

	<u>Time</u>
<b>A. ADOPTIONS</b>	<b>5:00</b>
1. Adoption of the Agenda	
2. Adoption of March 13, 2024 Minutes	
<b>B. DELEGATIONS</b>	
This section has no items.	
<b>C. OUTSTANDING BUSINESS</b>	
This section has no items.	
<b>D. NEW BUSINESS</b>	
<b>1. PLANNING &amp; DEVELOPMENT</b>	
(a) <b>Tudor Inn at 187 176 Street Proposed Rezoning, Development Permit and Heritage Revitalization Agreement (HRA) Addition to the Heritage Register</b>	<b>5:05</b>
The Surrey Heritage Advisory Commission (SHAC) is requested to:	
1. Receive this report as information;	
2. Provide preliminary comments on the development application for the Tudor Inn at 187 176 Street and the protection of the heritage building located on the property;	
3. Recommend to Council that the Tudor Inn at 187 176 Street be added to the Surrey Heritage Register; and	
4. Recommend to the General Manager, Planning and Development, that staff be directed to proceed with the preparation of a Heritage Revitalization Agreement Bylaw (HRA) for the Tudor Inn at 187 176 Street.	
(b) <b>Rothwell House (2598 O'Hara Lane) – Application for Financial Assistance for Painting</b>	<b>5:15</b>
It is recommended that the Surrey Heritage Advisory Commission (SHAC):	
1. Receive this report as information;	
2. Recommend that Council approve financial assistance in the amount of \$4,600.00 which represents 50% of the value of the works as per the quote provided by Peter Pieniazek DBA Preferred Renovations, 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 works have been undertaken in accordance with the original terms of the application.	

	<u>Time</u>
<p>(c) <b>Rothwell House (2598 O'Hara Lane) – Application for Financial Assistance for Roof Repair</b></p> <p>It is recommended that the Surrey Heritage Advisory Commission (SHAC):</p> <ol style="list-style-type: none"> <li>1. Receive this report as information;</li> <li>2. Recommend that Council approve financial assistance in the amount of \$3,655.00 which represents 50% of the value of the works as per the quote provided by South-West Restoration, and;</li> <li>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 works have been undertaken in accordance with the original terms of the application.</li> </ol>	<b>5:20</b>
<p><b>2. PARKS, RECREATION &amp; CULTURE</b></p>	
<p>(a) <b>Storyboard Update</b></p> <p>Staff to provide a verbal update.</p>	<b>5:25</b>
<p>(b) <b>Sikh Heritage Month</b></p> <p>Report provided for information.</p>	
<p><b>3. ENGINEERING</b></p>	
<p>(a) <b>Update on 177B Commemorative Sign Request</b></p> <p>Staff to provide a verbal update.</p>	<b>5:30</b>
<p><b>4. LEGISLATIVE SERVICES</b></p> <p>This section has no items to consider.</p>	
<p><b>5. PLANNING &amp; DEVELOPMENT and PARKS, RECREATION &amp; CULTURE</b></p>	
<p>(a) <b>HAC Task List</b> File: 6800-01</p> <p>It is recommended that the Heritage Advisory Commission (HAC) receive this report as information.</p>	<b>5:35</b>
<p><b>E. CORRESPONDENCE</b></p> <p>This section has no items to consider.</p>	
<p><b>F. INFORMATION ITEMS</b></p> <p>This section has no items to consider.</p>	

Time

G. OTHER BUSINESS

This section has no items to consider.

H. FINANCIALS

1. Financial Summary as at December 31, 2023

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **May 8, 2024** in **2E Committee Room B**.

J. ADJOURNMENT

5:40