



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, APRIL 12, 2016 @ 5:30 P.M.

Adoption of March 8, 2016 regular meeting minutes.

NEW BUSINESS

1. **PROPOSED MUNICIPAL HALL LIGHTING UPGRADE – SUSTAINABILITY COORDINATOR - PRESENTATION AND WALK-AROUND OF THE HALL**
2. **PARK – 1400 DERBY ROAD – PROPOSED REZONING – FROM P-4 (RECREATION AND OPEN SPACE) TO P-4HR (TO ALLOW FOR RETAIL SALES AND HEALTH SERVICES)**
 - Information from the Planning Department (Saanich Recreation is the Applicant)
3. **6187 HUNT ROAD (REGISTERED) – APPLICATION FOR SUBDIVISION OF LAND AND HERITAGE REVITALIZATION AGREEMENT IN THE AGRICULTURAL LAND RESERVE**
 - Planning Department memo
 - Heritage Revitalization Agreement
 - Proposed concept plan
4. **HERITAGE HOUSE BUILDING PERMITS TO DATE FOR 2016 – UPDATE - (PLANNER)**

BUSINESS ARISING

5. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Proposed rent increase due Sept. 1 (Notice to be sent by May 26)
6. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
 - Proposed rent increase due Sept. 1 (Notice to be sent by May 26)
7. **TREASURER’S REPORT – UPDATE**
8. **1941 ERNEST AVENUE – WATER ISSUES – DRAINAGE AND CHIMNEYS**
 - Quotes for chimney restoration work
9. **5259 PAT BAY HIGHWAY – 2015 GRANT FOR ROOF REPLACEMENT – UPDATE**

FOR INFORMATION

10. **ANNUAL HALLMARK HERITAGE SOCIETY AWARDS NIGHT – MAY 3, 2016**
 - (No new designations)

**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: May 10, 2016