



HERITAGE ADVISORY COMMITTEE

Wednesday, September 4, 2019 at 7:00pm
Langley Centennial Museum
9135 King Street, Fort Langley, BC

MINUTES

Present:

T. Annandale, Community Co-Chair
Councillor B. Long, Council Co-Chair
Councillor M. Kunst, Council Co-Chair

C. Boughen, T. Lightfoot, W. Mufford, F. Pepin, M. Pratt, and H. Whittell.

Staff:

E. Horricks, Heritage Planner
V. Spearn, Acting Culture Services Manager
C. Quin, Recording Secretary

The Heritage Advisory Committee members received a tour of the Royal BC Museum's interactive exhibition, entitled "Our Living Languages: First Peoples' Voices in BC", on display at the Langley Centennial Museum.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee September 4, 2019

Moved by M. Pratt,
Seconded by H. Whittell,
That the Heritage Advisory Committee approve the agenda and receive the agenda items of the September 4, 2019 meeting, as amended.
CARRIED

Clerk's Note: Item E.2 correspondence replaced with revised submission.

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee June 5, 2019

Moved by M. Pratt,
Seconded by F. Pepin,
That the Heritage Advisory Committee adopt the minutes of the June 5, 2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

Councillor Long reported that on Thursday, September 5, 2019 there would be an announcement regarding the Langley Centennial Museum.

2. Heritage Planner's Report

E. Horricks reported the following:

- The next deadline for applications to the Heritage Building Incentive Program is October 18, 2019 at 4:30pm.
- There have been several items on the agenda this year related to rural heritage in Canada. Rural heritage is an emerging topic for an increasing number of communities across the country, as well as an element of the Township's Heritage Strategy that has yet to be addressed. Within an environment of evolving economic conditions, farm practices and changing regulations, finding innovative ways of keeping Langley's rural heritage viable is a complex matter, and one that is increasing calling for attention. Three actions identified in the Heritage Strategy related to Langley's rural heritage include exploring flexible use for historic farm structures and flexible zoning for non-conventional use; investigating ways of providing incentives for historic farms with significant heritage buildings; and supporting innovative agri-tourism initiatives for Langley's historic farms. In accordance with the timelines set out in the Heritage Strategy for these items, the Committee may wish to consider investigating these topics further as part of their annual work plan for 2020.

3. Museum Manager's Report

V. Spearn reported the following:

- The "Our Living Languages" exhibit will close on September 8, 2019.
- "Langley Collects" will run from September 22, 2019 to January 16, 2020. The opening reception will take place on September 26, 2019. Everyone welcome.
- The 2019 – 2020 School Program registration begins Monday, September 9, 2019.
- The Gift Shop has been merchandised for the fall and has many new products. Orders have also been placed for Christmas.
- ACCI is launching its first e-newsletter in the coming week. It will feature what is happening at the Langley Centennial Museum during September and October 2019. The e-newsletter will be distributed every two months. Sign-up to receive it on the TOL website.

D. REPORTS

4. Heritage Review Panel

No report.

5. Douglas Day 2019 Planning Committee Report

T. Lightfoot reported that a new theme has been selected for Douglas Day this year that will celebrate Langley's heritage homes. He noted that many of the details for the tables have been finalized and that the invitations will be sent out on October 4. The event will be held at lunchtime on November 19.

A query arose regarding the current definition of pioneer, and whether the criteria had changed in recent years.

Action: T. Lightfoot will look into what the current criteria and rationale is for defining a 'Pioneer' for Douglas Day and report back at the next meeting.

6. Museum Advisory Group Report

No report.

E. CORRESPONDENCE

1. Rural Heritage Issues

The National Trust of Canada has reached out to its membership asking for direction for their upcoming research on rural heritage in Canada.

Discussion ensued and it was observed that changing practices within the agricultural industry related to increasing consolidation, developing technologies, the introduction of new crops, and the apparent decline of those events and festivals that have promoted agricultural practices in the past are all affecting rural heritage on the local level.

It was recommended that staff relay the concerns identified by the Committee and respond directly to the National Trust's researchers request for information.

2. Submission from a Fort Langley Resident regarding Fort Langley Heritage Alteration Permit

A revised submission for this item was provided on table for information. Discussion ensued on the potential value of particular buildings included in a Fort Langley Heritage Alteration Permit application, and the heritage evaluation criteria used to assess heritage buildings in the Township.

3. Fort Langley Heritage Alteration Permit Application No. 101082

Provided in package for information.

MOTION

Moved by W. Mufford,

Seconded by C. Boughen,

That the Heritage Advisory Committee defer Agenda Items F.1, H.1, H.2, H.3 and H.4 to the next meeting.

CARRIED

F. 2019 WORK PROGRAM

1. **Statements of Significance Phase 2 Update for the following historic sites:**
 - Alex Houston Residence and Outbuildings;
 - Annand/Rowlatt Farmstead;
 - Coronation Block;
 - Hassall Residence; and
 - Moir Residence.

G. COUNCIL REFERRALS**H. OTHER BUSINESS AND ITEMS FOR INFORMATION**

1. **The State of Heritage Summary Report of the Provincial Roundtables**
2. **Heritage BC: Four Provincial Organizations Advocate for Increased Support**
3. **Heritage Conservation in BC Fact Sheet – 2017**
4. **2019 National Trust Conference – “Heritage Delivers”, October 17-19, Winnipeg, Manitoba**

I. NEXT MEETING

Date: Wednesday, October 2, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

J. TERMINATE

The meeting terminated at 9:15pm.

CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair