



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM 2
TUESDAY, FEBRUARY 12, 2019 @ 5:30 P.M.

Adoption of the January 15, 2019 Regular Meeting Minutes

NEW BUSINESS

1. **SAANICH MUNICIPAL HALL - COUNCIL CHAMBERS SPEAKER SYSTEM**
 - Memo from the Manager, Legislative Services dated February 6, 2019 (Will be in attendance)
2. **2755 ADMIRALS ROAD – CRAIGFLOWER SCHOOLHOUSE – DRAFT STATEMENT OF SIGNIFICANCE (SoS) – UPDATED BY CONSULTANT**
 - Draft document prepared by Consultant, Synaxis Associates, for BC Heritage Branch

BUSINESS ARISING

3. **3927 CADBORO BAY ROAD – (REGISTERED) – APPLICATION FOR DEMOLITION OF A SINGLE FAMILY DWELLING**
 - Memo from the Planner dated February 2019
4. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
5. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
6. **TREASURER’S REPORT – UPDATE**
7. **ONE DAY WORKSHOP FOR A MUNICIPAL HERITAGE COMMITTEE - UPDATE**

FOR INFORMATION

8. **2019 HALLMARK AWARDS – MAY 7, 2019 / HERITAGE WEEK - FEB. 18 to FEB. 24/19**
 - 3956 Stan Wright Lane – Designated Feb. 5, 2018
 - 6187 Hunt Road – Designated July 9, 2018
9. **2019 GRANT APPLICATION TO COUNCIL – COPY OF GRANT SUBMISSION TO COUNCIL IN THE AMOUNT OF \$35,000**

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: March 12, 2019