



AGENDA
SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #1
TUESDAY, DECEMBER 8, 2015 @ 5:30 P.M.

Adoption of Minutes: November 10, 2015 regular meeting minutes.

NEW BUSINESS

- 1. COUNCIL CHAMBERS – PROPOSED ALTERATIONS**
 - Presentation by Engineering Department
- 2. 3940 QUADRA STREET – THE KEG (REGISTERED COMMERCIAL BUILDING) – PROPOSAL TO RENOVATE THE ENTRY - PLANNER**
- 3. 1800 FERNDALE ROAD (REGISTERED) – STRANGWOOD**
 - June 10, 2014 SHF meeting – application for demolition of heritage registered dwelling and subsequent motion to withhold approval until a building permit for a new residence have been issued for the site or other approvals for future development have been issued.

BUSINESS ARISING

- 4. 5930 PAT BAY HIGHWAY – 1015 GRANT FOR NEW ROOF AND GUTTERS**

**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