

Present:

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

Absent:

B. Hol
D. Evans

Staff Present:

R. Gallagher, Heritage Administration and Facilities Manager
D. Zuk, Heritage Planner
L. Blake, Administrative Assistant

A. ADOPTION OF MINUTES**1. Surrey Heritage Advisory Commission Minutes - April 10, 2019.**

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the minutes of the Surrey Heritage
Advisory Commission meeting held on April 10, 2019 be adopted.
Carried

B. DELEGATIONS**1. Michael Gibbs, Surrey Historical Society**

The delegation provided a presentation regarding the Memory Socials program and highlighted the following information:

- The Memory Socials program started in 2018 with support from a Surrey Cultural Grant Project with seven events held in Whalley, Newton, Fleetwood, Clayton/Port Kells, Crescent Beach/Ocean Park, White Rock and Cloverdale. The final Memory Social is scheduled for May 19, 2019 at the Museum of Surrey.

Commissioner Plug entered the meeting at 5:07 p.m.

- To share the memories provided at Memory Social events, the Surrey Historical Society (SHS) has created a community Facebook page. Appropriate materials are archived and divided into themes such as stores, churches, social events, family farms and home life. A final report regarding the project will be forwarded to the City.
- The SHS has received a 2019 Surrey Cultural Grant to reintroduce *Surrey's Stories* online and in print. *Surrey's Stories* will consist of journals, stories and articles, including written memories collected during the Memory Socials, that are published twice yearly
- The SHS continues to work collaboratively with the City, provincial government and local organizations on numerous heritage projects.

- The SHS will support the hosting of the BC Historical Federation Conference in Cloverdale in 2020. The conference theme is "Back to the Future: Celebrating Heritage in the 21st Century".

C. OUTSTANDING BUSINESS

D. NEW BUSINESS

1. PLANNING & DEVELOPMENT

(a) **Billy Hadden House Relocation**

File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated May 15, 2019 regarding the proposed relocation of the Billy Hadden house located at 3652 Elgin Road.

In response to a question from the Commission, Mr. Zuk advised that there is an elevation difference of approximately eight metres from the current site to the proposed site.

It was Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory
Commission receive the report dated May 15, 2019 for information.
Carried

(b) **Development Application 7919-0035-00**

File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated May 15, 2019 regarding the proposed demolition of the Log House located at 19518 32 Avenue.

The Commission noted that the house has had numerous renovations and has not retained much of its original character.

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

1. Receive the report dated May 15, 2019 for information; and
2. Support the removal of the Log House located at 19518 32 Avenue from the Surrey Heritage Register to permit the structure to be documented and demolished.

Carried

(c) Development Application 18-0291

File: 6800-10

This item was removed from the agenda.

(d) Tynehead Hall – Heritage Incentive Grant Final Works Photos

File: 6800-20

Daren Zuk, Heritage Planner, provided final works photos of the new roof that has been installed at Tynehead Hall.

(e) Heritage Incentive Grant Program Survey Update

File: 6800-01

Daren Zuk, Heritage Planner, reported that staff have advised that email contact information is not available for survey purposes. Hard copy mailouts were sent out to 41 property owners on April 26, 2019. Staff have received two responses to date and the deadline to complete the survey is May 31, 2019.

(f) Recognizing Heritage/Legacy Businesses in Surrey

File: 6800-01

Daren Zuk, Heritage Planner, requested feedback regarding a program to recognize heritage or legacy businesses in Surrey.

The Commission expressed support for the proposal and noted the following comments:

- There are very few businesses on the Heritage Register.
- Heritage or legacy business owners would likely appreciate the recognition.
- Many businesses have been mentioned during the Memory Socials events. Residents have fond memories of heritage businesses and locations where heritage businesses have been located.

It was

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

Commission (SHAC) strike a subcommittee to create a heritage or legacy business recognition program.

Carried

Commissioners Tannen and Priddy volunteered to serve on the subcommittee, along with a representative from the Surrey Heritage Society. Ryan Gallagher, Heritage Administration and Facilities Manager, volunteered to assist the subcommittee as required.

(g) **Updated HAC Task List**

File: 0540-20V

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

Heritage Site Improvement Funds

Daren Zuk, Heritage Planner, advised that the survey distribution date will be amended to April 26, 2019 and the survey deadline date will be amended to May 31, 2019.

Port Kells Fire Hall No. 7

Daren Zuk, Heritage Planner, advised that the work has been completed and that staff will conduct a site visit to confirm that the work has been properly completed as per the application.

The Commission commended the completed project.

Pie in the Plaza

Daren Zuk, Heritage Planner, advised that as Pie in the Plaza is not scheduled for 2019, the event will be removed from the Task List.

(h) **Brynjolfson Residence
Application for Financial Assistance for Basement Waterproofing
(On-Table)**

File: 6800-01

Daren Zuk, Heritage Planner, summarized the on-table report dated May 15, 2019 regarding a financial assistance application that has been received for the Brynjolfson Residence.

In response to a question from the Commission, Mr. Zuk advised that the house is located on a bluff, outside of the flood plane.

The Commission noted that it is the Commission's policy to have applicants provide three quotes for work to be completed. The proposed work does not appear to be specialized and there should be more than one company qualified to complete the proposed work.

The Commission referred the financial assistance application back to staff for additional quotes and information regarding the project.

(i) **Proposed Demolition – J.A. Knight House (12503 Crescent Road)
(On-Table)**

File: 6800-01

Daren Zuk, Heritage Planner, summarized the on-table report dated May 15, 2019 regarding the proposed demolition of the J.A. Knight House located at 12503 Crescent Road.

In response to questions from the Commission, Mr. Zuk provided the following information:

- The exterior of the house is fairly original condition while the interior has had numerous alterations and is in poor condition.
- There are few retention options available for the property due to its current Marina zoning.
- If the house is demolished, the property will be retained as green space.

The Commission noted that the property could become a fire hazard if the house is vacant and not properly addressed.

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

1. Receive the report dated May 15, 2019 for information.
2. Proceed with Option Two: Document and demolish.
3. Remove the J.A Knight House located at 12503 Crescent Road from the Surrey Heritage Register.

Carried

(j) **BC Heritage Conference Report (On-Table)**

File: N/A (Verbal Report)

Daren Zuk, Heritage Planner, reported that the following four major themes were discussed at the 2019 BC Heritage Conference:

- Recognizing Indigenous and Lived Histories;
- Recognizing Indigenous Names of Natural Features;
- Industrial Heritage; and
- Humanizing Heritage through Stories.

- (k) **Historic Context Statement and Thematic Framework (On-Table)**
File: N/A (Verbal Report)

Daren Zuk, Heritage Planner, advised that the final open house for the Historic Context Statement and Thematic Framework has tentatively been scheduled for June 12 or 13, 2019.

The Commission requested that the open house be scheduled for June 12 and that a one-page executive summary of the document be provided at the open house.

2. **PARKS, RECREATION & CULTURE**

The agenda was varied to address item D.2(a) prior to items D.1(a) – (k).

- (a) **Komagata Maru Commemoration**
File: N/A (Verbal Update)

Ryan Gallagher, Heritage Administration and Facilities Manager, provided the following recommendations to address the Komagata Maru commemoration request that was originally received at the January 9, 2019 Surrey Heritage Advisory Commission meeting:

Recommendation 1

Research Project: South Asians in Surrey

Hire researcher to provide in-depth research service to produce a legacy document, which thoroughly documents South Asian History in Surrey.

Recommendation 2

Heritage Storyboard

Write/install an interpretive heritage storyboard which provides an overview of the Komagata Maru incident and the reverberations the event has for many Surrey residents today. The storyboard will be installed at R.A. Nicholson Park, just east of the existing Komagata Maru mural.

Recommendation 3

Programming

Continue to offer heritage programming, which shares the history and contributions of South Asians in Surrey.

Mr. Gallagher advised that a detailed budget for the recommendations will be brought forward at a future SHAC meeting.

In response to a question from the Commissioner, Mr. Gallagher advised that the Commission could approve all three recommendations.

It was
Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory
Commission approve the following Komagata Maru commemoration
options in principle, subject to a detailed budget report:

1. South Asian history in Surrey research proposal;
2. Interpretive storyboard; and
3. Ongoing programming.

Carried

The Chair recognized Raj Singh Toor, Descendants of the Komagata Maru Society.

Mr. Toor advised that the Descendants of the Komagata Maru Society are not supportive of the proposed commemoration options and requested that a street or park renaming be considered.

The Commission noted that renaming streets and parks is outside of the Commission's mandate.

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

E. **CORRESPONDENCE**

F. **INFORMATION ITEMS**

G. **OTHER BUSINESS**

H. **FINANCIALS**

1. **Financial Summary as at April 30, 2019**
File: 0540-20V

It was
Moved by Commissioner Plug
Seconded by Commissioner Priddy
That the Surrey Heritage Advisory
Commission receive the Financial Summary as of April 30, 2019 for information.
Carried

I. **NEXT MEETING**

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 5:00 p.m. on June 12, 2019 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 6:57 p.m.



Jennifer Ficocelli, City Clerk



Councillor Annis, Chairperson