



HERITAGE ADVISORY COMMITTEE

Wednesday, September 6, 2017 at 7:00pm
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, F. Pepin,
and H. Whittell

Staff:

E. Horricks, Heritage Planner
C. Quin, Legislative Services
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee September 6, 2017

Moved by G. Doubleday,
Seconded by A. Johnson,
That the Heritage Advisory Committee approve the agenda and receive the
agenda items of the September 6, 2017 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee June 7, 2017

Moved by G. Doubleday,
Seconded by C. Boughen,
That the Heritage Advisory Committee adopt the Minutes of the June 7, 2017
meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

T. Annandale reported that he had an enjoyable summer.

Councillor Long reported that the Langley Cruise-In will take place on September 9 in Aldergrove, and that the Brookwood-Fernridge Community Plan Public Hearing will be held on September 12 at George Preston Recreation Centre.

2. Heritage Planner's Report

E. Horricks reported the following:

- Restoration of the Murrayville Cenotaph is now complete, and a press release will be going out this month.
- The next deadline for the Heritage Building Incentive Program (HBIP) is Friday, September 22, 2017 at 4:30pm. A meeting of the Heritage Review Panel will be scheduled prior to the October HAC Meeting to review any applications received. Specific details on the program along with the application requirements are available on the new Township website at tol.ca/hbip.
- The Ministry of Transportation and Infrastructure has confirmed that the Open House for the highway-widening project on 264 Street between 0 Avenue and 8 Avenue will be scheduled in late September or October this year. This project could potentially impact the Patricia Lutheran Churchyard Cemetery. Committee members will be advised of the time of the Open House once staff receive the details.
- Plaques for the recently commemorated Sugar Maples in Fort Langley have been cast (photos provided) and will be installed by the Langley Heritage Society in the weeks ahead.

3. Museum Manager's Report

No report.

4. Heritage Review Panel

T. Annandale reported that the Heritage Review Panel was invited to visit the Coghlan Hall during the summer to provide comment on what upgrades need to be made and if the Hall can be moved. Following a site review on August 18, the Panel recommended upgrading the Hall in its present location.

Councillor Long noted that the Hall needs a project manager to create a list of all areas that need attention, and to be responsible for grant applications.

5. Douglas Day 2016 Planning Committee Report

A. Johnson provided the following update:

D. REPORTS

- The theme for Douglas Day this year is “Transportation through the Years”. A pamphlet, which will be included in the program, is being developed to highlight some aspects of Langley’s transportation history.
- The date and time for the event is Sunday, November 19 at 12:00pm. Arrival is at 11:30am. Tickets are \$32.
- The entertainment and food are now organized, and advertising in the local papers will begin the first week of October.
- The Museum has offered to provide volunteers again this year to assist with serving the meal.

6. Museum Advisory Group Report

F. Pepin reported that the Museum was involved with Canada Day Celebrations on July 1, and that it was a very successful event. He stated that both the BC Farm Museum and the Langley Centennial Museum were well attended during the celebrations.

E. CORRESPONDENCE

F. 2017 WORK PROGRAM

1. Our Shared History: Historic Context Statement and Thematic Framework Update

E. Horricks reported that Council endorsed the Historic Context Statement and Thematic Framework in July.

Educational opportunities for the documents have been explored, and as a start in increasing awareness of the documents, as well as to get the broadest exposure possible, it will be introduced to the schools this fall by the Museum’s Arts and Heritage Educator who will be visiting school classrooms to promote the Heritage Fair scheduled for April 2018. It will also be provided on the Museum’s website as an educational resource for teachers and students. For general interest, it is located on the Township’s new website under the heading “About the Township”. Hard copies of the August version were provided to the committee for their reference.

Staff added that the community is still able to provide feedback on the documents if any errors or omissions are noted. Details for submitting suggested changes are noted on the project webpage at tol.ca/oursharedhistory. Proposed revisions will be collected over the next couple of months, after which details on any changes made to the documents will be shared with the Heritage Advisory Committee.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Community Gaming Grants for Capital Projects

Deadline: September 30, 2017

2. Bill C-323 Update from the National Trust for Canada

Bill C-323, an act to create tax incentives for the rehabilitation of heritage properties, has passed second reading and will continue to Committee. This Bill offers a historic opportunity to provide federal tax exemptions for heritage preservation in Canada similar to those used in the United States with great success for many years. Committee members are encouraged to support Bill C-323 by writing to their Liberal Members of Parliament. Additional details on how to support the bill are available on the National Trust's website.

3. Heritage Week: "Heritage Stands the Test of Time", February 19, 2018

Provided in package for information.

N. NEXT MEETING

Date: Wednesday, October 4, 2017
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

O. TERMINATE

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

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair