

	<u>Time</u>
A. ADOPTIONS	5:00
1. Adoption of the Agenda	
2. Adoption of the Minutes – July 10, 2024	
B. NEW BUSINESS	
1. PARKS, RECREATION & CULTURE	
(a) Orange Shirt Day	5:05
Staff to provide a verbal update.	
(b) Culture Days 2024: September 20 – October 13	5:15
The Surrey Heritage Advisory Commission (SHAC) is requested to receive this report dated August 23, 2024, for information.	
(c) Storyboard Updates	5:30
Staff to provide a verbal update.	
2. PLANNING & DEVELOPMENT	
(a) Gilley Summer Residence (2784 O'Hara Lane) – Demolition Permit Application	5:40
The SHAC is requested to:	
1. Receive this report dated August 26, 2024, as information;	
2. Provide direction to staff as to whether the use of permanent or temporary protection measures are recommended with regards to the demolition permit application for the Gilley Summer Residence at 2784 O'Hara Lane; and	
3. If the use of permanent protection measures is not recommended, recommend that the applicant be encouraged to explore the relocation of the house to a suitable alternative lot as well as consider advertising the heritage house for sale.	

	<u>Time</u>
(b) James Johnston House (6543 - 152 Street) – Demolition Permit Application	6:05

The SHAC is requested to:

1. Receive this report dated August 15, 2024, as information and
2. Review the attached letter from the property owner and provide feedback to staff regarding the continued withholding of the demolition permit for the James Johnson House.

(c) Heritage Revitalization Agreement Amendment Colebrook United Church (5441 – 125A Street)	6:25
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The SHAC is requested to:

1. Receive this report dated August 26, 2024, as information;
2. Provide preliminary comments on the proposed Heritage Revitalization Agreement Amendment for the Colebrook United Church; and
3. Recommend to the General Manager, Planning and Development Department, that staff be directed to proceed with the preparation of a Heritage Revitalization Agreement Amendment for the Colebrook United Church.

3. PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE

(a) HAC Task List	6:45
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The Commission is requested to receive this report as information.

C. FINANCIALS

1. Financial Summary as at July 31, 2024	7:00
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Note: Financial Summary to be provided on table

D. ROUNDTABLE OF DISCUSSION **7:10**

E. OTHER BUSINESS **7:20**

This section has no items to consider.

		<u>Time</u>
F.	NEXT MEETING	7:25
	The next meeting of the Surrey Heritage Advisory Commission is scheduled for Wednesday, October 9, 2024.	
G.	ADJOURNMENT	7:30