



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, SEPTEMBER 10, 2019 @ 5:30 P.M.

Adoption of the June 11, 2019 Regular Meeting Minutes

NEW BUSINESS

1. SECRETARIAL INVOICE – JANUARY 1, 2019 TO JUNE 30, 2019
2. ADVISORY COMMITTEE APPOINTMENTS – EMAIL FROM LEGISLATIVE SERVICES

BUSINESS ARISING

3. 4216 WILKINSON ROAD – COLQUITZ GAOL AND BARN / WILKINSON ROAD JAIL (DESIGNATED) – UPDATE FROM PLANNER
4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE
5. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE
6. TREASURER’S REPORT – UPDATE

FOR INFORMATION

7. MEETING WITH JANET RACZ, LANDS AGENT, RE MANAGEMENT OF SAANICH OWNED HERITAGE PROPERTIES - VERBAL REPORT FROM PRESIDENT
8. 2019 RESTORATION GRANTS – UPDATE FROM SECRETARY
9. HERITAGE DESIGNATION BYLAW, 2019 (1555 ASH ROAD), NO. 9550

FOR DISCUSSION

10. 2020 HERITAGE BC WORKSHOP – FOCUS ON STATEMENTS OF SIGNIFICANCE FOR HERITAGE PROPERTIES
11. COMMITTEE VOUNTEERS TO SPEARHEAD INITIATIVES SUCH AS A YOUNG CANADA WORKS FUNDING APPLICATION, HERITAGE ALTERATION PERMIT PROCESS, HERITAGE ACTION PLAN

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: October 8, 2019 at 5:30 in Committee Room #2