

Present:

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

Absent:

M. Gibbs

Staff Present:

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

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

It was Moved by Commissioner Hol
Seconded by Commissioner Priddy
That the agenda of the Surrey Heritage
Advisory Commission meeting held on December 1, 2021 be adopted.
Carried

2. Adoption of October 13, 2021 Minutes

It was Moved by Commissioner Hol
Seconded by Commissioner Sandher
That the minutes of the Surrey Heritage
Advisory Commission meeting held on October 13, 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**

This section had no items to consider.

2. PARKS, RECREATION & CULTURE**(a) Heritage Storyboard Update**

File: N/A (Verbal Report)

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

- The Cloverdale Storyboards that were brought forward by the Cloverdale BIA have been designed and are in the final proofing stages. The design has been reviewed by a Community Panel. The installation of the signs may be delayed due to road works along 176 Street.
- The community group behind the Bear Creek Heritage Marker proposal will meet staff to select a location for the marker. It has been suggested that the marker could be unveiling during Heritage Week in February 2022 as a celebration of local heritage.
- The Newton Library Storyboard is scheduled to be updated in 2022 to broaden the historical narrative and be more representative of the community.

3. ENGINEERING

This section had no items to consider.

4. LEGISLATIVE SERVICES**(a) 2022 Surrey Heritage Advisory Commission Meeting Schedule**

File: 0540-01

It was
Commission adopt the proposed 2022 Surrey Heritage Advisory Commission meeting schedule.

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

Carried

5. PLANNING & DEVELOPMENT and PARKS, RECREATION & CULTURE**(a) HAC Task List**

File: 6800-01

Kelsey Baglo, Heritage Planner, provided the following update for the Task List:

John Horner House

The cedar roof repair work has been completed, the cheque has been requested and this item can be removed from the Task List.

E. CORRESPONDENCE

This section had no items to consider.

F. INFORMATION ITEMS

This section had no items to consider.

G. OTHER BUSINESS**1. Highlights of Commissioner Hol's Service**

Staff highlighted some of the Commission's accomplishments during Commissioner Hol's 13-year tenure:

- 10 properties added to the Heritage Register;
- 22 properties protected by Heritage Revitalization Agreements or Heritage Designation;
- 36 heritage grants;
- 14 new storyboards;
- Seven redesigned storyboards
- Seven heritage plaques installed;
- 213 heritage road markers replaced;
- Two heritage strategic reviews;
- One Thematic Framework;
- One heritage book;
- One Heritage BC award;
- Two commemorative street names;
- 10 years of outreach with Flavors of Surrey and Pie in the Plaza; and
- The relocation of Old Anniedale School and 1881 Townhall.

Commissioner Hol thanked all the staff, Commissioners and Councillors he worked with during his 13-years on the Commission, as well Donald Luxton of Luxton & Associates and Jane Watt. Commissioner Hol noted that he is most proud of his involvement with *Surrey: A City of Stories*.

Commissioner Lou joined the meeting at 4:30 p.m.

H. FINANCIALS**1. Financial Summary as at October 31, 2021**

File: 0540-20V

Ryan Gallagher, Heritage Administration and Facilities Manager, advised that funds for the Cloverdale Storyboards have been committed and will be deducted from the budget once the final invoice from the fabricators is provided. The Commission committed a maximum of \$7500 from the Unrestricted Reserve for the project.

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

- As part of the Chuck Bailey Recreation Centre expansion project engagement, staff heard the need for a carving venue in the north of the city; however, many residents were unaware that a separate, dedicated carving centre is already planned for the area, tentatively located at Royal Kwantlen Park, with \$1 million in funding committed. The project is currently in the feasibility stage.
- Heritage BC has announced three grant opportunities: one for up to \$500,000 and two for up to \$50,000. While staff have not confirmed which projects will be forwarded for consideration, they will be seeking a grant in both the \$500,000 and \$50,000 categories.
- There is no new information available at this time regarding the cost associated with developing an electronic copy of *Surrey: A City of Stories*.

The Commission suggested that an Indigenous-led café at the Museum of Surrey could be considered as a potential project for Heritage BC funding, using the Kwantlen Business Group led Lelem' café as a business model.

The Commission further suggested that the final remaining copies of *Surrey: A City of Stories* be reserved for new schools.

I. NEXT MEETING

The next meeting of the Surrey Heritage Advisory Commission (SHAC) is scheduled for January 12, 2022 at 5:00 p.m.

J. ADJOURNMENT

It was

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

Commission meeting do now adjourn.

Carried

The Surrey Heritage Advisory Commission adjourned at 4:45 p.m.

Jennifer Ficocelli, City Clerk

Councillor Annis, Chairperson