



HERITAGE ADVISORY COMMITTEE

Wednesday, January 9, 2019 at 7:00pm
Nicomekl River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

Mayor J. Froese

C. Boughen, A. Cappon, G. Doubleday, T. Lightfoot, W. Mufford, F. Pepin, and H. Whittell

Staff:

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

Mayor Froese welcomed everyone to the committee for the 2019 year and thanked the members for their willingness to serve. Mayor Froese left the meeting at 7:02pm.

Election

G. Doubleday nominated T. Annandale to be Community Co-Chair.
W. Mufford seconded the nomination.

T. Annandale was elected Co-Chair, by acclamation, and assumed the position for the rest of the meeting.

Code of Ethics Signing

Members signed the *"Code of Ethics, Confidentiality, and Conflict of Interest for Council Members and Appointees"*.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee January 9, 2019

Moved by H. Whittell,
Seconded by G. Doubleday,
That the Heritage Advisory Committee approve the agenda and receive the agenda items of the January 9, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES

**1. Heritage Advisory Committee
September 5, 2018**

Moved by F. Pepin,
Seconded by G. Doubleday,
That the Heritage Advisory Committee adopt the minutes of the September 5,
2018 meeting.

CARRIED

Roundtable introductions took place.

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

No reports.

2. Heritage Planner's Report

E. Horricks reported that the next deadline for applications to the Heritage Building Incentive Program is February 22 at 4:30pm, which coincides with Heritage Week that runs from February 18 - 24. Details on the grant program are available on the TOL website at www.tol.ca/hbip.

She further noted that Heritage BC is organizing five roundtable workshops between January 28 and February 1 throughout the lower mainland for those involved in heritage and related disciplines. The purpose of the roundtables is to share ideas, challenges, and aspirations, in order to get a better understanding of how heritage is understood and practiced within the region. HAC members are asked to let staff know if they would like to attend. Further information will be distributed to the Committee electronically on receipt.

3. Museum Manager's Report

No report.

4. Heritage Review Panel

No report.

5. Douglas Day 2018 Planning Committee Report

Minutes included in package for information.

D. REPORTS

6. Museum Advisory Group Report

No report.

E. CORRESPONDENCE

1. Correspondence from the Milner Community Association re: Hudson's Bay Company Interpretive Farm Signage

A thank you card from the Milner Community Association expressing their appreciation for the Hudson's Bay Interpretive Signage was shared with the committee.

2. Correspondence from P. McLay re: Heritage Road Marker for Milner

A letter was received from Peggy McLay regarding a request to have a Pioneer Road Marker installed on 64 Avenue between 216 Street and Glover Road (Highway 10), to recognize its historic name as "Hog Alley". This name references the early use of this area to raise hogs.

Discussion ensued as to whether the road was called "Hog Alley" or "Hog's Alley". Staff will look into this and report back at the next meeting.

MOTION

Moved by W. Mufford,

Seconded by F. Pepin,

That the Heritage Advisory Committee ask staff to confirm the name of "Hog Alley" and bring the information back to the February meeting for further discussion.

CARRIED

F. 2019 WORK PROGRAM

1. Review and Prioritization of the 2019 Work Plan

E. Horricks provided a draft on table of potential work plan items for 2019. The base work of the committee for 2019 includes the preliminary items outlined in the Heritage Advisory Committee's 2018 Annual Report, some of which are part of the Committee's ongoing mandate, in addition to selected projects or initiatives deemed to be of high priority. She commented that the Historic Context and Thematic Framework that was completed in 2017 triggered the updating of the Statements of Significance for sites on the Community Heritage Register, so finalizing Phase 1 and beginning Phase 2 of these updates is a priority. She added that further exploration and consideration needs to be given to updating the Heritage Register's evaluation criteria and methodology. Following on the Heritage Evaluation Workshop held in May, 2018, Donald Luxton & Associates has been contracted to provide a presentation and report to the Committee this year that includes specific recommendations for Langley, based on their recent

F. 2019 WORK PROGRAM

modeling work with other rural communities in the Lower Mainland that have both urban and rural heritage.

The following work plan items were identified and discussed:

1. Continue to update Statements of Significance for sites on the Community Heritage Register, as an outcome of the Historic Context Statement and Thematic Framework for Langley completed in 2017. Finalize the 2018 Phase 1 Statements in early 2019 and begin Phase 2.
2. Receive a presentation from staff regarding taking the Community Heritage Register online.
3. Following on the Heritage Evaluation Workshop in 2018, receive a presentation on proposed revisions to the current evaluation methodology and criteria for Langley and provide feedback on an updated model that is more consistent with the current policy framework for Langley's historic sites.
4. Review annual applications to the Heritage Building Incentive Program for three application cycles through the Heritage Review Panel Subcommittee.
5. Receive a presentation on an Archaeological Overview Assessment for Langley.
6. Recognize new additions to the Heritage Register that have not received a recognition plaque to date.
7. Receive a status update from staff on the Heritage Strategy's Implementation Plan.
8. Continue to update the Township's Heritage Inventory as an information base for further development of the Community Heritage Register, as well as to provide recommendations to the Community Heritage Register providing input on associated Statements of Significance as they arise.
9. Provide timely input as requested on heritage resources, sites facing transition, and historic areas potentially impacted by development through the Heritage Review Panel Subcommittee.
10. Maintain liaison to the Douglas Day Planning Committee by appointing a liaison to the event planning committee. The HAC will receive regular reports from the Committee Liaison and participate in the annual November event.
11. Maintain liaison with the Langley Centennial Museum by appointing a liaison to the Museum Advisory Group. The HAC will receive regular reports from the Committee Liaison.

F. 2019 WORK PROGRAM

12. Respond to ongoing referrals from Council as they arise.

It was noted that an additional possibility for discussion this year as time permits, includes Exploring Ways to Promote the Heritage Building Incentive Program, in order to build the Community Heritage Register. This is an item in the Heritage Strategy's Implementation Plan where the Heritage Advisory Committee is listed as a "partner". Recommendations could be considered and subsequently realized in 2020.

A query was raised regarding whether the Township has in place, or has considered, developing a salvage policy for materials from heritage buildings, similar to Surrey or Vancouver. Staff will report back on this at the February meeting.

The committee had no further additions for 2019.

MOTION

Moved by C. Boughen,

Seconded by A. Cappon,

That the Heritage Advisory Committee endorse the draft 2019 Work Plan.

CARRIED

COUNCIL

Moved by C. Boughen,

Seconded by A. Cappon,

That the Heritage Advisory Committee recommends that Council endorse the draft Heritage Advisory Committee 2019 Work Plan, (see Attachment A).

CARRIED

2. Committee Liaison Appointments

In 2018, A. Johnson served as liaison to the Douglas Day Planning Committee and F. Pepin served as liaison to the Museum Advisory Group. A. Johnson is no longer on the committee, which has left this position vacant. F. Pepin stated he was willing to serve again on the Museum Advisory Group, and T. Lightfoot volunteered to serve as liaison to the Douglas Day Planning Committee for 2019.

MOTION

Moved by G. Doubleday,

Seconded by H. Whittell,

That the Heritage Advisory Committee endorse the appointment of F. Pepin as the committee liaison to the Museum Advisory Group for the year 2019.

CARRIED

MOTION

Moved by T. Annandale,

Seconded by G. Doubleday,

That the Heritage Advisory Committee endorse the appointment of T. Lightfoot as the committee liaison to the Douglas Day Planning Committee for the year 2019.

CARRIED

F. 2019 WORK PROGRAM

3. Updated Statements of Significance: Parts 1 & 2

E. Horricks presented the updated Statements of Significance titled Parts 1 and 2, for fifteen heritages 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 January 14, 2019.

MOTION

Moved by G. Doubleday,

Seconded by T. Lightfoot

That the Heritage Advisory Committee endorse the updated Statements of Significance provided in Parts 1 and 2, for the following historic resources and sites:

- Church of the Holy Redeemer
- Leaf Residence
- Row of Sequoia Trees
- Telegraph Trail
- Trattle Commemorative Maple Tree
- W.A. Wilson Commemorative Maple Tree
- Wright Commemorative Maple Tree
- Johnston Commemorative Maple Tree
- Karr/Mercer Barn
- Fort Langley/Derby Townsite Cairn
- Fraser Highway Mile Markers
- Ohman Barn
- Harrower Residence
- Lamb/Stirling Residence
- Marr Residence

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. 2019 Meeting Schedule

Provided in package for information.

2. 2019 Membership List

Provided on table for information.

3. Heritage Week 2019 – “Heritage: The Tie that Binds”, February 18-24, 2019 and Canada Historic Places Day, July 6, 2019

Provided in package for information.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

4. Heritage BC Conference 2019 – “Interpreting Heritage: Identity, Culture, Environment”, May 9-11, Nanaimo, BC

Provided in package for information. HAC members are asked to let staff know if they would like to attend.

5. Snapshot of Heritage Conservation in BC in 2017

Provided in package for information.

6. HAC 2019 Picture

Deferred to the February meeting.

7. Committee Orientation

A committee orientation will take place before the February meeting beginning at 6:00pm in the Salmon River Committee Room. Please come a few minutes early if you will be participating.

N. NEXT MEETING

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

O. TERMINATE

Moved by H. Whittell,
Seconded by G. Doubleday,
That the meeting terminate at 8:35pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



HERITAGE ADVISORY COMMITTEE 2019 DRAFT WORK PLAN

The Heritage Advisory Committee proposes to undertake the following work in 2019 consistent with the Committee's purpose and mandate. Calendar months show the estimated time and duration of when this work will occur.

Attachment A

| ITEM | PROJECT & ASSOCIATED TASKS | JAN | FEB | MAR | APR | MAY | JUN | SEP | OCT | NOV | DEC |
|------|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 1. | Update Statements of Significance: Phases 1 & 2 Continue to update Statements of Significance for sites on the Community Heritage Register, as an outcome of the Historic Context Statement and Thematic Framework for Langley completed in 2017. Finalize 2018 Phase 1 Statements in early 2019 and begin Phase 2. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. | Community Heritage Register Receive a presentation from staff regarding taking the Community Heritage Register online. | | ✓ | | | | | | | | |
| 3. | Heritage Register Evaluation Methodology & Criteria for Langley's Heritage Sites Following on the Heritage Evaluation Workshop in 2018, receive a presentation on proposed revisions to the current evaluation methodology and criteria for Langley and provide feedback on an updated model that is more consistent with the current policy framework for Langley's historic sites. | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 4. | Heritage Building Incentive Program Review annual applications to the Heritage Building Incentive Program for three application cycles through the Heritage Review Panel Subcommittee. | | ✓ | ✓ | | ✓ | ✓ | | ✓ | ✓ | |
| 5. | Archaeology in the Township Receive a presentation on an Archaeological Overview Assessment for Langley. | | | | | ✓ | ✓ | | | | |
| 6. | Heritage Register Recognition Program Recognize new additions to the Heritage Register that have not received a recognition plaque to date. | | | | ✓ | ✓ | ✓ | | | | |
| 7. | Heritage Strategy Status Update Receive a status update from staff on the Heritage Strategy's Implementation Plan. | | | | | | | ✓ | ✓ | | |

HERITAGE ADVISORY COMMITTEE 2019 DRAFT WORK PLAN
January 9, 2019

Attachment A

| ITEM | PROJECT & ASSOCIATED TASKS | JAN | FEB | MAR | APR | MAY | JUN | SEP | OCT | NOV | DEC |
|------|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 8. | Township's Heritage Sites a) Continue to update the Township's Heritage Inventory as an information base for further development of the Community Heritage Register. b) Continue to provide recommendations to the Community Heritage Register providing input on associated Statements of Significance as they arise. | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9. | Heritage Sites and Areas Impacted by Development Provide timely input as requested on heritage resources, sites facing transition, and historic areas potentially impacted by development through the Heritage Review Panel Subcommittee. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10. | Committee Liaison to Douglas Day Planning Committee Maintain liaison to the Douglas Day Planning Committee by appointing a liaison to the event planning committee. The HAC will receive regular reports from the Committee Liaison and participate in the annual November event. | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| 11. | Committee Liaison to the Museum Advisory Group Maintain liaison with the Langley Centennial Museum by appointing a liaison to the Museum Advisory Group. The HAC will receive regular reports from the Committee Liaison. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12. | Consider or Inquire into Matters as Requested by Council Respond to ongoing referrals from Council as they arise. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

13. An additional possibility for discussion this year **as time permits** includes:

- Exploring Ways to Promote the Heritage Building Incentive Program, in order to build the Community Heritage Register. This is an item in the Heritage Strategy's Implementation Plan where the HAC is identified as a "partner". Recommendations could be considered and subsequently realized in 2020.