



HERITAGE ADVISORY COMMITTEE

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

MINUTES

Present:

R. Genberg, Community Co-Chair
Councillor Margaret Kunst, Council Co-Chair
Councillor Barb Martens, Council Co-Chair

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

Staff

A. Reeve, Community & Policy Planner
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 4, 2024**

Moved by B. Mason,
Seconded by M. Gill,

That the Heritage Advisory Committee approve the agenda and receive the agenda items of the December 4, 2024 meeting.

CARRIED

B. ADOPTION OF MINUTES

1. **Heritage Advisory Committee November 6, 2024**

Moved by T. Quiring,
Seconded by T. Taylor,

That the Heritage Advisory Committee adopt the minutes of the November 6, 2024 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Kunst reported that she attended the Farm Museum Annual General Meeting. Plans for the extension of the building were presented. They will be doing a capital campaign to raise money for the expansion.

Councillor Martens reported that she will be attending the Farm Museum annual Fall Dinner.

2. Report from Staff Liaison

A. Reeve reported that she and S. Mikicich will be presenting at the Agricultural Advisory Committee meeting in December regarding the Rural Heritage Task Force report and findings. A potential joint tour with HAC and AAC of heritage buildings in the Agricultural Land Reserve will be suggested.

3. Heritage Curator's Report

No report.

4. Heritage Review Panel

A. Reeve reported that a meeting is being considered for January regarding the Haldi House restoration.

The committee requested an update on how the Haldi House will integrate with the new waterfront plans.

5. Pioneer Recognition Planning Committee Report

R. Genberg reported that feedback from guests indicated they would prefer not to have musicians playing continuously during the event so they can talk freely and visit with others.

6. Museum Advisory Group Report

B. Mason reported that the architects have turned over the keys for the museum to the Township. The museum opening will occur in phases.

Planning for the audio/visual system has begun.

A memo received by Council on December 2, 2024 will be forwarded to HAC members.

E. **CORRESPONDENCE**

F. **2024 WORK PROGRAM**

1. **2024 Year End Report**

The 2024 Year End report was presented to the committee for comment.

MOTION

Moved by T. Quiring,

Seconded by B. Mason,

That the Heritage Advisory Committee receive and endorse the Heritage Advisory Committee 2024 Annual Report and ask staff to forward it to Council for information.

CARRIED

2. **2025 Work Plan**

A revised Work Plan was presented based on the comments from the committee at the last meeting.

MOTION

Moved by M. Gill,

Seconded by T. Taylor,

That the Heritage Advisory Committee endorse the draft 2025 Work Plan, as presented.

CARRIED

COUNCIL

Moved by T. Quiring,

Seconded by T. Taylor,

That the Heritage Advisory Committee recommend that Council approve the Heritage Advisory Committee 2025 Work Plan, presented as Attachment A.

CARRIED

G. **COUNCIL REFERRALS**

H. **OTHER BUSINESS AND ITEMS FOR INFORMATION**

1. **Langley Heritage Society Update**

No report.

H. **OTHER BUSINESS AND ITEMS FOR INFORMATION**

2. **Alder Grove Heritage Society Update**

T. Quiring reported that the museum has been tagged twice in the past month. They have received a \$5,000 donation from the Aldergrove Legion. The AGM is on December 15 which is the last day the museum will be open until February 2, 2025. The digitization project at UBC is now complete. Parking is becoming an issue in front of the museum. She asked if the Township could install signs to designate the spots in front of the museum as museum parking only.

I. **NEXT MEETING**

Date: Wednesday, January 8, 2025
Location: Salmon River Committee Room
4th Floor, 20338-65 Avenue, Langley, BC
Time: 7:00pm

J. **TERMINATE**

Moved by T. Taylor,
That the meeting terminate at 8:40pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair



HERITAGE ADVISORY COMMITTEE 2025 WORK PLAN

The Heritage Advisory Committee proposes to undertake the following work in 2025 consistent with its mandate. Calendar quarters show the estimated time and duration of when this work will occur.

Approved by Council: _____

A. ONGOING COMMITTEE WORK

ITEM	PROJECTS & ASSOCIATED TASKS	Q1	Q2	Q3	Q4
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 to be listed on the Register. ▪ Consider options for improving the accessibility and application of the information documented in existing heritage inventories. ▪ Consider options for increasing additions to Community Heritage Register and advancing protection of Registered sites. ▪ Consider options for recognizing and protecting heritage landscape features such as trees. 	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. In 2025 this will include: <ul style="list-style-type: none"> ○ The Rizun Residence ○ Aldergrove Fire Hall No. 3 	X			X
3	Heritage Building Incentive Program <ul style="list-style-type: none"> ▪ Review applications to the HBIP and make recommendations for awarding of grants – through the Heritage Review Panel (a special-purpose subcommittee of HAC). ▪ Implement/advance program improvements recommended by the 2023 Task Force. 	X	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. ▪ Review Heritage Revitalization Agreement process to ensure follow-through and enforceability. 	X	X	X	X
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
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
7	Committee Liaison to Langley Pioneer Recognition Committee				
	<ul style="list-style-type: none"> ▪ Maintain liaison with the Langley Pioneer Recognition Committee by appointing a liaison. The Heritage Advisory Committee will receive regular reports from the Committee Liaison. 	X	X		
8	Terms of Reference Review				
	<ul style="list-style-type: none"> ▪ Fulfill policy requirement to review HAC Terms of Reference on a biennial basis. 	X			

B. PROJECT PRIORITIES FOR 2025

ITEM	PROJECTS & ASSOCIATED TASKS	Q1	Q2	Q3	Q4
9	Rural Heritage				
	<ul style="list-style-type: none"> ▪ Assist staff in the development of a strategy related to the recognition and conservation of Langley's rural heritage, based on directions outlined by the Rural Heritage Task Force. 	X	X	X	X

10	Information, Education and Awareness <ul style="list-style-type: none"> ▪ Monitor implementation of the work plan based on directions outlined by the Heritage Information, Education and Awareness Task Force, including: <ul style="list-style-type: none"> ○ Updated website ○ Consistent signage program, including interpretive signage for historic transportation routes ○ Social media program ▪ Explore additional opportunities to increase awareness. 	X	X	X	X
		X	X	X	X