

MINUTES OF THE
SAANICH HERITAGE FOUNDATION MEETING
HELD AT SAANICH MUNICIPAL HALL
COMMITTEE ROOM #2
TUESDAY, FEBRUARY 10, 2015 AT 5:30 P.M.

Present: Brad Shuya, President; Ross O'Connell, Vice President; Art Joyce, Treasurer; Ken Johnson; Robert Townsend; Bernard von Schulmann; and Councillor Sanders, Council Liaison

Regrets: Sheila Colwill; Andy Jani; and Andrew Rushforth

Staff: Shirley Leggett, Secretary

Minutes: Moved by K. Johnson and Seconded by R. O'Connell: "That the Minutes of the January 13, 2015 Regular Meeting be adopted as circulated."

CARRIED

1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE

The President stated:

- The stucco on the exterior of Stranton Lodge is due for repainting; he still has to get some estimates. The Secretary advised that the last time the stucco was repaired and repainted was in May 1999.

4139 LAMBRICK WAY (DODD HOUSE) – UPDATE

The Secretary advised that the tenant had contacted her with respect to the dishwasher at Dodd House not operating properly, and that the names she had been given of repair services were not responding. The Secretary also advised that the kitchen at Dodd House had been renovated in 2004 and that's when the dishwasher was installed.

Committee discussion noted:

- Given that the dishwasher is ten years old, it should probably just be replaced; a service call and repairs could be costly.
- The hot water tank was installed in 2003 so it's probably time to consider replacing that as well.
- It would make sense to see about installing gas at Dodd House; a new gas hot water tank would be energy efficient.

Ken Johnson offered to contact Fortis BC and inquire about the installation of a gas line to Dodd House. He will also get prices for a new dishwasher and hot water tank.

MOVED by K. Johnson and Seconded by R. O'Connell: "That up to \$1500 be approved for the purchase and installation of a new dishwasher at 4139 Lambrick Way (Dodd House) with the expenditure to come from the Dodd House account."

CARRIED

The Secretary was asked to check the files and see where the dishwasher was purchased and what make it is.

In response to questions from the new members, the Secretary was asked to bring the Maintenance Plans for both Dodd House and Hall House to the next meeting for discussion.

TREASURER'S REPORT – UPDATE

The Treasurer provided the following Statement of Receipts and Disbursements for the period ending December 31, 2014:

Grant Account:	\$26,982.85	GIC's:	\$32,324.60
Operating Account:	\$13,089.43		
Hall House Account:	\$4,912.78	GIC's:	\$22,654.84
Dodd House Account:	\$15,626.78	GIC:	\$16,562.07

MOVED by K. Johnson and Seconded by B. von Schulmann: "That the Statement of Receipts and Disbursements for the period ending December 31, 2014 be received for information."

CARRIED

SAANICH HERITAGE REGISTER – DISCUSSION (Carried forward from the January meeting)

The Secretary brought a hand-out for members to look at with respect to a guided walking tour scheduled for February 18, 2015 to celebrate Heritage Week. Details of the walk include:

- The theme this year is BC "Main Streets". West Saanich Road was chosen as the location for the Saanich tour, as it is a historical main street in Saanich including the old Municipal Hall, Royal Oak Community Hall and Royal Oak School House.
- Key participants in the event are the Royal Oak Heritage Society, Saanich Commonwealth Place walking group, and staff.

Councillor Sanders stated:

- The Municipal Hall is 50 years old this year; the Arts, Culture and Heritage Advisory Committee (ACH) is considering ways to celebrate it; perhaps updating the Heritage Register could be considered.
- The annual Heritage Bus Tour is being held in September again this year. The theme being considered focuses on heritage buildings owned by and re-purposed by Saanich. The Municipal Hall will also be included on the tour with a tea to follow.

A roundtable discussion ensued with respect to updating the Heritage Register and the following was noted:

- According to the Terms of Reference, updating the Heritage Register falls under the Foundation's mandate, but perhaps it could be a joint effort with the ACH.
- When the Register was compiled, there were a number of homeowners who did not want their properties listed, and there were likely properties that weren't even considered for inclusion on the Register.

B. von Schulmann stated:

- He lives in the Tillicum Road/Gorge Road area and there are a number of houses that are good examples of houses that were constructed in the 1920's and 1930's, however they are not on the Heritage Register.
- He has spoken with a few of the people in the neighborhood to get their thoughts on the Heritage Register, designation, etc. and many of them are not familiar with the program.
- Perhaps it would be a good idea to pick a specific neighborhood and distribute information

to the homeowners on the merits of the Heritage Register and the benefits of heritage designation.

K. Johnson commented that he believes he has a list of the properties that were considered for the Register but not included.

HERITAGE DESIGNATION BYLAW, 2015 (321 GORGE ROAD WEST), NO. 9314

Copy of the Heritage Designation Bylaw No. 9314 and copy of the letter to the Registrar of Historic Places advising of the designation.

HERITAGE DESIGNATION BYLAW, 2015 (3261 HARRIET ROAD), NO. 9313

Copy of the Heritage Designation Bylaw No. 9313 and copy of the letter to the Registrar of Historic Places advising of the designation.

The Secretary advised that the owner of 3261 Harriet Road had picked up his heritage plaque earlier that day and that she would contact him with details of the annual Hallmark Awards Ceremony in May where heritage plaques are typically presented to homeowners.

ADJOURNMENT

The meeting adjourned at 6:35 pm. with the Annual General Meeting to follow.

NEXT MEETING

The next Regular meeting of the Saanich Heritage Foundation will be held **Tuesday, April 14, 2015 at 5:30 p.m. in Committee Room #2.**

..... CHAIRPERSON