

Present:

Councillor Woods, Chair
D. Plug
D. Evans
P. Priddy
L. Tannen

Absent:

B. Hol

Staff Present:

R. Gallagher, Parks, Recreation & Culture
K. Baglo, Planning & Development
L. Blake, Legislative Services

It was
Advisory Commission agenda be approved.

Moved by Commissioner Evans
Seconded by Commissioner Priddy
That the June 27, 2018 Surrey Heritage

Carried

A. ADOPTION OF MINUTES**1. Surrey Heritage Advisory Commission Minutes - May 23, 2018**

It was
Advisory Commission meeting held on May 23, 2018, be adopted.

Moved by Commissioner Tannen
Seconded by Commissioner Plug
That the minutes of the Surrey Heritage

Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****D. NEW BUSINESS****1. PLANNING & DEVELOPMENT****(a) Newcombe Barn (18316 20 Avenue) - Demolition Permit Issued**
File: 6800-10

Kelsey Baglo, Heritage Planner, summarized the report dated May 30, 2018 regarding a Demolition Permit that has been issued for the Newcombe Barn located at 18316 20 Avenue.

The Commission noted the following comments:

- It is positive that staff is investigating the situation as similar situations have occurred before.
- It was suggested that there should be a two-person check system before demolition permits are provided to residents.
- As reforms to technological systems may take time to implement, there could be an interim procedure developed.

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission (SHAC) receive the report dated May 30, 2018 for information.
Carried

(b) Development Application No. 7918-0068-00
16044 9 Avenue (Roper House)
File: 6800-10

Kelsey Baglo, Heritage Planner, summarized the report dated June 14, 2018 regarding Development Application No. 7918-0068-00 for the Roper House located at 16044 9 Avenue.

In response to questions from the Commission, staff advised that recent photographs of the house can be requested for documentation; however, it appears as though the interior of the house has been altered.

The Commission noted that it is unfortunate that the small lot has resulted in no options to retain the house.

It was Moved by Commissioner Priddy
Seconded by Commissioner Evans
That the Surrey Heritage Advisory
Commission (SHAC) receive the report dated June 14, 2018 for information.
Carried

(c) Development Application No. 7917-0436-00
16260 10 Avenue (Krumhardt Residence)
File: 6800-10

Kelsey Baglo, Heritage Planner, summarized the report dated June 14, 2018 regarding Development Application No. 7917-0436-00 for the Krumhardt Residence located at 16260 10 Avenue.

The Commission noted the following comments:

- The Commission's mandate is to consider all types of heritage, including natural heritage, including trees and streams.

- Greenery and natural parks are important characteristics of Surrey.
- The City's knowledge of streams and stream protection has changed since the house was built.
- It is important that the health of the stream be protected and that appropriate setbacks are applied.

It was Moved by Commissioner Tannen
 Seconded by Commissioner Evans
 That the Surrey Heritage Advisory
 Commission (SHAC) receive the report dated June 14, 2018 for information.
Carried

(d) **HAC Task List**

File: 0540-20V

Staff and the Commission review the Surrey Heritage Advisory Commission (SHAC) Task List and noted the following comments:

Welsh House (2566 Maple Street) Demolition Permit Application

Staff advised that the applicant was not willing to provide additional photos or information for documentation.

Pie in the Plaza

Staff noted that volunteers for Pie in the Plaza will be requested at the July SHAC meeting.

1881 Town Hall and Old Anniedale School

Staff reported that the Heritage Revitalization Agreements (HRA) for 1881 Town Hall and Old Anniedale School both received third reading at the June 25, 2018 Regular Council - Public Hearing meeting. It is anticipated that both HRAs will be brought forward for final adoption in September or October 2018 after both structures have been relocated.

Historic Context Statement and Thematic Framework

Staff noted that there have been two Historic Context Statement and Thematic Framework Task Force meetings. The consultants are working on a draft report.

Storeyboards

Staff noted that previously, new heritage storeyboards were unveiled during Heritage Week and suggested that the Commission consider unveiling a storeyboard during Heritage Week February 2019. It is possible to unveil an existing storeyboard.

13756 112 Avenue, Galbraith Residence

In response to a question from the Commission, staff advised that an update regarding progress on the Galbraith Residence project could be provided at a future SHAC meeting.

2. PARKS, RECREATION & CULTURE**(a) Heritage Sign Request - Keery Park**

File: N/A (Verbal Report)

Ryan Gallagher, Heritage Administration and Facilities Manager, provided the following update regarding heritage signage:

- A request has been received to implement a heritage sign at Keery Park, similar to the Claude Harvie Park sign.
- Keery Park is located near East Kensington Elementary.
- Residents often enquire to the City how parks are named and the sign can explain the park's history.
- It is anticipated that the sign, research and writing could be completed in-house for approximately \$100.

In response to questions from the Commission, staff advised that the sign would be implemented at the park's entrance on 29A Avenue.

The Commission expressed support for implementing a simple heritage sign at Keery Park.

Committee Recommendation

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission recommend that \$200 be allocated from the Surrey Heritage
Advisory Commission Budget for a sign at Keery Park.
Carried

3. ENGINEERING**4. LEGISLATIVE SERVICES****E. CORRESPONDENCE****F. INFORMATION ITEMS**

G. OTHER BUSINESS

It was
addressed prior to Items D.1(a) - D.2(a).

Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That items under "Other Business" be

Carried

1. Anniedale School Relocation Film

Commissioner Priddy suggested that the move of Anniedale School to the Surrey Museum could be filmed. Anniedale School is a unique building, heritage moves are not often filmed and the video would be a nice addition to the Museum's collection and support the preservation of heritage in the city.

Lynn Saffery, Museum Manager, advised that Peter Joyce, Design and Construction Manager, advised that it would be possible to film the move. The following should be considered:

- As Anniedale School will be moved along Highway 15 (176 Street), the move will occur during the night/early morning, there must be adequate lighting provided.
- As the 1881 Town Hall will be moved at the same time as Anniedale School, it could be filmed as well.

Staff noted that the film would be a great addition to the Archives Reference Library.

In response to a question from the Commission, staff advised that both structures will be prepped for the move during the day.

The Commission noted the following comments:

- Relocating buildings is a popular subject matter.
- A professional videographer should be able to address nighttime filming.
- The filming could include preparation of the buildings, the transport and implementation of the buildings at the new site.
- The filming project could be discussed with the City's Marketing and Communication departments.

Committee Recommendation

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Committee recommend that a maximum of \$10,000.00 be allocated from the
Surrey Heritage Advisory Commission Unrestricted Reserve towards filming the
relocation of Anniedale School and 1881 Town Hall.

Carried

It was Moved by Commissioner Evans
Seconded by Commissioner Plug
That Commissioners Priddy and Tannen
serve on the Anniedale School and 1881 Town Hall Relocation Video Task Force.

Carried

2. Heritage Services Community Advisory Board Meeting

Commissioner Priddy advised that she attended a Heritage Services Community Advisory Board meeting where it was reported that Chelsea Bailey, Archivist, has an article in British Columbia History magazine regarding the recently acquired Surrey Leader photograph archives.

Ryan Gallagher, Heritage Administration and Facilities Manager, advised that the City acquired approximately one million photos from the Surrey Leader archives.

The Commission suggested that if a press release was not issued when the City acquired the photos that one could be released, as the acquisition demonstrates the City's commitment to protecting heritage assets.

3. Federation of Canadian Municipalities Conference in Halifax

Councillor Woods, Chair, advised that he attended the Federation of Canadian Municipalities Conference in Halifax in June 2018 and was impressed with the City's protection of heritage assets.

H. FINANCIALS

1. Financial Summary as at May 31, 2018

File: 0540-20V

The Commission noted that there does not appear to be interest from the community for the Heritage Site Improvement funds. It was suggested that staff could investigate the reason for the lack of interest.

Staff noted the following information:

- Three applications for financial assistance were approved by Council at the May 28, 2018 Regular Council - Public Hearing meeting.

- A review of Surrey's Heritage Incentives Program is included on the Task List as well as uses for Restricted Reserve funds.
- Letters have been sent to heritage home owners in the past and did not result in additional use of financial assistance.
- Many developers have indicated that \$5000 is not adequate for their projects.

It was Commission regarding increasing resident use of the Heritage Site Improvement funds.

Moved by Commissioner Priddy
Seconded by Commissioner Evans
That staff provide a report to the

Carried

It was Commission (SHAC) receive the Financial Summary as of May 31, 2018 as information.

Moved by Commissioner Plug
Seconded by Commissioner Evans
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 **July 25, 2018** in **2E Committee Room A**.

J. ADJOURNMENT

It was Commission meeting do now adjourn.

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

Carried

The Surrey Heritage Advisory Commission adjourned at 6:02 p.m.

Jane Sullivan, City Clerk

Councillor Woods, Chairperson

**SURREY HERITAGE ADVISORY COMMISSION
RECOMMENDATION INDEX
Wednesday, June 27, 2018**

Two Recommendations

1. Heritage Sign Request - Keery Park

File: N/A (Verbal Report)

That Council allocate \$200 from the Surrey Heritage Advisory Commission Budget for a sign at Keery Park.

2. Anniedale School Relocation Film

That Council allocate a maximum of \$10,000.00 from the Surrey Heritage Advisory Commission Unrestricted Reserve towards filming the relocation of Anniedale School and 1881 Town Hall.