

Present:

Councillor Annis, Chair
M. Gibbs
B. Hol
F. Lou
P. Priddy
T. Sandher

Absent:**Staff Present:**

R. Gallagher, Heritage Facilities and
Administration Manager
K. Baglo, Heritage Planner
K. Tiede, Transportation Engineer
L. Blake, Administrative Assistant

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

It was

Moved by Commissioner Gibbs
Seconded by Commissioner Lou
That:

1. The agenda of the Surrey Heritage Advisory Commission meeting held on March 10, 2021 be amended by adding Item G.1: Historical Photo on City Works Yard Building; and
2. The agenda be adopted as amended.

Carried

2. Adoption of February 10, 2021 Minutes

It was

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

Advisory Commission meeting held on February 10, 2021 be adopted.

Carried

B. DELEGATIONS

This section had no items to consider.

C. OUTSTANDING BUSINESS

This section had no items to consider.

D. NEW BUSINESS**1. PLANNING & DEVELOPMENT****(a) 5109 184 Street – Demolition Permit Application**

File: 6800-01

Kelsey Baglo, Heritage Planner, summarized the report dated February 26, 2021 regarding a Demolition Permit application that has been received for the house located at 5109 184 Street. The following information was highlighted:

- The house at 5109 184 Street was added to the Heritage Inventory by the Heritage Planner in 2019, but has not been evaluated by a consultant and was not reviewed by the HAC during the 2015 Heritage Inventory review.
- A 1949 aerial photo of the area shows a structure resembling the house, indicating that the house was likely constructed before 1949.

The Commission noted that the house does not appear to be in good condition nor does it have good curb appeal.

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

1. Receive the report dated February 26, 2021 regarding a Demolition Permit application that has been received for the house located at 5109 184 Street as information; and
2. Recommend that staff do not proceed with temporary or permanent protection measures for the house located at 5109 184 Street

Carried

(b) Assigning Heritage Inventory Sites to Thematic Framework Themes

File: 6800-01

Kelsey Baglo, Heritage Planner, summarized the report dated February 25, 2021 regarding assigning Heritage Inventory sites to Thematic Framework themes.

The Commission was requested to review and make a recommendation to staff as to which Thematic Framework themes best align for the following five sites:

- 2574 O'Hara Lane
- 2582 O'Hara Lane
- 2638 O'Hara Lane
- 2664 O'Hara Lane
- 2756 O'Hara Lane

2574 O'Hara Lane

Ms. Baglo provided the following information:

- The house was constructed during the 1930s and faces the Crescent Beach waterfront.
- There is a cultural association with the settlement of Crescent Beach, architectural association and spiritual association due its ownership by a Catholic Bishop who built a chapel in the house, which hosted Sunday Mass.

The Commission noted the following comments:

- There are many examples of this architectural type, including multiple properties protected by Heritage Revitalization Agreement (HRA) on O'Hara Lane.
- A sub-theme could be "Community Development", such as Crescent Beach as a summer beach community.
- The context of the community and its location on the beachfront walkway is an important element of the home. Designating clusters of homes such as this could encourage development that is more compatible with the existing streetscape.

The Commission advised that they would support moving forward with including this house on the Heritage Register.

The Commission noted that this task involves addressing the Thematic Framework while also assigning themes and it would be beneficial to identify more themes prior to assigning sites to the themes. The Commission requested that a review of the Thematic Framework be included on the April 14, 2021 agenda.

It was Moved by Commissioner Hol
Seconded by Commissioner Priddy
That the Heritage Advisory Commission
(HAC) refer the report dated February 25, 2021 regarding assigning
Heritage Inventory sites to Thematic Framework themes back to staff to
provide initial recommendations for properties in Crescent Beach
regarding where they might best fit in the Thematic Framework.

Carried

(c) **Brooksdale Estate (1620 192 Street) – Application for Financial Assistance to Repair the Coach House Chimney**

File: 6800-14

Kelsey Baglo, Heritage Planner, summarized the report dated March 3, 2021 regarding an application for financial assistance that was submitted for the Brooksdale Estate (1620 192 Street) to repair the Coach House chimney.

The following information was highlighted:

- The Brooksdale Estate (1620 192 Street) is listed on Surrey's Community Heritage Register and is protected by a Heritage Revitalization Agreement By-law (HRA). The property consists of three historic buildings including the Main House, Coach House and Caretaker's Cottage, all of which are subject to the HRA.
- The owner of the Brooksdale Estate has submitted an application to repair the Coach House chimney as the chimney is leaking. The applicant was advised that a previous chimney repair would not provide a permanent fix to the issue. The proposed copper chimney cap is intended to be a permanent fix and was approved by the City Architect.
- Heritage Financial Grants are intended to encourage ongoing maintenance of heritage properties. Heritage protected properties (designated by a Heritage Bylaw or HRA) are allocated \$5,000 per year, up to a maximum of three years or \$15,000, in matching funds.
- The applicant was unable to obtain more than one quotation due to the small scale and heritage nature of the work.

It was Moved by Commissioner Hol
Seconded by Commissioner Sandher
That the Surrey Heritage Advisory

Commission (HAC):

1. Receive the report dated March 3, 2021 regarding an application for financial assistance that was submitted for the Brooksdale Estate (1620 192 Street) to repair the Coach House chimney as information;
2. Recommend that Council approve financial assistance in the amount of **\$1,890.00** which represents 50% of the value of the works as per the quote provided by **Henning Lindbjerg**; and
3. Recommend that staff advise the applicant that payment of financial assistance shall only be made following inspection by appropriate City staff to ensure that the works have been undertaken in accordance with the original terms of the application.

Carried

2. PARKS, RECREATION & CULTURE**(a) Indigenous Carving Centre at Historic Stewart Farm/Elgin Heritage Park**

File: 7800-01

Ryan Gallagher, Manager, Heritage Administration and Facilities, summarized the report dated February 23, 2021 regarding the Indigenous Carving Centre at Historic Stewart Farm and Elgin Heritage Park. The following information was highlighted:

- The development of Indigenous carving venues originates from ongoing dialogue with Katzie, Kwantlen and Semiahmoo Nations during a specific consultation process that occurred during the development of Surrey's PRC Strategic Plan. All three Nations indicated the need for an Indigenous carving centre that would address programming to support preserving traditional cultural heritage practices, as well as support the development of creative and technical capacity, artistic opportunities, and entrepreneurship. Parks, Recreation and Culture (PRC) staff also heard from the community a desire to learn more about Indigenous culture.
- The City has identified funding in its Five-Year Capital Plan to support this facility development and has also received a one-time \$400,000 provincial grant from the Community Economic Recovery Infrastructure Program (CERIP) stream called "Unique Heritage Infrastructure."
- The proposed carving venue is at Historic Stewart Farm, with a potential future additional location in North Surrey. Historic Stewart Farm has many benefits including its location, along the Nicomekl River, which is within the shared traditional territory of Semiahmoo, Kwantlen and Katzie Nations and close to various sites of significance. Indigenizing spaces is mandatory for best practices and responds to the United Nations Declaration on the Rights of Indigenous Peoples, as well as truth and reconciliation.
- Continued dialogue with Indigenous communities will inform operating and program models. Surrey will also be engaging the Surrey Urban Indigenous Leadership Committee in dialogue about this project in March.

In response to a question from the Commission, Mr. Gallagher advised that the Indigenous Carving Centre will likely host an artist in-residence program, which will also provide an opportunity for a mentor/mentee program.

The Commission commended the project and noted that is a positive outcome during the COVID-19 pandemic.

(b) Heritage Features in Cloverdale

File: N/A (Verbal Report)

Ryan Gallagher, Manager, Heritage Administration and Facilities, presented images and locations for the proposed heritage storey boards in Cloverdale, in response to the presentation from the Cloverdale Business Improvement Association (BIA) at the January 20, 2021 meeting. The proposal includes four panels to be installed in the Spring/Summer of 2021 and all panels will recognize the traditional Indigenous territory of Cloverdale. It is recommended that a small community panel be established to finalize the board concepts. It is anticipated that the project will have a cost of up to \$15,000, with the BIA to cover half of the costs.

It was Moved by Commissioner Priddy
 Seconded by Commissioner Hol
 That the Surrey Heritage Advisory
 Commission (HAC) select Commissioner Lou to serve on a community
 panel to finalize concepts for each storyboard.

Carried

It was Moved by Commissioner Hol
 Seconded by Commissioner Sandher
 That the Surrey Heritage Advisory Commission
 (HAC) recommend that Council approve up to \$7,500 from the Unrestricted
 Reserve to install four heritage storyboards in Downtown Cloverdale in
 partnership with the Cloverdale Business Improvement Association.

Carried**(c) Heritage BC Conference**

File: N/A (Verbal Report)

Ryan Gallagher, Manager, Heritage Administration and Facilities, advised that the Heritage BC Conference will be presented online over four weeks in May. Details of the conference can be distributed via e-mail.

3. ENGINEERING**4. LEGISLATIVE SERVICES****5. PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE****(a) HAC Task List**

File: 6800-01

Commissioner Hol left the meeting at 6:15 p.m.

Kelsey Baglo, Heritage Planner, and Ryan Gallagher, Heritage Administration and Facilities Manager, advised that there were no updates or suggested actions for the Task List:

Building envelope integrity assessment for James Creighton House

In response to a question from the Commission, Ms. Baglo advised that she will follow-up with the Bylaw Officer assigned to the file and provide an update at the April 14 meeting.

Grants and Sponsorships

Invitation letters have been sent to eligible schools. Five schools have booked virtual tours and staff will follow-up with the remaining schools.

E. CORRESPONDENCE

This section had no items to consider.

F. INFORMATION ITEMS

This section had no items to consider.

G. OTHER BUSINESS**1. Historical Photo on City Works Yard Building**

Commissioner Gibbs advised that a descendent of Sullivan family has offered to donate a collection of historical photos to the City, as well as requested that a photo be installed on an exterior wall of the City Works Building. The individual has offered to cover the costs associated with the photo installation.

Ryan Gallagher, Manager, Heritage Facilities and Administration, will provide a report back regarding the request at the April 14, 2021 meeting.

H. FINANCIALS**1. Financial Summary as at February 28, 2021**

File: 0540-20V

It was

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

Commission receive the Financial Summary as of February 28, 2020 for information.

Carried

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for 4:30 p.m. on April 14, 2021.

J. ADJOURNMENT

It was

Moved by Commissioner Gibbs
Seconded by Commissioner Lou
That the Surrey Heritage Advisory

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 6:24 p.m.

Jennifer Ficocelli, City Clerk

Councillor Annis, Chairperson

**SURREY HERITAGE ADVISORY COMMISSION
RECOMMENDATION INDEX
Wednesday, March 10, 2021**

1. Brooksdale Estate (1620 192 Street) – Application for Financial Assistance to Repair the Coach House Chimney

File: 6800-14

That Council:

1. Receive the report dated March 3, 2021 regarding an application for financial assistance that was submitted for the Brooksdale Estate (1620 192 Street) to repair the Coach House chimney (Appendix I) as information;
2. Approve financial assistance in the amount of **\$1,890.00** which represents 50% of the value of the works as per the quote provided by **Henning Lindbjerg**; 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 have been undertaken in accordance with the original terms of the application.

2. Heritage Features in Cloverdale

File: N/A (Verbal Report)

That Council approve up to \$7,500 from the Surrey Heritage Advisory Commission Unrestricted Reserve to install four heritage storyboards in Downtown Cloverdale in partnership with the Cloverdale Business Improvement Association.