



Saanich Heritage Foundation

**AGENDA
SAANICH HERITAGE FOUNDATION
VIA REMOTE MEETING
TUESDAY, JANUARY 12, 2021 @ 5:30 P.M.**

Welcome to new members.

Adoption of the November 10, 2020 Regular Meeting Minutes

NEW BUSINESS

- 1. SAANICH HERITAGE FOUNDATION PROGRAM ORIENTATION – POWERPOINT PRESENTATION TO BE SHARED AT MEETING**
- 2. 2021 HOUSE GRANTS PROGRAM - RESTORATION GRANT SUMMARY AND APPLICATIONS (ATTACHED SEPARATELY)**
 - i. 3710 Craigmillar Ave – Shingle repair/replacement; repair porch floor; repairs to existing basement entry door; and partial exterior painting
 - ii. 3956 Stan Wright Lane – Window sash replacement; rot repair
 - iii. 1941 Ernest Ave – Repair 2 chimneys
- 3. 3710 CRAIGMILLAR AVENUE – EXTERIOR CHANGE – PROPOSED ADDITION OF NEW EXTERIOR BASEMENT DOOR**
 - Email and attachments from the owners proposing to add a new exterior door in the basement
- 4. SAANICH COMMUNITY GRANTS PROGRAM – GRANT REQUEST TO COUNCIL**
 - Grant request to Council for consideration during 2021 budget deliberations based on approximately \$15,000 in grant funding
- 5. DRAFT SECRETARIAL INVOICE – JULY 1, 2020 TO DECEMBER 31, 2020**
 - Invoice in the amount of \$8,053.91 Secretarial services for the period of July 1, 2020 to December 31, 2020
- 6. 355 GORGE ROAD WEST (VICTORIA CANOE AND KAYAK CLUB) – PROPOSED DOCK EXPANSION**
 - Verbal update from Planner
- 7. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
- 8. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
- 9. TREASURER’S REPORT – UPDATE**
- 10. SOCIAL MEDIA UPDATES**
 - Social media plan and calendar

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

- Next ACH meeting is January 19, 2021

To ensure there is a quorum, please contact Shirley at (250) 475-1775, extension 3513 or email at shirley.leggett@saanich.ca if you cannot attend the meeting.

☞ ☞ Adjournment ☞ ☞

Next Regular Meeting: February 10, 2021 at 5:30 via remote meeting