets, along with the official 100th logo. The two tickets are different colors representing different days of the excursion.
- FVHRS was prepared to proceed with the excursion. FVHRS is working with two other partners: Southern Railway of BC (SRY) and West Coast Railway Association (WCRA), they have the Royal Hudson.
- The excursion was predicated on using the rail cars from the WCRA that go with the Royal Hudson and the advantage and timing of this was that the WCRA had another trip planned for the previous weekend and the rail cars were going to be in the lower mainland and it was just a matter of moving the rail cars to New Westminster and boarding passengers.
- The issue that arose was that the both SRY and WCRA use an organization to move the cars from Squamish to the Lower Mainland, this organization is CN and both the partners were at the end of their collective bargaining agreement

with their unions as at the end of September and at the point that we started to advertise the trip they both went into negotiations.

- Frank Butzelaar, President of the SRY submitted a letter at our request to Mayor Watts which stated that "given the element of uncertainty, we believe it is only prudent to postpone the events (of October 9 and 10) at this time." And further stated in his letter that SRY is committed to work with the City of Surrey and the FVHRS to advance the operation of the heritage rail interurban project, with initially a one year demonstration service using the newly restored BCER 1225 in 2011 between Sullivan and Cloverdale.
- Unfortunately we are no able to run on the 100th Anniversary, but are planning the excursion for spring of 2011. There are other dates in April that represent key growth dates in the history of the Fraser Valley rail line.
- A handout was going to be produced outlining the key points along the route and also outlining the synopsis of the history of line, however now FVHRS will be producing a 100 Anniversary booklet before the end of this year and this will also include the same credits as provided on the advertisement poster and we are now going to expand that in conjunction with the work of Henry York's photographs and archives, as well as his knowledge of the BC Electric Railway, to expand on it and produce a 100th Anniversary booklet for December of this year. Electronic copies can be provided to the Commission once complete, and this publication will have a longer shelf life – this booklet will be 12 to 14 pages and will provide the whole history of the line from New Westminster to Chilliwack, with emphasis on Surrey.
- There will be a distribution of a postcard to all the members of the FVHRS
- Last Friday there was a dedication ceremony and the donation to the archives was – Brian Croft donated his copy of the painting of Cloverdale 1913, and he has also allowed us to use it as FVHRS's Christmas card. It shows the BC Electric Railway on an afternoon run from New Westminster to Chilliwack just leaving the station and also shows in the background the Great Northern going south.
- There are ongoing discussion with SRY regarding the cost that have been expended for the printing of tickets and promotional material and SRY has indicated that any dated material that cannot be used we will discuss with SRY some form of cost recovery.
- FVHRS is in discussion with the Leader (local newspaper) about having the booklet as a supplement in one of the future issues.
- If there are any questions at any time please contact the Board and another presentation can be done.
- An invitation was extended to the Commission to attend the FVHRS Board meeting on Wednesday next week that will be held at a machine shop in Coquitlam. At this machine shop there will be a complete rebuilt of the undercarriage of a rail car shown.

Councillor Steele thanked the delegation for the presentation.

D. NEW BUSINESS**1. LEGISLATIVE SERVICES****(c) Christ the Redeemer Anglican Church - Application for Financial Assistance
File No.: 6800-10**

The Assistant City Clerk provided a Memo dated October 20, 2010.

Reverend Craig Vance, Rector, Christ the Redeemer Anglican (CRA) Church was in attendance and provided the following comments:

- The CRA Church was hoping to do the project as a single phased project and ended up with a dual phased project.
- There are three elements to the work to be done, the painting, the exterior trusses and the exterior doors.
- Because of the project being changed from single to dual phase we are having difficulty providing quotes that are comparable, as one of the quotes provides for the painting at the same time as providing information on the exterior doors.
- R. Dueck had verbally advised that his quote is approximately 50/50 in the breakdown in labour and supplies.
- Our preferred contractor is Raoul's Finish Carpentry, we know him as 'New York Mike', has much experience with heritage work, he has done much heritage work in the east. He was able to find a supplier in New York State that supplies black metal anodized screws, it would have cost \$135. dollars to have the screws made, however he was able to find a supplier in New York that supplies the screws for .35 cents each.

In response to questions the Delegation advised:

- 'Your Local Handyman' does not specialize in heritage work, but he has done work in the past for the church.
- The first quote received for the refinishing the exterior doors was from Bayview Millwork Inc. and this was to have the doors remilled. Raoul's Finish Carpentry is quoting a price to have the doors cleaned and a linseed oil applied this will have a more heritage look.
- 'Your Local Handyman' quote does not include the type of material being used, it may not be clear cedar, and it may be pine or spruce.

Commissioner Hart suggested that there should be further discussion regarding the guidelines in the Financial Assistance Bylaw.

The Planning Technician suggested that if the Commission wishes to review and discuss By-law No. 15099 (*Financial Assistance By-law for Protected Heritage Sites*) they may request that staff bring the Bylaw forward at the next Commission meeting.

There was a discussion regarding the information provided from the delegation and the requirements of By-law No. 15099 (*Financial Assistance By-law for Protected Heritage Sites*).

COMMITTEE RECOMMENDATION

- It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Commission request that Council:
1. Approve heritage financial assistance for Christ the Redeemer Anglican Church in the amount of \$1,197.22 which represents 50% of the value of the exterior truss works as per the quote provided from Raoul's Finish Carpentry;
 2. Approve heritage financial assistance for Christ the Redeemer Anglican Church in the amount of \$383.23 which represents 50% of the value of the exterior doors works as per the quote provided from Raoul's Finish Carpentry;
 3. Approve heritage financial assistance for Christ the Redeemer Anglican Church in the amount of \$175.00 which represents 50% of the cost incurred for disconnecting the hydro during the painting of Christ the Redeemer Anglican Church; and
 4. Advise the Applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

Carried

- It was Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Commission request staff to bring forward to the next Heritage Advisory Commission agenda the By-law No. 15099 (*Financial Assistance By-law for Protected Heritage Sites*) for further discussion.

Carried

C. OUTSTANDING BUSINESS

D. NEW BUSINESS (continued)

1. PLANNING & DEVELOPMENT

(a) Heritage Strategic Review Final Report

Memo dated October 12, 2010 from Manager, Community Planning.

- It was Moved by Commissioner Tannen
Seconded by Commissioner Hart
That the Heritage Advisory Commission:
1. Receive the memo regarding the Heritage Strategic Review Final Report; and
 2. Endorse the Heritage Strategic Review Final Report.
- Carried

COMMITTEE RECOMMENDATION

- It was Moved by Commissioner Tannen
Seconded by Commissioner Hart
That the Heritage Advisory Commission
- recommends that Council :
1. Approve the Heritage Strategic Review Final Report excluding “Section 4: a New Surrey Heritage Foundation: and “Action 1.2.2: Establish a Surrey Heritage Foundation”; and
 2. Refer the establishment of a Surrey Heritage Foundation to staff for a more detailed report at a future Council meeting.
- Carried

(b) George E. Lawrence House

The Planning Technician provided a verbal update regarding the George E. Lawrence House, she stated the following:

- The Planning and Development Department has received a letter from the applicant’s heritage consultant indicating that the house can be restored in accordance with the heritage revitalization agreement and conservation plan that was previously reviewed.
- Restoration will be at the developer’s cost and the heritage consultant was hired by the developer.
- Bylaw Division is working with the developer regarding the unsightliness of the site.

Commissioner Hart expressed concern for the unsightliness of the site

- It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Commission receive the verbal
report provided by the Planning Technician.
- Carried

(c) George Rankin House

The Planning Technician provided a verbal update regarding the George Rankin House. She stated the following:

- The George Rankin House is protected by an HRA, and the current owners would like to install a wheelchair ramp.
- A description of the location of the ramp was provided.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hart
That the Commission receive the verbal
report provided by the Planning Technician.
Carried

(d) Fraser Valley Heritage Rail Society 100th Anniversary

This item was dealt with earlier in the meeting under item B.2,
Delegations, John Sprung, Chair; and Allen Aubert, Secretary, Fraser Valley
Heritage Railway Society (FVHRS)

**(e) 12101 Sullivan Street – Arbutus tree listed as ‘Important Tree’
File: 13124-01450**

The Manager of Trees and Landscapes provided a memo dated October 15,
2010.

It was Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Heritage Advisory Commission receive the memo regarding the
Arbutus tree located at 12101 Sullivan Street.
Carried

**(f) Tynehead Community Hall (9568 – 168 Street) –
Heritage Alteration Permit (HAP)
File: 7910-0166-00**

The Manager, North Area Planning provided a memo dated
October 15, 2010.

It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Heritage Advisory Commission:
1. Receive the memo as information; and
2. Recommend to the General Manager, Planning and Development
that the HAP for the Tynehead Community Hall, be forwarded to
Council for consideration.
Carried

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

The Manager, Community Planning provided a memo dated
October 1, 2010.

The Commission noted that the current task list is working well.

It was
receive the memo as information.

Moved by Commissioner Tannen
Seconded by Commissioner Hart
That the Heritage Advisory Commission
Carried

2. PARKS AND RECREATION

(a) 2011 Heritage Week “Friends of Heritage” Awards

The Manager, Heritage Services provided a memo dated October 13, 2010. Colored versions of the “Friends of Heritage” flyer were circulated on table.

Commissioner Tannen suggested that a list of previous recipients of the award be provided to the Commission members.

There was a discussion regarding the timing of receiving submission, producing certificates, sending out invitations and arranging for a small reception at the February 21 Council Meeting when the awards are presented.

It was determined that the Heritage Advisory Commission will review the submissions at the January 26, 2011 Commission meeting and discuss potential nominees at the November 24, 2010 Commission meeting.

It was
1. Set the nomination deadline as January 21, 2011;
2. Approve the promotional “Friends of Heritage” flyer for the 2011 Heritage week awards; and
3. At the January 26, 2011 Commission meeting review nominations and determine 2011 Friends of Heritage award winners.

Moved by Commissioner Hol
Seconded by Commissioner Tannen
That Surrey Heritage Commission:
Carried

3. ENGINEERING

There are no reports from Engineering.

4. LEGISLATIVE SERVICES

(a) Adoption of 2011 Meeting Dates

The Assistant City Clerk provided a memo dated October 14, 2010.

It was Moved by Commissioner Hol
 Seconded by Commissioner Tannen
 That the Heritage Advisory Commission
 adopted the following 2011 Meeting dates and deadlines:

Meeting Date	Deadline for Agenda materials to Clerks
January 26, 2011	January 14, 2011
February 23, 2011	February 11, 2011
March 23, 2011	March 11, 2011
April 27, 2011	April 15, 2011
May 25, 2011	May 13, 2011
June 29, 2011	June 17, 2011
July 27, 2011	July 15, 2011
August - NO MEETING - RECESS	
September 28, 2011	September 16, 2011
October 26, 2011	October 14, 2011
November 23, 2011	November 10, 2011
December – AT THE CALL OF THE CHAIR	

Carried

(b) Commission Term Expirations and Appointments

The Assistant City Clerk provided a memo dated October 14, 2010.

There was a discussion regarding potential members and qualifications of future Commissioners.

The Commission was advised that a letter to Council requesting reappointment is required from Commissioner with terms expiring December 31, 2010, by November 19, 2010.

**(c) Christ the Redeemer Anglican Church - Application for Financial Assistance
 File No.: 6800-10**

This item was dealt with earlier in the meeting.

E. ITEMS REFERRED BY COUNCIL

There were no items referred by Council.

F. CORRESPONDENCE**1. New Westminster – 2010 Community Heritage Commission Networking Conference**

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Heritage Advisory Commission
approves sixty dollars (\$60) for registration of three Commissioners to
attend the 2010 Community Heritage Commission Networking Conference.
Carried

G. INFORMATION ITEMS**1. Journal of the British Columbia Historical Federation Magazine – Vol. 43 No.3****2. Heritage Canada Foundation 2010 Annual Conference Submitted by Commissioner Hol**

It was Moved by Commissioner Tannen
Seconded by Commissioner Foulkes
That the Surrey Heritage Advisory
Commission received Items G.1 and G.2 of the Information items.
Carried

H. OTHER BUSINESS**I. TASK/LIAISON GROUPS****J. FRIENDS OF HERITAGE****K. FINANCIALS****1. Financial Summary as at August 31, 2010**

It was Moved by Commissioner Tannen
Seconded by Commissioner Hart
That Financial Summary as at
August 31, 2010, be received.
Carried

L. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for November 24, 2010 in the Planning Boardroom #1 – 5:00 p.m.

M. ADJOURNMENT

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

Carried

The Surrey Heritage Advisory Commission adjourned at 7:07 p.m.

Jane Sullivan, City Clerk

Councillor Steele, Chairperson
Surrey Heritage Advisory Commission