



**SAANICH HERITAGE FOUNDATION
CORPORATE COMMITTEE ROOM #2
TUESDAY, OCTOBER 13, 2015 @ 5:30 P.M.**

Adoption of Minutes: September 8, 2015 regular meeting minutes.

BUSINESS ARISING

1. **1542 MT. DOUGLAS CROSS ROAD – REQUEST FOR DEMOLITION**
 - Excerpt from the June 9, 2015 SHF meeting minutes
 - Engineering Report commissioned by the owner
 - Notes from the June 22, 2015 site meeting
 - Entry from the Heritage Register
2. **574 WALTER AVENUE (REGISTERED) – MUNICIPALLY OWNED**
 - Request for a motion advising Council on the SHF's recommendation for the future of this dwelling
 - Notes from the SHF site meeting
 - Condition Assessment prepared by McElhanney Consulting Services Ltd.
 - Entry from the Heritage Register
3. **2895 COLQUITZ AVENUE – DECLARATION OF COMPLETION – NEW ROOF**
 - Summary of Grant work
 - Declaration of Completion and copy of paid invoice
 - Second Grant Application Form for roof replacement and estimates
 - Original Grant Application and estimates for new gutters (SHF approved)
4. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
5. **4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
6. **TREASURER'S REPORT – 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: November 10, 2015