

Vice-Chair:

R. Hart

Absent:

Councillor Steele

Staff Present:

D. Luymes, Planning & Development

E. Schultz, Planning & Development

J. O'Donnell, Heritage Services

T. Mueller, Legislative Services

Commissioners:

B. Farrand

B. Hol

J. Turner

L. Tannen

Guests:

B. Busby

B. Reid

B. Williams

B. Zappone

P. Oraziotti

W. Tracey

The agenda was varied; Item B2 was deferred until January 25, 2012.

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Farrand

Seconded by Commissioner Hol

That the minutes of the Surrey Heritage

Advisory Commission meeting of October 26, 2011, be adopted.

Carried**B. DELEGATIONS****1. B. Zappone, President with P. Oraziotti, Treasurer, Surrey Heritage Society (SHS). Before the Commission to provide an overview of the SHS mandate.**

- The SHS is based out of the Cloverdale Business Improvement Association (BIA) offices and is a newly formed society with the goal of advocating for heritage in Surrey and procuring funds to be used toward preserving heritage in Surrey.
- The group evolved from the Cloverdale Street Car restoration project and has been presented with an opportunity to recapture a museum exhibit that previously existed in Cloverdale (the Transportation Museum). Details surrounding the available collection are as follows:
 - The collection is comprised of 15 trucks, which have been restored. The SHS conducted an appraisal and plan to go before Mayor and Council on November 28 at a Council-in-Committee meeting to request support for acquiring the collection and housing it in a City of Surrey facility; the SHS requested the Commission to endorse their efforts.

- The SHS is interested in working with the City to position the exhibit on the fair grounds. They clarified that what they are doing is temporary in nature, they are looking for an agreement in principal and ultimately hope to establish a heritage village (similar to what is in place in Burnaby).
- SHS plan to create a private fundraising mechanism (separate from the City) to ensure fundraising activities do not compete directly with the goals and objectives of the Surrey Heritage Advisory Commission (SHAC).
- The delegation noted there are 20 members of SHS, they have held off on officially launching a wide-scale publicity campaign until they have had an opportunity to meet with members of SHAC. The SHS clarified the only item they are aggressively moving forward on (at this point) is the Truck Museum due to the tight timeframe associated with acquiring the collection.

Members of the Heritage Advisory Commission (HAC) commented that over the last year a series of public consultation meetings were held with various stakeholders with the express purpose of creating a Heritage Foundation within the City of Surrey. The concern is that it seems counterproductive to have the Commission and SHS working in tandem toward the same goal.

SHS was asked to participate in a future workshop with HAC to further clarify their mandate, specifically with respect to how both foundations can work together; particularly, there should be a clear distinction made between how advocacy and fundraising are managed.

2. **T. Uhrich, Manager, Planning Research & Design**
Re: Interpretive Signs – Pilot Project
File: 6800-01

This item was deferred until the January 25, 2012 meeting.

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (a) **Proposed Heritage Revitalization Agreement (HRA)
Seventh Day Adventist Church (16017 – 8th Avenue)**

The following comments were made:

- Initial proposal was brought to the Commission at the October 26, 2011 SHAC. A resolution from the meeting requested staff to work with the Owner in establishing an HRA for the Seventh Day Adventist Church.

- The owner hired a local architect to prepare the building plans. The proposal is to move the church from the east side to the west side of the property. The owner is proposing several potential uses for the property to make it financially feasible.
- Staff noted the proposed change of use will be accommodated through the HRA; the project will involve the construction of a new foundation. New walls, siding and windows will be installed on the lower level.
- The proposed location of the Church creates a safer entrance into the parking lot and places the church in a more prominent position.
- The Commission commended the delegation for work that was done on the project in such a short time. The delegation noted if the building does not work as a chapel, there are other feasible uses for the project.
- Right now, there is an existing retaining wall; there is a backdoor that would incorporate a wheelchair access. The delegation is attempting to incorporate a vestibule and two washrooms at the bottom and work with Engineering to raise the road up 2 - 3 feet.
- There is water running underneath the foundation. If the land can be raised the Church will have a better situation where it sits on 160 Avenue; however, by raising it, the Boulevard will also need to be raised.

It was

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

Commission:

1. Receive the Seventh Day Adventist Church (16017 - 8 Avenue) Proposed Heritage Revitalization Agreement (HRA) report as information; and
2. Recommend to the General Manager, Planning and Development that the HRA for the Seventh Day Adventist Church be forwarded to Council following Engineering review regarding road elevation, Planning review of landscape plan and following City Architect and Legal Review.

Carried

(b) HAC Task List

File: 0540-20 V

The following comments were made:

- **7th Day Adventist Church (see Item D.1.(a) of this agenda).** This item will be removed from the HAC Task List.
- **Bose Farm Development Application (16390 – 64 Avenue).** The developer has advised that the status of the heritage buildings remains unchanged. The west portion of the barn is slowly collapsing; however, this portion of the barn is intended to be deconstructed and rebuilt in accordance with the HRA. The portion of the barn that is being retained and restored in situ remains stable and unaffected by the events at the western end of the barn. The developer also indicated that all of the hay in the loft has been removed and shoring has been installed to further support the hay loft. The Commission noted that graffiti removal is required again.

It was
 Commission recommends the HAC Task List be received as information.
 Moved by Commissioner Hol
 Seconded by Commissioner Farrand
 That the Surrey Heritage Advisory
Carried

2. PARKS, RECREATION, AND CULTURE**(a) Heritage Storyboard Maintenance Plan**

File: 6800-01

The following comments were made:

- Staff presented a report with detailed budget, which outlined the cost for maintenance regarding all the storyboards remaining on the list for a 2-year period.
- Staff propose to undertake the maintenance for 10 storyboards and the funds be expended from the Storyboard Maintenance budget previously transferred to Heritage Services.

It was
 Commission recommends that the Storyboard Maintenance Plan be implemented.
 Moved by Commissioner Hol
 Seconded by Commissioner Farrand
 That the Surrey Heritage Advisory
Carried

(b) 2012 Heritage Week "Friends of Heritage" Awards

File: 8200-20

The following comments were made:

- Normally Heritage Services would begin launching the award program information in November / December.
- Staff suggested that the profile of the Heritage Awards could be improved if they were incorporated in the City Awards Program and noted that the next City awards will be held in 2013. The benefit would be greater profile and awareness; the disadvantage would be losing the opportunity to present the awards during Heritage Week.
- Staff clarified that the process of the selection would be for the Commission to determine. Recommendations would be made to Council for Award Winners; the timeline for submission of nominations and vetting would be adjusted accordingly.
- The Commission suggested nominations be solicited from other heritage groups within the city and noted if the awards have more prestige, that may encourage more groups to apply. The bar for heritage could be raised to a much higher level.
- Rules and regulations need to be set out and a sub-committee be created regarding how SHAC will be involved in the process.

RECOMMENDATION

It was Moved by Commissioner Hol
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommends to Council that the Friends of Heritage Awards
be integrated into the 2013 City Awards Program.
Carried

3. ENGINEERING

4. LEGISLATIVE SERVICES**Memo from City Clerk re: 2012 HAC Meeting Dates**

File: 0540-20 HAC

It is in order for the Commission to adopt the 2012 Meeting Schedule

It was
Commission recommends the 2012 Meeting Schedule be adopted as presented.
Carried

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

E. ITEMS REFERRED BY COUNCIL**F. CORRESPONDENCE****1. Letter from F. Schade, Metro Vancouver, Central Area Regional Parks Manager re: Gerow Barn, Tynehead Regional Park**

File: 6800-10

It was
Commission recommends the letter from F. Schade be received as information.
Carried

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

G. INFORMATION ITEMS

Commissioner Tannen presented a written summary outlining the presentations she attended at the National Trusts Conference, Victoria, BC - October 12 - 15, 2011.

It was
Commission recommends that the on-table report received from Commissioner Tannen be received as information.
Carried

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

H. TASK/LIAISON GROUPS

I. FINANCIALS

1. Financial Summary as at October 31, 2011

File: 0540-20 V

The following comments were made:

- The Commission thanked staff for presenting clear / concise financials.
- The Commission requested the revised financial assistance application be provided at the next meeting for review and discussion.

It was
Commission recommends the Financial Summary as of October 21, 2011 be received as information.

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

Carried

J. NEXT MEETING

The next meeting of the Heritage Advisory Commission Wednesday, January 25, 2012 in Planning Meeting Room #1.

K. ADJOURNMENT

It was
Commission meeting do now adjourn.

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

Carried

The Surrey Heritage Advisory Commission adjourned at 6:39 p.m.

Jane Sullivan, City Clerk

Commissioner Rick Hart, Vice-Chair