

Meeting Minutes

Electoral Areas Committee

Wednesday, September 11, 2019

10:00 AM

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

Hearing Session

PRESENT

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

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; M. Cranwell, Senior Building/Plumbing Inspector; S. Carey, Manager of Legal Services; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; Manager, Visitor Services and Community Development, Regional Parks; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

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

- 1. Hearing Under Section 57 of the Community Charter Regarding Notices Against Title**
- 2. Approval of Agenda**

**MOVED by Director Howe, SECONDED by Board Chair Plant,
That the agenda for the September 11, 2019 Hearing Session of the Electoral
Areas Committee meeting be approved.
CARRIED**

- 3. Adoption of Minutes**

- 3.1. [19-713](#) Minutes of the Hearing Session of the July 10, 2019 Electoral Areas Committee Meeting**

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

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

There were no comments.

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

- 5.1. [19-742](#) File Notice on the Land Title of Melvyn John Gibb and Conny Louise**

Nordin, 721 Cain Road, Galiano Island, PID: 006-333-508, Lot 2, Section 7, Cowichan Plan, VIP2514, File NT000243

M. Cranwell spoke to item 5.1, File Notice on the Land Title for 721 Cain Road, Galiano Island and noted that no response had been received from the home owners.

**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 2, Section 7, Cowichan Plan, VIP2514, PID: 006-333-508 or any subdivision of said lands as may be affected by the contravention(s).**

CARRIED

5.2. [19-743](#)

File Notice on the Land Title of Melvyn John Gibb and Conny Louise Nordin, 725 Cain Road, Galiano Island, PID: 006-333-508, Lot 2, Section 7, Cowichan Plan, VIP2514, File NT000244

M. Cranwell spoke to item 5.2. File Notice on the Land Title for 725 Cain Road, Galiano Island.

**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 2, Section 7, Cowichan Plan, VIP2514, PID: 006-333-508 or any subdivision of said lands as may be affected by the contravention(s).**

CARRIED

5.4. [19-745](#)

File Notice on the Land Title of Helene Halladay, Marjorie Stoner and Allan Stoner, 9880 Castle Road, PID: 023-066-385, Strata Lot 14, Section 4, Pender Island, Cowichan District, Strata Plan VIS3428 together with an interest in the common property in proportion to the unit entitlement of the strata lot as show on Form 1, File NT000148

M. Cranwell spoke to item 5.4. File Notice on the Land Title for 9880 Castle Road, Pender Island.

**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: Strata Lot 14, Section 4, Pender Island, Cowichan District, Strata Plan VIS3428 together with an interest in the common property in proportion to the unit entitlement of the strata lot as show on Form 1, PID: 023-066-385 or any subdivision of said lands as may be affected by the contravention(s).**

CARRIED

5.3. [19-744](#)

File Notice on the Land Title of Jennifer Pearson, Julia Pearson and David Pearson, 85 McClure Road, Galiano Island, PID: 023-055-499, Lot A, District Lot 56, Galiano Island, Cowichan District, Plan VIP61183, File NT000248

M. Cranwell spoke to item 5.3. File Notice on Land Title for 85 McClure Road,

Galiano Island.

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 A, District Lot 56, Galiano Island, Cowichan District, Plan VIP61183, PID: 023-055-499, or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

6. Adjournment

MOVED by Director Howe, **SECONDED** by Director Holman,
That the September 11, 2019 Hearing Session of the Electoral Areas Committee be adjourned at 10:09 am.

CARRIED

Chair

Recorder