

Present:

Councillor Annis, Chair
D. Plug
D. Evans (arrived at 3:50 p.m.)
P. Priddy
L. Tannen

Absent:

B. Hol

Staff Present:

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

It was Moved by Commissioner Tannen
Seconded by Commissioner Priddy
That the June 12, 2019 Surrey Heritage
Advisory Commission be amended by adding the following items:

- C.1 Budget Update regarding Research Project; and
- C.2 Inclusion of Historic and Legacy Commercial Businesses in City Awards Program

And that the agenda be adopted as amended.

Carried

A. ADOPTION OF MINUTES**1. Surrey Heritage Advisory Commission Minutes - May 15, 2019**

It was Moved by Commissioner Priddy
Seconded by Commissioner Tannen
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 15, 2019 be adopted.

Carried

B. DELEGATIONS**C. OUTSTANDING BUSINESS****1. Budget Update for Research Project**

Ryan Gallagher, Heritage Administration and Facilities Manager, advised that the budget required to implement Recommendation 1 (Research Project – South Asians in Surrey) that was approved in principle at the May 15, 2019 Heritage Advisory Commission meeting would be \$12,400. The research would require approximately 12 weeks to complete.

The Commission noted that the research project could be the first of many that helps to better document the histories of Surrey's diverse cultural communities.

COMMISSION RECOMMENDATION

It was Moved by Commissioner Tannen
 Seconded by Commissioner Priddy
 That the Surrey Heritage Advisory
 Commission recommends that Council approve funding in the amount of \$6200
 from the Surrey Heritage Advisory Commission Unrestricted Reserve Fund for a
 South Asian History in Surrey Research Project.
Carried

2. **Inclusion of Historic and Legacy Commercial Businesses in City Awards Program**

Commissioner Tannen summarized the on-table report dated June 12, 2019 regarding a proposal to include historic and legacy commercial businesses as a category at the City Awards Program. The endeavor could be a pilot for the 2020 awards program, and be one of the categories of the Heritage in the City Award.

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

1. Receive the on-table report dated June 12, 2019 for information; and
2. Recommend to the General Manager, Parks, Recreation and Culture, that a category of Historic and Legacy Commercial Businesses be added to the City Awards Program.

Carried

D. NEW BUSINESS

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

1. **PLANNING & DEVELOPMENT**

(a) **Christ the Redeemer Anglican Church
 Application for Financial Assistance for Exterior Painting**
 File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated May 30, 2019 regarding a financial assistance application that has been received for exterior painting for the Christ the Redeemer Anglican Church.

COMMISSION RECOMMENDATION

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

1. Receive the report dated May 30, 2019 for information (Appendix I);
2. Approve financial assistance in the amount of \$6,275.00 which represents 50% of the value of the works as per the quote provided by K&S Pro Painting; and
3. Direct staff to advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works were undertaken in accordance with the original terms of the application.

Carried

Commissioner Evans arrived at 3:50 p.m.

2. **PARKS, RECREATION & CULTURE**

3. **ENGINEERING**

4. **LEGISLATIVE SERVICES**

E. CORRESPONDENCE

F. INFORMATION ITEMS

G. OTHER BUSINESS

H. FINANCIALS

1. **Financial Summary as at May 31, 2019**
 File: 0540-20V

It was
 Moved by Commissioner Tannen
 Seconded by Commissioner Evans
 That the Surrey Heritage Advisory
 Commission receive the Financial Summary as of May 31, 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 **July 17, 2019** in **2E Committee Room B**.

J. ADJOURNMENT

It was

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


Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 4:15p.m.



Jennifer Ficocelli, City Clerk



Councillor Annis, Chairperson