

Chair:
Councillor Steele

Absent:
Commissioner Hol

Staff Present:
D. Buchanan, Rapid Transit & Strategic Projects
D. Luymes, Planning & Development
E. Schultz, Planning & Development
M. Petrovic, Engineering
T. Mueller, Legislative Services

Vice-Chair:
R. Hart

Commissioners:
B. Farrand
L. Tannen
J. Turner

A. ADOPTION OF MINUTES

It was Moved by Commissioner Tannen
Seconded by Commissioner Farrand
That the minutes of the Surrey Heritage
Advisory Commission meeting of May 25, 2011, be adopted.
Carried

B. DELEGATIONS

1. **Don Buchanan, Transportation Planner, Rapid Transit, & Strategic Projects
re: Heritage Rail & Cloverdale Streetcar**
File: 0520-20; 6800-01, 0250-20; 0550-20-10

Note: See item D 3. (a)

The following comments were made:

- Noted the partnership between the City of Surrey and the Fraser Valley Heritage Rail Society (FVHRS).
- In order to support the project Phase 1 Council approved funding in January 2011, with the funding received, the FVHRS will be constructing a car barn and the Phase 1 demonstration for service between Cloverdale and Sullivan.
- Phase 1 involves:
 - Connecting the main line at Sullivan and relocating the barn and operations to Cloverdale.
 - One-year demonstration run of the 1225 between Cloverdale and Sullivan.
 - Car 1225 will be operated by a donkey system (clean diesel system).
 - Includes restoration of car 1304.

- The site is located south of the old corridor next to HWY 10 and 176 Street. There will be landscaping on the front and the side of the car barn. It will not be a public facility but more used for storage and maintenance.
- There will be a platform built for the Phase 1 demonstration. The building will be in a heritage style, there will be a street car for Cloverdale and a proposed study to look at a street car route up to the Cloverdale Fairgrounds.
- A consultant will be selected and a member of the Heritage Commission was asked to sit on the Cloverdale Streetcar Study Advisory Group and attend the June 30 meeting.
- The consultant will look at possible corridors, alignment options, station locations, phasing, costs, heritage, and urban design considerations.

The Commission encouraged opportunities for the public to view the work as it is in progress and suggested view windows for the public to view the site.

The delegation noted there might be possibilities to pull the cars out and have public interaction with the re-development while maintaining the safety aspects of the project.

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (a) **Memo dated June 1, 2011, re: HAC Task List**
File: 0540-20 V

The following comments were made:

- **Building Preservation Program: Application form for Financial Assistance** - Due to the postal strike, the letters have not been sent out.
- **Surrey Heritage Foundation – Meeting with D. Switzer** - D. Switzer has reviewed Donald Luxton's report and feels it provides adequate information. At this point, she does not feel she can contribute any additional information but instead offered to mentor future staff when the Surrey Heritage Foundation becomes operational.
- **Meadow Ridge Farm** – Staff informed the Commission that the site has been cleaned up and the graffiti has been painted over.

- **Flavours of Surrey 2011** - Commissioners were asked to volunteer on July 16 and 17 to man the booth from 10:30 - 6:30 p.m. for 4 hour shifts. Staff reported the barn mapping activity and two interpretative panels have been developed. The HAC booth will also offer a prize draw, heritage candy, and other giveaways to attract people to the tent. Volunteers included Commissioner Tannen, Councillor Steele, Commissioner Farrand, Commissioner Hart, and Staff. Commissioner Hart will email staff regarding his availability.
- **2011 Community Heritage Commission Networking Conference (CMC) November 26, 2011** – See Item H.1 for an update.
- **Loyal Orange Lodge (1891 Hall)** – Staff noted a letter has been drafted and sent under Councillor Steele's signature to the Dean of the Faculty of Trades and Technology. A copy of the letter will be provided as an information item at the July 27 Surrey Heritage Advisory Commission meeting.

(b) **Memo dated June 15, 2011 re: Proposed 26 Townhouse Units at 17925 Old Yale Road East and 17920 Fraser Highway**

File: 7910-0208-00

The following comments were made:

- Staff provided the HAC with information about a proposed townhouse development fronting Old Yale Road East.
- The HAC was also provided a copy of the road concept for Old Yale Road East which shows the heritage road being closed to traffic and made into a multi-use pathway.
- The developer of the townhouses on the southwest corner of 179 Street and Old Yale Road East donated \$5,000 towards the cost of a heritage storyboard commemorating Old Yale Road East.
- The HAC commented that they would like more information about how the proposed multi-use pathway ties into the bottom of Fraser HWY in order to determine the best location for the storyboard. The Commission suggested that 180 Street might be a better location to place the storyboard. Engineering confirmed that 180 Street will be a multiuse pathway.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hart

That the Heritage Advisory Commission recommends that:

1. The placement of the Old Yale Road heritage storyboard be integrated into the “street concept” design for Old Yale Road East; and

2. The "street concept" for Old Yale Road East be forwarded to the HAC for review once finalized.

Carried

2. PARKS, RECREATION, AND CULTURE

Staff reported that the new Museum Manager, Robert McCullough will attend a future meeting with Jacqueline as an introduction to the Commission.

3. ENGINEERING

- (a) **Memo dated June 10, 2011, re: Appointment of Heritage Advisory Commission Representative for Cloverdale Streetcar Study Advisory Group.**

File: 0540-20; 6800-01

It was

Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommends Commissioner Farrand be appointed to
Cloverdale Streetcar Study Advisory Group as a representative.

Carried

- (b) **Memo dated June 10, 2011, re: Semiahmoo Trail Marker Relocation.**

File: 6120-20; 6800-10

The following comments were made:

- Engineering went out with a team to review the Heritage Semiahmoo Alignment. Found out that the intersection with Old Yale and Semiahmoo Road is the best location.
- The proposal for the cost of moving it is \$3,400 which will cover removing the only trail marker. What will follow is restoring the parks location where the big base is. That will cost \$3,000 in order to restore the piece of park to its natural state.
- The City will negotiate an easement with the landowners in both cases.
- The Commission expressed concern regarding the proposal and the associated expense.
- Staff clarified that the ultimate location will be sought and the Commission was asked for permission and noted the city will negotiate the easement with the landowner that will be outside of the future road dedication.

It was Moved by Commissioner Tannen
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission (HAC):

1. Endorses the proposed trail marker relocation site to the SE corner of the Old Yale Road and Semiahmoo Road intersection; and
2. Endorses the City entering into discussions with property owners to relocate the marker without the concrete base.

Carried
with Commissioner Hart opposed

4. LEGISLATIVE SERVICES

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

It was Moved by Commissioner Hart
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission receives the Correspondence of the June 22, 2011 SHAC meeting as
information.

Carried

1. **Memo dated May 26, 2011 re: Cedar Tree Adjacent to Hazelmere United Church (1614 – 184 Street)**
File: 6800-05
2. **Regular Council Public Hearing, Monday, May 30, 2011**
Heritage Advisory Commission April 27, 2011 Minutes received by Council
RES.R11-902

G. INFORMATION ITEMS

1. **Heritage BC Annual Conference - September 30 – October 1, 2011**
Shadbolt Centre for the Arts, Burnaby, B.C.
<http://www.heritagebc.ca/events/annual-conference-registration/register-online>
File: N/A

Note: This item was brought forward at the request of the Commission,
See May 25, 2011, Heritage Advisory Commission Minutes, Item G.1

It was Moved by Commissioner Farrand
Seconded by Commissioner Hol
That Commissioner Hart attend the Heritage
BC Annual Conference, September 30 – October 1, 2011 in Burnaby on
behalf of the Surrey Heritage Advisory Commission.
Carried

2. **Stop Work Order (15250 54A Avenue– McKettrick House)**

File: N/A

The following comments were made:

- The Heritage Planner provided a verbal update and noted that the owner of the McKettrick House (a heritage house protected by heritage conservation restrictive covenant) engaged in the following work without receiving the proper permits: removal of the roof, including the trusses, and removal of all of the original wood windows. Planning staff are working with the owners of the property to ensure a proper replacement roof is installed.
- Staff reported that the owners have confirmed the windows are in the process of being restored.
- Once all the conditions have been met, including the boarding of the window openings and securing of the site, a building permit will be issued for the roof work and structural upgrading only.
- Any additional work on the site will require the owner to apply for a heritage alteration permit.

H. TASK/LIAISON GROUPS

1. **Commissioner Tannen to provide a verbal update re: Plans for the 2011 Community Heritage Commissions (CHC) Networking Conference.**

File: N/A

The following comments were made:

- On June 1, Commissioner Tannen and Commission Hart met with the Heritage Planner to begin planning the CHC Networking Conference scheduled for November 26, 2011.
- The new library in City Centre has been booked for the event.
- The plan is to have a variety of people share their experiences.
- The Commission reviewed the proposed tentative agenda for the event.
- The Commission suggested that the Minister responsible for heritage be invited to give the opening address at the conference.
- The Commission also suggested that local MLAs and MPs will be included on the guest list.

The Chair will prepare a letter to invite the Minister of Heritage to provide opening remarks or address the group as a key-note speaker during the luncheon.

I. FINANCIALS

1. Financial Summary as at May 31, 2011

File: 0540-20 V

It was

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

Commission recommends that the Financial Summary as at May 31, 2011 be received as information.

Carried

J. NEXT MEETING

The next meeting of the Heritage Advisory Commission is scheduled for Wednesday, July 27, 2011 in the Planning Boardroom #1 at 5:00 p.m.

L. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:07 p.m.

Jane Sullivan, City Clerk

Councillor Steele, Chairperson