



AGENDA
SAANICH HERITAGE FOUNDATION
COMMITTEE ROOM #2
TUESDAY, FEBRUARY 13, 2018 @ 5:30 P.M.
WITH THE
ANNUAL GENERAL MEETING TO FOLLOW

Adoption of the January 9, 2018 Regular Meeting Minutes

NEW BUSINESS

- 1. SUSTAINABILITY TEAM PROJECT – BIKE PARKING/SITE OPTIONS AT MUNICIPAL HALL**
 - 10 – 15 minute power point presentation from the Sustainability Planner
- 2. 1836 FELTHAM ROAD (REGISTERED) – PROPOSED SUBDIVISION – FOR COMMENT**
 - To create one additional lot for single family dwelling use under current RS-10 zoning
- 3. 3601 CEDAR HILL ROAD (REGISTERED) – PROPOSED SUBDIVISION – FOR COMMENT**
 - To create two additional lots under current RS-6 single family zoning

BUSINESS ARISING

- 4. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) – UPDATE**
 - Artistry Design – Kitchen renovation - Option 3 - budget
- 5. 4139 LAMBRICK WAY (DODD HOUSE) – UPDATE**
- 6. TREASURER’S REPORT – UPDATE**

FOR INFORMATION

- 7. COPY OF SHF GRANT APPLICATION TO COUNCIL/BUDGET PRESENTATION**

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: March 13, 2018