



AGENDA

SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, June 13, 2017 @ 5:30 P.M.

Adoption of May 9, 2017 Regular Meeting Minutes and May 23, 2017 Special Meeting Minutes

NEW BUSINESS

1. **3261 HARRIET ROAD (DESIGNATED) - REQUEST FROM OWNER TO REMOVE FROM HERITAGE REGISTER**
 - Letters to SHF and Mayor and Council dated May 17, 2017
2. **HERITAGE BC UPDATE – (Brad Shuya)**
 - Heritage Legacy Fund is accepting applications for funding programs for Heritage Conservation and Heritage Awareness – possible opportunity for funding to update the Heritage Register?
 - Copy of 2017 Heritage Legacy Fund Program Guidelines and Policies

BUSINESS ARISING

3. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Annual rent increase?
4. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
 - Annual rent increase?
5. **TREASURER’S REPORT – UPDATE**

FOR INFORMATION

6. **COUNCIL CHAMBER RENOVATION**
 - Memo from the Legislative Manager to the Director of Engineering dated May 18, 2017 confirming a Heritage Alteration Permit was approved and issued by Council
7. **INVITATION – CONSULTATION ON SAANICH GOVERNANCE REVIEW – (Brad Shuya)**

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 12, 2017