

Present:

Councillor Woods, Chair
A. Smith-Weston
R. Hart
B. Hol
D. Plug
P. Priddy, Vice-chair
P. Sooch - Youth Representative
M. Westwood - Youth Representative

Absent:

Staff Present:

C. Eagles, Legislative Services
D. Luymes, Planning & Development
K. Baglo, Planning & Development
K. Tiede, Transportation Planning
N. Aven, Parks, Recreation & Culture
P. Heer, Planning & Development
R. Gallagher, Parks, Recreation & Culture
T. Mueller, Legislative Services

A. ADOPTION OF MINUTES

Commission is requested to pass a motion adopting the minutes as circulated.

1. Surrey Heritage Advisory Commission Minutes - September 16, 2015

It was

Commission (SHAC) recommends that the September 16, 2015 minutes be adopted.

Moved by Commissioner Smith-Weston
Seconded by Commissioner Hart
That the Surrey Heritage Advisory

Carried

B. DELEGATIONS

1. **Neal Aven, Urban Forestry and Environmental Programs Manager**
File: 6800-05

In attendance before the Commission to provide a report on a Western White Pine in the Arboretum at Redwood Park that has developed a severe vertical crack on its main stem.

The following comments were made:

- In conducting an inspection of trees in Redwood Park staff observed that a large Western White Pine in the Arboretum had developed a severe vertical crack on its main stem.
- Although the tree is not specifically identified as a Heritage Tree or a Significant Tree, Redwood Park itself is listed on the Surrey Heritage Register.
- Due to the nature of the crack and the size of the tree, removal was the only option.

In response to a question from the Commission, staff noted that the tree was felled back into the woods and left to naturally decompose.

It was Moved by Commissioner Hart
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission (SHAC) receive the Removal of Western White Pine in Arboretum at
Redwood Park report as information.

Carried

2. **Preet Heer, Senior City Centre Planner with Kelsey Baglo, Heritage Planner**
File: 6800-01

In attendance before the Commission to provide a brief overview of the City Centre Plan, update to the City Centre Heritage Study and advise the Commission about two new potential heritage resources.

The following comments were made:

- Staff explained the background of the City Centre Plan and what it means in terms of heritage. The vision is to transform the City Centre to become more urban, transit oriented with higher densities while preserving unique characteristics associated with mid-Century modernist design.
- Key elements in the mid-century modernist design aesthetic include:
 - Exposed post and beam construction
 - Connecting the inside with the outside
 - Simple clean lines
 - Strong horizontal and vertical lines
 - Honesty of materials
 - Lack of ornamentation
 - Geometric shapes
- The goal for the City Centre Plan is to inventory significant design elements that contribute to the design aesthetic of early development in Whalley; provide direction and guidelines for preserving the mid-century character for proposed renovations to existing buildings in the Historic District in the City Centre Plan; and provide design guidelines for new development.
- Staff noted that sites within the City Centre Plan will be redeveloped with more road connections and that roads will be expanded to provide larger sidewalks and bike paths along with the addition of 4 - 5 new parks.
- The City Centre Plan will also take into consideration what was in the past and look at presenting it in a new way. Examples are the King George Boulevard Historic District and Whalley's Corner signs; both denote the past and revitalization work of the new plan and will further help to achieve a more positive image for Whalley and other areas of the City Centre Core.

- In conducting research for the City Centre Plan, staff identified the following potential heritage resources for discussion during the Heritage Inventory Review portion of the meeting [Items D.1.(b) and D.1.(c)]:
 1. North Surrey Medical Centre (9656 King George Blvd.); and
 2. Cameo Theatre (13551 King George Blvd.)

It was Moved by Commissioner Hart
 Seconded by Commissioner Priddy
 That the Surrey Heritage Advisory
 Commission (SHAC) receive the City Centre Heritage Study Update report as
 information.

Carried

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

(a) Church House 1556 131 Street – Demolition Permit Application File: 6800-01

The following comments were made:

- The Church House was originally discussed by the Commission at the September 16, 2015 meeting and added to the Heritage Inventory. The property was initially brought to the attention of staff by local residents who thought there was heritage value in the house.
- After the September 16th SHAC meeting, the owners applied for a demolition permit. Because the house was listed on the Heritage Inventory, it was flagged in the system; staff withheld the permit so that the application could be taken to the Heritage Advisory Commission.
- Staff spoke with the property owner and explained both the development and financial incentives available to owners of protected heritage properties. The property owner advised that the House has many structural and foundation issues because it was built at another location and relocated to the present site. Due to the issues, and the cost for repairs being prohibitive, as such they wish to proceed with demolishing the building instead of preserving it.

- The two options before the Commission are as follows:
 1. Protect the building by heritage designation bylaw Section 967 of the *Local Government Act* which would require a recommendation to Council; or
 2. Document the property and allow the demolition permit to be issued.
- The Commission was strongly opposed to the demolition of the building and noted that they did everything in their power to recommend that it be preserved.
- Staff clarified that the Commission is not making a positive recommendation to demolish the house. Without a willing partner it is difficult to preserve if the owners are not interested.

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

Commission (SHAC):

1. Receive the Church House 1556 131 Street – Demolition Permit Application report as information;
2. Request staff to document the Church House and prepare a detailed "as found" report and forward to the City of Surrey Archives; and
3. Recommend that staff request that the heritage property owner's new design is reflective of the heritage context of the neighbourhood.

Carried

(b) Flagging of Potential Heritage Opportunities

File: 6800-01

It was Moved by Commissioner Smith-Weston
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory

Commission (SHAC) receive the Flagging of Potential Heritage Opportunities report as information.

Carried

(c) **Heritage Inventory Review**

File: 6800-01

The following comments were made:

- Staff noted that the heritage inventory is a list of properties that may have heritage value or character. The inventory does not have legal status and is not enabled under the *Local Government Act*.
- The Commission was asked to review and determine which sites should be evaluated by a heritage professional and which should be removed. Considerations are: does the site maintain its heritage integrity, is the site historically significant, does the site maintain its original context, is there a potential for adaptive reuse, additions/alterations.

The Commission reviewed the staff report and made the following recommendations/comments:

1. Hornby Barn - 8976 187 Street - **Remove.**
2. House at 9129 192 Street - **Evaluate.**
3. Likila House - 9365 184 Street - **Remove.**
4. Smith Store - 8807 Harvie Road - **Evaluate.**
5. Whiting House - 9108 184 Street - **Evaluate.**
6. Witzer Residence - 9367 180 Street - **Remove.**
7. House at 19046 86 Avenue – The Commission requested that the review of this property be withheld until staff can confirm the property owners' intentions.
8. North Surrey Medical Building - 9656 King George Blvd - The Commission noted they were in favour of having a look at this unique building. The Chair asked if the building would need to be upgraded to earthquake standards - staff noted that they will follow up and provide an update at a future meeting - **Evaluate.**
9. Cameo Theatre - 13551 King George Blvd - **Evaluate.**
10. House at 2722 McKenzie Avenue - **Remove.**
11. House at 12996 Beecher Street - **Remove.**

RECOMMENDATION

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

1. Receive the Surrey Heritage Inventory Review report as information.
2. Endorse the Commission's recommendation to remove the following properties from the heritage inventory:
 - (a) Hornby Barn - 8976 187 Street
 - (b) Likila House - 9365 184 Street
 - (c) House at 2722 McKenzie Avenue
 - (d) House at 12296 Beecher Street
 - (e) Witzer House at 9367 180 Street
3. Endorse the Commission's recommendation to have the following properties evaluated:
 - (a) House at 9129 192 Street
 - (b) Smith Store - 8807 Harvie Road
 - (c) Whiting House - 9108 184 Street
 - (e) North Surrey Medical Building - 9656 King George Blvd
 - (f) Cameo Theatre - 13551 King George Blvd
4. Authorize staff to spend up to \$6,250 from the Surrey Heritage Advisory Commission (SHAC) Unrestricted Reserve Budget to finance the evaluation of the **five (5)** properties identified.

Carried

- (d) **Brooksdale Estate Main House (19353 16 Avenue) – Applications for Financial Assistance for Chimney and Entryway Steps Restoration**
File: 6800-14

Note: This item was previously addressed in Corporate Report R219 of the November 2, 2015 Regular Council Public Hearing.

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

Commission (SHAC) recommends that Council:

1. Receive the Brooksdale Estate Main House (19353 16 Avenue) – Applications for Financial Assistance for Chimney and Entryway Steps Restoration as information;
2. Recommend that Council approve financial assistance in the amount of \$4,987.50 which represents 50% of the value of the works as per the quote provided by Lindbjerg Chimney and Masonry for the restoration of the chimney and entryway steps of the Main House; and,
3. Recommend that staff 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

- (e) **Brooksdale Estate Coach House (19353 16 Avenue) – Applications for Financial Assistance for Chimney Restoration and Window Replacement**

File: 6800-14

Note: This item was previously addressed in Corporate Report R219 of the November 2, 2015 Regular Council Public Hearing.

It was Moved by Commissioner Hart
Seconded by Commissioner Smith-Weston
That the Surrey Heritage Advisory

Commission (SHAC) recommends that Council:

1. Receive the Brooksdale Estate Coach House (19353 16 Avenue) – Applications for Financial Assistance for Chimney Restoration and Window Replacement report as information;

2. Recommend that Council approve financial assistance in the amount of \$2,100.00 which represents 50% of the value of the works as per the quote provided by Lindbjerg Chimney and Masonry for repair on the Coach House chimneys;
3. Recommend that Council approve financial assistance in the amount of \$1,282.50 which represents 50% of the value of the works as per the quote provided by Terry Brown Construction for replacing three non-heritage windows on the Coach House with three new wood windows to match original;
4. Recommend that Council approve financial assistance in the amount of \$2,791.62 which represents 50% of the value of the works as per the quote provided by M. R. Windows for constructing three new wood windows to match original, replacing the three non-heritage windows on the Coach House; and,
5. Recommend that staff 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

(f) Brooksdale Estate Caretaker's Cottage (19353 16 Avenue) – Applications for Financial Assistance for Window Replacement, Awning Replacement and Exterior Restoration

File: 6800-14

Note: This item was previously addressed in Corporate Report R219 of the November 2, 2015 Regular Council Public Hearing.

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

1. Receive the Brooksdale Estate Caretaker's Cottage (19353 16 Avenue) – Applications for Financial Assistance for Window Replacement, Awning Replacement and Exterior Restoration report as information;
2. Recommend that Council approve financial assistance in the amount of \$3,500 which represents 50% of the value of the works as per the quote provided by Terry Brown Construction for the restoration of the awning and exterior of the Caretaker's Cottage;

3. Recommend that Council approve financial assistance in the amount of \$427.50 which represents 50% of the value of the works as per the quote provided by Terry Brown Construction for replacing a non-heritage window on the Caretaker's Cottage with a new wood window to match original;
4. Recommend that Council approve financial assistance in the amount of \$770.54 which represents 50% of the value of the works as per the quote provided by M. R. Windows to construct a new wood window to match original; and
5. Recommend that staff 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

(g) **SHAC Task List**

File: 6800-01

The following comments were made:

- **The Willard Kitchen House** - The financial assistance application was approved by Council on September 28, 2015.
- **Old Anniedale School** - Staff needs approval of the School District in order to enter the property; staff will have a report for the SHAC at an upcoming meeting. Staff clarified that the designation bylaw was not registered on title, staff researched it further and found that it was not required in 1986 as the Act did not require it; as of October 21, 2015 the bylaw was placed on title.
- **Rickshaw Sign Evaluation** - Staff will provide an update at an upcoming SHAC meeting.
- **The Bulman's Garage (8745 and 8761 Harvie Road) Proposed Heritage Revitalization Agreement** - Staff received a landscaping plan on October 27, 2015 and it will be brought to the November 25 SHAC meeting for Commission review.
- **Galbraith Residence (13756 - 112 Avenue)** - They are working with Donald Luxton on a conservation plan.

It was

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

Commission (SHAC) receive the SHAC Task List as information.

Carried

It was Moved by Commissioner Priddy
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission (SHAC) recommends that the following items be added to the
SHAC task list:

1. **Heritage Education & Marketing** - The role of the Commission is about educating the public. There needs to be a piece for the public to better understand the role of the Commission, what it does, and what it can expect. The Commission will review this item and determine a way to effectively communicate with the public.
2. **Section 967 of the *Local Government Act*** - The Commission requested staff to provide an overview regarding the legalities associated with Section 967 and the tools available to the Commission.

Carried

2. **PARKS, RECREATION & CULTURE**

- (a) **Canada 150 (1867 - 2017) –SHAC Book Project**
File: 8200-01 (Verbal Update)

The following comments were made:

- Corporate Report R197 - Surrey Heritage Advisory Commission Legacy Book Project was approved by Council at the September 28, 2015, Regular Council Public Hearing.
- The report noted that SHAC was willing to contribute \$40,000 and that the rest of the money had been identified in the City's 2016 Financial Plan. The approval of the report also allowed staff to get a head-start on the project. Staff has met with Purchasing and are working on a Request for Quotation (RFQ).
- Staff noted that the SHAC book project subcommittee had its first meeting and will work on developing the subcommittee terms of reference.
- The main action item was to create a criteria list for the evaluators of the RFQ bids to ensure the book is what SHAC is looking for.
- The evaluation committee will consist of Ryan Gallagher, Heritage Admin & Facilities Manager, Kelsey Baglo, Heritage Planner and Chelsea Bailey, Archivist.

(b) Heritage Storyboard Redesign Priorities – 2015

File: 6800-01

The following comments were made:

- Staff noted there has been money set aside for the research of 5 storyboards in the restricted reserve; these are all boards out of that list.
- St. Mary's Church storyboard was stolen and it was found nearby and every corner was smashed and the laminate is peeling. Heritage Services staff are currently working with Risk Management for Replacement.
- Staff noted that they received a quotation from the vendor for a better quality material and it is \$500 more per unit; staff requested direction from the Commission regarding how to move with the new storyboards concerning use of materials.
- The Commission directed staff to proceed with producing 2015 Heritage Storyboards using a higher quality laminate.

The Commission requested staff to provide a presentation of the signs to be fabricated as well as an updated quotation, incorporating the revised cost per unit for approval at the next SHAC meeting.

3. ENGINEERING**(a) Semiahmoo Trail - Road Construction**

File: N/A - Verbal Update

Staff provided a brief update about construction schedule for Semiahmoo Trail along Crescent Road.

The following comments were made:

- Engineering staff are working to complete a gap between Elgin Road and 144 Street and are constructing a trail and a crosswalk across Crescent Road.
- The construction project is currently out for tender and is anticipated to begin in January. Staff reported that the project was originally delayed due to the fact that King George Boulevard was already under construction between Crescent Road and 32 Avenue and it was decided to not launch an additional project in order to reduce traffic congestion for the area.

4. LEGISLATIVE SERVICES

(a) 2016 SHAC Meeting Schedule

File: 0540-20

The Commission is requested to pass a motion adopting the 2016 Meeting Schedule as presented.

It was
Commission (SHAC) adopted the 2016 Meeting Schedule as presented.
Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Surrey Heritage Advisory
Carried

E. CORRESPONDENCE

F. INFORMATION ITEMS

G. OTHER BUSINESS

H. FINANCIALS

1. Financial Summary as at September 30, 2015

File: 0540-20V

It was
Commission (SHAC) receive the Financial Summary of September 30, 2015, as information.
Moved by Commissioner Hart
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory

Carried

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **November 25** in **2E Committee Room B**.

J. 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 7:25 p.m.

Jane Sullivan, City Clerk

Councillor Woods, Chairperson