

#### HERITAGE ADVISORY COMMITTEE

Wednesday, December 7, 2016 at 7:00pm 8969 Wright Street, Fort Langley

#### AGENDA

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#### A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee December 7, 2016

Recommendation that the Heritage Advisory Committee approve the agenda and receive the agenda items of the December 7, 2016 meeting.

#### B. ADOPTION OF MINUTES

1-9 1. Heritage Advisory Committee November 7, 2016

Recommendation that the Heritage Advisory Committee adopt the Minutes of the November 7, 2016 meeting.

#### C. <u>DELEGATIONS AND PRESENTATIONS</u>

 Commemorative Big-Leaf Maple – 96 Avenue & Glover Road (T. Buckner, Manager of Parks Operations)

#### D. <u>REPORTS</u>

- 1. Co-Chairs' Reports
- 2. Heritage Planner's Report (E. Horricks)
- 3. Museum Manager's Report (P. Tulumello)
- **4.** Heritage Review Panel (T. Annandale)
- Douglas Day 2016 Planning Committee Report (A. Johnson)

#### D. <u>REPORTS</u>

**6.** Museum Advisory Group Report (F. Pepin)

#### E. <u>CORRESPONDENCE</u>

#### F. 2016 WORK PROGRAM

- 1. Historic Context Statement & Thematic Framework Task Force Update (A. Cappon)
- 11-16 **2. HAC 2016 Annual Report** (Co-Chairs)

#### G. COUNCIL REFERRALS

#### H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Nominations for New Stop of Interest Signs

#### I. <u>NEXT MEETING</u>

Date: Wednesday, January 4, 2017 Location: Salmon River Committee Room

4<sup>th</sup> Floor, 20338 – 65 Avenue

**Time**: 7:00 – 9:00pm

#### J. <u>TERMINATE</u>



#### HERITAGE ADVISORY COMMITTEE

Wednesday, November 2, 2016 at 7:05pm Salmon River Committee Room 4th Floor, 20338 – 65 Avenue, Langley, BC

#### **MINUTES**

#### Present:

Councillor P. Arnason, Co-Chair

- T. Annandale, Co-Chair
- C. Boughen, A. Cappon, G. Doubleday, A. Johnson, W. Mufford, F. Pepin, and H. Whittell

#### Staff:

- J. Chenatte, Acting Cultural Services Manager
- G. Churchman, Township of Langley (Retired)
- E. Horricks, Heritage Planner
- K. Stepto, Recording Secretary

#### **Guest:**

D. Luxton, Donald Luxton & Associates

#### A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee November 2, 2016

Moved by W. Mufford, Seconded by F. Pepin,

That the Heritage Advisory Committee approve the agenda and receive the agenda items of the November 2, 2016 meeting, as amended.

**CARRIED** 

Clerk's Note: Item E.1 was added to the agenda.

#### B. ADOPTION OF MINUTES

1. Heritage Advisory Committee October 5, 2016

Moved by H. Whittell, Seconded by W. Mufford,

That the Heritage Advisory Committee adopt the Minutes of the October 5, 2016 meeting.

**CARRIED** 

#### C. <u>DELEGATIONS AND PRESENTATIONS</u>

#### 1. Overview on the Context Statement and Thematic Framework for Langley

D. Luxton, Donald Luxton & Associates, provided an overview of the Historic Context Statement and Thematic Framework project, and noted that the Historic Context Statement will be a relatively short narrative document that explores the major thematic events in the historical development of Langley. The Thematic Framework itemizes themes and sub-themes identified in the Context Statement and includes a list of local heritage sites and places of interest that represent them. Together, these two documents provide an analytical tool for the evaluation and assessment of heritage sites by helping to identify the broad range of sites that represent Langley's heritage legacy. Sites that are currently on the Township of Langley's Community Heritage Register will be assessed as representative of these historic themes. Registered sites will be calibrated against the themes to ensure that firstly, there is measurable community significance, and secondly, that key community themes have been comprehensively represented.

The goals and objectives of the Historic Context Statement and Thematic Framework project are to:

- Provide for analysis of potential gaps in the Community Heritage Register and other compiled information on Langley's heritage sites;
- Allow for development of Statements of Significance that together better convey Langley's more complete history;
- Inform urban design or public realm projects that involve cultural or built heritage;
- Identify themes that provide for community identity that can inform neighbourhood planning processes, cultural tourism, and other economically-based local initiatives; and
- Provide direction for current and future conservation policies and activities.

The Thematic Framework is based on the National Historic Sites of Canada System Plan which is used as an overarching guide, and includes the following five themes:

- Peopling the land;
- Developing economies;
- Governing Canada;
- Expressing intellectual and cultural life;
- Building social and community life.

Each of these themes is broken down to the local level and can be modified or added to in order to suit the local context. The proposed Township of Langley Thematic Framework will include:

- Theme 1: Habitation
- Theme 2: Economies
- Theme 3: Governance

#### C. DELEGATIONS AND PRESENTATIONS

Theme 4: Society

• Theme 5: Arts

The Work Plan for this project will include:

- Project initiation;
- Research and context review involving the collection and review of relevant historical research and background information that will assist in developing a deeper understanding of Langley's history;
- Public and stakeholder engagement involving consultation of the Langley community in order to better understand the historic context of the area and to develop the most relevant, sustainable, and appropriate set of historic themes; and
- Draft and final reports.

#### 2. 2016 Statements of Significance

D. Luxton, Donald Luxton & Associates, provided an overview of the Statements of Significance for three properties new to the Township's Community Heritage Register in 2016, including St. Alban's Anglican Church and Hall in Southeast Langley, the Morrison/Hadden Residence in Fort Langley, and the Flowerdew Residence in Salmon River Uplands, and provided the following information on each site.

St. Alban's Anglican Church and Hall, 3758-248 Street:

- The church was constructed at its original location along 216 Street in Milner in 1890.
- In 1926, it was dismantled and rebuilt at its current location on 248 Street in the historic community of Otter, where it became the first church to serve this area.
- St. Alban's Church has remained a valued community resource in two Langley neighbourhoods for more than a century.
- In 1948 a hall was constructed to the rear of the Church to meet the needs of the growing church community.
- Characterized by its T-shaped plan with projecting front-gabled entryway, scroll cut rafter tails, pointed frame windows, and rooftop cupola, the church is significant for its vernacular ecclesiastical design.
- The wood used to construct the church was acquired from the Nelson and Monahan Sawmill in Murrayville and is representative of the local materials that were available in the area during the late nineteenth century.

Morrison/Hadden Residence, 9136 Church Street:

- This residence was constructed by George Allen in 1904.
- Shortly after the Crown Colony of British Columbia was proclaimed at Fort Langley in 1858, land surrounding the Fort became available in the

#### C. DELEGATIONS AND PRESENTATIONS

- form of Crown Grants, which were acquired by early Langley pioneers, among them was Hector Morrison (1849-1923).
- Morrison and his wife arrived in Fort Langley in the late 1870s and, in 1904, shortly after her death in 1901, Hector Morrison commissioned the construction of this cottage. The Morrison and Hadden families were joined when widower Hector Morrison wed widow Margaret Hadden.
- Typical of the Edwardian era, the house was built using quality local materials produced in local mills, and features a mix of traditional design elements.
- The house is characterized by its side-gabled roof, drop wooden siding, and full-width front porch with a hipped roof.
- Fort Langley was the first of the small communities in the Fraser Valley to connect to the BC Electric Company's lines and in 1910, this house became the first in the neighbourhood to be electrified.

#### Flowerdew Residence, 5062-248 Street:

- The Flowerdew Residence was constructed circa 1910 before the start of the First World War by local carpenter John Woollam.
- It was later purchased by soldier Eric Symonds Flowerdew and his brother Herman, upon Eric's return to Langley after a wartime injury. Eric Flowerdew had enlisted in Lord Strathcona's Horse in 1914 and was injured on the battlefield in 1915.
- Eric Flowerdew married Annie Doremy Gillbank and together the couple raised poultry and operated a seed business on the property for many years before venturing into the dairy business after the Second World War.
- The Flowerdew's were active Langley citizens. Eric's volunteer activities
  that included acting as a school trustee, councillor, and board member of
  the Langley Memorial Hospital, are commemorated annually with an
  award to an outstanding Langley volunteer.
- The residence was built using quality local materials produced in local mills and is characterized by its side-gable roof with front-gabled rear extension with shed roof entryway, and wooden drop siding.
- It is valued for its domestic vernacular architecture.

#### D. REPORTS

#### 1. Co-Chairs' Reports

Councillor Arnason commended the Langley Heritage Society's recent efforts in having two short student films made on local heritage sites, which were recently featured in a local newspaper article. The sites included the CNR Langley Station in Fort Langley, and the Wark/Dumais Residence in the City of Langley.

She further commented that Council approved the Rainbow Crosswalk in Fort Langley at a single crossing on Glover Road near Mary Avenue. She added that it will not be painted until after the undergrounding of the electric wires is

#### D. <u>REPORTS</u>

complete. The crosswalk will be paid for by the local artists who requested the installation and the Fort Langley BIA.

#### 2. Heritage Planner's Report

E. Horricks provided a description of the BC Farm Museum Association's proposed exterior art panel project. She commented that the museum is planning to install six 4 feet x 8 feet black and white panels of farm scenes that represent threshing to harvesting, on the front side of the museum building facing King Street. Two additional panels, sized 3.5 feet x 8 feet, will be displayed at the front entrance of the building facing the walkway, and represent the work of pioneering women. The grouping of six panels will be created by artists Alan Wylie and Janice Robertson, and the two facing the walkway will be painted by Vivian Harder. The panels are very similar to those mounted on the east wall of the Langley Centennial Museum.

This project, which includes exterior as well as additional interior panels, was made possible through matching funding from the Federal Government's 150 Community Infrastructure Program, the province (BC Gaming Funds), the Township's Nothing Without Effort Grant, and the Langley Heritage Society. The timeline for completion of the project is Spring 2017, with a formal unveiling planned for June or July of next year.

She further noted that Council approved the revisions to the Heritage Advisory Committee's Terms of Reference during October and provided copies for the members' reference.

#### 3. Museum Manager's Report

- J. Chenatte reported the following:
  - The storage facility is now complete and outfitted with lights, heaters, and exit signs.
  - Staff have met with the Jackman family to discuss developing the research report into a book, virtual exhibit, and museum exhibit.
  - The museum recently received its annual Safety Certificate of Recognition.
  - Museum staff will be working with Engineering staff on a number of initiatives including new banners in the museum district with a First World War theme, as well as heritage wraps for the electrical boxes in Fort Langley associated with the undergrounding project.
  - The museum delivered 435 school programs in 2016.
  - Close to 300 people attended the Halloween public event.
  - Registrations have begun for Pioneer Christmas, and preparations for "Christmas on King Street" scheduled for December 10 are progressing.
  - Planning has also begun for Canada Day 2017.
  - The current exhibit is entitled "It's Alive", and to support its theme a
    gallery tour is tentatively being arranged with Dieter Blum, the collector
    responsible for the exhibit, on November 22 from 7:00 9:00pm. An

#### D. <u>REPORTS</u>

invitation will be sent to the Heritage Advisory Committee and the Museum Advisory Group.

- The gift shop has received a welcome donation of six glass display cases from the Birthplace of BC Gallery for use at the museum.
- A shopping and craft night is being organized for volunteers, docents and teachers on December 15.

#### 4. Heritage Review Panel

T. Annandale reported that the Panel recently met to review plans for the proposed Lily Terrace Project located at 9045 and 9069 Church Street, 23203 Frances Avenue and 9084 Glover Road in the Fort Langley Heritage Conservation Area. He noted that the relocation of the Van Huizen Residence, which contains a portion of the historic Marr barn, from the northwest corner of Francis Avenue and Church Street, to a vacant lot on the southwest corner of Francis and Bartlett in 2015, marked the first phase of this project.

He provided visuals of the project, noting that it was generally inspired by Edwardian and Craftsman style architecture that was popular at the turn of the twentieth century in Fort Langley and area. He described three different components that comprise the project that front Glover Road, Francis Avenue, and Church Street respectively, along with their distinctive materials and styling.

He noted that this will be a significant addition to the south end of the conservation area with underground parking, commercial and/or retail on the lower levels at various locations throughout the project and residential suites above. Provision of a public trail along the north end of the project connecting Glover Road to Church Avenue will feature interpretive signage conveying information relating to the key historic site influencers and their contributions to Fort Langley. The Panel expressed support for the project.

#### **MOTION**

Moved by W. Mufford, Seconded by F. Pepin,

That the Heritage Advisory Committee supports the recommendation from the Heritage Review Panel for positive endorsement of this project.

**CARRIED** 

#### 5. Douglas Day 2016 Planning Committee Report

A. Johnson reported that there are sixteen new pioneers this year, and added that this adds thirty-two newcomers to the event as each are able to bring a guest. She additionally thanked the Museum for providing six volunteers to assist with serving the dinner.

#### 6. Museum Advisory Group Report

F. Pepin commented that the "It's Alive" exhibit is a very interesting show with a unique collection of artifacts dating from the earliest battery technology, and encouraged committee members not to miss it.

#### E. <u>CORRESPONDENCE</u>

### 1. Request to add the Morrison/ Hadden Residence located at 9136 Church Street to the Community Heritage Register

Staff noted that a request has been received from the owners of the Morrison/Hadden Residence to add the residence to the Community Heritage Register. The Statement of Significance for this site was included in the meeting package and presented to the membership at the beginning of the meeting.

#### **MOTION**

Moved by C. Boughen, Seconded by H. Whittell,

That the Heritage Advisory Committee recommends that the Morrison/Hadden Residence located at 9136 Church Street be added to the Community Heritage Register at the owner's request.

#### **CARRIED**

#### COUNCIL

Moved by C. Boughen, Seconded by H. Whittell,

That the Heritage Advisory Committee recommends that Council add the Morrison/Hadden Residence located at 9136 Church Street to the Community Heritage Register at the owner's request.

#### CARRIED

Clerk's Note: Please see Attachment A.

#### **MEETING EXTENDED**

Moved by H. Whittell, Seconded by A. Cappon, That the meeting be extended to 10:00pm. CARRIED

#### F. 2016 WORK PROGRAM

#### 1. Digital Mapping of Langley's History

Staff noted that one of the items listed in the Committee's work plan this year is to receive updates from staff regarding making the Township's heritage resources available online. This item is part of the goal of developing an improved information base for the identification of Langley's heritage resources outlined in the Township's Heritage Strategy.

G. Churchman, previously GIS Technician II with the Township, provided an overview of the meticulous work of digital mapping related to various facets of Langley's history. He noted that staff started the process of reviewing old legal plans approximately five years ago and started a data base on the evolving street names that occurred throughout the first half of the twentieth century.

#### F. 2016 WORK PROGRAM

He presented examples of maps showing the early travel routes through the Township that included early trails, waggon roads, roads that were built and dedicated roads that were never constructed. He provided information on historic road names starting from key maps dating from 1915 and 1924 that show how the names evolved over time. He displayed the locations of Langley's historic towns and railways, the original settlement of Derby, the areas farmed by the Hudson's Bay Company in the 1800s, and the most recently mapped historic mileposts along Fraser Highway over the Township's cadastral, and additionally demonstrated how it could be used as a search tool for finding out more about various aspects of the Township's history.

He added that staff plan to continue to work to fill in missing information with the goal of making these mapped resources available online to the public in future.

T. Annandale thanked G. Churchman for his fascinating and detailed presentation to the Committee.

#### 2. Fraser Highway Markers

E. Horricks provided a slide presentation on the status of the Fraser Highway Mile Markers. All of the markers have now been mapped; of the original 9 that existed in the Township, 2 are lost, 3 are in position, and 4 are out of position. Some of the markers are in ditches and must be retrieved and moved to a new location that is as close to the original location as practical. Potential locations for the ones that are out of position, as well as those in position but not visible, have been considered and generally agreed to by staff and the work of reinstatement will occur in early 2017.

She also noted that further staff discussions have brought to light an opportunity to replicate the two lost markers, as opposed to providing ground plaques as to where they would have occurred. These markers would be constructed of reinforced concrete and poured to the exact dimensions of the originals possibly using a large grain aggregate and sand-blasted finish. The plaque on the marker would identify it as a replica of the original.

Discussion ensued and the committee unanimously agreed that replicas be made for the two markers that are lost, rather than providing ground plaques to mark their original locations.

#### 3. Hudson's Bay Company Farm Interpretive Signage

Staff reported that seven locations have been identified as vehicular entry points into the Hudson's Bay Farm in Milner, of which two locations will require provincial approval. The design process has begun for the sign heads and approval will be sought from the province once a design has been finalized.

#### G. COUNCIL REFERRALS

#### H. OTHER BUSINESS AND ITEMS FOR INFORMATION

#### 1. Nominations for New Stop of Interest Signs

The committee identified a number of potential stops of interest including: Telegraph Trail, Historic Murrayville, Smugglers Trail, the Fraser Highway, and the HBC Farm lands at Milner as potential sites for consideration.

The members will review the provincial criteria for the competition and discuss a possible nomination further at the December meeting.

The deadline for nominations is January 31, 2017.

#### 2. "Introducing Regeneration Works", National Trust for Canada

Provided in package for information.

#### 3. Heritage BC Award Nominations

Deadline for nominations: November 4, 2016

#### I. <u>NEXT MEETING</u>

**Date**: Wednesday, December 7, 2016 **Location**: 8969 Wright Street, Fort Langley

**Time**: 7:00 – 9:00pm

#### J. <u>TERMINATE</u>

Moved by H. Whittell, That the meeting terminate at 9:51pm. **CARRIED** 

#### **CERTIFIED CORRECT:**

Community Representative Co-Chair	Council Representative Co-Chair



FROM:

#### MEMORANDUM

**TO:** ELAINE HORRICKS, HERITAGE

DATE:

**NOVEMBER 30, 2016** 

PLANNER / STAFF LIAISON TO THE HERITAGE ADVISORY COMMITTEE

TAB BUCKNER, MANAGER PARKS

**FILE NO:** 6300-01

**OPERATIONS** 

SUBJECT: COMMEMORATIVE MAPLE TREE - GLOVER ROAD AND 96 AVENUE

The purpose of this memorandum is to provide the Heritage Advisory Committee with information regarding the condition of the big-leaf maple tree located in the traffic island at Glover Road and 96 Avenue in Fort Langley. This tree, known as the Wilson Commemorative Maple, was planted in 1923.

In 1919 an initiative was undertaken to honour the more than 350 local men who served in the Canadian, British, and French forces during the First World War. Dr. Benjamin Butler Marr, one of the first men in Langley to enlist, and Archie Payne, first municipal administrator, initiated the project to rename many of Langley's roads after fallen soldiers, and to plant memorial maple trees at major intersections. Dozens of these maples were planted, but as they were placed very close to the edge of the roadside, virtually all had to be removed when the roads were widened.

The tree was added to the Community Heritage Register by Council in 2005. It is a significant landmark in downtown Fort Langley and is on the provincial and national registers, as well as the National Inventory of Canadian Military Memorials maintained by Veterans Affairs Canada.

Staff recently identified a fungal growth on the tree trunk, and observed other concerns near the top of the tree, which prompted the need to perform a more detailed assessment. A specialized consultant was retained to provide a report on the presence and the extent of the decay in the trunk and other observed defects, along with potential implications.

Significant decay in the trunk, and the large, dead leader in the crown were identified as the primary defects in the tree which could ultimately lead to failure. The risk of tree parts falling would have significant public health and safety implications with potential impact to nearby buildings, pedestrians, or vehicles.

Staff is proposing an interim measure to reduce the tree to a high stump, approximately 10 to 12 feet in height, which will be similar to the ones on Trattle and Wright Streets. This will not only abate the risk, but preserve some remnant heritage character at the same time. Reducing the limbs by 30-40% is possible but not recommended given the tree location adjacent to roadways, since the remaining parts of the tree are large and heavy, and will still pose a high risk of failure.



## 2016

## Heritage Advisory Committee



# ANNUAL REPORT and Preliminary Work Plan Items for 2017

Co-Chairs
T. Annandale &
Councillor P. Arnason

December 7, 2016

#### A. PURPOSE

This report responds to the Council direction that each Advisory Committee prepare an annual report for Council's information, which includes a summary of the activities undertaken in the current year, suggestions for revisions to the Advisory Committee's current terms of reference or mandate, and a proposed work plan and budget requirements for the upcoming year.

#### B. SUMMARY OF ACTIVITIES UNDERTAKEN IN 2016

Throughout 2016 the Heritage Advisory Committee (HAC) continued to meet its mandate by:

- Undertaking or supporting heritage activities authorized by Council that contribute to the promotion, appreciation, understanding and advancement of heritage conservation in the Township;
- Making recommendations to Council on matters related to the identification, preservation and recognition of community heritage assets, and
- Providing timely-input as requested on heritage resources and areas impacted by development.

In 2016 ten meetings were held between January and December, and a number of projects were initiated and completed consistent with the committee's approved fourteen-point work plan.

In June the Committee hosted a plaque bus tour in keeping with this year's national theme for heritage -- *Experience Historic Places in 2016* -- to recognize three sites and two key partners in heritage conservation in the Township through presentation of Community Heritage Register plaques. Plaque recipients included Metro Vancouver Parks and the Langley Heritage Society.

In addition, the Committee launched the development of a Historic Context Statement and Thematic Framework for Langley by endorsing the terms of reference for the project and establishing a task force to guide the project through to completion in June 2017 to coincide with Canada's 150<sup>th</sup> Anniversary. This project is identified in the Heritage Strategy under the goal of developing an improved information base for the identification of Langley's heritage resources, and will provide a basis for analysing potential gaps in the Community Heritage Register; developing statements of significance that together better convey Langley's more complete history; inform urban design or public realm projects that involve cultural or built heritage; identify themes that can inform neighbourhood planning processes, cultural tourism, and other economically-based local initiatives; and provide direction for current and future conservation policies and activities. The task force has begun work on the project and will continue through the first half of 2017, as endorsed by Council in September of this year.

All the items on the committee's 2016 work plan have been addressed and the committee as a whole, including its subcommittees, task forces, and committee liaisons, accomplished the following:

 Received an update on the Heritage Strategy's Implementation Plan as background in formulating the Committee's 2016 work plan.

- Participated in the compilation of a provincial inventory of War Monuments and Memorials, by compiling a list of known war monuments and memorials in Langley for submission to the province.
- Established a work group to locate the missing Fraser Highway mile markers; made recommendations on how to address two that are permanently lost; and received subsequent updates from staff on the plotting of their locations and plans for reinstatement in 2017.
- Reviewed the committee's terms of reference and made recommendations to Council regarding its revision, as per the requirements of Council Advisory Committee Establishment Bylaw 2008 No. 4700 and its associated amendments.
- Participated in the Langley Regional Heritage Fair by invitation of the Langley Heritage Society to provide input on student projects related to Canadian and local history.
- Received a presentation on the commemorative opportunities for the Aldergrove Elementary school from the architect for the proposed Aldergrove Recreation Centre and provided input as requested.
- Planned and hosted a bus tour and plaque presentation to recognize three historic sites in Northeast Langley, Southeast Langley and Milner, two of which are managed by Metro Vancouver Parks and one by the Langley Heritage Society.
- Represented the Heritage Advisory Committee at the combined Heritage BC and Arts BC Annual Conference, entitled "PlaceMaking: Were Arts and Heritage Collide", held on Granville Island in May.
- Explored options for interpretative signage for the Hudson's Bay Company Farm in Milner by establishing criteria for the type of sign, preferred locations and content, as the first phase of this project.
- Initiated and provided input on the preparation of a terms of reference for a Historic Context Statement and Thematic Framework for Langley, and selected a task force to guide its development for the duration of the project.
- Received a presentation from the consultant for the proposed Historic Context
   Statement and Thematic Framework outlining the goals and objectives for the initiative and how this foundational document will contribute to the Township's heritage program.
- Reviewed applications through the Heritage Review Panel for three grant application cycles of the Heritage Building Incentive Program, and recommended grant awards for four historic buildings located in the communities of Aldergrove, Murrayville, Southeast Langley and Fort Langley.
- Provided input on an art installation proposed for a crosswalk in Fort Langley at Council's request.

- Provided input and made recommendations for three heritage alteration permit applications in Murrayville and Fort Langley through the Heritage Review Panel.
- Received a presentation from staff on the Digital Mapping of Langley's History that provides base data for making heritage resources available online in future.
- Made recommendations to Council regarding three additions to the Community Heritage Register for sites in Fort Langley, Southeast Langley and Salmon River Uplands, and subsequently received a presentation and reviewed the historical statements of significance for these sites.
- Received the Murrayville Cenotaph's Conservation Plan for information and a report from staff regarding a grant received from Veteran's Affairs Canada to repair the cenotaph in 2017.
- Reviewed and provided feedback on a BC Farm Museum Association art panel project planned for the museum located in Fort Langley's Heritage Conservation Area.
- Received a presentation on the health of the commemorative big-leaf maples located in Fort Langley and provided input on how changes to these sites facing decline may be addressed from a commemorative viewpoint in future.
- Identified a site for nomination to the province's new stop-of-historic-interest sign campaign, in accordance with the province's nomination criteria.
- Received an As-found Report on the Pattenden Residence in Fort Langley, in connection with a new infill development proposed for the Fort Langley Heritage Conservation Area
- Received monthly updates from museum staff regarding current programs, exhibits and other initiatives that promote and celebrate Langley's history.
- Provided liaison to the Douglas Day Planning Committee, received monthly reports, provided input as requested, and attended the annual November 19 event.
- Provided liaison to the Langley Centennial Museum's Museum Advisory Group and received monthly reports on the group's activities.

#### C. RECOMMENDED REVISIONS TO THE COMMITTEE'S MANDATE

Section 16 of the Council Advisory Committee Establishment Bylaw 2008 No. 4700 and its associated amendments, makes provision for advisory committees to review their terms of reference every two years, and present any suggested changes to Council for approval. This year the committee's terms of reference were reviewed in light of recent changes to the Council Advisory Committee Establishment Bylaw 2008, No. 4700 through amending bylaw No. 5162 adopted by Council in September 2015. The nature of the changes made to the Committee's

terms of reference were made for consistency with the governing bylaws and were supported by Council on October 17.

#### D. PRELIMINARY WORK PLAN ITEMS FOR 2017

The 2017 work plan will include new phases of work on projects already initiated in the current year, as well as potential work plan items identified by the committee in 2016 for future consideration. In addition, items earmarked for the HAC in the Heritage Strategy's implementation plan will also be considered by the committee when finalizing their work plan for Council's approval in January 2017. Preliminary items for consideration include the following.

- Receive updates from the Historic Context Statement and Thematic Framework task force and participate in the focus groups, workshops, open house, and final presentation of this project. Consider and implement additional requirements arising from the project with respect to making it available to the public on completion;
- 2. Provide input on the reinstatement of the Fraser Highway Mile Markers as requested, and plan an event to mark the completion of the project;
- 3. Provide feedback on the final sign design for the Hudson's Bay Company Farm in Milner as requested;
- 4. Review applications to the Heritage Building Incentive Program for three grant application cycles through the Heritage Review Panel Subcommittee;
- 5. Receive updates from staff regarding making the Township's heritage resources available online;
- 6. Provide timely input as requested on heritage resources and areas impacted by development, or facing transition, through the Heritage Review Panel;
- 7. Continue to update the Township's Heritage Inventory as an information base for further development of the Community Heritage Register;
- 8. Continue to provide recommendations to the Community Heritage Register, providing input on associated Statements of Significance as they arise;
- Maintain liaison to the Douglas Day Planning Committee, and participate in the annual event;
- 10. Maintain liaison with the Langley Centennial Museum through the Museum Advisory Group and staff; and
- 11. Consider or inquire into matters as requested by Council.

#### E. CONCLUSION

The committee has been guided by the Heritage Strategy in formulating its annual work plans since the endorsement of the Township's Heritage Strategy by Council in 2012, by undertaking and implementing, as appropriate, actions identified for HAC involvement within the strategy's implementation timelines.

The work undertaken in 2016 relates to four of the strategy's goals: fostering community partnerships that contribute to increased understanding and support for Langley's historic places; updating heritage policies within an integrated planning framework, pursuing funding opportunities to advance heritage program components, and celebrating Langley's unique heritage.

The Heritage Strategy will continue to act as a guide for the HAC in finalizing its 2017 work plan, and in continuing to shape the Township of Langley's relationship to the cultural landscapes and heritage assets vital to its identity and culture.