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**Present:**

Councillor Annis, Chair  
F. Lou  
M. Gibbs (entered the meeting at 5:17 p.m.)  
B. Hol  
P. Priddy  
L. Tannen

**Absent:****Staff Present:**

R. Gallagher, Heritage Facilities and  
Administration Manager  
K. Baglo, Heritage Planner  
C. Brown, Planner  
L. Blake, Administrative Assistant

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**A. ADOPTIONS****1. Adoption of the Agenda**

It was

Moved by Commissioner Hol  
Seconded by Commissioner Priddy  
That:

1. The September 17, 2020 agenda of the Surrey Heritage Advisory Commission be amended by adding Item G.1: Commemoration of Dr. Roy Strang; and
2. The agenda be adopted as amended.

Carried

**2. Adoption of July 15, 2020 Minutes**

It was

Moved by Commissioner Tannen  
Seconded by Commissioner Hol  
That the minutes of the Surrey Heritage

Advisory Commission meeting held on July 15, 2020 be adopted.

Carried

**B. DELEGATIONS****C. OUTSTANDING BUSINESS****D. NEW BUSINESS****1. PLANNING & DEVELOPMENT****(a) Semiahmoo Trail - Proposed Designation Bylaw Amendment**

File: 7919-0306-00

Kelsey Baglo, Heritage Planner, summarized the report dated August 12, 2020 regarding a proposed amendment to Heritage Designation Bylaw, 2004, No. 15280 to allow for the relocation of the southern portion of Section 7 of the Semiahmoo Trail along 151A Street. The following information was highlighted:

- The Semiahmoo Trail was a later 19<sup>th</sup> century wagon trail that now consists of linear parks and City streets.
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- The Trail's heritage features include: unpaved walking and biking trail, still largely a graded trail; natural, green corridor that provides habitat for a variety of indigenous plants, trees and fauna; sense of enclosure provided by the plant and tree material along the trail; and natural setting.
- A development proposal has been submitted to allow for a six-storey affordable rental apartment with 91 units. In order to accommodate the proposal, a portion of the Semiahmoo Trail is required to be relocated.
- A Heritage Alteration Permit (HAP) is required to allow for the construction of the trail in a paved material, as it will double as a sidewalk.

Councillor Annis declared a conflict of interest and left the meeting at 4:13 p.m.; Commissioner Tannen assumed the role of the Chair.

In response to questions from the Commission, Ms. Baglo and Christa Brown, Planner, advised that the relocated portion of the trail will not be able to fully meet the Semiahmoo Trail Design Guidelines; however, a Restrictive Covenant will be applied to the property for a split rail fence and landscaping. Staff are also working with the applicant to retain as many trees as possible by meandering the trail and reducing its width where necessary along 151A Street.

It was Moved by Commissioner Hol  
Seconded by Commissioner Priddy  
That the Heritage Advisory Commission (HAC):

1. Receive this report dated August 12, 2020 regarding the Semiahmoo Trail proposed Designation Bylaw Amendment as information; and
2. Recommend to the General Manager, Planning and Development, that the amendment to Heritage Designation Bylaw, 2004, No. 15280 be forwarded to Council for consideration.

Carried

Councillor Annis re-entered the meeting at 4:18 p.m.

**(b) Heritage Alteration Permit Application  
Bulman's Garage (8745 Harvie Road)**

File: 7920-0137-00

Kelsey Baglo, Heritage Planner, summarized the report dated August 25, 2020 regarding the draft Heritage Alteration Permit to allow for the construction of the Bulman's Garage replica for the Commission's review.

- The structure was destroyed by a fire in October 2019. In order to allow for the construction of a replica, as required by the Heritage Revitalization Agreement, a Heritage Alteration Permit must be issued. The replica will reflect the character defining elements of the original building. In addition, if the fire was caused by anything

other than natural causes, the property owner will also be required to pay \$55,259.22 for the loss of heritage value.

- The applicant is proposing to construct a shed addition off of the south side of the building for outdoor seating and overnight pallet deliveries.
- The City Architect and Legal department have approved the proposed HAP.

In response to questions from the Commission, Ms. Baglo provided the following information:

- The HRA stipulates that natural causes include a flood, earthquake or accidental fire as determined by the City's sole discretion. The investigation is taking longer than anticipated due to the loss of life sustained during the fire. Information regarding the cause of the fire will be brought forward to the Commission once it is available.
- Issues regarding compensation would be addressed separately from the HAP replica requirements.

It was Moved by Commissioner Tannen  
Seconded by Commissioner Lou  
That the Heritage Advisory Commission (HAC):

1. Receive the report dated August 25, 2020 regarding a Heritage Alteration Permit Application for Bulman's Garage located at 8745 Harvie Road as information; and
2. Recommend that the Heritage Alteration Permit for the Bulman's Garage be forwarded to the General Manager, Planning and Development for consideration.

Carried

**(c) Provincial Heritage Branch – Heritage Register Notification Process Update**

File: 6800-10

Kelsey Baglo, Heritage Planner, summarized the report dated August 23, 2020 regarding recent changes to the Province of British Columbia Heritage Branch community heritage register addition notification process.

- Currently, properties that are proposed to be added to the Heritage Register are evaluated utilizing a value-based evaluation sheet or Statement of Significance (SOS). All properties are added to or removed from the Heritage Register by resolution of Council.
- Following a resolution of Council to add or remove a property from the Heritage Register, staff is required to notify the property owner and Ministry responsible for heritage within thirty days.

- The new streamlined process for adding or removing a property from the Heritage Register requires staff to write a letter, complete a form and provide a Statement of Significance including a description, historic value and character defining elements.
- In order to provide staff with adequate time to complete the new process in the allotted timeline, it is proposed that properties seeking addition to the Heritage Register include both an evaluation worksheet and a Statement of Significance.

It was Moved by Commissioner Priddy  
Seconded by Commissioner Hol  
That the Heritage Advisory Commission  
(HAC) receive the report dated August 23, 2020 regarding the Provincial  
Heritage Branch – Heritage Register Notification Process Update as  
information.

Carried

(d) **HAC Task List**  
File: 6800-01

Kelsey Baglo, Heritage Planner and Ryan Gallagher, Heritage  
Administration and Facilities Manager, provided the following updates:

**Brynjolfson Residence**

The basement sealing work has been completed and this item will be  
removed from the Task List.

**Collishaw House**

The turret and finial repair work has been completed and this item will be  
removed from the Task List.

**Christ Church**

The exterior painting work has been completed and will be removed from  
the Task List.

**South Asian Research Project**

The South Asian Research project has been completed and will be removed  
from the Task List.

**Bulman's Garage**

The date for the "Next Steps" should be amended to September 17, 2020.

**Verna Porter House**

The Commission requested that the date the project received third reading  
be added.

### John Lamb House

In response to a question from the Commission, Ms. Baglo advised that the drawings for the secondary dwelling have not yet been submitted for the Heritage Revitalization Agreement. The drawings are required to be reviewed by the City Architect prior to the project moving forward.

### Heritage Inventory Review

In response to a question from the Commission, Ms. Baglo advised that the Heritage Inventory Review will be brought forward at the November 2020 meeting for consideration for the 2021 workplan.

## 2. PARKS, RECREATION & CULTURE

### (a) Museum and Heritage Operations Update

File: 6800-01

Ryan Gallagher, Heritage Administration and Facilities Manager, summarized the report dated September 3, 2020 regarding the Museum and Heritage Operations. The following information was highlighted:

- **Historic Stewart Farm:** limited in-person programming consisting of pre-registered outdoor farm tours is now being offered Tuesday through Friday. Modified outdoor summer camps were offered in July and will continue to be offered on professional development days throughout the school year.
- **Surrey Archives:** The Archives was the recipient of two grants through the federal government's Young Canada Works program and the Irving K. Barber Digitization Centre at UBC. The grants will support the digitization of approximately 40,000 images by June 2021 and make them publicly available. With this work completed, the online data base will have over 100,000 images at that time.
- **Community Heritage Program:** Two items from the Honey Hooser Textile Collection been borrowed by the Vancouver Art Gallery. Eight items have been acquired from the *Being Punjabi* exhibit that was displayed at the Surrey Museum. A federal Young Canada Works internship grant has been received to support curatorial research, cataloguing and digitizing of artifacts.
- **Museum of Surrey:** the Museum re-opened on September 9 and offers pre-booked in-person tours as well as a pre-booked sketching series of the *Arctic Voices* exhibit. Two new exhibits are scheduled for October: *Che' Shesh Whe Weleq-sen Si'am* (I am Semiahmoo/I am Survivor of the Flood), opening on October 29, and *Nature's Clothesline Feature Exhibition*, opening on October 22.

The Commission congratulated the Museum for winning a Clovey award. It was noted that the Museum has been innovative in its use of old and new technology and heritage asset mapping to identify areas with gaps.

It was Moved by Commissioner Hol  
Seconded by Commissioner Tannen  
That the Heritage Advisory Commission  
(HAC) receive the report dated September 3, 2020 regarding Museum and  
Heritage Operations Update as information.

Carried

**(b) City Distinction Awards**

File: N/A (Verbal Update)

Ryan Gallagher, Heritage Administration and Facilities Manager, provided the following update regarding the City Distinction awards:

- At the July 27, 2020 Regular Council – Public Hearing meeting, Council approved staff to proceed with a virtual Civic Distinction awards.
- Nominations can be submitted from September 15 until October 16, 2020. There will be seven categories, including three heritage awards in the Arts and Culture category: preservation, education and legacy heritage business recognition. The Commission will be requested to provide recommendations in these three categories.
- To accommodate the deadline for submissions, it is recommended that the Commission reschedule the October meeting.

In response to a question from the Commission, Mr. Gallagher advised that a Terms of Reference outlining selection criteria has been developed and can be circulated to the Commission.

The Commission suggested that moving forward, Business Improvement Associations, the Chamber of Commerce and other business organizations should be provided as much notice as possible regarding the legacy heritage business award.

The Commission requested that the October meeting be rescheduled to October 20.

**(c) Storyboard Update**

File: N/A (Verbal Update)

Ryan Gallagher, Heritage Administration and Facilities Manager, provided the following update regarding storyboards:

- The “Remembering the *Komagata Maru*” storeyboard will be installed on September 17. This project launched the South Asian research project and the research has been profiled in the storyboard. In addition, a commemorative street sign for the *Komagata Maru* has been installed on 75A Avenue.
- Storyboards for Old Anniedale School, 1881 Townhall and Anderson Cabin have been fabricated and are scheduled to be installed.

- A sustainable maintenance program has been created for existing storyboards to providing cleaning or replacing, as needed. If storyboards are replaced, the text and photos are also updated as required.
- An asset mapping process has started and will identify locations that are devoid of heritage features. The City currently has 50 public heritage assets. Following the asset mapping process, a guiding document for the planning of heritage assets will be created.

### 3. ENGINEERING

### 4. LEGISLATIVE SERVICES

## E. CORRESPONDENCE

## F. INFORMATION ITEMS

### 1. Removal of hazardous Douglas-fir tree (*Pseudotsuga menziesii*) in Green Timbers Park

File: 6800-05

It was

Moved by Commissioner Hol

Seconded by Commissioner Tannen

That the report dated July 23, 2020 regarding

the Removal of hazardous Douglas-fir tree (*Pseudotsuga menziesii*) in Green Timbers Park be received for information.

Carried

## G. OTHER BUSINESS

### 1. Commemoration of Dr. Roy Strang

File: N/A (Verbal Report)

Commission Priddy noted that Dr. Roy Strang a leading academic in forestry and environmentalism, has passed away and suggested that there be some commemoration of his work in the community.

It was

Moved by Commissioner Tannen

Seconded by Commissioner Priddy

That staff provide a report regarding

commemoration options in recognition of Dr. Roy Strang's work to preserve Sunnyside Urban Forest.

Carried

**H. FINANCIALS**

**1. Financial Summary as of August 31, 2020**

File: 0540-20V

It was

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

Commission receive the Financial Summary as of August 31, 2020 for information.

Carried

**I. NEXT MEETING**

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for October 20, 2020.

**J. ADJOURNMENT**

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 5:21 p.m.

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Jennifer Ficocelli, City Clerk

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Councillor Annis, Chairperson