



Saanich Heritage Foundation

**AGENDA  
SAANICH HERITAGE FOUNDATION  
VIA REMOTE MEETING  
TUESDAY, NOVEMBER 10, 2020 @ 5:30 P.M.**

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Adoption of the October 13, 2020 Meeting Minutes

**NEW BUSINESS**

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
  - Quote from Davey Tree Co. for removal of dead Willow tree
- 2. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
  - Exterior painting quote from Double A painting Ltd.
- 3. HOME MAINTENANCE SCHEDULES – DODD HOUSE AND STRANTON LODGE**
  - Excel spreadsheets
- 4. TREASURER’S REPORT – UPDATE**
- 5. SAANICH HERITAGE FOUNDATION – LIABILITY INSURANCE – QUOTE**
  - Quote from Markel Management Liability Insurance
- 6. CONSERVATION MANAGEMENT PLANS – DODD HOUSE AND STRANTON LODGE**
  - Outline of Proposal and Cost – John Dam & Associates
  - Outline of Proposal and Cost – CHC - Cummer Heritage Consulting
  - Ontario Heritage Trust – Information on Conservation Plan for Heritage Properties
- 7. MAINTAINING SAANICH COMMUNITY REGISTER – UPDATE**
- 8. 931 WOODHALL DRIVE – APPLICATION TO CREATE THREE (3) LOTS**
  - Report from Planner dated May 12, 2020
  - Revisit recommendations from May 12 meeting
- 9. SOCIAL MEDIA UPDATES**
  - How to improve postings; how to post photos, stories, etc.

**UPDATES FROM THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE (ACH)**

- Next ACH meeting is November 25, 2020

To ensure there is a quorum, please contact Shirley at (250) 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: January 12, 2021 at 5:30 via remote meeting