



**AGENDA  
SAANICH HERITAGE FOUNDATION  
VIA REMOTE MEETING  
TUESDAY, FEBRUARY 9, 2021 @ 5:30 P.M.**

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Adoption of the January 12, 2021 Regular Meeting Minutes

**NEW BUSINESS**

- 1. 5871 OLD EAST ROAD (REGISTERED) - BUILDING PERMIT APPLICATION**
  - The applicant, R. Mickelberry, President, Prodigy Development Ltd., will be attending the remote meeting
  - The owner is proposing to construct a new attached garage and complete extensive interior renovations
- 2. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
- 3. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
  - Exterior painting quotes from Arbor Renovations and Double A Painting
  - Draft Building Condition Assessment and Appendix - **ATTACHED SEPERATELY**
- 4. TREASURER’S REPORT – UPDATE**
- 5. 931 WOODHALL DRIVE – REVIEW DRAFT STATEMENT OF SIGNIFICANCE (SOS)**
  - Draft SOS prepared by John Dam & Associates
- 6. SOCIAL MEDIA UPDATES**

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

- 7. Update from the Vice President (ACH liaison) of the January 19, 2021 meeting**
  - Next ACH meeting is February 24, 2021

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: March 9, 2021 at 5:30 via remote meeting