

**MINUTES OF THE  
SAANICH HERITAGE FOUNDATION MEETING  
HELD VIA REMOTE MEETING  
TUESDAY, FEBRUARY 14, 2023, AT 5:30 P.M**

Present: Veronica McEllister, President; Sonia Nicholson, Vice President; Art Joyce, Treasurer; Mauricio Curbelo; Lauren Ober; Jennifer White; and Councillor Karen Harper

Regrets: Sheila Colwill; James Thomson

Guests: None

Staff: Silvia Exposito, Planner (Community Planning); Shirley Leggett, Secretary

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Minutes: MOVED by S. Nicholson and Seconded by S. Anderson: "That the Minutes of the January 10, 2023, Regular Meeting be adopted as circulated." CARRIED

Agenda: MOVED by S. Anderson and Seconded by S. Nicholson: "That the February 14, 2023 Agenda be approved as circulated." CARRIED

### **INTRODUCTION OF NEW MEMBERS**

Foundation members welcomed the three new people recently appointed by Council and a brief introduction was made by each member.

### **1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE**

The President provided a brief overview of the two Saanich owned heritage designated properties that the Foundation manages, and that member, Sheila Colwill, currently oversees.

- The President advised that in Sheila Colwill's absence, she had been contacted by Arbor Renovations, who informed her that it was necessary to replace and rebuild one of the gable vents on the dwelling.
- The other gable vent will also need to be repaired/replaced but the electrical wiring is too close to the work area and BC Hydro will have to turn the power off so it will be done at a later date.

### **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**

- There was no update.

### **TREASURER'S REPORT – UPDATE**

The Treasurer provided a brief overview of the Foundation's four bank accounts and the following Statement of Receipts and Disbursements balances up to February 1, 2023:

Operating Account: \$3,985.60

Grant Account: \$56,066.03      GIC: \$20,893.30 (due April 4, 2023)  
GIC: \$13,536.25 (due May 7, 2023)

Hall House Account: \$7,976.25      GIC: \$24,387.30 (due June 12, 2023)  
GIC: \$ 5,273.30 (due Nov. 1, 2023)



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**NEXT MEETING**

The next Regular meeting of the Saanich Heritage Foundation will be held **via remote meeting on Tuesday, March 14, 2023, at 5:30 p.m.**

..... CHAIRPERSON