



AGENDA

SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, APRIL 14, 2015 @ 5:30 P.M.

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

NEW BUSINESS

1. **4516 WEST SAANICH ROAD (DESIGNATED) - ROYAL OAK COMMUNITY HALL**
 - (Update with respect to site visit re proposed window replacement)
2. **4423 TYNDALL AVENUE (DESIGNATED) – VANTREIGHT RESIDENCE – UPDATE**
 - New owner is having issues with drainage
 - 2010 House Restoration Grant - (perimeter drains, exterior painting, granite facing, window replacement); valid permits??

BUSINESS ARISING

3. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Five-year maintenance budget plan (2014 to 2018)
 - Annual rent increase?? Last increased Aug. 1, 2014

2015 LAWN AND GARDEN MAINTENANCE CONTRACT – RICHMOND PROPERTY GROUP

 - *Email response from Secretary inquiry*
4. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
 - Five-year maintenance budget plan (2014 to 2018)
 - New hot water tank and dishwasher (invoices)
 - Annual rent increase? Last increased Aug. 1, 2015
5. **TREASURER’S REPORT – UPDATE**
6. **ANNUAL HALLMARK AWARDS CEREMONY – MAY 14, 2015**
 - 321 Gorge Road West (District of Saanich)
 - 3261 Harriet Road
 - 1245 Burnside Road
7. **HOUSE GRANTS PROGRAM - RESTORATION GUIDELINES – DO WE WANT TO AMEND THEM??** (Previously updated in 2010)
 - Handrails on stairs for heritage designated properties (Building Code and insurance requirements) (1744 Kisber Ave. and 3261 Harriet Road)
 - Proof of necessary permits required for project (4423 Tyndall Ave.)

FOR INFORMATION

8. **RECENT PUBLIC INQUIRIES – STAFF UPDATE**

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: May 12, 2015