

Present:

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

Absent:**Staff Present:**

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

A. ADOPTION OF MINUTES

1. Surrey Heritage Advisory Commission Minutes - January 24, 2018

It was

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

Commission (SHAC) recommends that the January 24, 2018 minutes be adopted.

Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****D. NEW BUSINESS**

1. **PLANNING & DEVELOPMENT**

- (a) **Lambert Residence (16544 10th Avenue)
Withdrawal of Heritage Revitalization Agreement (HRA)
Application**
File: 6800-10

Staff summarized the report dated February 6, 2018 regarding a request that has been received to withdraw the Heritage Revitalization Agreement (HRA) Application for the Lambert Residence located at 16544 10th Avenue.

Staff advised that as the house will remain on the Heritage Register, any future development applications received for the property would be flagged by the Planning department. Staff noted that there are no fees associated with a HRA application; however, the property owner has paid for a heritage assessment of the property.

The Commission noted that the value of the property is more associated with the estate-like quality of the property and interior features of the home. If the property is re-developed, it could negatively affect the heritage features of the home.

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission (SHAC) receive the report dated February 6, 2018 for
information.

Carried

**(b) 1881 Town Hall - 6022 - 176 Street
Old Anniedale School - 9744 176 Street
Proposed Heritage Alteration Permit (HAP) and Heritage
Revitalization Agreement (HRA)**

File: 6800-20

Staff summarized the report dated February 1, 2018 regarding a Heritage Alteration Permit (HAP) and Heritage Revitalization Agreement (HRA) application that have been received for the 1881 Town Hall and Old Anniedale School.

The Commission noted the following comments:

In response to questions from the Commission, staff reviewed the proposed HRA and HAP process for both structures. In addition, staff advised that the conservation plan recommends removing the front porch addition from the Old Anniedale school.

The Commission expressed support for the proposed HRA and HAP and noted that the Heritage Services Community Advisory Board has expressed support for the transfer of both buildings to the museum site.

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

1. Receive the report dated February 1, 2018, for information.
2. Provide preliminary comments regarding the proposed Heritage Alteration Permits (HAP) and Heritage Revitalization Agreements (HRA) for the 1881 Town Hall and Old Anniedale school.
3. Recommend to the General Manager, Planning and Development, that staff be directed to proceed with the preparation of a Heritage Alteration Permit (HAP) and Heritage Revitalization Agreement (HRA) for the 1881 Town Hall and Old Anniedale School.

Carried

(c) **Pie in the Plaza - Agricultural Awareness Event - September 8, 2018**

File: 8200-01

Staff summarized the report dated February 1, 2018 regarding the "Pie in the Plaza" agricultural awareness event scheduled for September 8, 2018.

The Commission noted that 2018 would be an ideal year to host a booth and would provide an opportunity to sell copies of *Surrey: A City of Stories*. While several Commissioners expressed an interest in attending the event, it was noted that it may be too early to commit.

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

1. Receive the report dated February 1, 2018, for information.
2. Confirm that HAC will participate in the 2018 Pie in the Plaza event.
3. Allocate up to \$500.00 from the HAC budget for the purchase of "heritage" candy sticks and other supplies for the HAC booth.

Carried

(d) **Heritage Advisory Commission Restricted Reserve Fund Policy**

File: 6800-01

Staff summarized the report dated February 7, 2018 regarding the Heritage Advisory Commission Restricted Reserve Fund Policy.

The Commission discussed potential projects that the Restricted Reserve Fund could be allocated towards. It was noted that there are many heritage properties located within the City's flood plain and could investigate allocating funding from the reserve towards moving or raising these properties.

The Commission discussed the Restricted Reserve Fund Policy and noted the following comments:

- Saving heritage in the same area that a heritage property was removed could be interpreted as an aspirational goal.
- The Policy could include initiatives to save potential heritage homes.
- It was requested that the Gosal Truck donation be added to the Task List.
- The language of the first sentence of the Policy can be considered restrictive, depending on interpretation.
- The meaning of "restricted funds" should be made clearer.

The Commission suggested that a Task Force could be established to review the Policy in more detail. Commissioners Hol and Evans volunteered to serve on the Task Force.

It was Moved by Commissioner Hol
Seconded by Commissioner Evans
That Clause 4 of the Restricted Reserve Fund
Policy be removed.

Carried

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

1. Receive the report dated February 7, 2018, for information.
2. Review the attached Heritage Advisory Commission Restricted Reserve Fund Policy and provide feedback to staff.

Carried

(e) Historic Context Statement and Thematic Framework Task Force Group Meetings

File: 6800-01

Staff summarized the report dated February 7, 2018 regarding a request the Historic Context Statement and Thematic Framework Task Force Group meeting.

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

1. Receive the report dated February 7, 2018, for information.
2. Allocate up to \$1500.00 from the unrestricted reserve for the purchase of refreshments and materials for the four (4) Historic Context Statement and Thematic Framework task force meetings.

Carried

(f) HAC Task List

File: 0540-20V

The Commission and staff reviewed the Heritage Advisory Commission (HAC) Task List and noted the following comments:

Lambert Residence (16544 10 Avenue)

This item will be removed from the Task List as the applicant had withdrawn their Heritage Revitalization Agreement (HRA) application.

Historic Context Statement and Thematic Framework

The first meeting of the Historic Context Statement and Thematic Framework Working Group is scheduled for March 14, 2018.

Surrey Heritage Group Information Network Meeting

Councillor Woods exited the meeting at 6:01 p.m.; Commissioner Evans assumed the role of Chair.

The Commission requested that notes from the meeting be distributed and that an information update be provided at a future meeting.

Councillor Woods re-entered the meeting at 6:03 p.m. and resumed the role of Chair.

Charles Feedham House (14040 32 Avenue)

Commissioner Plug advised that there is a sold sign on the for-sale sign for the Feedham house.

Peace Arch Storyboard/Port Kells Storyboard

Staff advised that the memo received at the February 2018 meeting was regarding the Port Kells Storyboard, and not the Peace Arch Storyboard as indicated on the Task List.

2. PARKS, RECREATION & CULTURE

(a) Port Kells Storyboard

File: 6800-01

Staff summarized the report dated February 13, 2018 regarding the Port Kells Storyboard.

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

1. Receive the report dated February 13, 2018, for information.
2. Approve the recommendation to re-design, produce and install a new heritage storyboard in Port Kells.

Carried

(b) Surrey Columbian Centennial Totem Pole

File: 6800-01

Staff summarized the report dated February 13, 2018 regarding the Surrey Columbian Centennial Totem Pole.

In response to a question from the Commission, staff advised that the funding requested includes research, design, fabrication and installation.

The Commission noted the following comments:

- The Commission regularly provides funding for research services for the production of storyboards.
- The project provides an opportunity to profile First Nations culture.

The Commission requested to see a draft copy of the text that will accompany the totem poles.

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

1. Receive the report dated February 13, 2018, for information.
2. Approve up to \$7,000 (including GST) from the unrestricted reserve for the research, design, production and installation of a storyboard related to the Surrey Columbian Centennial Totem Pole.

Carried

(c) 2018 Surrey Civic Treasure Awards Program

File: 0290-20

Staff summarized the report dated February 9, 2018 regarding the 2018 Surrey Civic Treasures Awards Program.

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

1. Receive the report dated February 9, 2018, for information.
2. HAC representatives encourage community members to submit nominations for the 2018 Surrey Civic Treasures Awards.
3. Select Commissioners Evans and Priddy to serve as representatives to the 2018 Surrey Civic Treasure Awards Selection Committee.

Carried

(d) **SHAC Representative on Heritage Services Community Advisory Board (On-Table)**

File: 0290-20

Staff summarized the on-table report dated February 21, 2018 regarding a SHAC representative on the Heritage Services Community Advisory Board.

It was Moved by Commissioner Tannen
Seconded by Commissioner Evans
That the Surrey Heritage Advisory Commission (SHAC) appoint Commissioners Hol and Priddy to serve as alternative representatives to the Heritage Services Community Advisory Board for the 2018 - 2019 term.

Carried

3. **ENGINEERING**

1. **Semiahmoo Trail Update**

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

- There is at least one remaining driveway located on the southern portion of the Semiahmoo Trail that may not allow for the Trail to be de-commissioned.
- There are about 12 driveways that have access from the Semiahmoo Trail.
- Driveways cannot be removed or relocated from the Trail unless an applicant is seeking a development permit.

Staff will provide an additional update regarding the Semiahmoo Trail at future meeting.

4. **LEGISLATIVE SERVICES**

E. **CORRESPONDENCE**

F. **INFORMATION ITEMS**

1. **Photos of The Clova Theatre, 5732 176 Street, Heritage Revitalization Agreement By-law, 2015, No. 18415**

File: 6800-20

This item was circulated for information.

G. OTHER BUSINESS

H. FINANCIALS

1. Financial Summary as at January 31, 2018

File: 0540-20V

It was Moved by Commissioner Tannen
Seconded by Commissioner Hol
That the Surrey Heritage Advisory
Commission (SHAC) receive the Financial Summary as of January 31, 2018
as information.

Carried

I. NEXT MEETING

It was Moved by Commissioner Evans
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission (SHAC) cancel the March 21, 2018 meeting.

Carried

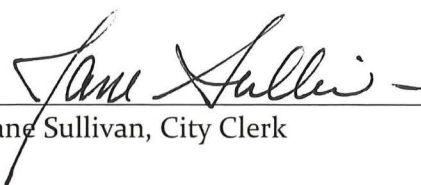
The next meeting of the Surrey Heritage Advisory Commission (SHAC) is
scheduled for 5:00 p.m. on **April 18, 2018** in **2E Committee Room B**.

J. ADJOURNMENT

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

Carried

The Surrey Heritage Advisory Commission adjourned at 6:37 p.m.


Jane Sullivan, City Clerk


Councillor Woods, Chairperson