



Saanich Heritage Foundation

**AGENDA  
SAANICH HERITAGE FOUNDATION  
VIA REMOTE MEETING  
TUESDAY, JANUARY 11, 2022 @ 5:30 P.M.**

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Adoption of the November 9, 2021 Regular Meeting Minutes

**NEW BUSINESS**

- 1. 2022 HOUSE GRANTS PROGRAM - RESTORATION GRANT SUMMARY AND APPLICATIONS (ATTACHED SEPARATELY)**
  - i) a) 1996 Ferndale Road – Replace 12 single pane windows with sealed units (phased restoration since 2016)
  - b) 2895 Colquitz Ave - Repair/replace exterior window trim and shingle siding (as needed)
  - c) 1040 Burnside Rd. W. – Exterior painting
  - d) 1228 Mariposa Ave – Replace roof
- 2. SAANICH COMMUNITY GRANTS PROGRAM – GRANT REQUEST TO COUNCIL**
  - Grant request to Council for consideration during 2022 budget deliberations based on approximately \$35,000 in grant funding
- 3. DRAFT SECRETARIAL INVOICE – JULY 1, 2021 TO DECEMBER 31, 2021**
  - Invoice in the amount of \$6,772.15 for Secretarial services for the period of July 1, 2021 to December 31, 2021
- 4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE**
- 5. 4139 LAMBRICK WAY (DODD HOUSE) - UPDATE**
- 6. TREASURER'S REPORT - UPDATE**
  - (Attached separately)
- 7. HOUSE INSURANCE FOR HERITAGE REGISTERED DWELLINGS**
- 8. SOCIAL MEDIA - UPDATE**
- 9. ADVOCACY AND OUTREACH - UPDATE**

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

- Update from the ACH meeting held November 24, 2021
- Next ACH Meeting is January 26, 2022

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: February 8, 2022 at 5:30 via remote meeting