



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #1
TUESDAY, October 17, 2017 @ 5:30 P.M.

Adoption of September 12, 2017 Regular Meeting Minutes

NEW BUSINESS

1. **1555 ASH ROAD – PROPOSED SUBDIVISION TO CREATE THREE (3) ADDITIONAL LOTS**
 - Survey Plan
 - Concept sketch showing removing existing dwelling
2. **3956 STAN WRIGHT LANE – APPLICATION FOR HERITAGE DESIGNATION**

BUSINESS ARISING

3. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Email from the tenant regarding annual rent increases and kitchen counters/sink
4. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
5. **TREASURER’S REPORT – UPDATE**

FOR INFORMATION

6. **COPY OF MEMO SENT TO MAYOR AND COUNCIL RE: SHELBOURNE MEMORIAL AVENUE (2017) PROJECT**

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: November 14, 2017