

## Meeting Minutes

### Electoral Areas Committee

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Wednesday, March 13, 2019

10:00 AM

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

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#### Hearing Session

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

##### PRESENT:

Directors: M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

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

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

#### 1. Approval of Agenda

**MOVED** by Director Howe, **SECONDED** by Director Holman,  
That the agenda for the March 13, 2019 Hearing Session of the Electoral Areas  
Committee be approved as circulated.  
**CARRIED**

#### 2. Adoption of Hearing Minutes

- 2.1. [19-306](#) Minutes of the Hearing Session of the June 13, 2018 Electoral Area  
Services Committee Meeting

**MOVED** by Director Howe, **SECONDED** by Director Holman,  
That the minutes of the Hearing Session of the June 13, 2018 Electoral Area  
Services Committee meeting be adopted as circulated.  
**CARRIED**

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

There were no property owners in attendance.

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

- Juan de Fuca

4.2. [19-260](#) File Notice on the Land Title of Tyler Johnathan Fisher, Cormorant Way, PID: 027-253-813, Lot 28, Section 2, Renfrew District, Plan VIP83894, Port Renfrew, BC, File NT000234

Item 4.2. was discussed ahead of item 4.1.

M. Cranwell provided an overview of the report.

**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: Lot 28, Section 2, Renfrew District, Plan VIP83894, PID: 027-253-813 or any subdivision of said lands as may be affected by the contravention(s). Further action is required. That the Notice is to remain in perpetuity.**

**CARRIED**

4.1. [19-259](#) File Notice on the Land Title of William B. Paul, 2501 Central Avenue, Victoria, BC V8S 2T2, PID: 005-473-110, Lot 34, Section 43, Highland District, Plan 8166, Victoria, BC, File NT000240

M. Cranwell provided an overview of the report.

**MOVED by Director Hicks, SECONDED by Director Howe, 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: Lot 34, Section 43, Highland District, Plan 8166, PID: 005-473-110 or any subdivision of said lands as may be affected by the contravention(s). Further action for compliance required.**

**CARRIED**

**5. New Business**

There was no new business.

**6. Adjournment**

**MOVED by Director Howe, SECONDED by Director Holman, That the March 13, 2019 Hearing Session of the Electoral Areas Committee meeting be adjourned at 10:09 am.**

**CARRIED**

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Chair

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Recorder