

Present:

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

Absent:**Staff Present:**

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

A. ADOPTION OF MINUTES

1. Surrey Heritage Advisory Commission Minutes - October 18, 2017

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission (SHAC) recommends that the October 18, 2017 minutes be
adopted.

Carried

B. DELEGATIONS

1. **Ryan Gallagher, Heritage Administration and Facilities Manager**

The delegation provided an update regarding the Parks, Recreation and Culture Strategic Plan and highlighted the following information:

- The project began in June 2016. Since that time, there have been 7 idea fairs and 11 stakeholder workshops, with over 4500 people completing online surveys related to the Plan.
- The vision for the plan is: "Surrey is a healthy, green, inclusive community, where individuals, culture, and the environment thrive." This Plan was developed with an evidence-based-decision-making approach, combining thorough **community and stakeholder consultation** with a **research-based needs assessment**. The outcome will be a Plan that reflects community and stakeholder input while prioritizing service and program delivery in a responsive and equitable manner.
- The Plan's objectives for Heritage Services are to:
 1. Promote and celebrate Surrey's heritage;

2. Support and showcase heritage across the City;
 3. Develop partnerships to engage people in Surrey's heritage;
 4. Use technology to engage people in Surrey's heritage.
- Plan highlights include growing the Cultural Grants program, creating a Surrey Heritage Network, expanding the Surrey Museum, and creating a digital strategy for heritage services.
 - There is a 10 year capital plan to implement the plan.
 - The next steps include concluding community engagement, reporting back to City advisory committees, and producing, reviewing and submitting the plan for Council approval in 2018.
2. **Anna Dean, Secretary, Surrey Heritage Society**
File No: 0250-20

The delegation provided a PowerPoint presentation overview of the success of the BC Vintage Truck Museum, long time goals for the Surrey Heritage Society and Vintage Truck Museum, and concerns regarding the removal of the 1881 Town Hall. The following information was highlighted:

- The BC Vintage Truck Museum is operated by the Surrey Heritage Society. It provides a heritage, cultural and economic benefit to the community. In addition, the museum hosts between 20 - 25 events per year, and participates in an additional 15 events on average per year.
- The museum is dedicated to preserving the early history of trucking in BC and particularly the Lower Mainland and Surrey.
- The Society has begun the process of creating a long term business and succession plan, as well as a building fund.
- The Society received a \$50,000 BC Canada 150 grant to undertake work to expand their operations at 6022 – 176 Street. A new garage door was installed, floors reinforced, walls painted and more trucks brought in. Part of this “new” area is adjacent to the 1881 Town Hall, which is slated for extraction.
- Staff informed the Commission and the delegation that the City engaged Barry McGinn Engineering and Preservation on the feasibility of extracting the heritage building in 2016.

The Society is requesting that the City reconsider relocating the 1881 Town Hall, as doing so would likely have significant impact on their expansion work. If the 1881 Town Hall is relocated, the Society requests that it be done in a way that does not affect the expansion area, or that the City partner with the Society to identify an alternate location for the museum.

Procedural note: Commissioner Hol entered the meeting at 5:10 p.m.

In response to questions from the Commission, the delegation provided the following information:

- It is not clear how much a new building for the museum would cost.
- The entire grant amount received from the BC Canada 150 Fund has not been spent; the funds that were spent were allocated to portable renovations.

It was
Commission receive the presentation from the Surrey Heritage Society for information.

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

Carried

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (a) **Status Update for the Charles Feedham Heritage House, 14040 32 Avenue**
File: 6800-20

Staff summarized the report dated November 10, 2017 providing a status update for the Charles Feedham Heritage House located at 14040 32 Avenue.

In response to questions from the Commission, staff advised that while the applicant has funding available through the heritage grant program, it may not be applicable to the work that must be completed to rectify all outstanding permits.

The Commission noted the following comments:

- Rescinding a Heritage Revitalization Agreement (HRA) would be a negative precedent for the City.
- It does not appear that the HRA is the reason why the applicant is unable to sell the home.

Commission Recommendation

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

1. Receive the report dated November 10, 2017 for information;
2. Recommend to Council that the delegation proceed with their application to amend HRA By-law, 2005, No. 15804, to allow for the construction of a second dwelling on the property; and
3. Recommend to Council that the delegation rectify all outstanding building permits and address all unpermitted work by completing Option 1 - Construction as per already-approved permits or Option 2 - Construction to include unpermitted work, as outlined in the report.

Carried

(b) **Potential Heritage Inventory Addition - House at 16260 10 Avenue**
File: 6800-10

Note: Attached submission and petition submitted by the Friends of McNally Creek.

Procedural note: Commissioner Hol declared a conflict of interest and recused himself from discussion at 5:40 p.m.

Staff summarized the report dated November 14, 2017 regarding the potential addition of the house located at 16260 10 Avenue to Surrey's Heritage Inventory.

With respect to the written submission from the Friends of McNally Creek, staff advised that house would be protected by heritage revitalization agreement, not designation bylaw. Therefore, references to the *Local Government Act* in the submission are incorrect.

In response to questions from the Commission, staff provided the following information:

- Should the Commission recommend that the house be added to the Heritage Inventory, the applicant would be responsible for the cost of a consultant to perform an evaluation to determine the heritage value of the house.

- Heritage properties may include landscaping as a heritage defining feature. A heritage consultant would identify all of the character defining elements of the property.

With respect to the submission from the Friends of McNally Creek, the Commission advised that it is their job to review the application based on its heritage value. The Commission noted that it could be positive to begin adding newer heritage homes to the Heritage Inventory, as it is not the age of a structure, but the character defining elements that determine heritage value.

Commission Recommendation

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

1. Receive the report dated November 14, 2017 for information; and
2. Recommend to Council that the house located at 16260 10 Avenue be added to Surrey's Heritage Inventory.

Carried

With Commissioner Priddy opposed.

Procedural note: Commissioner Hol rejoined the meeting at 5:56 p.m.

(c) **H.C. Major House (12876 Crescent Road)
Heritage Revitalization Agreement (HRA)**
File: 6800-10

Staff summarized the report dated October 25, 2017 regarding a proposed Heritage Revitalization Agreement (HRA) for the H.C. Major House located at 12876 Crescent Road.

In response to questions from the Commission, staff advised that the proposed new name for the house, Brynjolfson Residence, was identified by the heritage consultant as part of the Statement of Significance. The name Brynjolfson is also included on the Christopherson Storyboard located nearby.

The Commission noted the following comments:

- The house is a great example of West Coast architecture.
- Changing the name of the house to the Brynjolfson Residence would reflect the diversity of immigrants who settled in Surrey.

- The proposal is a good concept to preserve heritage in the city.

Commission Recommendation

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

Commission (SHAC):

1. Receive the report dated October 25, 2017 for information;
2. Review the attached proposed Heritage Revitalization (HRA) for the H.C. Major house and provide comments to staff;
3. Recommend to the General Manager, Planning and Development Department, that the Heritage Revitalization Agreement (HRA) for the H.C. Major house be forwarded to Council for consideration following City Architect and Legal review; and
4. Recommend that Council support the proposed renaming on the H.C. Major house to Brynjolfson Residence.

Carried

(d) Historic Context Statement and Thematic Framework Task Force Group

File: 0540-20 VAR

Staff summarized the report dated November 9, 2017 regarding the Historic Context Statement and Thematic Framework Task Force group.

The Commission suggested that Ryan Gallagher, Heritage Administration and Facilities Manager, and/or Kelsey Baglo, Associate Planner, serve on the Historic Context and Thematic Framework Task Force.

The Commission was invited to provide suggestions for people that could represent the five guiding themes.

Commission Recommendation

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

Commission (SHAC):

1. Receive the report dated November 9, 2017 for information; and

2. Recommend that Commissioners Evan, Priddy and Tannen sit on the Historic Context Statement and Thematic Framework task force.

Carried

(e) **HAC Heritage Group Information Networking Meeting Update**

File: 0330-20

Staff summarized the report dated October 30, 2017 providing an update regarding the Surrey Heritage Advisory Commission Heritage Group Information Networking meeting.

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

1. Receive the report dated October 30, 2017 for information; and
2. Allocate up to \$750.00 from the Heritage Advisory Commission unrestricted reserve for the purchase of refreshments for the Heritage Advisory Commission Heritage Group Information Networking meeting.

Carried

(f) **SHAC Task List**

File: 0540-20V

The Commission and staff review the Surrey Heritage Advisory Commission (SHAC) task list and noted the following comments:

Lambert Residence (16544 10 Avenue)

It is anticipated that a Heritage Revitalization Agreement proposal will be forwarded to the Commission in January 2018.

Lee House, 13971 Crescent Road, 7916-0035-00

Council has referred the application back to staff.

Port Kells Fire Hall No. 7, 18922 - 88 Avenue (16-0143), Future Storyboard

Staff will bring forward a memo in 2018 to update the Commission on the Storyboard program, which will include the Port Kells Fire Hall Storyboard.

Nicomekl Commemorative Feature

Staff advised that a Request for Proposals (RFP) for the Nicomekl Waterfront Park has closed and submissions have been received. The RFP was clear that proposals must include public art and heritage amenities.

2. PARKS, RECREATION & CULTURE**3. ENGINEERING****4. LEGISLATIVE SERVICES****E. CORRESPONDENCE****F. INFORMATION ITEMS****1. 2017 National Trust and APT Conference**

File: 0390-20

Commissioners Hol, Plug and Tannen provided an overview of the 2017 National Trust and APT Conference.

It was suggested that the City could consider nominating a feature for the National Trust for Canada website, such as the Peace Arch.

It was

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

Commission receive the report regarding the 2017 National Trust and APT Conference for information.

Carried

G. OTHER BUSINESS

H. FINANCIALS

1. Financial Summary as at October 31, 2017

File: 0540-20V

It was

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

Commission (SHAC) receive the Financial Summary as of October 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 **January 24, 2017, or at the call of the Chair, in
2E Committee Room B.**

J. ADJOURNMENT


It was

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

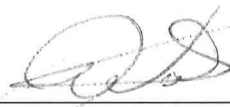
Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:40 p.m.



Jane Sullivan, City Clerk



Councillor Woods, Chairperson