

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

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

Regrets: Art Joyce, Treasurer; James Thomson

Guests: None

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

Minutes: MOVED by S. Nicholson and Seconded by S. White: "That the Minutes of the February 14, 2023, Regular Meeting be adopted as circulated." CARRIED

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

4092 TUXEDO DRIVE – APPLICATION FOR HERITAGE REGISTRATION

Application for Heritage Designation from the owners of 4093 Tuxedo Drive dated July 22, 2022; and email from the owners dated February 28, 2023, confirming that they are seeking Heritage Registration only, and not Designation as originally requested.

Excerpt from the September 13, 2022 Heritage Foundation meeting with a motion that the application for heritage designation be approved, pending completion of a Statement of Significance (SoS) by a qualified heritage consultant – which was prepared by Cummer Heritage Consulting on January 13, 2023.

Foundation members reviewed the application and the following was noted:

- The addition of the second storey was done in the 1990's prior to the current owners purchasing it.
- The Statement of Significance is quite comprehensive and the Consultant indicates that there is clear heritage value to 4092 Tuxedo Drive and that it should be considered for addition to the Saanich Heritage Register.
- The Consultant also states that the current owners should be commended for their interest in having the dwelling registered and for their diligent care of it.
- It seems that the owners' real estate agent indicated that heritage designation could impact their property value, and that may be the reason for them deciding on registration instead of designation.
- The Saanich Heritage Register 2007 was a collaboration by Donald Luxton and Jennifer Nell Barr.
- Archives has the files with Jennifer Barr's list of the properties whose owners wanted to be included on the Register and those who did not. Donald Luxton recommended properties that should be on it.

MOVED by S. Colwill and Seconded by L. Ober: "That the Saanich Heritage Foundation supports the application for Heritage Registration for 4092 Tuxedo Drive and recommends that it be added to the Saanich Heritage Register."

CARRIED

1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE

S. Colwill stated:

- She spoke with the tenant and was told that the gutters had been cleaned by Trevor at Arbor Renovations.
- Trevor repaired/replaced one of the gable vents on the house and he will do the other one in the summer when BC Hydro can turn the power off because the electrical wires are too close to the house.
- The gardening service that took care of the lawns and gardens last summer will return again this summer.

4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

S. Colwill stated:

- Trevor from Arbor Renovations will be able to build the new fence this year as per the quote he submitted last year although there may be a slight increase in the price of wood.
- There are some minor jobs that need to be taken care of such as some caulking in the bathroom.

TREASURER’S REPORT – UPDATE

The Treasurer was not present at the meeting, however, he provided the following Statement of Receipts and Disbursements balances up to March 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:	\$7,618.13	GIC:	\$24,387.30 (due June 12, 2023)
		GIC:	\$ 5,273.30 (due Nov. 1, 2023)
Dodd House Account:	\$42,837.43	GIC:	\$21,755.99 (due Oct. 4, 2023)
		GIC:	\$10,546.58 (due Nov.1, 2023)

MOVED by S. Nicholson and Seconded by S. Colwill: “That the Treasurer’s report be received for information.”

CARRIED

SOCIAL MEDIA UPDATES

The President stated:

- She posted histories of 2896 Inez Drive (Johnson Residence) – 200+ views; and again on 3579 Quadra Street (Highfield) – 5,000+ views; 4354 Wilkinson Road (Layritz Residence) – 3,000+ views; 1111 Skeena Place (Peers Summer Cottage) – 1,500+ views; 1861 Ferndale Road (Lantern Lane – Fullerton/McClung Residence) – 2,000+ views; 274 Hampton Road (Burnside Lawn Bowling Club); and photos of various Saanich work trucks – 2,000+ views.
- She will continue to post until someone else takes it over.

ADVOCACY AND OUTREACH – UPDATE

The Vice President stated:

- The deadline for the Heritage BC – 2023 Heritage Awards was February 20, 2023. On behalf of the Foundation, she went ahead and prepared and submitted a nomination for the Saanich Heritage Passport under the category of Education, Communications, and Awareness Award.
- The awards ceremony is in Chilliwack in May.

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

The Vice President stated:

- There was no February ACH meeting and the March meeting is cancelled.

Councillor Harper advised that she will be the new Council liaison for the ACH and that going forward the name of the Committee will be the Arts, Culture, and Community Well-being Advisory Committee. She will also continue on with the Foundation.

ANNUAL GENERAL MEETING (AGM) – INTERIM PRESIDENT

The application period for the 2023 Council Advisory Committees closes on Friday, March 17th. It hasn't been determined yet when the appointments will be made by Council so it could be May before the Foundation's AGM is held and the new president, vice president and treasurer are elected.

Members agreed that it would be appropriate to nominate a member to act as president on an interim basis until the AGM is held.

MOVED BY S. Colwill and Seconded by J. White: "That Sarah Anderson be appointed as interim acting President/Chair until the appointment of officers are made at the upcoming Annual General Meeting."

CARRIED

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

NEXT MEETING

The next Regular meeting of the Saanich Heritage Foundation will be held **via remote meeting on Tuesday, April 11, 2023, at 5:30 p.m.**

..... CHAIRPERSON