



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM 2
TUESDAY, MAY 8, 2018 @ 5:30 P.M.

Adoption of the April 10, 2018 Regular Meeting Minutes

NEW BUSINESS

1. 286 BURNSIDE ROAD EAST – APPLICATION FOR HERITAGE DESIGNATION

- Application from the owners
- Overview from the Planning Department
- Heritage Designation Review – Criteria (2011)

BUSINESS ARISING

2. 2018 HOUSE GRANTS PROGRAM – APPROVAL OF GRANTS AND ASSIGNMENT OF INSPECTORS (Summary to be provided at meeting)

- Excerpt from the April 10, 2018 Financial Plan Meeting Minutes – Approval of SHF Grant
- 1955 Saltair Cres. – exterior paint
- 3710 Craigmillar Ave. – replace/repair exterior shingle siding
- 1040 Burnside Rd. W. – repair foundation
- 3956 Stan Wright Lane – replace roof
- 1744 Kisber Ave. – footing and foundation repairs/perimeter drain replacement

3. TREASURER’S REPORT – UPDATE

4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE

- Proposed interpretive sign – Information from K. Johnson

5. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

6. SAANICH HERITAGE REGISTER – UPDATE

- Information from K. Johnson

FOR INFORMATION

7. SHELBOURNE MEMORIAL AVENUE ACTION PLAN – PROGRESS REPORT

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: June 12, 2018