

## Meeting Minutes

### Electoral Area Services Committee

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Wednesday, November 15, 2017

2:00 PM

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

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#### Hearing Session

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

PRESENT:

Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe, S. Price (Board Chair, ex-officio)  
Staff: K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer;  
R. Gutierrez, Manager, Building Inspection; M. Cranwell, Senior Plumbing Inspector; R. Cassidy,  
Building Inspector 2; E. Gorman, Acting Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 2:01 pm.

#### 1. Approval of Agenda

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the Hearing Session of the November 15, 2017 Electoral Area Services  
Committee meeting be approved as circulated.  
**CARRIED**

#### 2. Adoption of Minutes

- 2.1. [17-603](#) Minutes of the Hearing Session of the June 21, 2017 Electoral Area  
Services Committee Meeting

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the minutes of the Hearing Session of the June 21, 2017 Electoral Area  
Services Committee be adopted as circulated.  
**CARRIED**

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

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

K. Lorette provided an overview of the reports regarding 22 properties on Wise  
Island scheduled for having a Notice on Title filed.

MOVED by Director Howe, SECONDED by Director McIntyre,  
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 the lands or any subdivision of said lands as may be affected by the contravention(s) legally described in the staff reports Items 4.1. through 4.22. as follows:

- PID 017-376-491, Lot A, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 026-076-055, Lot B, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-611-001, Lot 3, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-322, Lot 4, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-411, Lot 7, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-612-104, Lot 8, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-403, Lot 14, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-611-850, Lot 20, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-611-825, Lot 22, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-612-007, Lot 23, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-560, Lot 25, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-612-155, Lot 32, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-667, Lot 34, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-683, Lot 35, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-691, Lot 36, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-616, Lot 39, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-713, Lot 41, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-721, Lot 42, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-527, Lot 44, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-730, Lot 45, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 000-367-630, Lot 47, District Lot 6, Wise Island, Cowichan District, Plan 19676
  - PID 003-610-748, Lot 50, District Lot 6, Wise Island, Cowichan District, Plan 19676
- CARRIED

### Southern Gulf Islands

- 4.1. [17-796](#) File Notice on the Land Title of Fenella E Bennett and Graham A Bennett, PID 017-376-491, Lot A, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000128
- 4.2. [17-797](#) File Notice on the Land Title of Dana M Von Carolsfeld, Morgan N Von Carolsfeld, Veit H Von Carolsfeld and Charlotte M Robinson, PID 026-076-055, Lot B, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000116
- 4.3. [17-798](#) File Notice on the Land Title of Anne Kilkenny and Jon F. Naviaux, PID 003-611-001, Lot 3, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000141
- 4.4. [17-799](#) File Notice on the Land Title of David Charles Walter Naphtali and Marlene Elizabeth Naphtali, PID 003-610-322, Lot 4, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000122

- 4.5. [17-800](#) File Notice on the Land Title of Stephen Thomas Kicinski and Joanne Dawson Kicinski, PID 003-610-411, Lot 7, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000123
- 4.6. [17-801](#) File Notice on the Land Title of Christa Coghill and Claude Gordon Coghill, PID 003-612-104, Lot 8, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000124
- 4.7. [17-802](#) File Notice on the Land Title of Michael Joseph Gray and Sarah-Jane Ellen Gray, PID 003-610-403, Lot 14, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000121
- 4.8. [17-804](#) File Notice on the Land Title of David Thomas and Malin Persson, PID 003-611-850, Lot 20, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000117
- 4.9. [17-805](#) File Notice on the Land Title of Ryan Anthony Bradley and Laurie Jennifer Bradley, PID 003-611-825, Lot 22, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000118
- 4.10. [17-806](#) File Notice on the Land Title of Mabel Augusta and Larry Robert Higginson, PID 003-612-007, Lot 23, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000125
- 4.11. [17-807](#) File Notice on the Land Title of Jann Carsten Helssen and Kimberly Anne Duchak, PID 003-610-560, Lot 25, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000131
- 4.12. [17-808](#) File Notice on the Land Title of Lawrence Scott McFarland and Marjory Anne McFarland, PID 003-612-155, Lot 32, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000115
- 4.13. [17-809](#) File Notice on the Land Title of Gregory Alexander Stewart, Susan May Graham and Ian Andrukow, PID 003-610-667, Lot 34, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000114
- 4.14. [17-810](#) File Notice on the Land Title of Annabel Mackenzie and Thomas Higgins, PID 003-610-683, Lot 35, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000113
- 4.15. [17-811](#) File Notice on the Land Title of Annabel Mackenzie and Thomas Higgins, PID 003-610-691, Lot 36, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000112
- 4.16. [17-812](#) File Notice on the Land Title of Todd Gordon Rogers and Catherine Alice Mae MacPherson, PID 003-610-616, Lot 39, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000126

- 4.17. [17-813](#) File Notice on the Land Title of David James Billingsley, PID 003-610-713, Lot 41, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000129
  
- 4.18. [17-814](#) File Notice on the Land Title of Tamara Anne Hudgeon and Gordon James Howard, PID 003-610-721, Lot 42, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000132
  
- 4.19. [17-815](#) File Notice on the Land Title of Ian Michael and Rhonda Lynn Carrick, PID 003-610-527, Lot 44, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000135
  
- 4.20. [17-816](#) File Notice on the Land Title of Robert James and Nancy Jane Woodham, PID 003-610-730, Lot 45, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000133
  
- 4.21. [17-817](#) File Notice on the Land Title of Michael and Jean Jordan, PID 000-367-630, Lot 47, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000136
  
- 4.22. [17-818](#) File Notice on the Land Title of Thomas Winkler, PID 003-610-748, Lot 50, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000127

**5. Adjournment**

**MOVED by Director Howe, SECONDED by Director McIntyre,  
That the Hearing Session of the November 15, 2017 Electoral Area Services  
Committee meeting be adjourned at 2:07 pm.  
CARRIED**

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Chair

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Recorder