

**Present:**

Councillor Annis, Chair  
D. Plug  
D. Evans  
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 Priddy  
Seconded by Commissioner Plug  
That the agenda of the Surrey Heritage  
Advisory Commission meeting held on July 17, 2019 be adopted.  
Carried

**A. ADOPTION OF MINUTES****1. Surrey Heritage Advisory Commission Minutes - June 12, 2019**

It was Moved by Commissioner Priddy  
Seconded by Commissioner Evans  
That the minutes of the Surrey Heritage  
Advisory Commission meeting held on June 12, 2019 be adopted.  
Carried

**B. DELEGATIONS****C. OUTSTANDING BUSINESS****D. NEW BUSINESS****1. PLANNING & DEVELOPMENT****(a) House at 90 Peace Park Drive – Proposed Demolition**  
File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated July 2, 2019 regarding a development application that proposes the removal of the House at 90 Peace Park Drive, which is currently listed on Surrey's Heritage Inventory.

The Commission noted that it is their position to not support or recommend demolition of a heritage home and expressed concerns regarding the staff recommendation in the report. The Commission's role is to discuss heritage properties. It was suggested that a preferable option

with respect to demolition permits could be to recommend removal from the heritage inventory so the property can proceed as a non-heritage property applying for a permit.

Staff advised that future recommendations regarding requested demolition permits will be presented with additional options for the Commission to consider.

### COMMISSION RECOMMENDATION

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

1. Receive the report dated July 2, 2019 for information;
2. Proceed with the Option 2: Document the house; and
3. Remove the house located at 90 Peace Park Drive from the Heritage Inventory.

Carried

- (b) **Christ the Redeemer Anglican Church**  
**Application for Financial Assistance for Roof Cleaning/Repairs & Interior Electrical Upgrades**  
File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated July 2, 2019, regarding a financial assistance application that has been received for Christ the Redeemer Anglican Church for roof cleaning and repairs, as well as interior electrical upgrades.

### COMMITTEE RECOMMENDATION

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

1. Council receive the report dated July 2, 2019 for information;
2. Council approve financial assistance in the amount of \$997.50 which represents 50% of the value of the roof maintenance works as per the quote provided by Kanga Roofing Inc.;
3. Council approve financial assistance in the amount of \$1,307.00 which represents 50% of the value of the electrical upgrade works as per the quote provided by Tekamo Power; and,

4. Staff 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

**(c) Cobblestones (2854 – O'Hara Lane)**  
**Application for Financial Assistance for Window Replacement**  
 File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated July 2, 2019 regarding a financial assistance application that has been received for Cobblestones located at 2854 O'Hara Lane for window replacement. It was noted that due to the specialized nature of matching the replacement windows to the existing windows, only two quotes were provided.

**COMMITTEE RECOMMENDATION**

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

1. Council receive the report dated July 2, 2019 for information;
2. Council approve financial assistance in the amount of \$15,000.00 which represents 36% of the value of the works as per the quote provided by Pella Windows & Doors; and
3. Staff 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

**(d) Arthur Hedley House (11927 – 96A Avenue)**  
**Application for Financial Assistance for Exterior Painting**  
 File: 6800-10

Daren Zuk, Heritage Planner, summarized the report dated July 2, 2019 regarding a financial assistance application that has been received for the Arthur Hedley House located at 11927 96A Avenue for exterior painting.

**COMMITTEE RECOMMENDATION**

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

1. Council receive the report dated July 2, 2019 for information;

2. Council approve financial assistance in the amount of \$4,987.50 which represents 50% of the value of the works as per the quote provided by Ideal Painting & Decorating; and
3. Staff 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

(e) **Historic Context Statement and Thematic Framework – Presentation of Final Document**

File: 6800-01

Daren Zuk, Heritage Planner, provided the following update regarding the final Historic Context Statement and Thematic Framework document.

- The final document was submitted by the consultants on July 15, 2019. Through consultation with other City staff, a final review will be completed. It is anticipated that the final document will be circulated to the Commission at the September 11, 2019 meeting.
- The framework will provide guidance with respect to heritage in the city. A review of heritage sites will help identify gaps in the heritage program.
- There are four main areas with identified actions and next steps addressed in the report:
  - Outreach Program: how to get residents engaged in heritage programs and learn more about the heritage resources currently in the city. Suggestions to achieve this could include "one-off" heritage events and heritage presence at events.
  - Community Profiles: research opportunities to engage communities.
  - Building Typology/Architectural Study: identifying architectural styles that may be missing from the Heritage Register or Inventory and identifying the City's built environment.
  - Policy Review: researching methods and tools available to retain heritage buildings.

The Commission noted the following comments:

- Staff could access heritage policies in other municipalities for review purposes.
- The Statement should be presented to the community in plain language so that it is easy to understand.

- When speaking about the project, important to note why the Commission saw value in undertaking the work.

(f) **Demolition of Unknown Heritage Church (7791 – 192 Street)**  
File: N/A (Verbal Update)

Daren Zuk, Heritage Planner, provided the following report regarding the demolition of an unknown heritage church located at 7791 192 Street:

- As per archival information, the church was started by a freed American slave and built on land donated by a Japanese-Canadian family.
- The church does not have heritage designation nor is it included on the heritage register. It is an example of a potential property that could have been identified during a wider review of the city's heritage resources.
- A demolition permit was issued and the church has been demolished.

The Commission noted that while the structure has been demolished, the history of the property is retained through documents in the archives.

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

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

**Historic Context Statement & Thematic Framework**

Daren Zuk, Heritage Planner, advised that the date the document is scheduled to be presented to the Commission will be updated to September 11, 2019.

**Heritage Signage for Keery Park**

Ryan Gallagher, Heritage Administration and Facilities Manager, advised that this item can be removed from the Task List as it was installed in July 2019.

**Financial Grant Applications**

Daren Zuk, Heritage Planner, advised that the three financial grant applications that were approved by the Commission earlier in the meeting will be added to the Task List.

**(h) Heritage Incentive Grant Survey Update**

File: N/A (Verbal Update)

Daren Zuk, Heritage Planner, advised that ten responses to the Heritage Incentive Grant survey have been received to date. A follow-up letter will be sent to heritage property owners to encourage additional responses.

**(i) Port Kells Fire Hall – Grant Application Pictures**

File: N/A (Verbal Update)

Daren Zuk, Heritage Planner, provided photos of Port Kells Fire Hall demonstrating the work that was completed with financial assistance from the Commission.

**2. PARKS, RECREATION & CULTURE****(a) Strawberry Hill Hall Open House Update**

File: N/A (Verbal Update)

Ryan Gallagher, Heritage Administration and Facilities Manager, provided the following update regarding the Strawberry Hill Hall Open House:

- Strawberry Hill Hall is a 1909 heritage building located at 75 Avenue and 121A Street.
- The City purchased the Hall in 2016 and a conservation plan was developed. Developing the Hall into a multi-use community space is a major initiative that has been identified in the 10-Year Parks, Recreation and Culture Strategic Plan. It is anticipated that the facility will be opened in Summer/Fall 2020.
- The redevelopment of the Hall is an opportunity to provide cultural programming outside of the City's main facilities. The City hosted an open house to receive feedback regarding programming. There was a good turnout from residents and lots of positive feedback.

Daren Zuk, Heritage Planner, advised that he is the Planner for the Strawberry Hill Hall file and will bring the project forward to the Commission for a more in-depth presentation once plans have been finalized by the Parks, Recreation and Culture Department.

The Commission commended the preservation and updating of the heritage building.

**3. ENGINEERING****4. LEGISLATIVE SERVICES****E. CORRESPONDENCE**

F. INFORMATION ITEMS

- 1. Corporate Report R143  
Request to Commemorate the Victims of the Komagata Maru Incident  
Naming of 75A Avenue (120 Street to 121A Street) and Storyboard  
File: 5430-01 (Komagata Maru); 7800-01

Council passed the recommendations as outlined in Corporate Report R143 on July 8, 2019.

G. OTHER BUSINESS

H. FINANCIALS

- 1. Financial Summary as at June 30, 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 June 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 **September 11, 2019** in **2E Committee Room B**.

J. ADJOURNMENT

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

The Surrey Heritage Advisory Commission adjourned at 6:30 p.m.

  
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Jennifer Ficocelli, City Clerk

  
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Councillor Annis, Chairperson