



AGENDA

**SAANICH HERITAGE FOUNDATION
LEARNING CENTRE – LOCATED IN THE
RECREATION BUILDING (780 VERNON) TO THE LEFT OF
THE MUNICIPAL HALL WHEN YOU COME
UP THE STAIRS FROM THE PARKING LOT
TUESDAY, JUNE 14, 2016 @ 5:30 P.M.**

Adoption of May 10, 2016 Regular Meeting Minutes.

BUSINESS ARISING

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
3. **TREASURER’S REPORT – UPDATE**
4. **GRANT RESTORATION GUIDELINES – PROPOSED AMENDMENT WITH RESPECT TO HOMEOWNERS DOING THEIR OWN RESTORATION WORK**
 - Excerpt from the May 10th meeting minutes
 - Excerpt from the Restoration Guidelines with proposed revisions
5. **1955 SALTAIR CRESCENT – 2016 GRANT FUNDING**
 - Excerpt from the May 10th meeting minutes
 - Copy of drainage permit
 - Copies of rainwater leader and drain tile inspection reports

FOR INFORMATION

6. **3261 HARRIET ROAD – 2016 GRANT FUNDING**
 - Copy of letter sent to homeowner advising 2016 grant was not approved

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: September 13, 2016