



**AGENDA**  
**SAANICH HERITAGE FOUNDATION**  
**COMMITTEE ROOM #2**  
**TUESDAY, OCTOBER 8, 2019 @ 5:30 P.M.**

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Adoption of the September 10, 2019 Regular Meeting Minutes

**BUSINESS ARISING**

1. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
  - Annual rent increase
2. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
  - Annual rent increase
3. **TREASURER’S REPORT – UPDATE**
4. **VICTORIA HERITAGE FOUNDATION – GRANTS PROGRAM – GUIDELINES AND CONDITIONS RE PAINTING**
  - Excerpt from VHF re paint requirements
  - Excerpt from SHF grant program re paint requirements

**FOR INFORMATION**

5. **DRAFT UPTOWN-DOUGLAS CORRIDOR (UDC) PLAN – PUBLIC INPUT**
  - For more information on the Draft Plan go to [www.saanich.ca/udcp](http://www.saanich.ca/udcp)
  - Planner to provide an update

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at [shirley.leggett@saanich.ca](mailto:shirley.leggett@saanich.ca) if you cannot attend the meeting.

☪ ☪ Adjournment ☪ ☪

**Next Regular Meeting: November 12, 2019 at 5:30 in Committee Room #2**