



## **HERITAGE ADVISORY COMMITTEE**

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

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### **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](http://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  
4<sup>th</sup> 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:**

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Community Representative Co-Chair

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Council Representative Co-Chair