

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

Prior to the start of the meeting, Councillor Woods thanked the Commissioners for their dedication and hard work during his tenure as Chair. Councillor Woods noted that the relocation of Anniedale School and 1881 Town Hall are one of many projects that the Commission has accomplished.

Item G.1 2018 National Trust Conference Report was added to the agenda.

A. ADOPTION OF MINUTES**1. Surrey Heritage Advisory Commission Minutes - September 19, 2018**

It was Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the minutes of the Surrey Heritage
Advisory Commission meeting held on September 19, 2018, be adopted.
Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****D. NEW BUSINESS****1. PLANNING & DEVELOPMENT****(a) House at 2873 McKenzie Avenue - Demolition Permit Application**
File: 6800-10

Staff summarized the report dated September 27, 2018 regarding a demolition permit application that has been received for 2873 McKenzie Avenue. Staff advised that Archives did not have any additional information or history regarding the property.

In response to questions from the Commission, staff provided the following information:

- The property was flagged late in the demolition process, making retention difficult.
- The applicant is permitted to demolish the house and build in the floodplain because they are not seeking additional density. All new properties built in Crescent Beach are required to have a Section 219 Covenant registered waiving liability for building in the floodplain.
- The evaluation of heritage inventory properties has been postponed until the Historic Context Statement and Thematic Framework has been completed.
- Staff would complete an "As-Found" report for the property if it is demolished.

The Commission noted that the house appears to be in good shape and is a classic example of a cottage. Concerns were expressed regarding building in the floodplain.

It was
Commission (SHAC) receive the report dated September 27, 2018 for information.

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

Carried

(b) Tynehead Community Hall - Application for Financial Assistance for Roof Replacement

File: 6800-10

Staff summarized the report dated October 11, 2018 regarding an application for financial assistance for roof replacement for Tynehead Community Hall.

COMMISSION RECOMMENDATION

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

1. Receive the report dated October 11, 2018 for information;
2. Recommend that Council approve financial assistance in the amount of \$10,946.25, which represents 50% of the value of the works as per the quote provided by D.C. Roofing Inc.; 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 workers were undertaken in accordance with the original terms of the application.

Carried

(c) Review of Surrey's Heritage Incentives Program

File: 6800-01

Staff summarized the report dated October 10, 2018 regarding a review of Surrey's Heritage Incentives Program. Staff noted that draft questions have not been drafted at this point and will be brought to the Commission for review prior to the start of the survey.

The Commission noted that when considering the maintenance costs associated with heritage homes, the low value of Surrey's grants may be a reason why there is little uptake. It was suggested that Calgary, Winnipeg and Victoria's heritage incentive programs could be ideal to review.

COMMISSION RECOMMENDATION

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

1. Receive the report dated October 10, 2018 for information; and
2. Allocate up to \$300 from the SHAC Unrestricted Reserve to fund a survey of protected heritage property owners regarding Surrey's heritage incentives.

Carried

(d) Historic Context Statement and Thematic Framework Public Open House

File: 6800-01

Staff advised that all public houses have been placed on hold until further direction is received from Council. The next Historic Context Statement and Thematic Framework Task Force meeting will also be postponed.

The Commission recommended that staff move forward with the open house and next Task Force meeting while members are still available to participate.

(e) HAC Task List

File: 0540-20V

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

1881 Town Hall & Old Anniedale School

Staff advised that the 1881 Town Hall is expected to be relocated to the Museum between November 6 and 7, 2018.

Grants and Sponsorships Inquiry

Staff had suggested that the Grants and Sponsorship funding could be allocated to transportation to heritage facilities such as the Museum and Stewart Farm. Stewart Farm records indicate that lower-income schools are not attending as often as other schools and often are forced to cancel planned field trips due to lack of parent drivers.

The Commission noted that students attending lower-income schools may not have opportunities to attend facilities such as the Museum or Stewart Farm outside of school.

COMMISSION RECOMMENDATION

It was
 Moved by Commissioner Tannen
 Seconded by Commissioner Evans
 That the Surrey Heritage Advisory
 Commission (SHAC) recommend that Council approve up to \$4000 from
 the Grants and Sponsorships budget to provide transportation for low-
 income schools to heritage facilities.

Carried**Robert D. MacKenzie House, 5634 182 Street - Heritage Revitalization Agreement**

Staff advised that it is expected that the Heritage Revitalization Agreement and conservation plan for the Robert D. MacKenzie House will be brought forward to the Commission for review in November 2018 or early 2019.

Byrnjolfson Residence (12876 Crescent Road) Heritage Revitalization Agreement (HRA) Application

Staff advised that the Heritage Revitalization Agreement for the Byrnjolfson Residence, located at 12876 Crescent Road, received final reading from Council on October 1, 2018 and that the item will be removed from the Task List.

2. **PARKS, RECREATION & CULTURE**
 3. **ENGINEERING**
 4. **LEGISLATIVE SERVICES**
- E. **CORRESPONDENCE**
- F. **INFORMATION ITEMS**
- G. **OTHER BUSINESS**
1. **2018 National Trust Conference Report**

Commissioners Tannen and Hol attended the 2018 National Trust Conference from October 18 - 21, 2018 in Fredericton, New Brunswick on behalf of the Commission. Commissioner Tannen submitted an on-table written report and the following information was highlighted:

- It is important to have student representation on the Commission, as early engagement in heritage is crucial to retaining heritage interests later in life. Heritage education could be considered as a central core that other professions can relate, such as urban planning, architecture and red-seal trades.
- Municipalities can benefit from being more flexible regarding land use, density and form in order to encourage heritage retention.
- Financial penalties should be utilized for "false starts" developers as the issue is prevalent across North America and Europe.
- A pilot program could be developed that would see contributions from the CMHC to heritage restorations of buildings with revenue potential.
- The US has introduced tax credits for the preservation of heritage buildings.

- Heritage demolitions could be treated as wakes.
- Preservation awards could be made into an annual event, such as the Annual Preservation Awards held in Winnipeg.
- Through the Nova Scotia Coastal Protection Act, Nova Scotia no longer issues building permits for properties located in the floodplain. Surrey could consider adopting a similar measure.
- Climate change can effect heritage sites and it was noted that there are historical sites being lost to increase sea levels.

H. FINANCIALS

1. Financial Summary as at September 30, 2018

File: 0540-20V

It was

Moved by Commissioner Priddy

Seconded by Commissioner Evans

That the Surrey Heritage Advisory

Commission (SHAC) receive the Financial Summary as of September 30, 2018 as information.

Carried

The Commission thanked Councillor Woods for his leadership and enthusiasm with respect to heritage issues in the city. The Commission noted that the expansion of Surrey Museum was a huge accomplishment and wished Councillor Woods well in his future endeavors.

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **November 21, 2018** in **2E Committee Room B**.

J. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 5:45 p.m.

Jane Sullivan, City Clerk

Councillor Woods, Chairperson