

Meeting Minutes

Electoral Areas Committee

Wednesday, July 10, 2019

10:00 AM

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

Hearing Session

PRESENT:

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

Staff: K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Carey, Manager of Legal Services; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

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

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

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

2. Approval of Agenda

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

3. Adoption of Minutes

- 3.1. [19-677](#) Minutes of the Hearing Session of the June 12, 2019 Electoral Areas
Committee Meeting

MOVED by Director Holman, **SECONDED** by Alternate Director Maberley,
That the minutes of the Hearing Session of the June 12, 2019 Electoral Areas
Committee meeting be adopted as circulated.
CARRIED

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

There were no property owners present.

**5. Properties to be Considered for Filing Notice against Land Title and Comments by the Building Inspector or Designated Municipal Officer
- Salt Spring Island**

5.1. [19-634](#) File Notice on the Land Title of the Salt Spring Island Land Bank Society, Inc. No. S48461, 584 Rainbow Road, PID 015-854-698, Lot A, Section 2, Range 1 East, North Salt Spring Island, Cowichan District, Plan 49990, File NT000084

R. Gutierrez provided an overview of the report.

Discussion ensued on the amount and type of notification given.

MOVED by Director Holman, SECONDED by Alternate Director Maberley, 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, Section 2, Range 1 East, North Salt Spring Island, Cowichan District, Plan 49990, PID 015-854-698, or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

6. Adjournment

MOVED by Director Holman, SECONDED by Alternate Director Maberley, That the Hearing Session of the July 10, 2019 Electoral Areas Committee meeting be adjourned at 10:09 am.

CARRIED

Chair

Recorder