

	<u>Time</u>
HOUSEKEEPING	5:00
1. Introductions	
2. Election of 2022 Vice-Chair	
Note: The Vice-Chair would be responsible for Chairing meetings if Councillor Annis is unavailable.	
A. ADOPTIONS	5:10
1. Adoption of the Agenda	
2. Adoption of December 1, 2021 Minutes	
B. DELEGATIONS	
This section has no items to consider.	
C. OUTSTANDING BUSINESS	
This section has no items to consider.	
D. NEW BUSINESS	
1. PLANNING & DEVELOPMENT	
(a) Update to Surrey's Demolition Permit Application Process for Heritage Buildings	5:15
File: 6800-01	
It is recommended that the Heritage Advisory Commission receive this report for information.	
2. PARKS, RECREATION & CULTURE	
(a) Summary of 2021 Field Trip Sponsorship	5:30
File: 7800-01	
The Parks, Recreation & Culture Department recommends that the Surrey Heritage Advisory Commission (SHAC):	
1. Receive this report for information;	
2. Transfer funding in the amount of \$1,162.80 for 12 digital school program and 3 in-person field trips to Museum of Surrey and Historic Stewart Farm; and	
3. Continue offering this sponsorship opportunity in 2022.	

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- (b) **Cloverdale Storyboard Projects** 5:45
File: N/A (Verbal Update)
3. **ENGINEERING**
- (a) **Crescent Road Bus Bench Update** 5:55
File: N/A (Verbal Report)
- (b) **88 Avenue/Harvie Road Roundabout Plan** 6:15
File: N/A (Verbal Report)
4. **LEGISLATIVE SERVICES**
- This section has no items to consider.
5. **PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE**
- (a) **HAC Task List** 6:30
File: 6800-01
- It is recommended that the heritage Advisory Commission (HAC) receive this report as information.
- E. **CORRESPONDENCE**
- This section has no items to consider.
- F. **INFORMATION ITEMS**
- This section has no items to consider.
- G. **OTHER BUSINESS**
- This section has no items to consider.
- H. **FINANCIALS**
1. **Financial Summary as at October 31, 2021** 6:45
File: 0540-20V
- Note:** Updated financial information will not be available until March 2022.
- I. **NEXT MEETING**
- The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **February 8, 2022**.
- J. **ADJOURNMENT** 7:00

VIRTUAL MEETING ATTENDANCE

Members of the public who wish to join and observe the Heritage Advisory Commission meeting may do so by streaming the meeting via Microsoft Teams. Please contact Lauren Blake at lauren.blake@surrey.ca no later than 4:00 p.m. the day prior to the meeting. You will need to provide your full name and an e-mail address.