



HERITAGE ADVISORY COMMITTEE

Wednesday, March 1, 2017 at 7:02pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

C. Boughen, A. Cappon, G. Doubleday, A. Johnson, T. Lightfoot, L. McPhee-Brown,
W. Mufford, F. Pepin, and H. Whittell

Staff:

J. Chenatte, Acting Cultural Services Manager
E. Horricks, Heritage Planner
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee March 1, 2017

Moved by G. Doubleday,
Seconded by A. Johnson,
That the Heritage Advisory Committee approve the agenda and receive the
agenda items of the March 1, 2017 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee February 1, 2017

Moved by G. Doubleday,
Seconded by T. Lightfoot,
That the Heritage Advisory Committee adopt the Minutes of the February 1,
2017 meeting
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

T. Annandale reported that he has been attending the workshops for the Historic Context Statement and Themes Project, and commented that there has been great input from the attendees to date.

Councillor Long reported that Council approved the Heritage Advisory Committee motions on February 20 regarding the First World War Memorial trees in Fort Langley. The motions pertained to the replacement of the Big-leaf Maple tree stumps with new maple saplings; holding a tree dedication ceremony as part of the replanting; planting the Big-leaf Maple saplings as a grove in Hudson Bay Park; and giving the three salvaged branches from the Wilson Memorial Tree to Heritage Manor to construct a memorial bench for public use.

2. Heritage Planner's Report

E. Horricks reported the following:

- Work will begin in the months ahead to restore the concrete base of the Murrayville Cenotaph. The 2016 Conservation Plan prepared for the cenotaph and supported by Veterans Affairs Canada who provided a substantial grant to complete the project will guide the work. The goal is to complete the restoration before November 11 this year.
- Following Council's passing of the committee's motion pertaining to the First World War Memorial Trees in Fort Langley, a tree dedication ceremony is being planned as part of the replanting of the three sites. The ceremony will take place on Arbour Day on Sunday, April 23 at 12:00pm at 96 Avenue and Glover Road. Arbour Day activities will commence at Hudson Bay Park following the tree dedication ceremony. Further details will be provided to the committee in April.
- Representatives of Heritage Manor have confirmed that they will follow up with F. Pepin of the Langley Heritage Society to arrange for the drying, milling and dispensing of the salvaged wood from the 96 Avenue and Glover Road site.
- She added that a committee orientation was provided to new members prior to the meeting.

3. Museum Manager's Report

J. Chenatte reported the following:

- The Museum has received a number of grants and donations recently.
- The new display cases will be built soon, and repair work on the HVAC system has begun.
- An author has been commissioned to turn the Philip Jackman Legacy project into a book, and Jeff has written an article for the Federation of Friends of Museums quarterly magazine.
- The next exhibit "Sacrifice and Sorrow: Langley and the Great War of 1914-1918" will run from April 9 to July 16. A free curatorial talk with Warren Sommer will take place on April 11 at 7:00pm.

D. REPORTS

- The Walnut Grove Banner Project for elementary school children has begun. The banner reception will take place on April 29 with the Mayor presenting certificates to all the finalists.
- The Museum is currently looking for exhibition ideas for 2018-2019.
- A Canada 150 Banner Project will be offered to school classes this year, sponsored by the Langley Heritage Society.
- The Museum offered 400 education programs in 2016, which exceeded the number in the previous year.
- Planning has begun for the Canada Day celebrations this year that will include an evening film festival at the Fort.
- Family Day was a success with just under 400 in attendance. The Murrayville bus tour and Fort Langley walking tour during Heritage Week were also well received.

4. Heritage Review Panel

T. Annandale reported that the Panel met to review revised drawings for the proposed Lily Terrace project in Fort Langley that has been redesigned to address engineering issues. The previous design was shared with the committee in November 2016.

He noted that the size of the site remains unchanged and there are still three building components to the project, including the Young Building, Sailes Block and Lily Terrace. In the new proposal, both the Young and Sailes buildings are proposed for commercial use with the Lily Terrace portion of the project remaining residential. Additional changes to the previous design include the removal of the below-grade commercial space and the split-level entries proposed for the three building components fronting Glover Road, Francis Avenue and Church Street. Parking is still accessed off Francis Avenue as originally proposed, and is the only element remaining below-grade in the revised proposal. A significant increase in parking is achieved in the revised plan of approximately 20% more than what is required.

The project provides for three floor levels of floor space with the top level built into the roof structure to meet the 9.0 meter height restriction. In the revised proposal, Sailes Block and Lily Terrace are more similar in form than previous, while all three components have moved toward a more residential appearance with the extensive use of gable and shed roofs throughout. The revised character of the project appears to blend well with the dominantly residential forms that characterize the south end of the conservation area. Materials for the different components and the corresponding colour palette still vary somewhat between the various components, as shown in the colour and materials board provided. The landscaped interpretive walkway along the north boundary of the site references the history of the historical names associated with the project through ground plaques etc. as originally proposed.

In summary, he noted that the Panel viewed the re-design favourably.

D. REPORTS

MOTION

Moved by W. Mufford,

Seconded by C. Boughen,

That the Heritage Advisory Committee support the recommendation from the Heritage Review Panel for positive endorsement of the Lily Terrace project.

CARRIED

T. Annandale further reported that the Panel reviewed a Heritage Building Incentive Program Grant application from the Murrayville Community Memorial Hall Association to assist with some exterior painting and porch repair. The association is currently in the process of working out the final details for their north entry porch for the Panel's review.

MOTION

Moved by W. Mufford,

Seconded by T. Lightfoot,

That the Heritage Advisory Committee support the recommendation of the Heritage Review Panel to award a \$3,032.00 Heritage Building Incentive Program grant to the Murrayville Community Memorial Hall Association to assist with exterior painting and porch repairs, contingent upon submission of final details on the north porch satisfactory to the Panel.

CARRIED

5. Douglas Day 2016 Planning Committee Report

No report.

6. Museum Advisory Group Report

No report.

E. CORRESPONDENCE

F. 2017 WORK PROGRAM

1. Fraser Highway Mile Markers

E. Horricks reported that the highway markers are currently being reinstated and asked the committee if they have any recommendations regarding how they wish to unveil them. Once they are all in place, discreet plaques will be placed on them providing information about each marker.

Discussion ensued during which it was recognized that a wide range of engaging activities ranging from geocaching to other forms of treasure hunts are likely to occur as a result of their being in place again. It was recommended that a news release from the Township be prepared on completion of the project as a starting point in raising public awareness of their reinstatement.

F. 2017 WORK PROGRAM

2. Context Statement and Thematic Framework – Workshops Update

Staff noted that three of the five workshops have been completed to date with the final two scheduled for March 2. All of the workshops to date have been full and have provided for an excellent exchange of information on the various topics. The next step in the public consultation process will be an interactive open house to share what we heard in the workshops and obtain community feedback on themes recommended for further exploration.

It was agreed that the Open House be scheduled for Wednesday, April 5, in lieu of the regular HAC meeting, to allow the committee membership to participate. Details regarding the venue will be finalized in the next two weeks.

MOTION

Moved by T. Lightfoot,

Seconded by W. Mufford,

That the Heritage Advisory Committee meeting of April 5, 2017 be replaced with the Historic Context Statement and Thematic Framework Open House.

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Update on Heritage Tax Bill C-323, National Trust for Canada

Provided in package for information.

2. Old School Courses, Vancouver Heritage Foundation, Spring 2017

Provided in package for information.

3. 2017 Annual Volunteer Appreciation & Awards Evening

Invitation to 2016 committee members - April 4, 2017, 6:00pm

I. NEXT MEETING

Date: Wednesday, April 5, 2017

Location: St. Andrew's United Church Hall
9025 Glover Road

Time: 4:00 – 8:00pm

J. TERMINATE

Moved by G. Doubleday,
Seconded by W. Mufford,
That the meeting terminate at 8:11pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair