

### AGENDA SAANICH HERITAGE FOUNDATION VIA REMOTE MEETING TUESDAY, JUNE 14, 2022 @ 5:30 P.M.

Adoption of the May 10, 2022 Regular Meeting Minutes

### **NEW BUSINESS**

- 1. 4512 WEST SAANICH ROAD MED GRILL (OLD MUNICIPAL HALL) PROPOSAL TO REZONE FROM C-2 COMMERCIAL ZONE TO SITE SPECIFIC MIXED USE ZONE IN ORDER TO CONSTRUCT A 19-STOREY MIXED USE BUILDING WITH 101 RESIDENTIAL UNITS AND 422 SQ. M of COMMERCIAL SPACE – *PRESENTATION BY CITY SPACES* 
  - Copy of correspondence to Royal Oak Community Association dated May 17, 2022 advising of an Application for Development and Priority Referral Form dated May 17, 2022 from Saanich Planning
  - Zoom Med Grill Presentation dated Dec. 9, 2021
  - Conservation Plan May 2022 Prepared by Donald Luxton and Associates Inc. (previously emailed separately by President)

### 2. 1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE

#### 3. 4139 LAMBRICK WAY (DODD HOUSE) - UPDATE

- Estimates from Arbor Renovations and Yorkshire Landscapes for rebuilding and painting the picket fence
- Estimates from Knights Insulation Ltd. and Island Basement Systems Inc. for remediation/insulation of the crawlspace

#### 4. TREASURER'S REPORT - UPDATE

Attached

# 5. 1040 BURNSIDE ROAD WEST - 2022 GRANT APPLICATION FOR EXTERIOR PAINTING

- Copy of grant approval letter dated May 25, 2022
- Revised paint quote dated June 4, 2022 from Low Cost Painters Co. with an increase of \$2,095.80 from the 2021 quote that was approved

# 6. SOCIAL MEDIA – UPDATE

# 7. ADVOCACY AND OUTREACH - UPDATE

#### UPDATES FROM THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE (ACH)

- Update from the Vice President on the ACH meeting held May 25, 2022
- Next ACH Meeting is June 22, 2022 (TBD)

To ensure there is a quorum, please contact Shirley at (250) 475-1775, extension 3513 or email at <u>shirley.leggett@saanich.ca</u> if you cannot attend the meeting. ເຈຍ ເຈຍ Adjournment ອາ ອາ