



# AGENDA

SAANICH HERITAGE FOUNDATION  
COMMITTEE ROOM #2  
TUESDAY, MAY 9, 2017 @ 5:30 P.M.

Adoption of April 11, 2017 Regular Meeting Minutes.

## **NEW BUSINESS**

1. **2254 ARBUTUS ROAD – (JUPP ESTATE - REGISTERED) - PROPOSED REZONING, DEVELOPMENT VARIANCE PERMIT AND SUBDIVISION** (Applicant - Denise Kors, Kors Development and the Owner – Jane Butler-McGregor will be in attendance)
  - Excerpt from the Heritage Register
  - Excerpt from the April 11 SHF Minutes
  - Excerpt from the October 8, 2013 SHF Minutes
2. **PROPOSED MUNICIPAL HALL LIGHTING UPGRADES – UPDATE** (The Manager of Facility Operations will be in attendance)
  - Excerpt from the April 12, 2016 SHF Minutes

## **BUSINESS ARISING**

3. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
  - 2017 Lawn/Garden Maintenance Proposal from Richmond Property Group
4. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
5. **TREASURER’S REPORT – UPDATE**
6. **1542 MOUNT DOUGLAS CROSS ROAD – UPDATE** (Council Committee of the Whole Meeting – May 1, 2017)
  - Copy of Email from the SHF sent to Council
  - Copy of Notice of Development Variance Permit Application and Request to Remove the Dwelling from the Saanich Heritage Register
7. **1955 SALTAIR CRES. (DESIGNATED) – HERITAGE ALTERATION PERMIT** (Planner)

## **FOR INFORMATION**

8. **HALLMARK HERITAGE SOCIETY – ANNUAL AWARDS NIGHT – UPDATE**
  - Copy of submission sent to Hallmark
9. **CANADA 150: GRANT SUBMISSION TO UPDATE HERITAGE REGISTER**
  - Letter from the BC Museums Association advising SHF grant not approved

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

☪ ☪ Adjournment ☪ ☪

Next Regular Meeting: June 13, 2017