

Present:

Councillor Annis, Chair
D. Plug
P. Priddy
L. Tannen

Absent:

D. Evans
B. Hol

Staff Present:

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

The agenda was varied to address Item F.2 following Item B.1.

A. ADOPTION OF MINUTES

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

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the minutes of the Surrey Heritage
Advisory Commission meeting held on October 24, 2018, be adopted.
Carried

B. DELEGATIONS

1. **Raj Singh Toor, Vice-President, Descendants of the Komagata Maru**

Note: Memo regarding the City's Commemorative Street Naming Policy and Practice has been circulated for information.

The delegation was in attendance to request that the Commission consider supporting the renaming of a Surrey street in memory of the passengers of the *Komagata Maru*. The *Komagata Maru* was a ship with 376 British subjects that was denied entry into Canada on May 23, 1914. The delegation provided an overview of the history of the Komagata Maru episode and noted that the Provincial and Federal governments have both apologized for the incident.

The delegation requested that the City of Surrey consider naming a street in honor of the *Komagata Maru*, noting that the memorialization is appropriate for Surrey due to its large South Asian population.

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

- The delegation has not met with staff regarding street naming policies in Surrey prior to this presentation.
- The delegation would be interested in other options besides renaming a street.

- While there is a memorial in Vancouver, a large percentage of BC's South Asian population lives in Surrey, making Surrey an appropriate memorial location.

The Commission noted that the City has a policy regarding street naming and that other memorial options may be available.

The Commission recommended that the delegation meet with Parks, Recreation and Culture staff to further discuss the matter, including other options that may exist, and requested that staff provide a report following the meeting.

It was Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the on-table correspondence from
A. Kapps dated January 8, 2019 be received for information.
Carried

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

- (a) **John Lamb House (5909 168 Street)
Heritage Revitalization Agreement (HRA) Application**
File: 6800-10

Staff summarized the report dated December 6, 2018, regarding a Heritage Revitalization Agreement (HRA) Application that has been received for the John Lamb House located at 5909 168 Street.

The Commission commended staff for their work to retain the John Lamb house.

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

Commission:

1. Receive the report dated December 6, 2018 as information; and
2. Recommend to the General Manager, Planning and Development Department, that staff be directed to proceed with the preparation of a Heritage Revitalization Agreement (HRA) for the John Lamb House.

Carried

(b) HAC Task List

File: 0540-20V

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

South Westminster School – Application for Financial Assistance for Window Replacement

Staff advised that the window replacement has been completed and financial assistance has been provided. The item can be removed from the Task List.

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

Staff advised that the applicant has been reminded that they have one year from the date of the Council resolution approving financial assistance to complete their project.

1881 Town Hall and Old Anniedale School

Staff noted that the film is currently in the narration stage and it is anticipated that the film will be available for viewing by Spring 2019.

Historic Context Statement and Thematic Framework

Staff advised that the next meeting of the Historic Context Statement and Thematic Framework Task Force is being arranged.

Surrey's Heritage Incentives Program

In response to a question from the Commission, staff advised that the heritage survey is moving forward and that an update can be provided at the February meeting.

It was
attached to the report dated December 10, 2018 be received for information.

Moved by Commissioner Plug
Seconded by Commissioner Priddy
That the Heritage Advisory Task List

Carried

2. PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE**(a) Mandate of the Surrey Heritage Advisory Commission**

File: 6800-01

Staff summarized the report dated December 10, 2018 regarding the mandate of the Surrey Heritage Advisory Commission.

It was
Commission (SHAC) receive the memo dated December 10, 2018 for information.

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

Carried

(b) Grants and Sponsorships – Bus Sponsorship Program

File: 1850-20

Staff summarized the report dated December 11, 2018 regarding the Surrey Heritage Advisory Commission Bus Sponsorship Program.

In response to questions from the Commission, staff advised that the list of qualifying schools was created in consultation with the City's Social Planning GIS staff. The list is based on school's attendance at heritage facilities in the last two and five years, as well as neighbourhood income levels. Should the pilot program be made permanent, a more formal criteria for participants would need to be developed.

The Commission noted that any criteria for program participation should be flexible to address changing curriculum.

It was
Commission that Council:

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

1. Receive the report dated December 11, 2018 for information; and
2. Approve staff to implement a pilot sponsorship program and coordinate field trips for up to ten school classes in 2019.

Carried

3. PARKS, RECREATION & CULTURE**(a) Heritage Signage**

File: 6800-01

Staff summarized the memo dated December 28, 2018 regarding the proposed Heritage Signage Strategy.

The Commission expressed support for the proposed Strategy and noted the following comments:

- New forms of heritage signage should always be considered.
- Different levels and forms of heritage signage can help identify historical locations all over the city.
- Heritage inspired utility wraps could be considered, as they promote or identify heritage as well as provide anti-graffiti protection.

In response to a comment from the Commission, staff advised that BC Hydro has granting opportunities for utility wraps and that the wraps are not prohibitively expensive to implement.

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

1. Receive the memo dated December 28, 2018 for information; and
2. Approve the strategy, as generally outlined in the memo, for a multi-tiered heritage signage program in the City.

Carried

4. ENGINEERING**5. LEGISLATIVE SERVICES****(a) 2019 SHAC Meeting Schedule**

File: 0540-20

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the Surrey Heritage Advisory
Commission (SHAC) adopt the 2019 Meeting Schedule as presented.

Carried

E. CORRESPONDENCE

F. INFORMATION ITEMS**1. 2018 National Trust Conference Report**

File: 0390-20

It was

Moved by Commissioner Tannen
Seconded by Commissioner Plug
That the "2018 National Trust Conference

Report" be received for information.

Carried**2. Removal of Hazardous Black Locust (*Robinia pseudoacacia*) Tree on Green Timbers Way (On-Table)**

File: 6800-05

Staff summarized the on-table report dated January 7, 2019 regarding the removal of hazardous Black Locust Tree on Green Timbers Way.

It was

Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the report dated January 7, 2019

regarding the removal of hazardous Black Locust Tree on Green Timbers Way be received for information.

Carried**G. OTHER BUSINESS****H. FINANCIALS****1. Financial Summary as at November 30, 2018**

File: 0540-20V

It was

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

Commission (SHAC) receive the Financial Summary as of November 30, 2018 as information.

Carried**I. NEXT MEETING**The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on **February 13, 2019** in **1E Committee Room B**.

J. ADJOURNMENT

It was

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

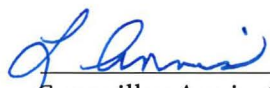
Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 5:49 p.m.



Kelly Rayter, Acting City Clerk



Councillor Annis, Chairperson