

Meeting Minutes

Electoral Areas Committee

Wednesday, April 10, 2019

10:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Hearing Session

Hearing Under Section 57 of the Community Charter Regarding Notices Against Title

PRESENT:

M. Hicks (Chair), B. Maberley (for D. Howe (Vice Chair)), G. Holman, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Gutierrez, Manager, Building Inspection; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; A. Donaldson, Manager, Financial Planning and Performance; M. Cranwell, Senior Building/Plumbing Inspector; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk; S. Closson, Committee Clerk (Recorder)

REGRETS: Director Howe

The meeting was called to order at 10:00 am.

1. Approval of Agenda

**MOVED by Alternate Director Maberley, SECONDED by Director Holman,
That the agenda for the April 10, 2019 Hearing Session of the Electoral Areas
Committee to be approved as circulated.
CARRIED**

2. Adoption of Hearing Minutes

2.1. [19-383](#) Minutes of the March 13, 2019 Hearing Session of the Electoral Areas
Committee Meeting

**MOVED by Alternate Director Maberley, SECONDED by Director Holman,
That the minutes of the March 13, 2019 Hearing Session of the Electoral Areas
Committee meeting be adopted as circulated.
CARRIED**

3. Comments by Property Owners on the Recommended Notices on Title

None.

**4. Properties to be Considered for Filing Notice against Land Title and Comments by the Building Inspector or Designated Municipal Officer
- Juan de Fuca**

4.1. [19-372](#) File Notice on the Land Title of Christopher S. Tarr, 5365 East Sooke Road PID: 029-299-969, Strata Lot C, Section 85, Sooke District, Strata Plan EPS2029, File NT000242

M. Cranwell provided an overview of the report.

Discussion ensued on the rationale and procedures for Notices on Title and Stop Work Orders.

**MOVED by Director Hicks, SECONDED by Director Holman,
That the Corporate Officer shall file a Notice in the Victoria Land Title office stating that a Resolution has been made under Section 57 of the Community Charter relating to land legally described as: Strata Lot C, Section 85, Sooke District, Strata Plan EPS2029, PID: 029-299-969 or any subdivision of said lands as may be affected by the contravention(s).
CARRIED**

5. Adjournment

**MOVED by Alternate Director Maberley, SECONDED by Director Holman,
That the April 10, 2019 Electoral Areas Committee Hearing Session be adjourned at 10:15 am.
CARRIED**

Chair

Recorder