

AGENDA
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Saanich Municipal Hall, Committee Room No. 2
Thursday, May 24, 2018, from 9:30 a.m. to 11:30 a.m.

1. ADOPTION OF MINUTES

- March 29, 2018 (attachment)

2. CHAIR'S REMARKS

3. CORDOVA BAY AND CADBORO BAY LOCAL AREA PLAN UPDATE

- Discuss principles that committee would like to see included in the plans

4. ARCHIVES (Archivist)

- Departmental update
- Update on annual event in lieu of bus tour

5. HERITAGE

- a) Saanich Heritage Foundation report (K. Johnson)
- b) Minutes of March 13, 2018 and April 10, 2018 Saanich Heritage Foundation meetings (attached)

6. ARTS

- a) Canada 150 Public Art Jury Process update (Planning)
- b) Arts Centre update (Recreation)

7. CALL FOR FUTURE AGENDA ITEMS

*** Adjournment ***

In order to ensure a quorum, please call Tania Douglas at 475-5494 ext. 3505 or
tania.douglas@saanich.ca if you are unable to attend.

Go Green!

Members are encouraged to bring their own mug to the meeting.

MINUTES
ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
Held at Saanich Municipal Hall, Committee Room No. 2
Thursday, March 29, 2018 at 9:30 am

Present: Councillor Brice (Chair), Lyris Agarat (10:30 am), Sean Burns, Nathalie Chambers, John Crawford, Leanna Rathkelly, Michele Sealey, Kate Sykes-Waller

Staff: Kelli-Ann Armstrong, Senior Manager, Recreation Services; Cameron Scott, Manager of Community Planning (10:40 am); Silvia Exposito, Community Planner; Tania Douglas, Senior Committee Clerk

Regrets: Ken Johnson

Guest: Councillor Vicki Sanders, Canada 150 Ambassador

The Chair welcomed the three new committee members to the table and roundtable introductions were made.

Minutes

MOVED by L. Rathkelly and Seconded by M. Sealey: "That the Minutes of the Arts, Culture and Heritage Advisory Committee meeting held January 18, 2018 be adopted as circulated."

CARRIED

CHAIR'S REMARKS

An update was provided about the Shelbourne Memorial Tree Proposal. Council has approved the staff report at their March 19, 2018 meeting. This item will be placed in work plans and existing tree health will be monitored, opportunities for recognition will be sought, and gaps in the street will be looked at.

The Chair stated that a letter had been sent in recognition of the exhibit "Behind the Lines: Contemporary Syrian Art". This exhibit was successful and both the art work and the opening night musician was very moving.

The Terms of Reference was provided for information purposes only. No discussion is needed at this time.

CORDOVA BAY AND CADBORO BAY LOCAL AREA PLAN UPDATE

The Chair noted that the Local Area Plans (LAP) are up for review and Council has given direction on timelines for the reviews. Silvia Exposito, Planner, was present to provide information on the LAP update process. The following was noted:

- Committee is invited to participate in the process; information cards were circulated to committee and members were encouraged to spread the word, as public participation is desired.
- The Local Government Act is the overarching legislation, followed by Regional Growth Strategies, Official Community Plans, Local Area Plans and Development Permit Area Guidelines, followed by Zoning Bylaws.

- LAPs will provide detailed guidance to Council, staff, property owners, developers, and the public to address growth and change within a neighbourhood.
- LAPs aid in decision making, provide a reasonable level of certainty about future uses, development and quality of life and set the context for considering development proposals.
- New areas of focus for the LAPs include:
 - Climate change
 - Range of mobility options
 - Housing affordability and choice
 - Centres and Villages
- Numerous opportunities for public engagement including (but not limited to):
 - Open houses and workshops
 - Pop-up events
 - Walking tours
 - Surveys
 - Focus groups
- Saanich has developed a speaker series; the first event, Building Neighbourhoods for the Future, featuring Gordon Price was held on March 21, 2018.
 - Second event, Our Community in a Changing Climate, to be held on Monday, May 7th.
- All Saanich LAPs are to be updated within the next seven years. The Cordova and Cadboro Bay plans are the first to be updated and are to be completed by April 2019.

The Chair stated that committee will further discuss this at the next meeting to see what principles the committee would like to see embodied in the plans, and she hopes that a cultural component will be identified in them. The historical value of Cadboro Bay in particular was noted, as this area was originally a cottage area for Victoria.

STRATEGIC FACILITIES MASTER PLAN ADJOURNMENT

The Chair provided an overview of this item for the benefit of new members and stated that Saanich has grown a lot and its facilities needs to be invested in to be sustainable. The memo from this committee to the Strategic Facilities Planning Program Manager will be received as feedback and included in the overall project that will go to Council.

ARCHIVES

The Senior Manager of Recreation Services noted that Archives typically hosts an event once a year. This was regularly in the form of a heritage bus tour with different themes, and last year in honour of Canada 150, a fashion show that highlighted the clothing of the past century was held and well attended. She invited members to think about possible topics or events that could be done this year. It was noted that the 100th anniversary of the observatory is already being recognized. Ideas included:

- Highlighting historical public events such as protests in Saanich (labour, religious, cultural, women's etc.). This doesn't necessarily have to be a negative event.
- Having a historical tour that includes costumes of the ages throughout; this would be entertaining and educational.

A suggestion was made to consider Karen Borden as an archival reference and try to include reconciliation in the chosen event. The Chair stated that respectful acknowledgement can be done, and maybe a separate bigger event would be better.

The Senior Manager of Recreation Services will pass on these ideas to Archives staff.

HERITAGE

Heritage Foundation

Minutes from the November 14, 2017, January 9, 2018 and February 13, 2018 Saanich Heritage Foundation meetings were circulated for information. A brief discussion occurred about having a joint meeting with the Foundation.

Canada 150 Ambassador's Report

The Chair expressed great appreciation to the Canada 150 Ambassadors who went the extra mile and took the time to attend virtually every event in Saanich this past year.

Councillor Sanders described the evolution of the Ambassadors and stated that while they thought they may attend between 18-30 events, in actuality they attended over 60 events. She provided a presentation highlighting the functions and activities in which the Canada 150 Ambassadors participated. The selfie stations and the "Grateful for Saanich" concept was popular and positive. Larger event venues included the Family Arts Festival, Music in the Park(s), Cadboro Bay Fest, Goward House and Pearkes 50th anniversary celebration. Sponsors included Canadian Tire, Big Wheel Burger, Peppers, Camosun College, and Saanich News. Lots of arts and crafts with the Canada 150 theme occurred throughout the year and the display case currently shows examples of items that could go into the time capsule.

ARTS

Canada 150 Public Art Jury Process update

The Manager of Community Planning presented information about the jury process for Canada 150 artwork. A public art project was approved by Council with a budget of \$75,000, and the theme for the artwork is Canada 150 with the sub-themes diversity, environment, reconciliation and youth engagement. The site chosen for the project is at the corner of Finlayson Road and Cedar Hill Road on the border of Saanich and Victoria. A call to artists is going out soon, with a deadline date of May 7, 2018.

NEXT MEETING

The meeting adjourned at 11:10 am. The next meeting is Thursday, April 26, 2018

Councillor Brice, Chair

I hereby certify these Minutes are accurate.

Committee Secretary

MINUTES OF THE
SAANICH HERITAGE FOUNDATION MEETING
HELD AT SAANICH MUNICIPAL HALL
KIRBY ROOM – POLICE ANNEX
TUESDAY, MARCH 13, 2018 AT 5:30 P.M.

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Mark Brown; Sheila Colwill; Ken Johnson; Robert Townsend; Katherine Whitworth

Regrets: Alvin Lau; and Councillor Sanders

Guests: Wayne and Mary Kelly re: 3905 Hobbs Street; Taylor Love, on behalf of Kasapi Construction re: 1555 Ash Road; Brad Drew and Brett Hudson, Planners, CRD and Tyler Wilson, P. Engineer, Herold Engineering, re Swan Lake and Brett Ave. Trestles

Staff: Jane Evans, Planner; Megan Squires, Planner; Debra Hopkins, Senior Committee Clerk; and Shirley Leggett, Secretary

Minutes: MOVED by A. Joyce and Seconded by S. Colwill: "That the Minutes of the February 13, 2018, Regular Meeting be adopted as circulated."

CARRIED

SAANICH MUNICIPAL HALL – LOBBY TELEVISION

Memorandum from the Manager, Legislative Services, dated March 7, 2018 regarding mounting a television and speaker in the reception area of the Municipal Hall.

The Senior Committee Clerk was present at the meeting to provide a brief overview and respond to any questions/comments from Foundation members.

The following was noted:

- Mounting a television and speaker in the reception area will allow Saanich Council to use the lobby as an overflow area from the Council Chambers in instances where the person's capacity has been reached in the Chambers.
- The television will be used to display the webcast of live meetings which will minimize the cost of holding meetings offsite of the municipal campus.
- The contractor has advised that the television and speaker will be anchored by the steel beams in the drop down ceiling above the reception desk.
- She believes the size of the TV is about 48 inches. A trial run was done and the feedback was positive; the acoustics were fine and there were no audio or visual problems.
- There would be logistical and safety issues to deal with if the overflow area was held in one of the annex buildings - the lobby of the Municipal Hall makes the most sense. Maximum number of people will comply with fire department regulations.

The President commented that the structural integrity of the steel beams in the ceiling/bulkhead should be checked.

MOVED BY R. TOWNSEND AND SECONDED BY K. WHITWORTH: "That the Saanich Heritage Foundation approves the request to mount a television and speaker in the lobby of the Saanich Municipal Hall."

CARRIED

The Senior Committee Clerk left the meeting.

ITEM 5(b)

3905 HOBBS STREET (REGISTERED) – PROPOSED SUBDIVISION

The Planner stated:

- The owners have not made an application yet to subdivide the subject property; they are at the meeting to provide some information regarding their plans and get feedback from Foundation members.
- The existing dwelling is registered; the property is currently zoned RS-6 and the standard minimum lot size is 560 square metres.
- The owners are proposing to subdivide the property and create one additional lot which would be 668.46 square metres in size. The lot that the registered dwelling is on would be 745.72 square metres in size.
- When the owners make a formal subdivision application, she will forward any comments from Foundation members to the subdivision coordinator.

Wayne and Mary Kelly, owners, stated:

- They purchased the property in November 2017 and took possession in February.
- The house is a beautiful character type build in 1923 for the Hobbs family and was sold by the estate of the original family now the Maynard family.
- They met with the grandson of the original owners and were able to get some photos – some of which were provided to Foundation members.
- They are hoping to preserve the house with the intention of building a new home on the second lot if the subdivision application is approved. There is lots of updating needed on the house, electrical and plumbing – the existing dormers are not original.
- They are working with Zebra Design to develop plans for the proposed new house that would be in a traditional style so that it would be in keeping with the character of the existing dwelling.

The President explained the benefits of heritage designation and the Restoration Grant Program. Foundation members commented that the registered dwelling is a worthy candidate for heritage designation and that it should be recommended that heritage designation be a condition of subdivision approval.

Mr. and Mrs. Kelly left the meeting.

1555 ASH ROAD – PROPOSED SUBDIVISION

The Planner stated:

- Foundation members were presented with the proposed subdivision plans at their October 2017 meeting. The subdivision application is now going forward.
- The project proposal is to rezone from RS-12 to RS-10 single family zone in order to create three additional lots. Variances for width on each lot are also requested.
- Minimum lot size under the current RS-12 zoning is 930 square metres; the minimum lot size under the proposed RS-10 zoning is 783 square metres.

Mr. Love stated:

- He has provided a sample streetscape for 1555 Ash Road showing the existing heritage registered dwelling and concept schemes for what the other proposed three dwellings could look like.
- Saanich would have control over the proposed building schemes and building elevations as

well as some restrictions on landscaping and colour schemes, such as encouraging using an earth tone palette.

- They have allowed enough room between proposed Lot 4 and the existing dwelling on Lot 3 for a driveway; there is also enough room so that a garage could be constructed at some point behind the heritage house.
- Under the current RS-12 zoning, there is enough space to create three lots, but for economical purposes, they would have to demolish the heritage house and they would prefer not to do that. This is why they are requesting the proposed variances.
- It is their intention to sell the heritage registered dwelling. Currently it is rented and the tenant has been there for the past twenty years. The house itself, is in good shape and just needs some minor exterior work.
- Heritage designation of the dwelling will depend on their rezoning application being approved.

Committee discussion noted:

- The concept plans showing the sample streetscape and what the new houses could look like, appear to overshadow the existing heritage dwelling; perhaps the garages could be located at the rear of the new houses.
- It was suggested at the October meeting to reduce the width of proposed Lot 4 so that Lot 3 with the existing dwelling could be made wider to give more room around the house; Lots 1, 2 and 4 could all be an equal size of 783 square metres.
- Perhaps the house on proposed Lot 4 could have a single car garage instead of a double – this would also reduce the scale of the houses along the street front.
- It would be nice if there was more landscaping between the proposed new houses.

Mr. Love stated:

- The intent is for Arts and Crafts style houses to be constructed on the proposed lots; this will complement the existing heritage dwelling.
- The neighbours would prefer that the existing dwelling be removed and that four new houses be constructed.
- The neighbours do not want the garages for the new dwellings to be located at the rear of the property; that was one of the conditions from the neighbours in them giving approval to the proposed rezoning.
- He will wait to hear what Council thinks about the proposed development; they feel that they are making a goodwill gesture in wanting to save the existing heritage dwelling.

K. Johnson suggested that the proposed subdivision application be supported as presented, with the condition that the heritage dwelling be designated as a condition of subdivision approval.

MOVED by B. Shuya and Seconded by S. Colwill: "That the Saanich Heritage Foundation supports the proposed four-lot subdivision for 1555 Ash Road, if proposed Lot 4 is reduced from 805 square metres to 783 square metres to match the size of proposed Lots 1 and 2 to give more space around the existing heritage dwelling on Lot 3, and that the heritage dwelling be designated as a condition of subdivision approval."

CARRIED

Mr. Love left the meeting.

SWAN LAKE AND BRETT AVENUE TRESTLES ON THE LOCHSIDE REGIONAL TRAIL

Brad Drew and Brett Hudson, Planners, CRD; and Tyler Wilson, P. Engineer, Herold Engineering, were present at the meeting and provided the following update on the condition of the Swan Lake and Brett Ave. trestles:

- The trestles are considered to be important links in the CRD’s regional trail system.
- Condition assessments in 2013 indicated that the structures are approaching the ends of their useful lives without the implementation of a significant renewal program, and therefore confirms the need for major renewal work within the next 5 to 10 years; current user satisfaction is also very low in regards to the smoothness of the deck surfaces.
- In the short-term and based on the condition assessments, they are suggesting using Fibre Reinforced Polymer (FRP) Panels which is an example of composite technology; the general composition is fibre plus resin. The product is widely used on bridges in the US and worldwide as well as in Canada.
- The composite decking is light-weight, corrosion resistant, provides high strength with very high safety factors, has lower life cycle costs, and the prefabricated FRP deck panels can be installed quickly compared to other labour intensive processes.
- The panels can either have a solid anti-slip surface or a checker-plated surface; there are abundant colour choices. They are proposing using the solid surface in a grey colour as it will match the colour of the cedar on the trestles as it ages.

A roundtable discussion ensued and the following was noted:

- Transporting the panels is a factor in determining the size – the panels could be 4 metres wide; there are different sizes of grit that can be imbedded in the surface to prevent slipping - this eliminates the use of salt in the winter time.
- The panels will be applied directly on top of the existing decking; clips are used on the edges of the panels to secure them in place.
- There could be between 5 to 10 years left on the trestle structure itself; they have to look at the capital plan and start building the long-term plan. Using the FRP product is a good choice for the short-term.
- They hope to have the work completed on the trestles by the end of 2018.

MOVED by S. Colwill and Seconded by A. Joyce: “That the Saanich Heritage Foundation supports using the FRP deck panels on the surface of the Swan Lake and Brett Avenue trestles as presented by the CRD and Herold Engineering on March 13, 2018.”

CARRIED

Messrs. Drew, Hudson and Wilson left the meeting.

1744 KISBER AVENUE – 2018 REVISED RESTORATION GRANT APPLICATION RE PERIMETER DRAIN REPLACEMENT

Revised Restoration Grant Application from the owners of 1744 Kisber Avenue for foundation repairs and perimeter drain replacement.

The President stated:

- Originally the owners thought they just had to have work done on the perimeters drains however, the scope of work has changed significantly.

- It involves exterior underpinning from the front entry projection and wrapping around the east side of the house ending at the sanitary stack on the rear wall.
- The owners were only able to secure one quote from Built-Rite Structural Services Ltd. which is \$59,892.00; the maximum allowable grant is \$10,000.
- An engineer has been involved and they have applied for the necessary permits.

Members agreed to include the revised Grant Application as part of the 2018 Restoration Grant Program with final approval of the grants given in May once they have heard back with their grant request to Council.

1040 BURNSIDE ROAD WEST – 2018 RESTORATION GRANT APPLICATION FOR FOUNDATION REPAIRS

Revised Restoration Grant Application from the owners of 1040 Burnside Road West for foundation repairs. The owners submitted a revised quote from True Level Concrete in the amount of \$29,950 plus GST which is about \$3,000 more than the original quote; the maximum allowable grant is \$10,000.

Members agreed to give final approval of the grant in May once they have heard back with their grant request to Council.

TREASURER'S REPORT – UPDATE

The Treasurer provided the following Statement of Receipts and Disbursements as of February 28, 2018:

| | | |
|---------------------|-------------|--------------------|
| Grant Account: | \$32,718.67 | GIC's: \$32,822.85 |
| Operating Account: | \$ 3,695.48 | |
| Hall House Account: | \$18,058.35 | GIC's: \$28,395.93 |
| Dodd House Account: | \$23,256.57 | GIC's \$30,508.37 |

MOVED by S. Colwill and Seconded by K. Johnson: "That the Statement of Receipts and Disbursements for the period ending February 28, 2018 be received for information."

CARRIED

1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE

The President stated:

- The deposits have been sent to the designer for the kitchen renovation project. Once the cabinets have been measured for they will be fabricated which will take about 6 to 8 weeks.

2018 Quote for Lawn/Garden Services

Quote from Richmond Property Group for yearly lawn/gardening services for 1248 Burnside Road West (Stranton Lodge) in the amount of \$2,928.98 (the same as 2017).

MOVED by A. Joyce and Seconded by M. Brown: "That the quote from Richmond Property Group in the amount of \$2,928.98 for lawn/gardening services for 1248 Burnside Road West be approved for 2018."

CARRIED

4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

S. Colwill stated:

- The tenants are going to take care of the lawn/garden work again for this year. Last year they were paid two instalments of \$400 each – we may want to think about increasing that amount for this year.
- Once the weather gets nicer, she will walk around the property/house with the tenants to see what work needs to be done this year.

ADJOURNMENT

The meeting adjourned at 7:00 pm.

NEXT MEETING

The next Regular meeting of the Saanich Heritage Foundation will be held **Tuesday, April 10, 2018 at 5:30 p.m.** in Committee Room #2.

..... CHAIRPERSON

MINUTES OF THE
SAANICH HERITAGE FOUNDATION MEETING
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #2
TUESDAY, APRIL 10, 2018 AT 5:30 P.M.

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Mark Brown; Sheila Colwill; Ken Johnson; Alvin Lau; and Katherine Whitworth

Regrets: Robert Townsend and Councillor Sanders

Staff: Shirley Leggett, Secretary

Minutes: MOVED by K. Johnson and Seconded by M. Brown: "That the Minutes of the March 13, 2018, Regular Meeting be adopted as amended."

CARRIED

1996 FERNDALE ROAD – 2017 GRANT TO REPLACE TWELVE (12) WINDOWS

Request from the owners of 1996 Ferndale Road to extend their 2017 grant funding to replace twelve single pane windows with sealed units, to the end of November 2018 due to unforeseen circumstances.

MOVED BY K. JOHNSON AND SECONDED BY S. COLWILL: "That the Saanich Heritage Foundation approves the request to extend the 2017 grant funding for 1966 Ferndale Road to the end of November 2018."

CARRIED

1744 KISBER AVENUE – 2018 GRANT APPLICATION – FOUNDATION REPAIR - UNDERPINNING

The President stated:

- The owners have started the work on the underpinning of a portion of the foundation and have sent some pictures of the work underway. He checked to see that they had a building permit.
- The grant application hasn't received final approval yet but the owners have to get the work done while the weather is nice.
- The total cost of the work far exceeds the maximum grant amount of \$10,000.

Members did not have an issue with the restoration work being started before final approval of the grant.

PROCEDURAL MATTERS

The President stated:

- At the March meeting, there was some confusion around voting on a particular agenda item with some members abstaining from voting. He also overlooked asking if any members were opposed to the proposed motion.
- The Secretary forwarded members clarification of the Council Procedure Bylaw so if a similar situation arises in the future, members will know the correct way to handle it.

Committee members also discussed procedures for applicants presenting their projects at meetings and if they should leave the room prior to members making a motion or discussing the issue further once the applicant has left. They also agreed that in future, if there are multiple

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presentations, that only one applicant at a time should be present in the Committee Room to present their proposal. The President is going to contact the Municipal Solicitor for a legal opinion on proceedings.

Members also discussed the merits of having heritage development permit areas in Saanich. These areas could have guidelines of what is expected from a heritage perspective which would guide applicants when coming forward with a new development proposal in these areas.

Members asked the Secretary to contact the Planning Department to see if a staff member could attend a future Heritage Foundation meeting to discuss the idea of heritage development permit areas in Saanich.

TREASURER'S REPORT – UPDATE

The Treasurer provided the following Statement of Receipts and Disbursements as of March 30, 2018:

| | | |
|---------------------|-------------|--------------------|
| Grant Account: | \$32,719.36 | GIC's: \$32,972.09 |
| Operating Account: | \$ 3,695.51 | |
| Hall House Account: | \$10,678.96 | GIC's: \$28,395.93 |
| Dodd House Account: | \$24,596.06 | GIC's \$30,508.37 |

MOVED by K. Johnson and Seconded by S. Colwill: "That the Statement of Receipts and Disbursements for the period ending March 30, 2018 be received for information."

CARRIED

1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE

The President stated:

- The measurements were taken for the cabinets and the fabrication of them has started; they should be ready about the middle of May.
- He still hasn't made contact with the contractor to look at the condition of the chimney.

4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

S. Colwill stated:

- She will be meeting with the tenants to see if there is any work/deficiencies that need to be addressed this year on the house or yard.

ANNUAL HALLMARK AWARDS NIGHT – MAY 1, 2018

Email from the Hallmark Society advising that the deadline to send names and addresses of 2017 heritage designations is April 18th. The event takes place on May 1st at St. Ann's Academy,

The Secretary advised that there were no new designations for 2017 and that Stan Wright Lane was given final approval by Council in February, 2018 so they would be included in next year's Awards night.

S. Colwill advised that 5789 Brookhaven Road (Norfolk Lodge) was going to be receiving an award for the extensive restoration work that was done and that the owners would be present at

the Awards night. She commented that she and the President had a tour of the property and that the restoration was very high quality and beautifully done.

NATIONAL TRUST FOR CANADA

News bulletin from the National Trust for Canada advising that in March 2018, the Federal Government released a budget with no financial measures to encourage investment in historic places and no word on the future of the National Cost-Sharing Program for Heritage Places.

M. Brown stated:

- The National Trust is encouraging municipalities to provide local examples of places in need or already lost due to lack of investment.
- British Columbia is one of the lowest expenditures when it comes to heritage funding.
- It's time to improve and educate the public's heritage awareness and reach out to Community Associations about heritage in their neighbourhood, and what projects could be undertaken to raise the level of education and awareness. Plaques describing the history of specific sites/locations/trails could be a good way to start.

A roundtable discussion ensued and the following was noted:

- We could start by doing one sign at a time per year.
- Dodd House has an interpretive sign that was done up by the municipality's Sign Shop; we could do a similar sign for Stranton Lodge.
- The Foundation provided the pictures for the sign so the same could be done for Stranton Lodge. Perhaps the Sign Shop still has the template from Dodd House.
- The Heritage Register still needs to be updated. Perhaps we could hire students to help research/undertake some projects.
- There's a grant program through Young Canada Works that gives out \$5,000 in grant funding; we could look into that for 2019 for a specific project.

MOVED by K. Johnson and Seconded by S. Colwill: "That the Sign Shop be asked to provide an estimate to build an interpretive sign describing the history of Stranton Lodge similar to the one that they did for Dodd House."

CARRIED

1555 ASH ROAD – COPY OF MEMO SENT TO DIRECTOR OF PLANNING

Copy of the memo sent to the Director of Planning dated March 28, 2018 from the Secretary of the Heritage Foundation regarding 1555 Ash Road.

CANADA 150 – UPDATE

K. Whitworth provided the following update on Canada 150:

- Public Art Jury Process: a call to artists is going out soon; the site chosen for the art installation is at the corner of Finlayson Road and Cedar Hill Road on the border of Saanich and Victoria.
- Time Capsule: everyone is invited to fill out a postcard to the future to be put in the time capsule (located in the foyer) that will be buried above ground in the garden across from the heritage plaque. The time capsule will be opened in 2067 to celebrate Canada's 200th birthday.

ADJOURNMENT

The meeting adjourned at 6:50 pm.

NEXT MEETING

The next Regular meeting of the Saanich Heritage Foundation will be held **Tuesday, May 8, 2018 at 5:30 p.m.** in Committee Room #2.

..... CHAIRPERSON