

## Meeting Minutes

### Electoral Areas Committee

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Wednesday, June 12, 2019

10:00 AM

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

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#### Hearing Session

**PRESENT:**

Directors: M. Hicks (Chair), B. Maberley (for D. Howe (Vice Chair)), G. Holman

Staff: K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; R. Gutierrez, Manager, Building Inspection; D. Ovington, Manager, Salt Spring Island Recreation; I. Lawrence, Manager Local Area Planning, Juan de Fuca; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:01 am.

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

The Deputy Corporate Officer read the hearing instructions into the record.

#### 1. Approval of Agenda

**MOVED** by Director Holman, **SECONDED** by Alternate Director Maberley,  
That the Hearing Session of the June 12, 2019 Electoral Areas Committee  
meeting be approved as amended to remove item 4.3.  
**CARRIED**

#### 2. Adoption of Minutes

2.1. [19-558](#) Minutes of the Hearing Session of the May 8, 2019 Electoral Areas  
Committee

**MOVED** by Alternate Director Maberley, **SECONDED** by Director Holman,  
That the minutes of the Hearing Session of the May 8, 2019 Electoral Areas  
Committee meeting be adopted as circulated.  
**CARRIED**

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

Mr. P. Bailey spoke to his property on 6092 Timberdoodle Road.

#### 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. [19-551](#) File Notice on the Land Title of Peter Bailey, 6092 Timberdoodle Road, PID: 000-185-931, Lot 3, Section 98, Sooke District, Plan 16451, File NT000230

R. Gutierrez provided an overview of the report.

**MOVED by Director Hicks, SECONDED by Alternate Director Maberley,  
That this report be deferred for sixty (60) days.  
CARRIED**

4.2. [19-552](#) File Notice on the Land Title of 1031748 BC Ltd., 17293 Parkinson Road, PID: 023-744-952, Lot 1, District Lot 17, Renfrew District, Plan VIP65199, Except That Part In Plan VIP72488, File NT000205

R. Gutierrez provided an overview of the report and requested that the report be deferred for sixty (60) days.

**MOVED by Director Holman, SECONDED by Alternate Director Maberley,  
That this report be deferred for sixty (60) days.  
CARRIED**

4.3. [19-553](#) File Notice on the Land Title of 1112293 BC Ltd., 6505 Powder Main Road, PID 029-284-066, Lot A, District Lot 17, Renfrew District, Plan EPP10506, File NT000219

This report was removed from the agenda.

**5. Adjournment**

**MOVED by Alternate Director Maberley, SECONDED by Director Holman,  
That the Hearing Session of the June 12, 2019 Electoral Areas Committee be  
adjourned at 10:10 am.  
CARRIED**

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Chair

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Recorder