



# AGENDA

SAANICH HERITAGE FOUNDATION  
CORPORATE COMMITTEE ROOM #2  
TUESDAY, SEPTEMBER 8, 2015 @ 5:30 P.M.

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Adoption of Minutes: June 9, 2015 regular meeting minutes.

## **NEW BUSINESS**

1. **3801 CEDAR HILL CROSS ROAD – ST. LUKE’S ANGLICAN CHURCH (DESIGNATED)**
  - New furnace installation requires new exhaust and chimney – Henry Felsing to attend
2. **MUNICIPAL HALL – PROPOSED BIKE STORAGE PROJECT**
  - Presentation by Lee Johnson, Sustainable Energy Planner and Mark Boysen, Sustainability Coordinator
3. **MUNICIPAL HALL - PROPOSED HISTORIC INTERPRETIVE DESIGN DRAWING IN CELEBRATION OF THE 50<sup>TH</sup> ANNIVERSARY SINCE THE HALL’S CONSTRUCTION**
4. **MUNICIPAL HALL – REVIEW OF POTENTIAL LIST OF CHARACTER DEFINING ELEMENTS OF THE HALL INTERIOR AND LANDSCAPING**
  - 10 minute presentation and request for a walk-through of the public areas
5. **SECRETARIAL SERVICES AND MISC. CHARGES FOR SHF – JAN. 1 TO JUNE 30, 2015**

## **BUSINESS ARISING**

6. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
7. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
8. **TREASURER’S REPORT – UPDATE**
9. **HOUSE RESTORATION GRANTS PROGRAM – PROPOSED MAILOUT TO DESIGNATED PROPERTY OWNERS**
10. **REVIEW OF LEASE AGREEMENTS RE: HERITAGE DESIGNATED STRUCTURES**
  - Copy of the Victoria Canoe and Kayak Club (Sections 6 and 7 – Alterations and Maintenance Repairs, address the heritage designation)

## **FOR INFORMATION**

11. **3918A AND 3918B CAREY ROAD – HERITAGE DESIGNATION BYLAW, 2015, 9340**
  - Copy of correspondence to BC Register of Historic Places, Planner’s Report, and Bylaw 9340

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: October 13, 2015