

**MINUTES OF THE
SAANICH HERITAGE FOUNDATION MEETING
HELD VIA REMOTE MEETING
TUESDAY, JUNE 13, 2023, AT 5:30 P.M**

Present: Vicki Sanders, President; Jennifer White, Vice President; Lauren Ober, Treasurer; Sarah Anderson; Sheila Colwill; Mauricio Curbelo; Liam Hall; Lauren Ober; Jennifer White; and Councillor Karen Harper

Regrets: Mark Anderson; Ralph Mills

Guests: Art Joyce, Former Treasurer

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

Minutes: **MOVED** by L. Ober and **Seconded** by S. Colwill: "That the Minutes of the May 9, 2023, Regular Meeting be adopted as circulated." **CARRIED**

1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE

S. Colwill stated:

- There are some minor paint touch-ups required in the bathroom and halls; two window sills also need some paint.
- The gardening company that had the five-month contract last year is no longer available. She spoke to the tenant and asked if she would be interested in continuing with yard work on her own and be reimbursed for it like the arrangement with the tenants at Dodd House.
- The tenants at Dodd House are paid \$600 with one payment in the spring and the other in the fall for a total \$1,200.
- She is proposing the same arrangement with this tenant and be paid \$500 x 2 because the year is smaller. The tenant is agreeable.
- The repairs to the other gable end will be completed over the summer.

MOVED by S. Colwill and **Seconded** by L. Ober: "That the tenant at 1248 Burnside Road West (Stranton Lodge) be paid \$500 in the spring and \$500 in the fall for a total of \$1,000 to carry out yard work."

CARRIED

4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

S. Colwill stated:

- Mauricio Curbello and Liam Hall fixed the antique lock on the front door.
- As she mentioned at the last meeting, two of the elements on the stove quit working and couldn't be replaced so she purchased a new stove and will submit the invoice for reimbursement.
- She had the English Laurel hedge trimmed and will submit the invoice in the amount of \$630 for reimbursement.
- The Parks Department is in the middle of removing the tree branch that is hanging over the driveway and are also trimming some of the Oak trees and will be finished tomorrow.
- Trevor has started on the new fence, however, there will be some additional cost as he couldn't get the fence posts out of the ground and had to get a digger in to pull them out.
- The tenants want to paint the kitchen and will do it themselves if we pay for the paint. They also want to put down some mulch which they can get at cost if we'll pay for it.

MOVED by M. Curbello and Seconded by S. Colwill: “That the 2023 Restoration Grant Application for 762 Ralph Street for roof ventilation and exterior paint, be approved in the amount of \$2,123.98.”

CARRIED

SOCIAL MEDIA UPDATES

A brief discussion ensued and the following was noted:

- The former President is still doing some posts.
- There are no active applications coming forward from the Planning Department until September.
- It would be nice to have a calendar of what applications are going forward to Council with respect to heritage issues so that foundation members could attend if they want.
- We need to decide on what topics, issues, etc. the Foundation wants to post on social media.

ADVOCACY AND OUTREACH – UPDATE

The Planner stated:

- There is an Uptown multi-cultural festival being held on Saturday July 15th. Jason Jones is the event organizer.
- Last year the previous Vice President attended the festival and it gave her the opportunity to hand out copies of the Saanich Heritage Passport. It could be a good opportunity to display the Saanich walking tours brochures.

931 WOODHALL DRIVE – HERITAGE DESIGNATION BYLAW, NO. 9871

Council gave Final Reading to Bylaw No. 9871 on June 5, 2023, designating 931 Woodhall Drive as a municipal heritage property.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

NEXT MEETING

The next Regular meeting of the Saanich Heritage Foundation will be held **on Tuesday, September 12, 2023, at 5:30 p.m.**

..... CHAIRPERSON