



HERITAGE ADVISORY COMMITTEE

Wednesday, January 8, 2020 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

C. Boughen, Community Co-Chair
Councillor B. Long, Council Co-Chair

T. Annandale, R. Genberg, S. Jacobsen, F. Pepin, and H. Whittell

Staff:

E. Horricks, Heritage Planner
V. Spearn, Acting Cultural Services Manager
K. Stepto, Recording Secretary

Election

T. Annandale nominated C. Boughen to be Community Co-Chair.
H. Whittell seconded the nomination.

C. Boughen 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 8, 2020

Moved by T. Annandale,
Seconded by R. Genberg,
That the Heritage Advisory Committee approve the agenda and receive the
agenda items of the January 8, 2020 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Heritage Advisory Committee December 4, 2019

Moved by H. Whittell,
Seconded by T. Annandale,
That the Heritage Advisory Committee adopt the minutes of the December 4,
2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chairs' Reports

C. Boughen welcomed everyone to the committee.

2. Heritage Planner's Report

E. Horricks reported the following:

- The next deadline for applications for the Heritage Building Incentive Program is March 6, 2020.
- An orientation for new committee members will be held prior to the next meeting on February 5, at 6:00pm. Returning members are also invited to attend.
- An update was also provided on the progress of the Murrayville School revitalization and adaptive re-use project. Pictures of the floor and wall assemblies viewed from inside the building showed the great extent to which the school has been retained. The original porch fronting 48 Avenue is being reconstructed as the original exterior walls for this portion of the structure were the result of an early porch enclosure that is not adequate to withstand current loading requirements; however all the proportions and details of the original porch in relation to the overall building have been strictly maintained. Deck areas are also being added to the back of the building as planned to provide outdoor living space for the rear dwelling units. Wood that could not be re-used in the reconfiguration of the roof for structural reasons is being re-purposed for other uses; it has been re-sawn and sanded and is being incorporated into the new residential units as finishing mantels and trims for fireplaces, kitchens and bathrooms. The brick from the original chimney, which existed between the ceiling of the first floor and the roof, is being re-purposed at the main entry to the project as an entrance wall that will ultimately display the project sign.

3. Museum Manager's Report

V. Spearn reported the following:

- Professor Douglas Fraser passed away in December. A Celebration of Life will be held on January 25 at the Fort Langley Community Hall.
- Details regarding the docent-led tours are being finalized and the tours will begin in April.
- The Museum is working with the Langley Heritage Society to review materials that are currently in the annex.
- The museum is looking at expanding the Christmas programming held at Lochiel School for primary school students.

D. REPORTS

4. Heritage Review Panel

No report.

5. Douglas Day 2019 Planning Committee Report

R. Genberg reported that the committee held their wrap-up meeting with the Mayor and will begin planning the 2020 event in April.

6. Museum Advisory Group Report

F. Pepin reported that the Murrayville Bus Tour will take place on February 18 during Heritage Week from 10:00am – 3:00pm. Tako Van Popta, MP for Langley-Aldergrove, has indicated that he will advertise the bus tour on his Facebook page.

The Heritage Society is launching a photo contest during Heritage Week to promote “heritage in Langley”. The contest will run until May 24; three prizes will be offered.

E. CORRESPONDENCE

F. 2020 WORK PROGRAM

1. Statements of Significance Phase 2 Update (Part 4) for the following historic sites:

- **Samuel McKee Cabin**
- **Sharon Presbyterian Church**
- **Sperling Methodist Church and Hall**

E. Horricks presented Statements of Significance for three buildings in the Township. The committee was asked to review the statements for any possible errors or recommended changes. No changes were suggested.

MOTION

Moved by T. Annandale,

Seconded by H. Whittell,

That the Heritage Advisory Committee endorse the updated Statements of Significance for the following historic resources:

- Samuel McKee Cabin
- Sharon Presbyterian Church
- Sperling Methodist Church and Hall

CARRIED

F. 2020 WORK PROGRAM

2. Review and Prioritization of the 2020 Work Plan

E. Horricks outlined the preliminary work plan items identified for consideration for the committee's 2020 work plan, as identified in the Heritage Advisory Committee's 2019 Annual Report. The list represents work that forms part of the committee's ongoing mandate, items identified in the Heritage Strategy's Implementation Plan earmarked for committee involvement, and selected projects or initiatives previously identified by the membership for consideration.

The following work plan items were identified, discussed and prioritized:

- Explore rural heritage issues related to heritage building retention and adaptive re-use, including possible incentives for historic farms with significant heritage buildings.
- Explore salvage efforts and policies related to the deconstruction of heritage buildings.
- Develop online access to the Township's Heritage Inventory.
- Explore ways to promote the Heritage Building Incentive Program, in order to build the Community Heritage Register.
- Review applications to the Heritage Building Incentive Program for three grant application cycles through the Heritage Review Panel.
- Provide timely input as requested on heritage resources and areas impacted by development, or those facing transition, through the Heritage Review Panel.
- Continue to provide recommendations to the Community Heritage Register, along with input on associated Statements of Significance for sites that become registered.
- Continue to update the Township's Heritage Inventory as an information base for further development of the Community Heritage Register.
- Maintain liaison with the Douglas Day Planning Committee, and participate in the annual event.
- Maintain liaison with the Langley Centennial Museum through the Museum Advisory Group and staff.
- Consider and finalize a recommendation for updating the Township's Heritage Register Evaluation Methodology & Criteria.
- Receive a final presentation on an Archaeological Overview Assessment for the Township.
- Recognize new additions to the Heritage Register that have not received a recognition plaque to date.
- Review the committee's terms of reference (as per the requirements of Bylaw 2008 No. 4700) to explore the possibility of representation from the Township's heritage societies in the committee's composition.
- Consider or inquire into matters as requested by Council.

The committee prioritized the work plan and had no additional items to add.

F. 2020 WORK PROGRAM

MOTION

Moved by T. Annandale,
Seconded by H. Whittell,
That the Heritage Advisory Committee endorse the draft 2020 Work Plan, as prioritized.

CARRIED

COUNCIL

Moved by S. Jacobsen,
Seconded by R. Genberg,
That the Heritage Advisory Committee recommends that Council endorse the draft Heritage Advisory Committee 2020 Work Plan, (see Attachment A).

CARRIED

3. Committee Liaison Appointments

Heritage Review Panel

T. Annandale noted that the Heritage Review Panel is up for reappointment this year as appointments are made every two years.

The committee's terms of reference provides for a core group of a maximum of four individuals, of which at least two must be appointed Heritage Advisory Committee members. In addition, a maximum of two community representatives from both Fort Langley and Murrayville are appointed to join the subcommittee when providing input on infill projects within the heritage conservation area pertaining to their appointment. The maximum number of members on the subcommittee is six. The Chair, or primary committee liaison, must be an appointed member of the Heritage Advisory Committee.

All of the individuals who served on the panel the past two years have expressed interest in standing for reappointment.

MOTION

Moved by S. Jacobsen,
Seconded by R. Genberg,
That the Heritage Advisory Committee appoint the following individuals to the Heritage Review Panel for the 2020/2022 term:

Chris Boughen (Heritage Advisory Committee Member)
Tom Annandale (Heritage Advisory Committee Member)
Wesley Mufford (Heritage Advisory Committee Member)
Fred Pepin (Heritage Advisory Committee Member)
Mark van der Zalm (Community Representative, Fort Langley)
Janice Robertson (Community Representative, Fort Langley)
Karen Lescisin (Community Representative, Murrayville)
Jared Bouwman (Community Representative, Murrayville)

CARRIED

F. 2020 WORK PROGRAM

COUNCIL

Moved by F. Pepin,

Seconded by S. Jacobsen,

That the Heritage Advisory Committee recommends that Council endorse the appointment of the following individuals to the Heritage Review Panel for the 2020/2022 term as per Section 8.3.6 of the Heritage Advisory Committee terms of reference for this subcommittee:

Chris Boughen (Heritage Advisory Committee Member)

Tom Annandale (Heritage Advisory Committee Member)

Wesley Mufford (Heritage Advisory Committee Member)

Fred Pepin (Heritage Advisory Committee Member)

Mark van der Zalm (Community Representative, Fort Langley)

Janice Robertson (Community Representative, Fort Langley)

Karen Lescisin (Community Representative, Murrayville)

Jared Bouwman (Community Representative, Murrayville)

CARRIED

Museum Advisory Group

F. Pepin stated he was willing to serve again as the committee liaison to the Museum Advisory Group in 2020.

MOTION

Moved by H. Whittell,

Seconded by T. Annandale.

That the Heritage Advisory Committee endorse the appointment of F. Pepin as the committee liaison to the Museum Advisory Group for the year 2020.

CARRIED

Douglas Day Planning Committee

R. Genberg volunteered to be the committee liaison to the Douglas Day Planning Committee for 2020. The committee thanked T. Lightfoot for his participation in 2019.

MOTION

Moved by H. Whittell,

Seconded by F. Pepin,

That the Heritage Advisory Committee endorse the appointment of R. Genberg as the committee liaison to the Douglas Day Planning Committee for the year 2020.

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Correspondence to the Ministry of Agriculture

At the November 6, 2019 Heritage Advisory Committee meeting, the committee passed a motion asking Council to write a letter to the Ministry of Agriculture expressing concern regarding Bill 52 and the one residence policy and its potential impact on the retention of historic farm residences in the Township of Langley over the long-term. A copy of the letter from Mayor Froese was included in the agenda package, which urged the Minister to consider an amendment to Bill 52 that would allow the Township to recognize and retain its heritage residences within the farmland in a manner that meets provincial requirements for both agriculture and heritage conservation.

A letter of response was received from the Minister and presented on table for the committee's information. The letter indicated that ministry staff have been directed to explore options to allow greater flexibility for additional residences in the Agricultural Land Reserve, while minimizing impact to the land available for farming. A public engagement event was held between September 19 and November 15 seeking ideas on this topic through online surveys and public sessions. A report will be provided on their findings in the coming months.

Action: Staff to ask the Mayor's office to follow up with Minister Popham as to when the report will be available.

2. 2020 Meeting Schedule

Provided in package for information.

3. 2020 Membership List

Provided on table for information.

4. Heritage Week 2020: Bringing the past into the Future, February 17 to 23

Provided in package for information.

5. HAC 2020 Picture

The photo was deferred to the February meeting.

I. NEXT MEETING

Date: Wednesday, February 5, 2020
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00pm

J. TERMINATE

Moved by S. Jacobsen,
Seconded by H. Whittell,
That the meeting terminate at 8:46pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



HERITAGE ADVISORY COMMITTEE DRAFT 2020 WORK PLAN

The Heritage Advisory Committee proposes to undertake the following work in 2020 consistent with the Committee's mandate. Calendar months show the estimated time and duration of when this work will occur.

Approved by Council:

ITEM	PROJECT & ASSOCIATED TASKS	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
1.	Langley's Rural Heritage (Phase 1) Explore heritage issues in rural Langley and investigate ways of providing incentives for historic farms with significant heritage buildings. The work of Phase 1 will include the compilation of examples (in a case study format) of significant rural heritage buildings that have been retained in Canadian or US jurisdictions, and the incentive programs, alliances and partnerships that contributed to their preservation. A task force will be established to undertake this research.		✓	✓	✓	✓	✓	✓	✓	✓	✓
2.	Township's Heritage Inventory Provide input on developing online access to the Township's Heritage Inventory.				✓	✓	✓	✓	✓	✓	
3.	Archaeology in the Township Receive a final presentation on an Archaeological Overview Assessment for the Township of Langley.				✓						
4.	Heritage Register Evaluation Methodology and Criteria for Langley's Heritage Sites Consider and finalize a recommendation for updating the Township's Heritage Register Evaluation Methodology and Criteria.						✓	✓	✓		
5.	Heritage Building Incentive Program a) Review annual applications to the Heritage Building Incentive Program for three application cycles through the Heritage Review Panel Subcommittee. b) Explore Ways to Promote the Heritage Building Incentive Program in order to build the Community Heritage Register.		✓	✓		✓	✓	✓	✓	✓	
6.	Heritage Register Recognition Program Recognize new additions to the Heritage Register that have not received a recognition plaque to date		✓	✓				✓	✓	✓	

