



HERITAGE ADVISORY COMMITTEE

Wednesday, November 6, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

A G E N D A

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee November 6, 2019

Recommendation that the Heritage Advisory Committee approve the agenda and receive the agenda items of the November 6, 2019 meeting.

B. ADOPTION OF MINUTES

1-6

1. Heritage Advisory Committee October 2, 2019

Recommendation that the Heritage Advisory Committee adopt the minutes of the October 2, 2019 meeting.

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

2. Heritage Planner's Report (E. Horricks)

3. Museum Manager's Report (V. Spearn)

4. Heritage Review Panel (T. Annandale)

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5. Douglas Day 2019 Planning Committee Report (T. Lightfoot)

6. Museum Advisory Group Report (F. Pepin)

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E. CORRESPONDENCE

F. 2019 WORK PROGRAM

1. **Heritage Strategy Update**
(Staff)

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. **BC Heritage Awards 2020**
(Nominations close Friday, November 8, 2019)
2. **Heritage Week: February 17-23, 2020**
3. **Call for Submissions – Heritage BC Annual Conference, “The Culture of Heritage: Place and Space”, Chilliwack, May 7-9, 2020**
4. **December Meeting**

9-11

I. NEXT MEETING

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

J. TERMINATE

Township of
Langley



Est. 1873

HERITAGE ADVISORY COMMITTEE

Wednesday, October 2, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

A. Cappon, T. Lightfoot, F. Pepin, M. Pratt, and H. Whittell.

Staff:

E. Horricks, Heritage Planner
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee October 2, 2019

The Heritage Advisory Committee approved the agenda and received the agenda items of the October 2, 2019 meeting by unanimous consent.

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee September 4, 2019

Moved by F. Pepin,
Seconded by M. Pratt,
That the Heritage Advisory Committee adopt the minutes of the September 4, 2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

Councillor Kunst reported that the "Liberation 75" tulip planting will take place on Tuesday, October 8 at 1:00pm at Derek Doubleday Arboretum. Seven thousand

D. REPORTS

five hundred tulips will be planted in honour of Langley residents who served during the Second World War and were instrumental in the liberation of the Netherlands.

Councillor Long reported that the only centurion tank used in the Korean War will be leaving its current location in Cornwallis, Halifax and coming to Langley to become part of the Military Museum in Aldergrove. It will be kept in storage and used on special occasions. These efforts coincide with the beginning of the Korean War 70 years ago, which is recognized annually every June.

T. Annandale provided some pictures of commemorative public benches in Scotland that honour soldiers from the First and Second World Wars, observing that benches of this nature may also be appropriate for the Derek Doubleday Arboretum.

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.
- The Heritage Revitalization Agreement for the Rizun Residence in Latimer received third and final reading on September 30, 2019.
- In follow-up to the committee's request, staff conveyed concerns identified at the last meeting to the National Trust researchers who requested input on research directions for the topic of rural heritage in Canada. Three concerns were conveyed related to the evolution of farming practices, regulations that provide challenges to heritage building retention, and the observed decline of agricultural festivals and events in some areas of the province that educate, celebrate, and promote our rural heritage. The Trust appreciated the input and were particularly interested in the concern surrounding agricultural fairs and festivals. They indicated that they will be exploring these topics further in their upcoming research.

It was suggested that the committee consider looking at rural heritage in more detail as part of their 2020 work plan.

3. **Museum Manager's Report**

No report.

4. **Heritage Review Panel**

T. Annandale reported that the Heritage Review Panel recently met on-site to provide technical input on the condition of the original residence on the Norris Smith farm site in Milner, and had the opportunity to tour the four barns on the property at the same time. The new owners would like to build a new residence on the property at the north end of the site off Morrison Crescent, and are currently exploring an agricultural business plan for the site. Although the barns

D. REPORTS

are in excellent condition, the house has not been lived in for years and is not habitable in its current condition. The new ALC regulations will require that the owners remove the existing residence if they wish to build a new house. The Panel suggested boarding up the residence for the interim if possible, to allow time for the owner to consider whether they might find a use for it within their future plans for the site.

5. Douglas Day 2019 Planning Committee Report

The minutes of September 18, 2019 for this committee were provided on table. The discussion regarding pioneer criteria was tabled until the next meeting.

6. Museum Advisory Group Report

F. Pepin reported that the MAG held a short meeting at the opening of the new exhibit, "Langley Collects". The meeting focussed on the proposed museum and some alterations to the plans.

Queries arose surrounding parking and the inclusion of a theatre space within the proposed facility. It was suggested that an update on the museum be requested from P. Tulumello or V. Spearn, including whether there are any public information meetings for the project planned for the near future.

E. CORRESPONDENCE**F. 2019 WORK PROGRAM****1. Statements of Significance Phase 2 Update (Part 1) for the following historic sites:**

- Alex Houston Residence and Outbuildings;
- Annand/Rowlatt Farmstead;
- Coronation Block;
- Hassall Residence; and
- Moir Residence.

E. Horricks presented the updated Statements of Significance titled Part 1 for five heritage sites and buildings in the Township. The committee was asked to review the statements for any possible errors or recommended changes and let her know by October 11, 2019 if any changes are recommended.

MOTION

Moved by T. Lightfoot,

Seconded by M. Pratt,

That the Heritage Advisory Committee endorse the updated Statements of Significance provided in Part 1 for the following historic resources and sites:

F. 2019 WORK PROGRAM

- Alex Houston Residence and Outbuildings;
- Annand/Rowlatt Farmstead;
- Coronation Block;
- Hassall Residence; and
- Moir Residence.

CARRIED

2. Statements of Significance Phase 2 Update (Part 2) for the following historic sites:

- **Fidler-Worrell Residence**
- **FJ Hart Building-BC Telephone Co Exchange**
- **Fort Langley Cemetery**
- **Lochiel School**
- **Loucks Residence**

E. Horricks presented the updated Statements of Significance titled Part 2 for five additional heritage sites and buildings in the Township. The committee was asked to review the statements for any possible errors or recommended changes and let her know by October 11, 2019 if any changes are recommended.

MOTION

Moved by H. Whittell,

Seconded by T. Lightfoot,

That the Heritage Advisory Committee endorse the updated Statements of Significance provided in Part 2 for the following historic resources and sites:

- Fidler-Worrell Residence
- FJ Hart Building-BC Telephone Co Exchange
- Fort Langley Cemetery
- Lochiel School
- Loucks Residence

CARRIED

The committee inquired as to whether there ever existed a location in Aldergrove called Jackman corners. They also discussed the possibility of adding gravesites to the online story map. Staff noted that Langley's cemeteries are all included on the Heritage Inventory, so if the Inventory sites were added to the story map, they would be included as well.

3. Heritage Register Recognition Program 2019

E. Horricks commented that the Flowerdew Residence and Payne/Porter Residence are currently eligible to receive Heritage Building Recognition Plaques and noted that Heritage Week in 2020 may be an appropriate time for their presentation. The Murrayville Elementary School and the Rizun Residence are also under restoration currently and will become eligible in 2020 on completion. Discussion ensued and it was agreed that the two buildings which are complete be considered for a plaque in early 2020, and that additional buildings currently underway be considered following their completion next year.

F. 2019 WORK PROGRAM**MOTION**

Moved by M. Pratt,

Seconded by H. Whittell,

That the Flowerdew Residence and the Payne/Porter Residence receive Heritage Building Recognition Plaques during Heritage Week in February 2020.

CARRIED

G. COUNCIL REFERRALS**H. OTHER BUSINESS AND ITEMS FOR INFORMATION****1. The State of Heritage Summary Report of the Provincial Roundtables**

Provided in package for information.

2. Heritage BC: Four Provincial Organizations Advocate for Increased Support

Provided in package for information.

3. Heritage Conservation in BC Fact Sheet – 2017

Provided in package for information.

4. 2019 National Trust Conference – “Heritage Delivers”, October 17-19, Winnipeg, Manitoba

Provided in package for information.

5. Committee Application Process 2020

Members of the Heritage Advisory Committee whose terms are expiring in December 2019 are welcome to re-apply at www.tol.ca/committee. The application deadline is October 25, 2019.

6. BC Heritage Awards 2020

Deadline for Nominations, November 8, 2019.

It was suggested that the Township’s “Langley’s Historic Places” story map be considered for a nomination in future under the education and awareness award category.

7. The National Trust – Election 2019 and Heritage Places

Provided in package for information.

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

8. **Heritage Week: “2020 Vision: Bringing the Past Into the Future”
February 17-23, 2020, and Canada Historic Places Day, July 4, 2020**

Provided in package for information.

I. **NEXT MEETING**

Date: Wednesday, November 6, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

J. **TERMINATE**

Moved by M. Pratt,
Seconded by A. Cappon,
That the meeting terminate at 8:52pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



2019 DOUGLAS DAY PLANNING COMMITTEE

Thursday, October 24, 2019, 10:00am
Township Civic Facility – Bertrand Creek Meeting Room

MINUTES

	PRESENT Rosemary Genberg, Alice Johnson, Ted Lightfoot, Jim McGregor & Ellen Worrell
	ABSENT Albert Anderson
	TOWNSHIP STAFF Sarah Regehr – Special Events Coordinator Mayor Jack Froese, Melissa Cook

<u>A</u> WELCOME	
	The meeting commenced at 10:05am.
<u>B</u>	
<u>Item B-1</u> Program & Insert Review	The program and program insert were reviewed and approved. Sarah will make minor changes as per the committee's direction and finalize for print. Elaine Horricks will review the final material prior to print.
<u>Item B-2</u> Flowers & Flower Draw	The committee reviewed and approved the options for the wristlets, boutonnieres, and centerpieces. White carnations will be used for the boutonnieres and pink carnations for the wristlets. At the end of the event, the Mayor and Jim will draw names for the two head table arrangements.
<u>Item B-3</u> PowerPoint Presentation	Again, this year, only the names of those pioneers in attendance will appear in the PowerPoint presentation. Sharon Fisher will record the names for the presentation. Jim will provide the Mayor's office with Sharon's new title with Soroptimist International for the Mayor's speaking notes.
<u>Item B-4</u> Memorabilia Display	Rosemary will provide four of her paintings to display at the event, along with informational sign boards she has arranged through the Langley Heritage Society. Sarah will have credit signage created for the display.
<u>Item B-5</u> Grace	Ellen will contact Sam Omelaniec to confirm if he would like to say grace at his table or at the podium.
<u>Item B-6</u> Foyer Set-up	Set up will remain the same this year. The coat check and nametag tables will be located in the foyer outside the Banquet Hall, and the wristlet/boutonniere tables will be located inside the entrance to the Hall.

<u>Item B-7</u> Event Day Responsibilities & Arrival Times	Committee: 10:30am arrival (Rosemary to arrive at 10:00am) <ul style="list-style-type: none"> • Alice: Nametag tables • Rosemary & Albert: Outside banquet hall, directing guests • Ellen: Inside banquet hall, greeting guests • Jim: Arrange head table procession • Ted: Introduce head table procession Native Daughters: <ul style="list-style-type: none"> • Will assist with nametags and handing out wristlets/boutonnieres Sarah's staff will assist with directing guests as they arrive and keeping an eye on the wristlets/boutonnieres to ensure no one helps themselves.
<u>Item B-8</u> Pioneer Criteria Discussion	Committee confirmed they will continue to review the eligibility of each new pioneer on a case-by-case basis, and reiterated that to qualify; a pioneer must have 60 consecutive years residing in Langley, with the exception of military service or schooling, provided they retained a Langley address during this time.
<u>Item B-9</u> Pioneers	To date 12 deceased pioneers and 11 new pioneers.
<u>Item B-10</u> Miscellaneous	<i>Digital invitations:</i> Sarah suggested including a note card in the program at the event asking guests if they wish to receive their 2020 invitation via email. Guests who wish to do so can complete the card with their information at the event. Invitations will be mailed out to all other guests. <i>Speaking notes:</i> The Mayor's office will ask Elaine Horricks to provide content for the historical portion of the Mayor's speaking notes.
<u>C</u>	This will be the final meeting prior to the event.
<u>D</u>	ADJOURNMENT The meeting adjourned at 10:45am.



Conference 2020 – Call for Submissions



Conference 2020 Program
Proposals

Conference Archive 

BC Heritage Awards 2020



Heritage Week

Canada Historic Places
Day

Dates to Know

Events & Activities

Conference 2020 – Call for Submissions

The Culture of Heritage: Place and Space

SUBMIT A PROPOSAL FOR THE 2020 HERITAGE BC CONFERENCE

Download a fillable pdf to prepare your submission offline. Final submissions must be made through the website form.

Heritage exists in the broad spectrum between the tangible and intangible. It is our places for work, living, loving, seeing, and remembering. And it is our spaces for meeting, sharing, understanding, listening, and learning.

Heritage describes the relationships of the physical and conceptual, of land and people, of communities and cultures, and of environments and traditions. We conserve sites, preserve artifacts, build communities, capture stories, map names, fight climate change, preserve land, and protect environments.

At our 2020 conference, we explore all the ways that heritage creates places and spaces to transform our lives, societies, and environments.

Call for Submissions

Heritage BC Conference: *The Culture of Heritage: Place and Space* ^{H.3} Chilliwack, May 7 through 9, 2020

SUBMIT A PROPOSAL FOR THE 2020 HERITAGE BC CONFERENCE

Heritage BC is now accepting proposals for speakers and presentations for the 2020 Heritage BC conference.

Heritage describes the relationships of the physical and conceptual, of land and people, of communities and cultures, and of environments and traditions. We conserve sites, preserve artefacts, build communities, capture stories, map names, fight climate change, preserve land, and protect environments.

We are interested in proposals that connect to our broad theme of place and space and that specifically explore best practices and innovations of conservation, environment interpretation and protection, social and cultural cohesion, and climate change action.

We are also interested in proposals that explore the breadth of the heritage sector including consultants, builders, engineers, planners, property managers, archaeologists, anthropologists, museologists, archivists, and educators.

Proposals are required to be:

- Future-focused: not reporting on the past, but considering future directions and priorities
- Participatory: delegates are involved in the conversations/presentation
- Actionable: delegates leave with ideas that are practical, useful and usable

Presentations should also be inclusive, so that the conference reflects and respects a diversity of experiences, backgrounds, and cultures. Emphasis will be given to those proposals that include panels of two or more individuals.

Presenters have a unique opportunity to share knowledge and experience with professionals, volunteers and politicians. Presenters will receive a special discounted registration rate when

registering prior to the early-bird deadline. Presenters are responsible for their own transportation, accommodation, and meals. Speaker fees and/or honorariums are not provided. Further details to follow.

By completing the following form, you indicate your expectation to attend the conference. If you change your mind about attending the conference or you wish to amend your submission, **please contact Paul** by November 9.

Key dates:

- Submission deadline: October 18
- Announcements: December
- Submission of your presentation materials and biography: before April 3
- Conference: May 7, 8, and 9



CONFERENCE 2020 - CALL FOR SUBMISSIONS

RECOGNIZE EXCELLENCE WITH AN AWARDS NOMINATION

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604-417-7243

Suite 864

104-1015 Columbia Street
New Westminster, Bc V3M 6V3

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