MINUTES OF THE SAANICH HERITAGE FOUNDATION MEETING **HELD VIA REMOTE MEETING TUESDAY, FEBRUARY 14, 2023, AT 5:30 P.M**

Veronica McEllister, President; Sonia Nicholson, Vice President; Art Joyce, Treasurer; Mauricio Present:

Curbelo; Lauren Ober; Jennifer White; and Councillor Karen Harper

Regrets: Sheila Colwill; James Thomson

Guests: None

Silvia Exposito, Planner (Community Planning); Shirley Leggett, Secretary Staff:

Minutes: MOVED by S. Nicholson and Seconded by S. Anderson: "That the Minutes of the January 10, 2023,

Regular Meeting be adopted as circulated."

Agenda: MOVED by S. Anderson and Seconded by S. Nicholson: "That the February 14, 2023 Agenda be CARRIED

approved as circulated."

INTRODUCTION OF NEW MEMBERS

Foundation members welcomed the three new people recently appointed by Council and a brief introduction was made by each member.

1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE

The President provided a brief overview of the two Saanich owned heritage designated properties that the Foundation manages, and that member, Sheila Colwill, currently oversees.

- The President advised that in Sheila Colwill's absence, she had been contacted by Arbor Renovations, who informed her that it was necessary to replace and rebuild one of the gable vents on the dwelling.
- The other gable vent will also need to be repaired/replaced but the electrical wiring is too close to the work area and BC Hydro will have to turn the power off so it will be done at a later date.

4139 LAMBRICK WAY (DODD HOUSE) - UPDATE

There was no update.

TREASURER'S REPORT - UPDATE

The Treasurer provided a brief overview of the Foundation's four bank accounts and the following Statement of Receipts and Disbursements balances up to February 1, 2023:

Operating Account: \$3,985.60

Grant Account: \$20,893.30 (due April 4, 2023) \$56,066.03 GIC:

> GIC: \$13,536.25 (due May 7, 2023)

Hall House Account: \$7,976.25 GIC: \$24,387.30 (due June 12, 2023)

> GIC: \$ 5,273.30 (due Nov. 1, 2023)

Dodd House Account: \$41,359.02 GIC: \$21,755.99 (due Oct. 4, 2023)

GIC: \$10,546.58 (due Nov.1, 2023)

MOVED by A. Joyce and Seconded by S. Anderson: "That the Treasurer's report be received for information."

CARRIED

SOCIAL MEDIA UPDATES

The President stated:

- She posted on Facebook and Instagram on Heritage BC's upcoming Heritage Week taking place February 20 to 26th and the calendar of events and activities being held.
- She also posted on the histories of 6187 Hunt Road (Babbacombe Farm); 1827 Leabrook Place (The Croft); 1824 Leabrook Place (Evans Residence); 1991 Cromwell (Hannah Residence); 4201 Quadra Street (Manor House); and 1318 Prillaman (Whitehead Residence).

ADVOCACY AND OUTREACH – UPDATE

The Vice President stated:

 There used to be regular articles printed by Valerie Green and Geoffrey Castle providing interesting stories about heritage in Saanich and it would be nice to see that happen again.
 So far there hasn't been any interested party wanting to take it on.

HERITAGE BC - 2023 HERITAGE AWARDS - DEADLINE FOR NOMINATIONS IS FEBRUARY 20, 2023

The Vice President stated:

 The BC Historical Federation (BCHF) is also holding its Annual Awards and the deadline for nominations is March 1, 2023. There could be possible crossover between the two programs.

HERITAGE BC – HERITAGE WEEK – FEBRUARY 20TH TO 26TH, 2023

The theme of this year's Heritage Week is "Always in All Ways". Municipalities are being encouraged to submit their events and activities so that they can be included in the Heritage Week's calendar posted on Heritage BC's website.

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

The Vice President stated:

- The ACH met on January 25, 2023 and prior to that, the last meeting was back in March.
- Members reviewed the successes of the Heritage Colouring Book and the Heritage Passport and agreed that it would be great to expand on those initiatives in 2023. There was also a report on the mural program.
- She told them she is happy to continue to act as a resource as she transitions away from being an active member of the ACH.
- It was also mentioned that Council is reviewing the names and terms of reference for some
 of the committees and that there could be some change to the ACH after the end of March.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

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The next Regular meeting of the Saanich	Heritage Foundation	will be held via	remote meeting
on Tuesday, March 14, 2023, at 5:30 p.r	n.		_

...... CHAIRPERSON