

Present:

D. Plug, Vice-chair
D. Evans
R. Hart
B. Hol
P. Priddy
P. Sooch - Youth Representative
M. Westwood - Youth Representative

Absent:

Councillor Woods, Chair

Staff Present:

D. Luymes, Planning & Development
K. Baglo, Planning & Development
K. Tiede, Transportation Planning
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 - February 24, 2016

It was Moved by Commissioner Hart
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory
Commission (SHAC) recommends that February 24, 2016 minutes be adopted.
Carried

B. DELEGATIONS

1. **Anna Mathewson, Manager, Sustainability**
File: 0512-02

Note: See Corporate Report R055 of the March 7, 2016 Regular Council Public Hearing Agenda.

In attendance before the Commission to provide a brief presentation regarding the Sustainability Charter Update.

The following comments were made:

- Sustainability Charter is a high level policy document currently undergoing a refresh update. The Charter Update Work Plan includes the following four stages:
 1. Internal engagement – Staff survey was undertaken in July 2014, followed by staff interviews during the months of July and August, with a Senior Management Team (SMT)/Staff Workshop held in October 2014;

2. Initial community engagement – Stakeholder workshops were held in April and May 2015, and a collaborative workshop comprised of all City of Surrey Advisory Committees was held in April 2015;
 3. Engagement – Staff workshops were held in September and December 2015, stakeholder workshops were held in October 2015, with a final stakeholder workshop scheduled for February 2016; and,
 4. Updated Charter 2.0 – Following completion of final consultations, the intention is to present the updated Charter to Council in April 2016 for formal approval.
- Staff presented the updated draft to Council on March 7, 2016 in order to obtain feedback and present the final version at an April/May Council meeting.
 - Key features of the Charter 2.0 are the following:
 - Higher level document;
 - Guiding more granular plans;
 - Community focused;
 - Reflecting corporate sustainability; and,
 - 2058 remains the long term target.
 - The new Charter has evolved from having three pillars to the following eight themes:
 1. Built Environment and Neighborhoods;
 2. Public Safety;
 3. Economic Prosperity and Livelihoods;
 4. Ecosystems;
 5. Education and Culture;
 6. Inclusion;
 7. Infrastructure; and,
 8. Health and Wellness.
 - Stat noted that the vision statement has been refreshed, taken from the new Official Community Plan, the vision statement of a sustainable Surrey looking ahead to the next 40 years is "A thriving, green, inclusive City".

The delegation requested members of the Commission to review the document and provide any feedback and noted that another avenue of feedback is available on City Speak, residents who have signed up will receive a tailored survey with specific questions <http://www.surrey.ca/city-government/13146.aspx>. All members of the Commission were encouraged to register.

C. OUTSTANDING BUSINESS

D. NEW BUSINESS**1. PLANNING & DEVELOPMENT****(a) Galbraith House (13756 112 Avenue) Proposed Heritage Revitalization Agreement (HRA)**

File: 6800-20

Note: Corporate Report R090, including the SHAC recommendation of March 16, 2016 was sent to Council for endorsement at the April 18, 2016 Regular Council Meeting.

The following comments were made:

- Staff noted that the form, scale and massing of the original structure will be preserved. The front porch will be retained and the front stairs and columns will be replaced with a wood porch and columns. The combined HRA, rezoning and subdivision application will allow the subject parcel to be rezoned and subdivided into six (6) RF-10 lots.
- The Commission requested clarification regarding the maintenance plan that is required to be submitted to the City within one year of the adoption of the HRA. Staff noted that the maintenance strategy is included within the conservation plan.

RECOMMENDATION

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

1. Receive the "Galbraith House (13756 112 Avenue) Proposed Heritage Revitalization Agreement" as information;
2. Endorse the Galbraith House Heritage Revitalization Agreement (HRA); and
3. Recommend that the Galbraith House (13756 112 Avenue) be added to the Surrey Heritage Register.

Carried

(b) The Clova Theatre – Maintenance Update

File: 6800-20

The following comments were made:

- At the request of the Commission, staff conducted a site inspection of the Clova Theatre and found that the trim of the building as well as the sign are in a state of disrepair.
- Staff contacted a representative of the church who advised that they are working with a contractor and the work will start within the next 2 - 3 months.

The Commission noted that they were aware that there was flooding that occurred over Christmas in the downtown Cloverdale area and requested that staff provide a further update as to whether or not the church experienced flooding and if any restoration work would be conducted in that regard.

It was Moved by Commissioner Hol
Seconded by Commissioner Evans
That the Surrey Heritage Advisory
Commission (SHAC) receive the "Clova Theatre – Maintenance Update" as
information.

Carried

(c) SHAC Task List

File: 0540-20V

The following comments were made:

- **John Horner House** - At the March 7, 2016, Regular Council Public Hearing the SHAC recommendation for Financial Assistance in the amount of \$560 was approved by Council.
- **Bulman's Garage (8745 and 8751 Harvie Road) Proposed Heritage Revitalization Agreement (HRA)** - The Landscape Architect has reviewed the plan and requested more information from the Applicant in terms of plant species and local varieties and that the outstanding issues need to be addressed before the HRA can go to Council.
- **Workplan Priorities 2014/2015** - The Commission noted that it would be appropriate to plan another day-long session in the fall. The session would include a "reboot" to the Heritage Strategic Plan, as well as a goal-setting/strategy session to determine future Workplan Priorities for the Commission that are aligned with the newly revised Sustainability Charter.

It was Moved by Commissioner Hol
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory
Commission (SHAC) receive the "SHAC Task List" as information.
Carried

(d) **Additional Funds for Structural Evaluation of the Old Anniedale School**

File: 6800-01 (provided on-table)

The following comments were made:

- Staff noted that the School District has requested that additional hazmat precautions be taken when entering the School for the assessment. This includes having the process directed by an environmental technician, and the architectural and engineering consultants accompanied at the site, in appropriate hazmat gear, by the environmental technician.
- These additional hazmat services requested were not accounted for in the original \$17,000 budget approved at the Jan. 20th SHAC and endorsed by Council. It is estimated that the cost of these additional services will be approximately \$600.00.
- These additional services may not be required, depending on the results of the hazmat assessment to be conducted prior to the structural assessment.

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

1. Receive the "Additional Funds for Structural Evaluation of the Old Anniedale School" report as information; and
2. Authorize staff to allocate \$600.00 from the SHAC Unrestricted Reserve to fund the structural assessment of the Old Anniedale School.

Carried

D. NEW BUSINESS**2. PARKS, RECREATION & CULTURE****(a) Christopherson Storyboard Placement**

File: 6800-01

The following comments were made:

- Staff noted that storyboards should be placed in locations that are:
 - Noticeable and pedestrian friendly;
 - Safe and accessible; and;
 - Semi-permanent (allowing storyboards to be there for a considerable length of time).
- The Commission was presented with two options for potential placement locations as follows:
 1. **Option #1 - Entrance to the Christopherson Steps** - the sign would be installed on a highly visible pedestrian pathway at the foot of 24 Avenue, at Christopherson Road; or
 2. **Option #2 - Northeast Corner of Christopherson Road and 24 Avenue.** Staff clarified there is no barrier between the road and the storyboard and therefore the location could be a hazard.

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

Commission (SHAC):

1. Receive the "**Christopherson Storyboard Placement**" report as information; and
2. Endorses **Option 1** - Entrance to Christopherson Steps on a pedestrian pathway at the foot of 24 Avenue at Christopherson Road.

Carried

(b) Web Enhancements

File: 6800-01

The following comments were made:

- Staff noted that the City of Surrey Web Team requested an opportunity to provide a presentation to the Commission regarding recommended website enhancements.

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

Commission (SHAC):

1. Receive the "Web Enhancements" report as information; and,
2. That Staff work with the City of Surrey Web Team to coordinate a delegation presentation at an upcoming SHAC meeting.

Carried

(c) Surrey Columbian Centennial Totem Pole

File: 6800-01

The following comments were made:

- The City of Surrey has retained the services of Andrew Todd Conservators to provide a thorough assessment of the Centennial Totem Pole.
- Staff noted the assessment will be complete in 6 weeks' time and that Staff would update the Commission accordingly.
- The Commission suggested that consideration be given to relocating the Totem Pole to City Hall (or another indoor location). Staff noted that having the assessment done is the first step and after which a further discussion could be had concerning the future of the Totem Pole.

The Commission requested that staff provide an update regarding the status of the other totem poles (in other Municipalities) that were gifted as part of the 1967 Columbian Centennial Totem Pole project.

It was Moved by Commissioner Hol
Seconded by Commissioner Hart
That the Surrey Heritage Advisory
Commission (SHAC) receive the "Surrey Columbian Centennial Totem
Pole" report as information.

Carried

3. ENGINEERING

(a) 144 Street (64 Avenue to 72 Avenue) Interim Widening

File: N/A - Verbal Update

The following comments were made:

- The Engineering Dept. is embarking on a design for 144 Street from 64 to 72 Avenue. At the south end of the corridor is Sullivan Heights Secondary and the large green area on the east side is Mountain View Cemetery. The widening project consists of adding left turn lanes, bike lanes and that the sidewalk is continuous.
- It is relevant to the Commission because in the middle the road crosses the Southern Railway track (which was the inter-urban line), which is on the Heritage Register.
- Aside from widening across the track, substantial changes will be made to 144 and Hyland Road and will be a full traffic signal and a 4 legged intersection.
- Upland Road on the East Side there is a road allowance and it will be extended and connected to make up a four legged intersection at the tracks. Transport Canada has come up with new rail crossing guidelines; it is anticipated to be full gates tied in with the traffic system.
- In terms of the schedule, this year the design will be done and staff are in the process of hiring a consultant; construction will begin in 2018.

The Commission asked if heritage sensitivities will be taken into account. Staff noted that they will provide updates regarding Heritage Roads at future meetings.

4. LEGISLATIVE SERVICES

E. CORRESPONDENCE

F. INFORMATION ITEMS**1. Heritage Advisory Commission Reserve Fund Policy**

File: 6800-01

It was
Commission (SHAC) receive the "Heritage Advisory Commission Reserve Fund Policy" as information.

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

Carried

G. OTHER BUSINESS**1. Upcoming Surrey Museum Events**

File: N/A - On-Table

<http://www.surrey.ca/culture-recreation/2385.aspx>

May 14, 2016 - Sheep to Shawl

Cheer on local spinning and weaving teams as they participate in this traditional competition, and try weaving and spinning.

August 13, 2016 - Fibre Arts & Crafts Festival

Explore displays and demonstrations of heritage fibre arts like spinning, knitting and weaving.

October 29, 2016 - Pumpkin Power

Come in costume to do crafts, design your own take-home Jack-o'-Lantern, and enjoy pumpkin cookies.

H. FINANCIALS**1. Financial Summary as at February 29, 2016**

File: 0540-20V

It was
Commission (SHAC) receive the "Financial Summary" as information.

Moved by Commissioner Hol
Seconded by Commissioner Hart
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 **Wednesday, April 27, 2016** in **2E Committee Room B**.

J. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:35 p.m.

Jane Sullivan, City Clerk

Commissioner David Plug, Vice-Chair