



AGENDA

SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, APRIL 11, 2017 @ 5:30 P.M.

Adoption of March 14, 2017 Regular Meeting Minutes.

NEW BUSINESS

1. ENERGY AUDITS ON SAANICH HERITAGE STRUCTURES (Manager of Sustainability)
2. 2254 ARBUTUS ROAD – (JUPP ESTATE - REGISTERED) - PROPOSED REZONING, DEVELOPMENT VARIANCE PERMIT AND SUBDIVISION (Planner)
3. SWAN LAKE AND BRETT TRESTLES – PROPOSED IMPROVEMENTS AND REPAIRS BY CRD (Planner)

BUSINESS ARISING

4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE
5. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE
6. TREASURER’S REPORT – UPDATE
7. 1955 SALT AIR CRES. (DESIGNATED) – PROPOSAL FOR BUILDING PERMIT

FOR INFORMATION

8. 523 DAVIDA AVENUE (REGISTERED) – PROPOSED ADDITION OF A DECK TO THE REAR OF DWELLING (Planner)
9. HALLMARK HERITAGE SOCIETY – ANNUAL AWARDS NIGHT – MAY 2, 2017
 - Who wants to attend?
 - Presentation of plaque for Municipal Hall designation of interior and landscape features
10. HERITAGE BC CONFERENCE – MAY 4 TO 6, 2017 IN VICTORIA
 - Who wants to attend?

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 9, 2017