

Present:

Councillor Woods, Chair
B. Hol
D. Plug
L. Tannen
P. Priddy

Absent:

D. Evans

Staff Present:

A. Parsons, Planning & Development
K. Baglo, Planning & Development
L. Blake, Legislative Services
L. Saffery, Parks, Recreation & Culture
R. Gallagher, Parks, Recreation & Culture

It was

Moved by Commissioner Priddy
Seconded by Commissioner Plug
That the following items be added to the

agenda:

- Item C.1 - Lambert Residence (16544 10th Avenue) Heritage Revitalization Agreement (HRA) Application; and
- Item G.1 - National Trust for Canada Launch Pad Program.

Carried

A. ADOPTION OF MINUTES

1. Surrey Heritage Advisory Commission Minutes - September 20, 2017

It was

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

Commission (SHAC) recommend that the September 20, 2017 minutes be adopted.

Carried

B. DELEGATIONS

1. **Lynn Saffery, Museum Manager**

The delegation provided a PowerPoint presentation regarding the Museum expansion project and highlighted the following information:

- Municipal funding for the museum expansion was announced in 2015, and Federal funding was approved in 2017. With the additional funding from the Federal government, the scope of the project was expanded to create a heritage campus.
- Construction began in September 2017 and is expected to be completed in September 2018.

- Staff provided an overview of the expansion plans for the Museum and Campus. The expansion will include galleries, a fabrication shop and expanded storage. The expanded venue will also provide indoor and outdoor gathering spaces for the community.
- The museum's vision is: "To be the best people museum in Canada - connecting people, communities and stories."
- The values of the museum include: community, wonder, engagement, connection, innovation, and stewardship.
- The project scope includes new branding. The museum's name was changed from Surrey Museum to the Museum of Surrey. A new logo for the museum was created, and the slogan of "Connecting People and Stories" was developed.
- The Kids Explore Zone will be interactive, innovative and fun. Staff will work with various organizations, such as Science World, to integrate various ideas. For example, if there is an exhibit regarding rivers, the City can work with the Vancouver Aquarium to provide an aquarium themed exhibit in the Kids Explore Zone.
- The museum will follow a three exhibit pattern, with one each of the follow types of exhibit per year: a significant travelling blockbuster, a community or culturally curated exhibit, and a Collections based exhibit.
- A Kwantlen First Nations based company is designing and constructing the Indigenous Hall. The museum will partner with local Indigenous groups on incoming exhibits.

In response to questions from the Commission, staff advised that the Cloverdale Library will be enhanced as part of the project, and made more visible from the outdoors. In addition, staff advised that the City has been reviewing naming rights in general. With respect to the museum, the City is reviewing sponsorship opportunities for the Kids Explore Zone due to the high cost associated with building kids' spaces and interactive spaces.

The Committee commended staff on the museum expansion.

C. OUTSTANDING BUSINESS

1. **Lambert Residence (16544 10th Avenue) Heritage Revitalization Agreement (HRA) Application (On-Table)**

Staff summarized the on-table report dated October 18, 2017 regarding a Heritage Revitalization Agreement (HRA) application that has been received for the Lambert Residence at 16544 10th Avenue.

In response to questions from the Commission, staff advised that the HRA does not include the southern portion of the property. The Committee noted the following comments:

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory

Commission:

1. Receive the report for information;
2. Provide preliminary comments on the proposed protection of the Lambert Residence; and
3. Recommend to the General Manager, Planning and Development, that staff be directed to proceed with the preparation of a Heritage Revitalization Agreement (HRA) for the Lambert Residence.

Carried

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

(a) Charles Feedham House Update

File: N/A (verbal report)

This item was deferred to the November 22, 2017 meeting.

(b) SHAC Task List

Staff and the Commission reviewed the Task List, and noted the following comments:

Surrey Museum

This item can be removed from the Task List.

Old Anniedale School

Staff advised that as of September 1, 2017 the City has legal possession of the school.

The Commission requested that this information be added to the Task List. The item is to remain on the Task List until the school is moved to its permanent location at the Museum.

Surrey Heritage Group Information Network Meeting

The meeting has been scheduled for November 29, 2017, and staff are still confirming the agenda. All groups from the last

information meeting have been invited to the 2017 meeting and have been requested to provide agenda items.

Anderson Cabin (17710 - 56A Avenue) - Heritage Revitalization Agreement

This item can be removed from the Task List.

Nicomekl Commemorative Feature

Staff can follow-up on this item's progress with the General Manager, Parks, Recreation and Culture. Staff noted that that a new park is under development along the Nicomekl and that a Request For Proposals process is underway which requires consideration of Public Art and heritage amenities.

Hillside Farm - Large Gambrel Barn, 6845 176 Street - Demolition Permit Application

This item can be removed from the Task List.

Peace Arch Story Board

Staff advised that the story board work is ongoing and will not be completed in 2017, but sometime in 2018.

Port Kells Fire Hall No. 7, 18922 88th Avenue, Future Story Board

The Commission requested that staff review SHAC minutes to identify if there is additional information regarding the allocation of funding for the proposed Port Kells Story Board.

Historic Context Statement and Thematic Framework

A website for the Historic Context Statement and Thematic Framework will be established to share information. A Task Force will also be created, and will include external representation and a SHAC member. It is anticipated that a draft of the document will be completed prior to Summer 2018, and finalized by Fall 2018.

The Commission requested that this information be included on the Task List, and that Donald Luxton be invited to the Surrey Heritage Group Information Network meeting to provide an overview of the Historic Context Statement and Thematic Framework project.

Proposed Heritage Advisory Commission 2017 Priority Tasks and Initiatives

Item 2 regarding developing a Historic Context Statement and

Thematic Framework can be removed from the Task List.

Elgin Hall 14250 Crescent Road Proposed Heritage Alteration Permit

Staff are currently waiting to receive revised architectural and landscape drawings for the property.

Verna Porter Residence, 13539 16 Avenue, Proposed Subdivision and Heritage Revitalization Agreement

Staff are currently working on drafting the Heritage Revitalization Agreement.

Church of the Ascension Anglican, 2770 McKenzie Avenue

Staff advised that the items requested by the applicant as part of the Heritage Revitalization Agreement were not supported by staff. There has been no action since the application was referred back to staff. Inactive files are generally closed after a year. This item can be removed from the Task List if the file is closed.

Robert D. MacKenzie House, 5634 182 Street - Demolition Permit Application

Staff are currently working with the applicant on a Heritage Revitalization Agreement proposal.

The Commission noted that the house is located in a unique area with clusters of heritage homes. The Commission suggested that a Heritage District could be considered for this area.

Staff advised that a Heritage District for this location has been considered; however, the community was not supportive of the proposal.

H.C. Major House (12876 Crescent Road) Heritage Revitalization Agreement

Staff advised that they are waiting on a tree report and final building drawings in order to move forward with the Heritage Revitalization Agreement.

Galbraith Residence, 13756 112 Avenue

Staff advised that the applicant is currently working on a servicing agreement and acquiring neighbours signatures for the removal of trees.

Heritage Education & Marketing

Staff advised that the majority of work to have heritage information made available online has been completed and that this item can be removed from the Task List.

Heritage Inventory Review

Staff recommended that this item be placed on hold until the Historic Context Statement and Thematic Framework is completed.

2. **PARKS, RECREATION & CULTURE**

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

E. **CORRESPONDENCE**

F. **INFORMATION ITEMS**

1. **National Trust for Canada Launch Pad Coaching Grant (On-Table)**

Commissioner Plug suggested that staff look at the National Trust for Canada's Launch Pad Coaching Grant that provides organizations with 8-14 hours of free coaching advice.

The Commission suggested that information regarding the Launch Pad Coaching Grant could be shared with organizations that are attending the Surrey Heritage Group Information Network Meeting.

G. **OTHER BUSINESS**

H. **FINANCIALS**

1. **Financial Summary as at September 30, 2017**

It was

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

Commission (SHAC) receive the Financial Summary as of August 31, 2017 as information.

Carried

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **November 22, 2017** in **2E Committee Room B**.

J. ADJOURNMENT

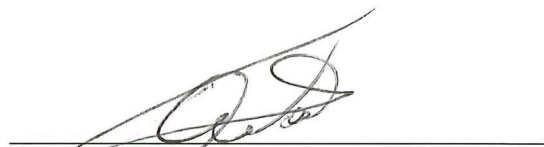
It was Moved by Commissioner Tannen
Seconded by Commissioner Plug
That the Surrey Heritage Advisory
Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:35 p.m.



Jane Sullivan, City Clerk



Councillor Woods, Chairperson