

		<u>Time</u>
A.	ADOPTIONS	5:00
1.	Adoption of the Agenda	
2.	Adoption of the Minutes - June 12, 2024	
B.	NEW BUSINESS	
1.	PARKS, RECREATION & CULTURE	
(a)	Summary of 2024 Field Trip Sponsorship	5:05
	The Commission is requested to consider the following recommendations:	
1.	Receive this report for information;	
2.	Transfer funding in the amount of \$2,913.70 for four in-person field trips to Museum of Surrey and Historic Stewart Farm and two bus rentals; and	
3.	Continue offering this sponsorship opportunity in 2025.	
2.	PLANNING & DEVELOPMENT	
(a)	Heritage Plaque Program Phase 3 – Potential Heritage Plaques for City-Owned Buildings at Museum of Surrey Campus	5:25
	The Commission is requested to consider the following recommendations:	
1.	Receive this report as information;	
2.	Review the attached list of protected heritage properties recommended for plaque production and provide feedback to staff; and	
3.	If the Commission desires, allocate up to \$4,000 from the Unrestricted Reserve for Future Expenditure for the cost of heritage plaque production and installation for up to 3 City-owned protected heritage buildings located at the Museum of Surrey Campus.	
(b)	Currie-Johnson House (17378 60 Avenue) Heritage Revitalization Agreement Bylaw (HRA)	5:40
	The Commission is requested to consider the following recommendations:	
1.	Receive this report as information;	
2.	Review the attached proposed Heritage Revitalization Agreement Bylaw (HRA) for the Currie-Johnson House (Appendix II) and provide comments to staff; and	
3.	Recommend to the General Manager, Planning and Development Department, that the Heritage Revitalization Agreement Bylaw for the Currie-Johnson House be forwarded to Council for consideration following review by Legal Services and the City Architect.	

	<u>Time</u>
3. PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE	
(a) Wright House at 15265 16 Avenue Financial Contribution in Lieu of Heritage Retention File: 7923-0239-00 The Commission is requested to receive this report as information.	6:00
(b) HAC Task List The Commission is requested to receive this report as information.	6:15
C. FINANCIALS	
1. Financial Summary as at June 30, 2024 Note: Financial Summary to be provided on table	6:25
D. OTHER BUSINESS This section has no items.	
E. NEXT MEETING The next meeting of the Surrey Heritage Advisory Commission is scheduled for Wednesday, September 11, 2024.	6:30
F. ADJOURNMENT	6:35