

**Chair:**  
Councillor Steele

**Absent:**  
Commissioner Tannen

**Staff Present:**  
D. Luymes, Planning & Development  
O. Croy, Parks, Recreation and Culture  
E. Schultz, Planning & Development  
T. Mueller, Legislative Services

**Vice-Chair:**  
R. Hart

**Guests:**  
B. Williams  
G. Zaklan & Family

**Commissioners:**  
B. Farrand  
B. Hol  
J. Turner

## A. ADOPTION OF MINUTES

It was Moved by Commissioner Hol  
Seconded by Commissioner Turner  
That the minutes of the Surrey Heritage  
Advisory Commission meeting of July 27, 2011, be adopted.  
Carried

## B. DELEGATIONS

### 1. G. Zaklan, re: Re-Naming Dominion Park to 'Marta Zaklan Park' File: 6800-01

- Requested that 'Dominion Park' be renamed to '*Marta Zaklan Park*' in honour of his pioneering family.
- Noted the Zaklan home is part of Surrey's heritage and should be preserved. The farm is the only original farm in Newton that is family owned and occupied; the land has never been cultivated by anyone else other than the Zaklan's.
- Provided a historical account of Newton, his heritage and shared some artifacts from the time.
- There is a publication available at the Newton Public Library detailing the Zaklan family history entitled the 'Life & Times of Marta Zaklan'.

#### The following comments were made:

- The Commission asked the proximity of Dominion Park to the Zaklan property; the delegation shared it was contiguous.

- Staff clarified that the Mr. Zaklan's park renaming request has been forwarded to the Heritage Advisory Commission due to the rich heritage of this portion of Newton. The Parks, Recreation, and Culture Department felt that it was important for the Commission to review the Heritage aspects before a report is prepared by the Parks, Recreation, and Culture Department.

It was Moved by Commissioner Hart  
Seconded by Commissioner Farrand  
That the Surrey Heritage Advisory

Commission recommends:

1. The Dominion Park renaming request be referred to the Parks, Recreation, and Culture Department, and;
2. A report with recommendations be provided to the Commission when available.

Carried

## C. OUTSTANDING BUSINESS

## D. NEW BUSINESS

### 1. PLANNING & DEVELOPMENT

#### a) **Surrey Heritage Foundation Update** File: 6520-20 (HFFS)

The following comments were made:

- It was discussed that the Foundation should have members of the Commission or, alternatively, consideration should be given to keeping the Building Preservation Component with SHAC to ensure continuity of information / knowledge.
- Roles and responsibilities of the Foundation will be refined after further discussion with members of the Commission and staff.

The Commission requested the following:

1. 2012 Strategic Planning Workshop with members of the Commission and Planning staff to review the mandate of the Foundation.
2. Staff to invite members of the newly formed Surrey Heritage Society to attend the November 23, 2011, HAC meeting to provide an overview of the Society's goals and objectives.

It was Moved by Commissioner Hart  
Seconded by Commissioner Turner  
That the Surrey Heritage Advisory  
Commission receive the Surrey Heritage Foundation Update as  
information.

Carried

(b) **Heritage Evaluation – 13756 112 Avenue Galbraith Residence**  
File: 6800-20

The following comments were made:

- The Galbraith Residence (13756 112 Avenue) was identified through the City Centre Heritage review as a property of interest. Following the July HAC meeting, the building was flagged by staff; a developer has expressed interest in rezoning and subdividing the property.
- Staff requested the Commission to approve having Donald Luxton and Associates assess the building for heritage value. Staff further requested a recommendation from the Commission instructing staff work with the owner of the house in preparing an HRA.

It was Moved by Commissioner Hart  
Seconded by Commissioner Farrand  
That the Surrey Heritage Advisory

Commission:

1. Receive the Heritage Evaluation – 13756 112 Avenue Galbraith Residence as information;
2. Allocate up to \$1200.00 from the HAC budget to cover the costs associated with having a heritage consultant prepare a values based heritage evaluation worksheet for the Galbraith Residence;
3. Recommend to the General Manager, Planning and Development that staff be directed to work with the owners of the Galbraith Residence to prepare a heritage revitalization agreement (HRA) for the house in conjunction with any future rezoning / subdivision application for the property.

Carried

(c) **Community Heritage Commissions Networking Conference Update**

File: 6800-01

The following comments were made:

- Commissioner Hart agreed to work with staff to prepare and present an update from the Surrey Heritage Advisory Commission on the following:
  1. Award winning restoration of Kensington Prairie
  2. Heritage Strategic Review Process
  3. Interim Heritage Revitalization Agreements
  4. Moving away from numerical assessment to value based assessment of heritage properties.
  5. An overview of the highlights of what has been done with flagging and mapping of properties.
- Gifts from the Surrey Art Centre will be given to guest speakers. The costs associated with the speakers gifts will be covered by the HAC budget.
- Donald Luxton will be providing a presentation on Industrial Heritage.
- Promotion of the conference has been included in Heritage BC's regular Update emails. The event will also be listed on the City of Surrey website.
- Parking passes will be distributed to attendees and will be sent out with directions.
- Setup will be on Friday evening from 5 - 9 p.m. and Commissioners were invited to attend to help with the setup.
- Commissioners were invited to come on Saturday for 8:00 a.m.

It was Moved by Commissioner Hol  
Seconded by Commissioner Farrand  
That the Surrey Heritage Advisory

Commission:

1. Receive the Community Heritage Commissions Networking Conference Update as information;
2. Appoint Commissioner Farrand to oversee the registration desk from 8:30 a.m. – 9:30 a.m. on the day of the conference; and
3. Allocate up to \$1,500.00 from the HAC budget to cover incidental costs associated with the CHC Networking Conference, to be reimbursed by Heritage BC (up to \$1,000.00 grant plus registration fees) after the event.

Carried

(d) **Cecil Heppell House (5828 82nd Street), Proposed Heritage Revitalization Agreement**

File: 7909-0150-00

**The following comments were made:**

- The Cecil Heppell House (5828 82nd Street) application came in on 2009.
- Staff noted that paint colours have yet to be determined; however, they will be from the Benjamin Moore True Colours Palette.

It was Moved by Commissioner Hart  
Seconded by Commissioner Farrand  
That the Surrey Heritage Advisory

Commission:

1. Receive the Cecil Heppell House (5828 82nd Street) Proposed Heritage Revitalization Agreement as information.
2. Recommend to the General Manager, Planning, and Development that the HRA for the Cecil Heppell House be forwarded to Council for consideration following Engineering review.

Carried

(e) **Proposed Mixed Use Development at 5967 168 Street**

File: 7910-0286

It was Moved by Commissioner Farrand  
Seconded by Commissioner Hart  
That the Surrey Heritage Advisory

Commission recommends that the developer of 5967 168 Street consider giving the development a historical name reflective of the significant heritage elements in the area.

Carried

It was Moved by Commissioner Hart  
Seconded by Commissioner Farrand  
That the Surrey Heritage Advisory

Commission:

1. Receive the Proposed Mixed Use Development at 5967 168 Street report as information.
2. Endorse the proposed change to the Old McLellan Road Right-of-Way Standard.

Carried

(f) **Verbal update re: Freemason Hall, 14042 Grosvenor Road**  
File: N/A

The following comments were made:

- At the July HAC meeting, staff submitted a report to the Commission regarding the renovation of the Freemason Hall on Grosvenor Road.
- The report noted the following:
  - The Freemason Hall is currently listed on the Heritage Inventory.
  - A building permit was issued in December 2010 to allow the Hall to be lifted and the site excavated to investigate soil conditions.
  - In mid-June 2011, a stop work order was issued due to excessive excavation and damage to trees on the site.
  - On June 28, 2011, the owners of the Freemason Hall submitted a structural report for the building. The engineer's assessment concluded, "The overall building structure is not salvageable..."
  - In spite of the engineer's assessment, the owners of the Freemason Hall proposed to retain as much of building structure as possible to allow their existing building setbacks and parking to be grandfathered (If a new building was to be constructed, it would be required to meet current zoning requirements).
- The Commission provided comments to the owners of the building regarding suggested exterior finishes. These comments were forwarded to the owners.
- In late August, when construction was underway, it became apparent that no materials from the original building were being retained. A stop work order was posted and the owners were notified that they would be required to apply for a development variance permit.
- Given that no materials from the original building have been salvaged, the building will be removed from the heritage inventory.

It was

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

Commission accepts the report as information and recommends the removal of the Freemason Hall from the Heritage Inventory.

Carried

(g) **HAC Task List**

File: 0540-20

1. **7th Day Adventist Church**

File: 6800-10

- Staff reported the 7th Day Adventist Church has been sold. The new owner is Bryon Williams. Mr. Williams has applied for an HRA, and is currently working with an architect to develop architectural plans for the building. The draft HRA will be on an upcoming SHAC agenda for review.
- Mr. Williams requested the Commission to allow some flexibility with respect to the project.
- Staff clarified the development has parking constraints and a suitable parking management plan will be worked out.

It was Moved by Commissioner Hart  
Seconded by Commissioner Hol  
That the Surrey Heritage Advisory  
Commission and Planning Staff work with Mr. Williams, the new  
owner of the 7th Day Adventist Church, in developing a Heritage  
Revitalization Agreement (HRA).

Carried

2. **Loyal Orange Lodge**

File: 6800-10

The Commission discussed the possibility of retaining Barry McGinn to assess the structural integrity of the Loyal Orange Lodge and provide options, including cost estimates for the building. The Commission requested that staff explore new strategies for the Loyal Orange Lodge and report back to the Commission.

3. **Bose Farm**

File: 6800-10

Staff reported an update regarding this application will go to Council in November.

4. **Gerow Barn**

File: 6800-10

Metro Vancouver has retained a consultant to come back with recommendations regarding the Gerow Barn.

**2. PARKS, RECREATION, AND CULTURE****3. ENGINEERING****4. LEGISLATIVE SERVICES****E. OTHER BUSINESS****F. CORRESPONDENCE**

It was  
Commission receives the Correspondence of the October 26, 2011 SHAC meeting as information.

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

Carried

**1. Letter from Jack Brown, received September 9, 2011 re: Anniedale Heritage School**

File: 6800-01

The following comments were made:

- Staff contacted the School District. They are currently waiting for a response from the Ministry regarding the Tynehead Community Association's proposal to relocate the building to their property.
- Staff will follow up with Jack Brown.

**2. Letter from Ellen Edwards, dated September 9, 2011 re: Gerow Barn and surrounding area within Tynehead Regional Park**

File: 6800-01

Staff will contact Ellen Edwards and advise that her letter will be forwarded to Metro Vancouver for consideration.



**G. INFORMATION ITEMS**

1. **National Trusts Conference, Victoria, BC - October 12 – 15, 2011**  
Commissioner Farrand provided a summary of the issues discussed at the conference. A further update on the National Trusts Conference will be provided at the November 23 SHAC meeting by Commissioner Tannen.
2. **Heritage BC Annual Conference - Shadbolt Centre for the Arts, Burnaby, September 30 – October 1, 2011**  
Commissioner Hart provided a summary of the issues discussed at the conference.

**H. TASK/LIAISON GROUPS****I. FINANCIALS**

1. **Financial Summary as at September 30, 2011**

File: 0540-20 V

It was

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

Commission recommends that the Financial Summary as at September 30, 2011 be received as information.

Carried

**J. NEXT MEETING**

The next meeting of the Heritage Advisory Commission is scheduled for Wednesday, November 23, 2011 in the Planning Boardroom #1 at 5:00 p.m.

**L. 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 7:47 p.m.

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Jane Sullivan, City Clerk

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Councillor Steele, Chairperson