



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, NOVEMBER 10, 2015 @ 5:30 P.M.

Adoption of Minutes: October 13, 2015 regular meeting minutes.

NEW BUSINESS

1. 1955 SALTAIR CRESCENT (DESIGNATED) – PROPOSED EXTERIOR ALTERATIONS

- Homeowner will be in attendance to present the proposed alterations
- Summary of proposed work
- Floor plans showing existing layout and proposed alterations
- Exterior pictures of the house
- Before and after pictures of the detached garage restoration work (FYI)

BUSINESS ARISING

2. 1950 LANSDOWNE ROAD (YOUNG BUILDING AND SURROUNDING LANDS) – SHARED USE BIKEWAY/WALKWAY DESIGN

- Staff will be in attendance to present revised plans for the proposed multi-use pathway
- Excerpt from the October 21/14 SHF minutes

3. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE

4. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

5. TREASURER'S REPORT – UPDATE

FOR INFORMATION - PLANNER

6. 820 ROGERS AVENUE (DESIGNATED) – CONSTRUCTION OF AN ACCESSORY BUILDING/GARAGE ON THE PROPERTY

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at shirley.leggett@saanich.ca if you cannot attend the meeting.

☪ ☪ Adjournment ☪ ☪

Next Regular Meeting: January 12, 2016