



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, MAY 10, 2016 @ 5:30 P.M.

Adoption of April 12, 2016 regular meeting minutes.

BUSINESS ARISING

1. **5259 PAT BAY HIGHWAY – 2015 GRANT FOR ROOF REPLACEMENT**
 - Homeowner will be present at the meeting
 - Declaration of Completion and photos
2. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
3. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
4. **TREASURER’S REPORT – UPDATE**
5. **2016 HOUSE GRANTS PROGRAM – REVIEW OF GRANT APPLICATIONS/ASSIGNMENT OF INSPECTORS**
 - Excerpt from the April 19, 2016 Special Council Meeting with respect to approval of the 2016 Community and Social Service Grants
 - *1955 Saltair Crescent* – Excerpts from January 12 and March 8th SHF meeting; emails with respect to drainage issues/permits
 - *3261 Harriet Road* – Excerpt from the January 12 SHF meeting; January 13 email to applicant; January 20th grant acknowledgement letter; April 26th Note to File

FOR INFORMATION

6. **HERITAGE REVITALIZATION AGREEMENTS – PURPOSE AND EXAMPLES - PLANNER**
7. **HERITAGE BC CONFERENCE – MAY 5, 2016 - PLANNER**
 - Report from Planner who is attending the Conference
8. **574 WALTER AVENUE – REMOVAL FROM HERITAGE REGISTER**
 - Memorandum dated April 12, 2016 from the Acting Director of Parks and Recreation

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: June 14, 2016