



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, FEBRUARY 9, 2016 @ 5:30 P.M.
with the Annual General Meeting to follow

Adoption of January 12, 2016 regular meeting minutes.

NEW BUSINESS

1. **1941 ERNEST AVENUE (DESIGNATED) – WATER/DRAINAGE ISSUES**
 - Estimates re drainage/flooding issues
 - Estimate re chimney work (possible leaking)

BUSINESS ARISING

2. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
3. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
4. **TREASURER’S REPORT – UPDATE**
5. **RESTORATION GRANT GUIDELINES – PROPOSED WORDING RE MAXIMUM GRANT AMOUNT OVER A TEN-YEAR PERIOD**

FOR INFORMATION

6. **1542 MT. DOUGLAS CROSS ROAD (REGISTERED) – BOARD OF VARIANCE APPLICATION FOR FEB. 10, 2016 BOV MEETING**
 - Excerpts from October 13 and June 9, 2015 SHF meetings
 - Copy of Board of Variance application and renderings
7. **COPY OF BYLAW NO. 9361 (770 VERNON AVENUE – MUNICIPAL HALL)**
8. **HERITAGE BC – HERITAGE WEEK – (DISTINCTIVE DESTINATIONS: EXPERIENCE HISTORIC PLACES - FEBRUARY 15 -22, 2016**

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

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: March 8, 2016