



Saanich Heritage Foundation

**AGENDA
SAANICH HERITAGE FOUNDATION
VIA REMOTE MEETING
TUESDAY, SEPTEMBER 13, 2022 @ 5:30 P.M.**

Adoption of the June 14, 2022 Regular Meeting Minutes

NEW BUSINESS

- 1. 3931 CHERRILEE CRESCENT – APPLICATION FOR HERITAGE DESIGNATION**
 - Application for Heritage Designation dated June 9, 2022
 - History of subject property
 - Land Title Search
 - Exterior photos

- 2. 931 WOODHALL DRIVE – APPLICATION FOR HERITAGE DESIGNATION**
 - Application for Heritage Designation dated May 12, 2022
 - Draft Statement of Significance prepared by John Dam & Associates
 - Land Title Search
 - Exterior photos

- 3. 4092 TUXEDO DRIVE – APPLICATION FOR HERITAGE DESIGNATION**
 - Application for Heritage Designation – dated
 - Description of Historic Place with exterior photos
 - Land Title Search

- 4. INVOICE FOR SECRETARIAL SERVICES – JANUARY 1, 2022 TO JUNE 30, 2022**
 - Draft invoice for Secretarial Services for January 1, 2022 to June 30, 2022 in the amount of \$8,607.95

- 5. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**

- 6. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**

- 7. TREASURER’S REPORT - UPDATE**
 - Attached

- 8. SOCIAL MEDIA – UPDATE**

- 9. ADVOCACY AND OUTREACH – UPDATE**

- 10. CREATING AN APPLICATION FORM FOR REQUESTING REMOVAL OF A HERITAGE DESIGNATION (FOR DISCUSSION IF TIME PERMITS)**

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

- Update from the Vice President on the ACH Awards announced in August
- Next ACH Meeting is October 26, 2022 (TBD)

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: October 11, 2022 at 5:30 via remote meeting