

Meeting Minutes

Electoral Areas Committee

Wednesday, May 8, 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:

Directors: M. Hicks (Chair), 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; K. Morley, General Manager, Corporate Services; S. Carby, Senior Manager, Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Gutierrez, Manager, Building Inspection; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:03 am.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director Holman,
That the agenda for the Hearing Session of the May 8, 2019 Electoral Areas
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Hearing Minutes

2.1. [19-460](#) Minutes of the Hearing Session of the April 10, 2019 Electoral Areas
Committee Meeting

MOVED by Director Holman, **SECONDED** by Director Howe,
That the minutes of the Hearing Session of the April 10, 2019 Electoral Areas
Committee meeting be adopted as circulated.
CARRIED

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

George Harris of Galiano Island spoke regarding item 5.4 and the stop work
order on his property. He advised of the progress to-date.

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

5. Committee Business

**MOVED by Board Chair Plant, SECONDED by Director Holman,
That item 5.4. be moved ahead of item 5.1.
CARRIED**

- 5.4.** [19-449](#) File Notice on the Land Title of Montague Heights Properties Limited, and registered shareholder George and Karen Harris, 20 Sunnyside Lane, PID: 026-173-182, Lot A, District Lot 32, Galiano Island, Cowichan District, Plan VIP77822, File NT000241

Discussion ensued on what will be needed to bring the building into compliance.

**MOVED by Director Holman, SECONDED by Board Chair Plant,
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 A, District Lot 32, Galiano Island, Cowichan District, Plan VIP77822 PID: 026-173-182 or any subdivision of said lands as may be affected by the contravention(s).
CARRIED**

- 5.1.** [19-441](#) File Notice on the Land Title of Melvyn John Gibb and Conny Louise Nordin, 721 Cain Road, PID: 006-333-508, Lot 2, Section 7, Cowichan Plan, VIP2514, File NT000243

R. Gutierrez requested item 5.1 be deferred for two months.

**MOVED by Director Howe, SECONDED by Director Holman,
That the report to File Notice on Title to land legally described as: Lot 2, Section 7, Cowichan Plan, VIP2514, PID: 006-333-508 or any subdivision of said lands as may be affected by the contravention(s) be deferred for two (2) months.
CARRIED**

- 5.2.** [19-442](#) File Notice on the Land Title of Melvyn John Gibb and Conny Louise Nordin, 725 Cain Road, PID: 006-333-508, Lot 2, Section 7, Cowichan Plan, VIP2514, File NT000244

R. Gutierrez requested item 5.2 be deferred for two months.

**MOVED by Director Howe, SECONDED by Director Holman,
That the report to file a Notice a Notice on Title relating to land legally described as: Lot 2, Section 7, Cowichan Plan, VIP2514, PID: 006-333-508 or any subdivision of said lands as may be affected by the contravention(s) be deferred for two (2) months.
CARRIED**

5.3. [19-448](#) File Notice on the Land Title of Joyce Elaine Davis, 4742 Ketch Road, PID: 000-198-200, Lot 13, Section 10, Pender Island, Cowichan District, Plan 24778, File NT000218

R. Gutierrez provided an overview of the report.

MOVED by Director Howe, **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 13, Section 10, Pender Island, Cowichan District, Plan 24778, PID: 000-198-200 or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

6. New Business

There was no new business.

7. Adjournment

MOVED by Director Howe, **SECONDED** by Director Holman,
That the Hearing Session of the May 8, 2019 Electoral Areas Committee meeting be adjourned at 10:29 am.

CARRIED

Chair

Recorder