



# AGENDA

**SAANICH HERITAGE FOUNDATION  
CORPORATE COMMITTEE ROOM #2  
TUESDAY, JANUARY 12, 2010 AT 5:30 P.M.**

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Adoption of Minutes: November 10, 2009

## **NEW BUSINESS**

1. **APPLICATION FOR HERITAGE DESIGNATION – 1996 FERNDALE ROAD**  
(The November 12, 2009 letter from the owners indicates plans to build an addition to the house but in an email dated Dec. 27, the owners advise they will not be undertaking the addition at this time).
2. **2010 RESTORATION GRANT APPLICATIONS**
  - i) **3808 Heritage Lane** - Replace/replicate handrails on elevated walkway to front door
  - ii) **1996 Ferndale Road** – Exterior paint, cleaning and restoring roof, replacement of five (5) windows (estimates to follow)
  - iii) **1861 Ferndale Road (Lantern Lane)** – replace roof (estimates to follow)
  - iv) **4305 Gordon Head Road** – replace roof (estimates to follow) (going to Council for designation)
3. **1196 CLOVELLY TERRACE – (REGISTERED) STRATA UNITS – INQUIRY WITH RESPECT TO POSSIBLE HERITAGE DESIGNATION**
4. **INVOICE FOR SECRETARIAL SERVICES – JULY 1, 2009 TO DECEMBER 31, 2009**
5. **UPDATE ON RENOVATION AND RESTORATION WORK DONE ON REGISTERED HERITAGE BUILDINGS IN 2009**

## **BUSINESS ARISING**

6. **DECLARATION OF PROJECT COMPLETION – 3808 HERITAGE LANE - DOORS**
7. **4139 LAMBRICK WAY (DODD HOUSE) - UPDATE**
8. **1248 BURNSIDE ROAD WEST (STRANTON LODGE) - UPDATE**
9. **TREASURER’S REPORT - UPDATE**
10. **RESTORATION GRANTS - POLICY** – Reimbursing homeowners for the cost of materials when they undertake the labour themselves
11. **RESTORATION GRANTS – ROT REPAIR-** Contingency factor as part of 2010 grant applications

To ensure there is a quorum, please contact Shirley at 475-1775, extension 3513 or email at [shirley.leggett@saanich.ca](mailto:shirley.leggett@saanich.ca) if you cannot attend the meeting.

☞ ☞ Adjournment ☞ ☞

Next Meeting: February 9, 2010