



HERITAGE ADVISORY COMMITTEE

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

MINUTES

Present:

Councillor M. Kunst, Council Co-Chair
Councillor B. Martens, Council Co-Chair

R. Ardron, B. Mason, F. Pepin, and T. Quiring

Staff:

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

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

Councillor Kunst acknowledged the Traditional Territories of the Coast Salish Peoples.

Code of Ethics Signing

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

Election

T. Quiring nominated R. Ardron to be the Community Co-Chair for 2024.
F. Pepin seconded the nomination.

R. Ardron was elected Community Co-Chair for 2024, by acclamation, and assumed the position of Chair.

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Heritage Advisory Committee January 3, 2024

Moved by T. Quiring,
Seconded by B. Mason,
That the Heritage Advisory Committee approve the agenda and receive the agenda items of the January 3, 2024 meeting.

CARRIED

B. ADOPTION OF MINUTES

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

Moved by T. Quiring,
Seconded by B. Mason,
That the Heritage Advisory Committee adopt the minutes of the December 6,
2023 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Kunst provided a brief update on the construction at salishan Place by the River.

2. Report from Manager, Heritage Planning

No report.

3. Museum Manager's Report

No report.

4. Heritage Review Panel

No report.

5. Pioneer Recognition Planning Committee Report

No report.

6. Museum Advisory Group Report

No report.

E. CORRESPONDENCE

F. 2022 WORK PROGRAM

1. Review and Prioritization of the 2024 Work Plan

S. Mikicich provided the draft 2024 Work Plan based on the Committee's mandate. The plan was divided into two (2) sections:

Ongoing Committee Work:

1. Documenting Heritage Sites;
2. Heritage Register Recognition Program;
3. Heritage Building Incentive Program;
4. Impacts of Development on Heritage Sites and Areas;
5. Consider or inquire into matters as requested by Council;
6. Committee Liaison to Museum Advisory Committee; and
7. Committee Liaison to Langley Pioneer Recognition Planning Committee.

Priority Projects for 2024:

8. Heritage Building Incentive Program;
9. Langley's Rural Heritage;
10. Heritage Information, Education, and Awareness; and
11. Heritage Strategy Update.

MOTION

Moved by T. Quiring,

Seconded by F. Pepin,

That the Heritage Advisory Committee endorse the draft 2024 Work Plan, as presented.

CARRIED

COUNCIL

Moved by F. Pepin,

Seconded by R. Ardron,

That the Heritage Advisory Committee recommends that Council approve the Heritage Advisory Committee 2024 Work Plan, presented as Attachment A.

CARRIED

2. Committee Liaison Appointments

MUSEUM ADVISORY GROUP

F. Pepin stated he was willing to serve again as the committee liaison to the Museum Advisory Group in 2024. B. Mason also expressed his interest in being involved on the Group.

MOTION

Moved by R. Ardron,

Seconded by T. Quiring,

That the Heritage Advisory Committee endorse the appointment of F. Pepin and B. Mason (alternate) as the committee liaisons to the Museum Advisory Group for the year 2024.

CARRIED

F. 2022 WORK PROGRAM

PIONEER RECOGNITION PLANNING COMMITTEE

Deferred to the February meeting.

3. HAC Terms of Reference

The committee reviewed the proposed, amended Terms of Reference which incorporated updates to the description of the Pioneer Recognition Planning Committee. Discussion ensued regarding the responsibilities of the Pioneer Recognition Committee members. The matter will be discussed at the February meeting.

G. COUNCIL REFERRALS

The following item was referred to the Heritage Advisory Committee at the December 18, 2023 Regular Council Meeting:

1. Former Aldergrove Fire Hall No. 3 - 2900 – 272 Street

That the former Aldergrove Fire Hall No. 3 located at 2900 – 272 Street be added to the Township of Langley Community Heritage Register pursuant to Section 598 of the Local Government Act based on architectural, contextual, and associative values, its compatibility or usability for new uses within its current context, and its current condition; and

That the matter be referred to the Heritage Advisory Committee for the history of the site to be researched and a plaque be created and installed.

S. Mikicich commented that Council has deemed this building to have heritage value and would like it formally recognized. He provided background information including a heritage assessment prepared by Donald Luxton & Associates, and a staff report from 2019. He stated that a Statement of Significance will be prepared for the Heritage Advisory Committee to review. It was suggested to have representatives from the Fire Department, past and present, at a future plaque ceremony. This matter will be discussed further when the Statement of Significance is finalized and presented to the committee.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Langley Heritage Society Update

F. Pepin reported that the site at the Old Yale Barn has been cleared and is now ready for the new roof installation. A temporary fence will be placed around the barn before construction begins.

He further reported that he visited with the family who donated the 1890's log cabin to the Society and noted that they were pleased with how the building's site has been cleaned up and how the relocated structure will be used in the future.

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

2. Alder Grove Heritage Society Update

T. Quiring reported that she attended the Abbotsford Heritage Society's opening of the South Poplar School. She further reported that the Alder Grove Heritage Society held its Annual General Meeting on December 17, 2023, that the porch light has been replaced, and that the Langley Firefighter Charities donated \$1,000 as part of their "12 Days of Giving" which has been earmarked towards putting new tires on the 1954 GMC fire truck the society is restoring.

3. 2024 Meeting Schedule

Provided for information.

4. 2024 Membership List

Provided for information.

5. HAC Photo

Deferred to the February meeting.

I. NEXT MEETING

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

J. MOTION TO RESOLVE INTO CLOSED MEETING

Moved by T. Quiring,
Seconded by R. Ardron,
That the Heritage Advisory Committee now resolve into a Closed Meeting for discussion of the following item, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 - Section 90 (1) (n) Consideration; and
Item B.1 - Section 90 (1) (a) Personnel.

CARRIED

K. TERMINATE

Moved by T. Quiring,
Seconded by B. Mason,
That the meeting terminate at 8:04pm.

CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



HERITAGE ADVISORY COMMITTEE 2024 WORK PLAN

The Heritage Advisory Committee proposes to undertake the following work in 2024 consistent with its mandate. Calendar months show the estimated time and duration of when this work will occur.

Approved by Council:

A. ONGOING COMMITTEE WORK

ITEM	PROJECTS & ASSOCIATED TASKS	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
1	Documenting Heritage Sites <ul style="list-style-type: none"> Continue to provide recommendations for additions to the Community Heritage Register, and provide input on Statements of Significance for resources listed on the Register. 	X	X	X	X	X	X	X	X	X	X
2	Heritage Register Recognition Program <ul style="list-style-type: none"> Continue to recognize new additions to the Community Heritage Register with commemorative plaques. 	X	X	X	X	X	X	X	X	X	X
3	Heritage Building Incentive Program <ul style="list-style-type: none"> Review annual applications to the HBIP and make recommendations for awarding of grants – through the Heritage Review Panel.¹ 			X	X	X					
4	Impacts of Development on Heritage Sites and Areas <ul style="list-style-type: none"> Provide timely input, as may be requested, on heritage sites facing transition, and historic areas potentially impacted by development – through the Heritage Review Panel. 	X	X	X	X	X	X	X	X	X	X

¹ The Heritage Review Panel is a special-purpose subcommittee of the Heritage Advisory Committee.

ITEM	PROJECTS & ASSOCIATED TASKS	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
5	Consider or Inquire into Matters as Requested by Council <ul style="list-style-type: none"> Respond to referrals from Council. 	X	X	X	X	X	X	X	X	X	X
6	Committee Liaison to Museum Advisory Committee <ul style="list-style-type: none"> Maintain liaison with the Langley Centennial Museum by appointing a liaison to the Museum Advisory Committee. The Heritage Advisory Committee will receive regular reports from the Committee Liaison on initiatives of interest to the Committee. 	X	X	X	X	X	X	X	X	X	X
7	Committee Liaison to Langley Pioneer Recognition Committee <ul style="list-style-type: none"> Maintain liaison to the Langley Pioneer Recognition Committee by appointing a liaison. The Heritage Advisory Committee will receive regular reports from the Committee Liaison and participate in the annual event. 	X	X	X	X	X	X	X	X	X	X

B. PROJECT PRIORITIES FOR 2024

ITEM	PROJECTS & ASSOCIATED TASKS	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
8	Heritage Building Incentive Program <ul style="list-style-type: none"> Subject to Council approval, begin implementation of proposed changes to eligibility, funding, and process to ensure that this grant program continues to have a meaningful impact in supporting private conservation efforts. 			X	X	X	X	X	X	X	X
9	Langley's Rural Heritage <ul style="list-style-type: none"> Consider the findings of the Rural Heritage Task Force, as presented in its final report dated December 	X	X	X	X	X	X	X	X	X	X

ITEM	PROJECTS & ASSOCIATED TASKS	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
	2023, and make further recommendations related to the recognition and conservation of Langley's rural heritage.										
10	Heritage Information, Education and Awareness <ul style="list-style-type: none"> ▪ Assist staff in the development of a communications strategy for heritage planning and conservation in the Township of Langley, based on the directions outlined by the Heritage Information, Education and Awareness Task Force. 	X	X	X	X	X	X	X	X	X	X
11	Heritage Strategy Update <ul style="list-style-type: none"> ▪ Continue defining the objectives and priorities for a future update of the Township's Heritage Strategy, based on the foundational work of the Heritage Strategy Task Force and staff review of the current Heritage Strategy. 	X	X	X	X	X	X	X	X	X	X