

Present:

Councillor Woods, Chair
D. Plug, Vice-Chair
D. Evans
P. Priddy
M. Westwood - Youth Representative

Absent:

B. Hol

Staff Present:

R. Gallagher, Parks, Recreation & Culture
E. Schultz, Planning & Development
T. Mueller, Legislative Services

Before the start of the meeting the Chair requested that the agenda be varied as follows:

1. Review on-table report: "D.1. (f) Church of Ascension Anglican, 2770 McKenzie Avenue)" directly following item A.1. Adoption of Minutes;
2. Insert new item D.1.(g) - Heritage BC's Annual Heritage Awards Program;
3. Insert new item D.1.(h) - SHAC Strategic Planning Workshop Date Change;
4. Insert new item D.1.(e) - Stewart Farm Plaque Unveiling Ceremony.

It was

Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the Surrey Heritage Advisory

Commission (SHAC) agenda be varied to:

1. Review on-table report: "D.1. (f) before A.1. Adoption of Minutes;
2. Insert new item D.1.(g) - Heritage BC's Annual Heritage Awards Program
3. Insert new item D.1.(h) - SHAC Strategic Planning Workshop Date Change; and
4. Insert new item D.1.(e) - Stewart Farm Plaque Unveiling Ceremony.

Carried

A. ADOPTION OF MINUTES

Commission is requested to pass a motion adopting the minutes as circulated.

1. Surrey Heritage Advisory Commission Minutes - July 20, 2016

It was

Moved by Commissioner Plug
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory

Commission (SHAC) recommends that the July 20, 2016 minutes be adopted.

Carried

The agenda was varied

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (f) **Church of the Ascension Anglican, 2770 McKenzie Avenue**
File: 6800-10 (On-Table)

The following comments were made:

- The Commission requested clarification as to whether the variances being sought through the proposed Comprehensive Development (CD) Zone could also be achieved through a Heritage Revitalization Agreement (HRA). Staff, in response, confirmed that the Applicant would have the same options available to them under an HRA as they would under the requested CD Zone and that an HRA would also serve as a tool to allow for the long-term protection of the Church.
- The Commission commented that the site is an important heritage resource in the Crescent Beach neighbourhood. They further noted that the Applicant can not only achieve the same redevelopment potential under an HRA, but would also be eligible for financial benefits including property tax exemption and financial assistance for restoration of the building by entering into an HRA.

It was Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the Surrey Heritage Advisory

Commission (SHAC):

1. Receive the "**Church of the Ascension Anglican, 2770 McKenzie Avenue**" report as information; and
2. Recommend that the General Manager, Planning and Development direct staff to work with the Applicant to pursue a Heritage Revitalization Agreement (HRA) instead of the proposed CD Zone.
Carried

B. DELEGATIONS

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT (continued)

(a) **Addition of the House at 16544 10 Avenue to Surrey's Heritage Inventory**

File: 6800-20

The following comments were made:

- The Commission requested clarification as to when the building was built, staff, in response noted that it was in the mid-1970s. Staff noted that sometimes the buildings can have heritage value based on their architectural value as opposed to age.
- The Commission noted that it would be beneficial to have more information before evaluating this request and suggested that the property owner retain a heritage consultant to conduct an independent heritage evaluation.

The Commission requested that staff follow up with the property owner, provide a list of independent heritage professionals and request that the owner provide the Commission with a copy of the findings.

It was

Moved by Commissioner Plug
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory

Commission (SHAC):

1. Receive the "**Addition of the House at 16544 10 Avenue to Surrey's Heritage Inventory**" as information;
2. Recommend that the General Manager of Planning and Development direct staff to contact the Applicant and advise that additional information is requested in order for the Commission to evaluate the request; and
3. Recommend that the General Manager of Planning and Development direct staff to provide the Applicant with a list of independent heritage professionals, the Applicant is free to engage, in order to conduct a thorough Heritage Evaluation of the site.

Carried

Commissioner Evans arrived at 5:18 p.m.

(b) **Robert D. MacKenzie House, 5634 182 Street - Demolition Permit Application**

File: 68000-10

The following comments were made:

- Staff noted that the owners of the Robert D. MacKenzie House submitted a demolition permit and subdivision application in August 2016.
- Prior to this, staff had been working with the owners for several months to attempt to find a way to retain the house. The owner was informed of both the development and financial incentives available, along with the possibility of increased density but ultimately was not interested in pursuing the retention of the House.
- The Commission noted that it is difficult to receive a request to demolish a heritage property, as such; the act is in direct contravention with the role and mandate of the Commission.
- Staff clarified that there is a Heritage Designation Protection Tool available that can be pursued under Section 611 of the *Local Government Act*. The Chair noted that in the event the Commission opts to utilize that avenue there must first be a significant structure as it will require both City Council support and funding.
- The Commission requested clarification as to what happens when the Commission were to do nothing and remain silent. Staff clarified that the City is required to proceed with what the law permits and that the second option available to the Commission would be to document the home.

It was

Moved by Commissioner Priddy
Seconded by Commissioner Evans
That the Surrey Heritage Advisory

Commission (SHAC):

1. Receive the "**Robert D. MacKenzie House, 5634 182 Street - Demolition Permit Application**" as information;
2. Not support the Demolition Permit for the Robert D. MacKenzie House, 5634 182 Street and retain the property on the Heritage Register; and

3. Recommend that the General Manager of Planning and Development refer the Application back to staff to continue negotiations with the Applicant toward drafting a Heritage Revitalization Agreement (HRA).

Carried

(c) **Leon Mandrake House, 14106 Grosvenor Road - House Fire and Demolition Permit Application**

File: 6800-10

The following comments were made:

- Staff noted that the Applicant applied for a demolition permit in May. Heritage Planning Staff were advised of the Application in August and at that time requested that the demolition permit be withheld so that the Application could be reviewed by the Commission.
- On August 28, 2016 a fire broke out at the Leon Mandrake House and it was destroyed by fire. Due to the significant damage sustained by the fire, and concerns to public safety, the City of Surrey Building Division issued a Demolition Permit.
- In response to a question from the Commission, staff clarified that prior to the fire the subject site was in a derelict condition.
- Staff noted that although the building cannot be documented that there might be an opportunity to celebrate Leon Mandrake through some kind of "place-making" initiative such as installing an embedded image in the sidewalk nearby.

The Commission noted there are two documentaries on Mandrake the Magician and perhaps there might be something that can be gleaned from the footage for possible inclusion in the Surrey Archives.

It was

Moved by Commissioner Priddy
Seconded by Commissioner Evans
That the Surrey Heritage Advisory

Commission (SHAC) receive the "**Leon Mandrake House, 14106 Grosvenor Road - House Fire and Demolition Permit Application**" as information.

Carried

- (d) **Proposed Heritage Property Standards of Maintenance Bylaw**
File: 3900-01

It was Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the Surrey Heritage Advisory
Commission (SHAC):

1. Receive the "**Proposed Heritage Property Standards of Maintenance Bylaw as information**"; and
2. Recommend to the General Manager, Planning and Development that the Heritage Property Standards of Maintenance Bylaw be forwarded to Council for consideration.

Carried

- (e) **SHAC Task List**
File: 0540-20V; 6800-01

The following comments were made:

- **Willard Kitchen House** - Staff noted that the Applicants let their application lapse and will reapply in the future. This item will be removed from the task list.
- **Heritage Road Markers** - The new signs have been installed on 152 Street. The intent is to have all "old-style" gold heritage road markers located throughout the City replaced before the end of 2016.
- **Surrey Legacy Book Project** - Staff noted that there has been significant response in terms of community engagement and the consultant has conducted numerous workshops and sharing sessions with a wide-range of community stakeholders.
 - Staff noted they are still in the research phase and the consultant has produced a draft.
 - Next steps are to get the preliminary book design done and determine how certain sidebar features will be incorporated, followed by a focussed marketing initiative.

- **Heritage Storyboard Update Report** - Staff noted that in 2015 there was an issue with premature laminate peeling; one year later the product is failing again.

Staff noted that sign replacement options are as follows:

- **Option 1** - Replace current panels (10) with similar construction using better materials from supplier offering 4 year warranty on finish. This would be a straight replacement including install; no cost to the City; or
- **Option 2** - Replace current panels (10) with high pressure laminate fabrication which is an upgrade to current fabrication with a 10 year warranty. This is the best recommended fabrication for exterior use.

The supplier is willing to offer 50% discount on upgrade costs per unit. The cost with discount applied to replace the 10 panels with this fabrication is \$2,568.80 + GST (includes both removal and re-installation).

RECOMMENDATION

It was Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the Surrey Heritage Advisory
Commission (SHAC) recommend that Council:

1. Receive the Heritage Storyboard Update Report (**Appendix I**) as information; and
2. Endorse **Option 2** - replacing the current panels (10) with high pressure laminate fabrication at a total cost of \$2,568.80 + GST from the SHAC Unrestricted Reserve Budget.

Carried

(g) **Heritage BC's Annual Awards Program**

File: 0290-20 (Verbal Update)

- The Chair noted there was a call for nominations and it should be submitted through the website: <https://secure.heritagebc.ca/awards-2017/>
- Staff requested volunteers to put together nomination packages. Staff noted there are multiple categories within the awards that allow for various types of groups and individuals to be nominated.

- Nominations can be submitted through the Heritage BC website until the end of the day on Friday, November 4, 2016.

The Chair requested that this item will be brought back for discussion at the October 26, 2016, SHAC meeting.

(h) **SHAC Strategic Planning Workshop**

File: 0390-20 (Verbal Update)

The Chair noted that the workshop has been rescheduled from October 5 to October 18, 2016. Members of the Commission will receive an email update with pertinent details.

(i) **Stewart Farm Plaque Presentation**

File: 0290-20 (Verbal Update)

The Heritage Plaque unveiling will take place at Stewart Farm on Saturday, September 24, 2016 at 12:00 p.m. during the Olde Harvest Fair (Stewart Farm House, 13723 Crescent Road).

2. **PARKS, RECREATION & CULTURE**

(a) **Surrey Stories Winter / Spring 2017**

File: 6800-01

The following comments were made:

- Staff noted that the purpose of Surrey Stories is to provide an opportunity for Heritage Groups to connect and provide an update regarding what they are working on.
- Typically the SHAC has a page and the last two issues.
- There are recommendations for topics if any of the Commissioners want to undertake writing an article. Staff would be available to provide assistance on the following:
 - Heritage Incentive Grants
 - Legacy Book Project
 - Strategic Planning Sessions
 - Surrey Heritage Register
 - Heritage Sites on the new Arts and Culture Map

Staff noted that examples can be presented of works that have been done - the story would be provided at the October meeting.

It was Moved by Commissioner Priddy
Seconded by Commissioner Evans
That the Surrey Heritage Advisory

Commission (SHAC):

1. Receive the "Surrey Stories Winter / Spring 2017" report as information; and
2. Recommend the next article be on Heritage Incentive Grants.
Carried

(b) **Anniedale School - Update**
File: 6800-20 (Verbal Update)

The Chair noted that the preliminary drawing of the museum has been done. The City has applied for an additional \$5 Million which will enhance the building envelope and will also provide funding available to move the school.

The City of Surrey has still not obtained the school from the School Board; however, the Manager of Parks, Recreation and Culture is currently in discussions.

Parks, Recreation and Culture staff recently received word from the Federal Government that staff would have word by November 2017 regarding the grant application.

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

(a) **2017 SHAC Meeting Schedule**
File: 0540-20

The Commission was requested to pass a motion adopting the 2017 Meeting Schedule as presented.

It was Moved by Commissioner Plug
Seconded by Commissioner Evans
That the Surrey Heritage Advisory
Commission (SHAC) adopt the 2017 Meeting Schedule as presented.
Carried

E. **CORRESPONDENCE**

F. INFORMATION ITEMS

G. OTHER BUSINESS

1. **Heritage Rising - National Trust Conference 2016**
October 20 - 22, 2016, Hamilton Ontario
File: 0390-20

The Chair noted that Commissioners Hol and Plug will be attending the conference on behalf of SHAC.

H. FINANCIALS

1. **Financial Summary as at August 31, 2016.**
File: 0540-20V

It was
Commission (SHAC) receive Financial Summary as at August 31, 2016 as information.

Moved by Commissioner Evans
Seconded by Commissioner Plug
That the Surrey Heritage Advisory

Carried

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **Wednesday, October 26, 2016 in 2E Committee Room B.**

J. ADJOURNMENT


It was
Commission meeting do now adjourn.

Moved by Commissioner Plug
Seconded by Commissioner Evans
That the Surrey Heritage Advisory

Carried

The Surrey Heritage Advisory Commission adjourned at 6:41 p.m.


Jane Sullivan, City Clerk


Councillor Woods, Chairperson