

Present:

Councillor Woods, Chair
D. Plug
D. Evans
L. Tannen

Absent:

B. Hol
P. Priddy

Staff Present:

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

A. ADOPTION OF MINUTES**1. Surrey Heritage Advisory Commission Minutes - July 25, 2018**

It was Moved by Commissioner Tannen
Seconded by Commissioner Evans
That the minutes of the Surrey Heritage
Advisory Commission meeting held on July 25, 2018, be adopted.
Carried

B. DELEGATIONS**1. Michael Gibbs, President, Surrey Historical Society and Director, BC Heritage Federation**

The delegation provided a presentation regarding the 2020 BC Historical Federation Society Conference and seek cooperation, advice and promotional ideas from the Commission and highlighted the following information:

- The Surrey Historical Society (SHS) will be hosting the British Columbia Historical Federation Conference June 3 - 6, 2020.
- A conference of historians, writers and educators will have a significant role in the promotion of heritage accomplishments in Surrey and identifying opportunities ahead.
- The 2020 conference theme is "Back to the Future: Celebrating Historical Heritage in the 21st Century".
- As the conference will be centered in Cloverdale and the heritage campus at the Museum of Surrey, Cloverdale Library and Surrey Archives. The SHS is requesting the City's support in helping to make these facilities available for use during the conference.

In response to a question from the Commission, the delegation advised that the SHS has contacted indigenous representatives to participate in the conference.

The Commission suggested that the delegation draft a budget for the conference for the Commission to review where possible assistance and rental agreements can be provided.

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (a) **Building at 9695 King George Boulevard
Proposed Rezoning and Heritage Revitalization Agreement (HRA)**
File: 6800-10

Staff summarized the report dated September 4, 2018 regarding a proposed rezoning and Heritage Revitalization Agreement (HRA) for a building located at 9695 King George Boulevard.

The Commission noted that it is encouraging that a large commercial building located in front of a substantial development is applying for a HRA.

COMMISSION RECOMMENDATION

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

Commission:

1. Receive the report dated September 4, 2018 as information;
2. Recommend to Council that the Building at 9656 King George Boulevard be added to the Surrey Heritage Register; 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 Building at 9656 King George Boulevard.

Carried

- (b) **Renaming of the Galbraith House (13756 112 Avenue) and Update of Historical Information in Heritage Revitalization Agreement**
File: 6800-20

Staff summarized the report dated September 4, 2018 regarding the renaming of the Galbraith House located at 13756 112 Avenue and the update of historical information in the Heritage Revitalization Agreement (HRA).

It was Moved by Commissioner Tannen
Seconded by Commissioner Evans
That the Surrey Heritage Advisory
Commission receive the report dated September 4, 2018 for information.
Carried

(c) **Pie in the Plaza Update**
File: N/A (Verbal Report)

Staff thanked the Commissioners for volunteering at the September 8, 2018 Pie in the Plaza event. It was noted that during the event, the value of the Commission having a booth at the event was questioned. Staff noted the following information:

- Materials used at the event are leftover from Flavours of Surrey.
- The majority of visitors to the tent were children while the materials available are oriented to adults.
- The tent at the event was small and could not accommodate many visitors at one time.
- There did not appear to be a lot of heritage outreach at the event.

In response to questions from the Commission, staff provided a summary of outreach strategies employed by Heritage Services.

The Commission suggested that a workshop could be held to determine possible events that correspond to the Commission's mandate.

It was Moved by Commissioner Tannen
Seconded by Commissioner Evans
That the Commission review and investigate
the Surrey Heritage Advisory Commission outreach program regarding
heritage awareness at various City events.
Carried

(d) **HAC Task List**
File: 0540-20V

Staff and the Commission review the Surrey Heritage Advisory Commission (SHAC) Task List and noted the following comments:

Port Kells Fire Hall No. 7 - Application for Financial Assistance for Siding Replacement

The work has been completed and staff are expecting invoices to be submitted and photos.

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

Staff advised that the application was referred back to staff and is still in the review stage, including consideration of new lot layouts.

1881 Town Hall and Old Anniedale School

Old Anniedale School has been relocated; however, a structural reinforcement issue has delayed the relocation of 1881 Town Hall. The new anticipated relocated date for 1881 Town Hall is at the end of October 2018.

Peace Arch Storyboard

The Peace Arch Storyboard is ready to go to design. It is anticipated that storyboard will be installed by the end of 2018.

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

The Port Kells Fire Hall No. 7 Storyboard is almost ready to go to design. It is anticipated that storyboard will be installed by the end of 2018.

Surrey Columbian Centennial Totem Pole

Staff have made contact with the artist's daughter to provide content for the storyboard. It is anticipated that the storyboard could be installed before the end of 2018.

Historic Context Statement and Thematic Framework

An open house for the Historical Context Statement has been tentatively scheduled for November 26, 2018. The next Task Force meeting is scheduled for mid-November.

John Lamb House (5909 168 Street) - Demolition Permit Application

The Development Application is currently under review and the demolition permit will be withheld until the building permit is approved.

**Vernon Porter Residence, 13539 16 Avenue, 7915-0310-00
Proposed Subdivision and Heritage Revitalization Agreement (HRA)**

Staff are waiting for updates to the conservation plan.

Church of the Ascension Anglican, 2770 McKenzie Avenue

Staff advised that no new materials have been submitted.

13756 112 Avenue, Galbraith Residence

Staff advised that the Galbraith Residence will be renamed the Nikaniuk House and the HRA will be forwarded to Council for final reading on October 1, 2018.

2. PARKS, RECREATION & CULTURE**(a) Renovation at Historic Stewart Farm**

File: 6800-20

Staff summarized the report dated September 7, 2018 regarding an upcoming renovation to the interior bathroom building at Historic Stewart Farm located at 13723 Crescent Road.

(b) Filming of the Relocation of the 1881 Town Hall and Old Anniedale School

File: 6800-10

Staff summarized the report dated August 30, 2018 regarding the filming of the relocation of the 1881 Town Hall and Old Anniedale School.

The Commission noted that the video is an excellent initiative that contributes to museum programming. The Commission can fund the additional costs associated with the video so that the Museum can focus its budget on other initiatives.

COMMISSION RECOMMENDATION

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

Commission:

1. Receive the report dated August 30, 2018 as information; and
2. Allocate an additional \$5,000 from the Surrey Heritage Advisory Commission Unrestricted Reserve for the filming of the relocation of the 1881 Town Hall and Old Anniedale School.

Carried

With Councillor Woods opposed.

(c) **Flamingo Arts Society Request**

File: N/A (Verbal Report)

Staff advised that a proposal has been received from the Flamingo Arts Society, in partnership with Telus and Tien Sher, to implement heritage banners and signs regarding heritage sites in Whalley. The Society would be required to complete a Comprehensive Sign Development Permit Process for the signs and a separate process for the banners.

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

- Each specific site requested to implement banners would require individual sign applications.
- The signs and banners would not be permanent.
- There are existing heritage storyboards in Whalley, so it would be important to ensure there is no redundancy.

The Commission expressed general support for the proposal.

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

E. **CORRESPONDENCE**

F. **INFORMATION ITEMS**

1. **Tree Removal at Darts Hill Garden Park**

File: 6140-20

Staff summarized the information report dated September 9, 2018 regarding the removal of a heritage tree from Darts Hill Garden Park.

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

- A Chinese Elm is the type and species of tree that could be replaced. The site would be reviewed to ensure that the species is appropriate for the current climate and shade requirements.
- The average lifespan of a Chinese Elm is about 50 years.

- The remaining salvaged wood from the failed tree could be provided to local wood turners, depending on interest, or mill it into furniture such as benches.

G. OTHER BUSINESS

1. **90 Peace Park Drive**
File: 6800-00

Staff advised that there is a potential development inquiry for the area and the house located at 90 Peace Park Drive was identified as having potential heritage value. The house has been added to the heritage inventory and will be flagged in the future.

H. FINANCIALS

1. **Financial Summary as at August 31, 2018**
File: 0540-20V

It was
Commission (SHAC) receive the Financial Summary as of August 31, 2018 as information.

Moved by Commissioner Tannen
Seconded by Commissioner Evans
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 **October 24, 2018** in **2E Committee Room B**.


J. ADJOURNMENT

It was
Commission meeting do now adjourn.

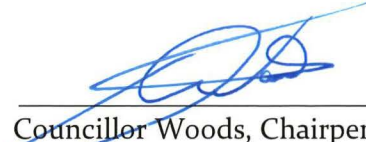
Moved by Commissioner Plug
Seconded by Commissioner Evans
That the Surrey Heritage Advisory

Carried

The Surrey Heritage Advisory Commission adjourned at 6:08 p.m.



Jane Sullivan, City Clerk



Councillor Woods, Chairperson