

AGENDA

SAANICH HERITAGE FOUNDATION COMMITTEE ROOM #2 TUESDAY, MARCH 14, 2017 @ 5:30 P.M.

Adoption of February 14, 2017 Regular Meeting Minutes.

NEW BUSINESS

1. COPY OF GRANT APPLICATION TO UPDATE HERITAGE REGISTER (Councillor Sanders)

BUSINESS ARISING

- 1. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) UPDATE
 - Email re proposed installation of gas service line
 - Email from tenant regarding utility bill
 - Copies of January 2016 and 2017 Utility Bill for comparison

2. 4139 LAMBRICK WAY (DODD HOUSE) - UPDATE

- Email re proposed installation of gas service line
- 3. TREASURER'S REPORT UPDATE
- 4. 762 RALPH STREET GRANT APPLICATION SECOND QUOTE FROM VINTAGE WOODWORKS

FOR INFORMATION

5. SEISMIC UPGRADES - INQUIRY FROM 523 DAVIDA AVENUE (REGISTERED)

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

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Next Regular Meeting: April 11, 2017