



HERITAGE ADVISORY COMMITTEE

Wednesday, December 6, 2023 at 7:00pm
Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC

MINUTES

Present:

R. Genberg, Community Co-Chair
Councillor M. Kunst, Council Co-Chair
Councillor B. Martens, Council Co-Chair

M. Gill, B. Mason, F. Pepin, T. Quiring, and T. Taylor

Staff:

S. Mikicich, Manager, Heritage Planning
K. Stepto, Recording Secretary

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

R. Genberg acknowledged the Traditional Territories of the Coast Salish Peoples.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. **Heritage Advisory Committee
December 6, 2023**

Moved by T. Taylor,
Seconded by T. Quiring,
That the Heritage Advisory Committee approve the agenda and receive the
agenda items of the December 6, 2023 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. **Heritage Advisory Committee
November 1, 2023**

Moved by T. Quiring,
Seconded by M. Gill,
That the Heritage Advisory Committee adopt the minutes of the November 1,
2023 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Martens and Councillor Kunst thanked the members for volunteering their time to be on the committee and wished everyone a happy holiday.

2. Report from Manager, Heritage Planning

2023 Annual Report

S. Mikicich provided an overview of the activities undertaken in 2023:

- Heritage Review Panel (sub-committee) considered four heritage-related development proposals (including proposed additions to the Community Heritage Register, and applications for Heritage Alteration Permit, Heritage Revitalization Agreement, and Heritage Designation).
- Highlights include completion of the grant program review; and the Task Force assignments (as described in report).
- The Committee Terms of Reference were amended in June 2023 to provide for external appointments to the Heritage Review Panel, when necessary.

MOTION

Moved by T. Quiring,

Seconded by T. Taylor,

That the Heritage Advisory Committee receive and endorse the Heritage Advisory Committee 2023 Annual Report and ask staff to forward it to Council for information.

CARRIED

Final Report of the Rural Heritage Task Force

- The Rural Heritage Task Force (F. Pepin, R. Genberg, J. Foulkes, H. Williams and T. Lightfoot) did a stellar job over the past year and a half – including several meetings, site visits, and initiating some on-the-ground conservation projects.
- The final report summarizes what the Task Force investigated – specifically, the particular threats, challenges and opportunities for the conservation of rural heritage buildings.
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- The report includes descriptions of various case studies from the Township of Langley including in Metro Vancouver Parks and two sites in Surrey. Each outlines a number of key learnings and potential approaches / prototypes for rural heritage conservation in Langley.

D. REPORTS

MOTION

Moved by T. Taylor,
Seconded by M. Gill,

That the Heritage Advisory Committee receive the final report from the Rural Heritage Task Force and that the findings be considered as part of the 2024 Work Plan.

CARRIED

3. Heritage Review Panel

No report.

4. Museum Manager's Report

S. Mikicich provided the following update on behalf of R. Schmidt (Manager, Arts and Culture):

While Eagle Builders continues to advance salishan Place by the River toward completion, staff and volunteers at the Langley Centennial Museum are continuing work to prepare the collection for the eventual move to the new facility. In addition, staff are developing exhibit, programming, and operational plans in anticipation of a public opening in 2024.

5. Pioneer Recognition Planning Committee Report

R. Genberg reported that the name of "Pioneer Recognition" has been approved and that the event will be held June 8.

6. Museum Advisory Group Report

No report.

E. CORRESPONDENCE

F. 2023 WORK PROGRAM

1. 2023 HAC Year End Report

See item D.2

2. 2024 Draft HAC Work Plan

The draft 2024 Work Plan was presented for information and review. The final plan will be considered for approval at the January 2024 meeting.

A tour of some of the buildings on the Heritage Register was suggested for 2024.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Langley Heritage Society Update

F. Pepin presented wooden dowels from a circa 1890's log cabin the Society has been working on, with a view to salvaging part of the structure for a future educational and interpretive display..

He further reported that the Society is working with Township staff on a barn restoration project in Old Yale Barn, with the current focus being roof replacement

2. Alder Grove Heritage Society Update

T. Quiring reported that UBC is in the final stages of digitizing the Aldergrove Star newspaper collection which should be complete in early spring 2024. She noted that the AGM will be held December 17 at 1:00pm and that the Abbotsford Heritage Society has restored the South Poplar School at Huntington and Gladwin, and the grand re-opening will take place on December 14.

3. BC Vintage Truck Museum

F. Pepin commented that the BC Vintage Truck Museum in Cloverdale is slated for demolition as the cost of a new roof exceeds the building's assessed value. The museum has a final four-year lease, but could be given six months notice to vacate at any time for redevelopment. The museum is looking for a new permanent home.

I. NEXT MEETING

Date: Wednesday, January 3, 2024
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00pm

J. TERMINATE

Moved by T. Quiring,
Seconded by F. Pepin,
That the meeting terminate at 8:51pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair