

Meeting Minutes

Electoral Areas Committee

Wednesday, April 13, 2022

11:00 AM

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

Hearing Session

PRESENT

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; S. Carby, Senior Manager, Protective Services; S. Henderson, Senior Manager, Real Estate; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Taylor, Manager, Building Inspection; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director D. Howe

The meeting was called to order at 11:03 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

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

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

3. Approval of Agenda

MOVED by Director Plant, **SECONDED** by Director Holman,
That the agenda for the Hearing Session of the April 13, 2022 Electoral Areas Committee meeting be approved as amended to address Agenda Items 6.1. and 6.2. immediately after the respective property owners comment.
CARRIED

4. Adoption of Minutes

- 4.1. [22-245](#) Minutes of the Hearing Session of the February 9, 2022 Electoral Areas Committee Meeting

MOVED by Director Plant, **SECONDED** by Director Holman,
That the minutes of the Hearing Session of the Electoral Areas Committee meeting of February 9, 2022 be adopted as circulated.
CARRIED

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

Ms. R. Rudgley spoke to Item 6.1. An extension was requested in order to address the concerns raised by Building Inspection on the property in question.

Mr. L. Shandler spoke to Item 6.2.

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

- Salt Spring Island [2]

- Southern Gulf Islands [2]

- 6.1. [22-218](#) File Notice on the Land Title of A 112 and B 112 Charlesworth Road, Lot 1, Section 19, Range 4 East, North Salt Spring Island, Cowichan District, Plan 20879, PID 003-459-659, File NT000348

M. Taylor spoke to Item 6.1.

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,
That this item be postponed for two (2) months.
CARRIED

- 6.2. [22-219](#) File Notice on the Land Title of 171 Hillcrest Drive, Lot 9, Section 60, South Salt Spring Island, Cowichan District, Plan 23209, PID 003-063-747, File NT000350

M. Taylor spoke to Item 6.2.

Discussion ensued on meeting with CRD Bylaw staff and Islands Trust staff to discuss the policy around zoning violations.

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,
That the Corporate Officer 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 9, Section 60, South Salt Spring Island, Cowichan District, Plan 23209, PID 003-063-747 or any subdivision of said lands as may be affected by the contravention(s).
CARRIED

- 6.3. [22-220](#) File Notice on the Land Title of 19915 Porlier Pass Road, Lot 1, District Lot 89, Galiano Island, Cowichan District, Plan 20266, Except Part in Plan 42126, PID 001-168-878, File NT000319

M. Taylor spoke to Item 6.3.

MOVED by Alternate Director Brent, SECONDED by Director Holman, That the Corporate Officer 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 1, District Lot 89, Galiano Island, Cowichan District, Plan 20266, Except Part in Plan 42126, PID 001-168-878 or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

- 6.4. [22-221](#) File Notice on the Land Title of 484 Cherry Tree Bay Road, Lot 1, Section 14, Mayne Island, Cowichan District, Plan 16306, PID 004-486-200, File NT000330

M. Taylor spoke to Item 6.4.

MOVED by Alternate Director Brent, SECONDED by Director Holman, That this item be deferred for ninety (90) days.

CARRIED

7. Adjournment

MOVED by Alternate Director Brent, SECONDED by Director Plant, That the April 13, 2022 Electoral Areas Committee meeting be adjourned at 11:37 am.

CARRIED

CHAIR

RECORDER