



# AGENDA

SAANICH HERITAGE FOUNDATION  
CORPORATE COMMITTEE ROOM #2  
TUESDAY, JANUARY 13, 2015 @ 5:30 P.M.

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Adoption of Minutes: November 26, 2014 regular meeting minutes.

Welcome to new members: Robert Townsend and Bernard von Schulmann; and new Council liaison: Vicki Sanders

## **NEW BUSINESS**

1. **2015 HOUSE GRANTS PROGRAM - RESTORATION GRANT APPLICATIONS (ATTACHED SEPARATELY)**
2. **2015 GRANT APPLICATION TO COUNCIL – DEADLINE FEB. 1 – DISCUSSION**
3. **SECRETARIAL SERVICES AND MISC. CHARGES – JULY 1 TO DECEMBER 31, 2014**

## **BUSINESS ARISING**

4. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
5. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
6. **TREASURER’S REPORT – UPDATE**

## **FOR INFORMATION**

7. **3844 HOLLAND AVENUE – ACCESSORY BUILDING**
8. **1245 BURNSIDE ROAD WEST – HERITAGE DESIGNATION BYLAW, 2014, NO.9292**
  - Copy of Bylaw
  - Copy of correspondence to Registrar of Historic Places and owners of property
9. **MUNICIPAL HALL INTERIOR – HERITAGE DESIGNATION**
  - Motion from ACH
  - Excerpt of Dec. 15, 2014 Council minutes

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at [shirley.leggett@saanich.ca](mailto:shirley.leggett@saanich.ca) if you cannot attend the meeting.

☪ ☪ Adjournment ☪ ☪

Next Regular Meeting: February 10, 2015