
Present:

Chair - Councillor Steele
Vice Chair - L. Tannen
R. Hart
B. Hol
P. Priddy
S. Thomas
P. Sooch, Youth Rep

Absent:**Staff Present:**

E. Schultz, Planning & Development
J. O'Donnell, Parks, Recreation & Culture
H. Dmytriw, Legislative Services

A. ADOPTION OF MINUTES

It was

Moved by Commissioner Tannen
Seconded by Commissioner Thomas
That Surrey Heritage Advisory Commission

Minutes of June 25, 2014, be adopted.

Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****D. NEW BUSINESS****1. PLANNING & DEVELOPMENT****(a) HAC Task List**
File: 0540-20V

E. Schultz, Planning and Development provided the following updates:

Bose Farm (16488 64 Avenue) – Proposed Heritage Revitalization Agreement Amendment

The HRA amendment to allow the farmhouse to be retained under the existing multifamily zoning will likely receive final approval in September 2014. A demolition permit application has been submitted to remove those buildings not intended to be retained on site. Council has authorized the removal of the buildings from Surrey's Community Heritage Register. The Province and the property owner will be formally notified. It was noted that the Bose Farm item will be removed from the Task List.

(b) Banner for the Heritage Tent

The City has a standard for the graphics for the City logo which has to be included. However, there is no standard regulation for the remainder of the banners.

Consideration should be given to a banner that is more reflective of heritage and that is more heritage-like. There are a variety of pop-up banners that can be used indoors/outdoors at events.

It was
Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory Commission
requests staff to investigate the cost of different kinds of pop-up banners for
use indoors/outdoors at events.

Carried

The lucky winner of the draw for the gift basket from the Fusion Festival Heritage tent was Mattias Lonsbrough.

2. PARKS AND RECREATION**3. ENGINEERING****4. LEGISLATIVE SERVICES**

- (a) 2014 Heritage BC Annual Conference and Awards Gala – ‘Building Bridges’** (September 26-27, 2014, at Fraser Downs, Cloverdale, BC)
File: 0330-20

This annual conference is hosted by Heritage BC and Surrey Heritage Society. The 2014 conference is to bring together the Heritage Conservation, Cultural Tourism, Sustainability, Community Engagement and Education & Training, and to build bridges across diverse interests, challenges and approaches to heritage conservation in BC.

Heritage planners, professionals, business, government, educators, and heritage organizations will come together for two informative and energizing days of discussion, collaboration and networking. There will be four sessions of concurrent workshops, Heritage BC AGM, and a very unique Awards Gala at the Fraser Downs Racetrack and Casino.

RECOMMENDATION

It was Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Surrey Heritage Advisory Commission
(SHAC) recommends that Council:

1. Approve Commissioners Rick Hart, Penny Priddy, and Susan Thomas to attend the **2014 Heritage BC Annual Conference and Awards Gala – ‘Building Bridges’**, September 26 and 27, 2014 to be held in Cloverdale, BC on behalf of the Surrey Heritage Advisory Commission; and
2. Authorize Finance to reimburse applicable conference registration fees for Commissioners Rick Hart, Penny Priddy, and Susan Thomas from the Surrey Heritage Advisory Commission Budget based on City of Surrey policy.

Carried

E. ITEMS REFERRED BY COUNCIL**F. CORRESPONDENCE****G. INFORMATION ITEMS****H. OTHER BUSINESS**

1. **Corporate Report on Financial and Non-Financial Support for Heritage Properties**
File: 6800-01

The intent of this report is to provide the Surrey Heritage Advisory Commission (SHAC) with information pertaining to the support that is available to heritage properties within the City of Surrey.

Background:

At the March 25, 2014 SHAC meeting in response to a delegation by Mr. George Zaklan concerning the level of taxation on heritage buildings, the Chair requested that staff prepare a report on the taxation of heritage properties.

It is recommended that SHAC receive this report as information.

Commission comments:

- A full copy of the report, including appendixes, to be forwarded to Mr. George Zaklan. Any future inquiries shall be referred to staff.

It was Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory Commission:

1. Receive the Financial and Non-Financial Support for Heritage Properties report, as information; and
2. That a copy of the full report including appendices be forwarded to Mr. George Zaklan.

Carried

I. FINANCIALS

1. Financial Summary as at June 30, 2014

File: 0540-20V

It was Moved by Commissioner Hart
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory Commission
receive the Financial Summary as at June 30, 2014, as information.

Carried

J. MOTION TO CLOSE MEETING

It is in order for the Commission to pass a resolution to close the meeting to the public pursuant to section 90 (1) (b) and (j) of the *Community Charter*, which states:

“A part of a commission meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (b) *personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift for the municipality on condition of anonymity; and*
- (j) *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 (disclosure harmful to business interest of a third party) of the Freedom of Information and Protection of Privacy Act.*

K. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission is scheduled for September 17, 2014 in Meeting Room 5E - Councillor's Boardroom, at **6:00 p.m.**

L. ADJOURNMENT

It was

Moved by Commissioner Hart

Seconded by Commissioner Priddy

That the Surrey Heritage Advisory Commission

meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:20 pm.

Jane Sullivan, City Clerk

Chairperson, Councillor Steele
Surrey Heritage Advisory Commission