



Surrey Heritage Advisory Commission - Minutes

Planning Boardroom #1
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, JULY 21, 2010
Time: 5:04 p.m.

Present:

Chair - Councillor Steele
W. Farrand
R. Hart
L. Tannen

Absent:

B. Hol

Staff Present:

D. Luymes, Planning & Development
E. Schultz, Planning & Development
J. O'Donnell, Parks, Recreation and Culture
M. Petrovic, Engineering
N. Dyrbye, Legislative Services

A. ADOPTION OF MINUTES

It was

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

Advisory Commission meeting of June 22, 2010, be adopted, as circulated.

Carried

B. DELEGATIONS

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PARKS AND RECREATION

**(a) Heritage Storyboard Maintenance Plan 2010
File No.: 6800-01**

Memo from the Manager of Heritage Services.

It was

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

Commission receives the update on the current condition of heritage
storyboards and approves the recommended Maintenance Plan for 2010.

Carried

2. PLANNING & DEVELOPMENT

**(a) HAC Task List
File No.: 0540-20 V**

Memo dated July 6, 2010 from the Manager, Community Planning.

The following comments were made:

- The Loyal Orange Lodge seems to have some recent damage to it; it looks as though someone has punched a hole in the door of the building.
- Staff will look into this matter and report back to the Commission.

It was Moved by Commissioner Hart
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Commission receives the HAC Task List as information.
Carried

(b) Preventing the deterioration of vacant Heritage Buildings during the Development Process – Draft Interim HRA
File No.: 6800-01

Memo dated July 8, 2010 from the Manager, Community Planning.

Staff made the following comments:

- A number of options were brought forward by the Commission at the last meeting concerning a draft HRA and staff was directed to go with option 3 which entailed developing an interim HRA to protect buildings during the application process and to be replaced by a full HRA at the adoption of rezoning applications.
- Staff have amended the standard HRA to include basic maintenance requirements..
- The first major change is to ensure protection and security of buildings if they become vacant and to post signage.
- The second change includes allowing the City to intervene if owners/developers have not done their part to ensure the maintenance of heritage buildings.
- The third incorporated change includes basic interim maintenance requirements.
- None of these changes have yet been reviewed and commented on by the legal department, and there may be further changes following their evaluation of this document.

The Commission made the following comments:

- There also needs to be a timeframe added in which these requirements are to be completed by the owners/developers of properties.
- Too large of a time gap should not be given in which more damage could potentially be done to a property that is vulnerable. This should be taken into consideration as well.
- This is new and we will not know whether it works completely until it is tried. Further changes may be needed in the future depending on how well these new clauses can help the protection of heritage buildings.

Staff advised that once the document has been reviewed by Legal Services Legal, the next step will be to take this forward to Council for their approval.

It was
Commission recommends that staff forward the Draft Interim HRA to Council once the Legal Services Division has reviewed the document.
Moved by Commissioner Tannen
Seconded by Commissioner Farrand
That the Surrey Heritage Advisory
Carried

3. ENGINEERING

There are no reports from Engineering.

4. LEGISLATIVE SERVICES

**(a) Christ the Redeemer Anglican Church
Application for Financial Assistance
File No.: 6800-10**

The following comments were made:

It was
Commission recommends that Council approve heritage financial assistance for Christ the Redeemer Anglican Church to the maximum of \$3,353.70 (*three thousand three hundred fifty three dollars and seventy cents*), which represents 50% of the value of the work as per the quotation from CertaPro Painters and as per section 10 of the By-law No. 15099 (*a by-law to provide a procedure for consideration of financial assistance for protected heritage sites*).
Moved by Commissioner Hart
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory

Carried

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

There are no Correspondence items.

G. INFORMATION ITEMS

- 1. Regular Council Public Hearing Minutes – July 12, 2010
RES.R10-1294**
- 2. Regular Council Public Hearing Minutes – July 12, 2010**

RES.R10-1295

3. **Regular Council Public Hearing Minutes – July 12, 2010**
RES.R10-1296
4. **Surrey's Stories – Summer/Fall, 2010**
(to be provided on-table at the meeting).
5. **The Magazine of the Heritage Canada Foundation – Vol.XIII No.1**
(to be provided on-table at the meeting).
6. **Journal of the British Columbia Historical Federation Magazine – Vol. 43
No. 2**
(to be provided on-table at the meeting).

It was

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

Commission receives the information items.

Carried

H. OTHER BUSINESS

1. Charles Bell House

It was brought to staff's attention that the developer may have started to develop on one of the lots that a replica of the house is required to be built.

Staff advised that they will look into this matter and ensure the developer is in compliance.

2. Other

Staff announced to the Commission that the Friends of the Museum and Archives Society will be holding a special event on Tuesday, September 14, 2010 from 7:00 p.m. – 8:30 p.m. at the Museum called 'An Evening of Friends and Wine'. This event will be to provide a preview of the exhibition of vineyards of BC and there will be wine tasting as well as updates on the society and a special announcement.

The Friends plan to extend an invite to the Commission shortly.

I. TASK/LIAISON GROUPS

J. FRIENDS OF HERITAGE

K. FINANCIALS

1. Financial Summary as at June 30, 2010.

The following comments were made:

- Suggestion was made that at the next meeting, the Commission discuss priority expenditures for next year's budget.

L. NEXT MEETING

The next meeting of the Heritage Advisory Commission is tentatively scheduled for Thursday, September 16, 2010, subject to availability.

Legislative Services will confirm this date shortly by email to all members.

M. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 5:48 p.m.

Jane Sullivan, City Clerk

Councillor Steele, Chairperson
Surrey Heritage Advisory Commission