

Present:

Councillor Woods, Chair
D. Plug, Vice-Chair
D. Evans
P. Priddy
P. Sooch - Youth Representative
M. Westwood - Youth Representative

Absent:

R. Hart
B. Hol

Staff Present:

D. Luymes, Planning & Development
E. Schultz, 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 - April 27, 2016

It was

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

Commission (SHAC) recommends that the April 27, 2016 minutes be adopted.
Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS**

1. **Centennial Totem Pole (Old City Hall - 14245 - 56 Avenue)**
File: 6800-01

In response to a question from the Commission, staff noted that a conservator was hired and the assessment on the City of Surrey Totem Pole, located at the Old City Hall, has been completed.

Staff will provide a report outlining the findings of the assessment, with recommendations, for the Commission's consideration at the June 22, 2016, SHAC meeting.

D. NEW BUSINESS**1. PLANNING & DEVELOPMENT****(a) Heritage Strategic Review Implementation Plan Update**

File: 6800-01

The following comments were made:

- The Chair requested that members of the Commission hold-off on suggesting topics for consideration until closer to the time of the Heritage Strategic Review in the fall and noted that it is important to ensure all members of the Commission are present to participate in the discussion.
- In response to a question from the Commission, staff clarified that establishing a Foundation is no longer a priority and it was the decision of the Commission to not move forward with that initiative.
- The Commission noted that for discussion purposes at the fall Heritage Strategic Review Workshop, it would be helpful to have a set of guidelines concerning how to assess when a potential heritage site is slated for demolition, what guiding principles should be used to make an assessment as part of the standard review process.

In preparation of the fall 2016 Heritage Strategic Review workshop, the Commission requested that staff provide a framework for collecting workshop ideas and asked that the framework be emailed out in advance of the meeting to allow members of the Commission an opportunity to thoroughly think about what they want to discuss and to help give structure to the fall planning meeting in terms of creating the agenda and workflow.

Staff noted that they will provide either a summary memo at the June or July SHAC meeting.

RECOMMENDATION

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

1. Receive the Heritage Strategic Review Implementation Plan Update report as information; and

2. Authorize the expenditure of up to \$5,000, including GST and disbursements, from the SHAC's 2016 budget, to retain a qualified heritage consultant to:
 - a) lead a strategic planning session with the SHAC, and staff, in the fall; and
 - b) prepare an update to the Heritage Strategic Review Implementation Plan.

Carried

(b) House at 13842 Grosvenor Road – Demolition Permit and Building Permit Application

File: 6800-10

The following comments were made:

- Staff noted that the house was initially identified through the City Centre review process and was included as part of the SHAC review undertaken in 2015; at which time, the Commission decided to retain it on the inventory.
- Staff noted that photographs will be taken and historical information will be compiled into a document which will be sent to the Surrey Archives.

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

Commission (SHAC):

1. Receive the "House at 13842 Grosvenor Road – Demolition Permit and Building Permit Application" as information; and
2. Request staff to document the House and prepare a detailed "as found" report and forward to the City of Surrey Archives.

Carried

(c) **Proposed Subdivision Adjacent to Semiahmoo Trail at 2885 Semiahmoo Trail**

File: 6630-01

The following comments were made:

- The Chair noted that the Semiahmoo Trail is an integral part of the City. All subdivisions along the Trail are required to come to the Commission, it meets the guidelines.

It was Moved by Commissioner Evans
Seconded by Commissioner Plug
That the Surrey Heritage Advisory
Commission (SHAC) receive the "Proposed Subdivision Adjacent to
Semiahmoo Trail at 2885 Semiahmoo Trail" report as information.
Carried

(d) **SHAC Task List**

File: 0540-20V

The following comments were made:

- **Christopherson Storyboard Placement** - The storyboard has been installed and this item will be removed from the SHAC Task List.
- **The Rickshaw Sign** - Staff contacted the owner and let him know he was eligible to apply for a façade enhancement grant to clean up the sign; the restoration of the lighting is too costly to be included under this particular application. In the event that the owners agree to a Heritage Revitalization Agreement (HRA) additional funds would be available under the Building Preservation Program.
- **Old Anniedale School** - Staff clarified that the asbestos hazmat review has not been completed; there will be an update on the June SHAC agenda.

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

- (e) **House at 5646 182 Street - Pyke House Demolition Permit Application**
File: 6800-10

The following comments were made:

- The Commission requested clarification regarding the architectural significance of the house. Staff clarified that in addition to having architectural value, the house is also valued as part of a collection of heritage houses along 182 Street.
- Staff noted that the Surrey Archives has records related to the Pyke Family available for review.

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

Commission (SHAC):

1. Receive the "House at 5646 182 Street - Demolition Permit Application" report as information;
2. Request staff to document the House and prepare a detailed "as found" report and forward to the City of Surrey Archives.

Carried

2. **PARKS, RECREATION & CULTURE**

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

E. **CORRESPONDENCE**

F. **INFORMATION ITEMS**

G. OTHER BUSINESS

1. **Heritage Register - 20 Top Buildings Presentation**
File: N/A - Verbal Update

At the request of the Commission, staff will compile a list of 20 top buildings that are currently listed on the heritage register and provide a brief presentation at an upcoming meeting.

2. **Heritage BC - Granville Island, May 5-7, 2016**
File: 0390-20 (Verbal Update)

Interesting topics was a merger with the Heritage BC Annual Conference and Arts Council. There was a lot of combination on creativity and heritage. Using creativity to engage youth and placemaking was the theme. How to make a heritage site gain attention, awareness, interest and actions to preserve it, attract tourists and increase economy.

Staff attended the AGM and under the member reports Ryan Gallagher and the Arts Services Manager put together a presentation to deliver at the conference. It was to give an update on what the Commission was up to over the past year. The presentation also noted some public art projects in Fleetwood that had heritage elements, which fit the theme of the conference. It was well received, there were over 50 in attendance and a lot of people were excited to hear about the book project.

H. FINANCIALS

1. **Financial Summary as at April 30, 2016**
File: 0540-20V

The following comments were made:

- The Chair requested detail on the Anniedale School report; staff clarified that the expense will come out after the report has been submitted.
- The Commission asked if there was a contingency that could be built into future projects to account for unexpected expenses.
- Staff clarified that the inventory review is on hold until the fall and that if there was something urgent that came up it would be addressed as required.

It was
Commission (SHAC) receive the "Financial Summary" as information.
Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the Surrey Heritage Advisory
Carried

2. Legacy Book Project - Open House Sessions

File: 8200-01 (Verbal Update)

Staff noted that the schedule will be emailed out to members of the Commission and placed on the website and local newspapers.

The Open House Sessions will provide the community with various opportunities to find out about the project and potentially share photos and ideas for the book.

In response to a question from the Commission, staff noted Ms. Jane Watt, PhD will be liaising with the Interurban Railway to ensure the B.C. Electric story is included in the book.

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **Wednesday, June 22, 2016** in **2E Committee Room B**.

J. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 5:53 p.m.

Jane Sullivan, City Clerk

Councillor Woods, Chairperson