

Meeting Minutes

Electoral Area Services Committee

Wednesday, January 10, 2018

10:00 AM

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

Hearing Session

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

PRESENT:

Directors: W. McIntyre (Chair), B. Maberley (for D. Howe (Vice Chair)), M. Hicks, S. Price (Board Chair, ex-officio) (10:04)

Staff: K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; T. Robbins, General Manager, Integrated Water Services; K. Campbell, Senior Manager, Salt Spring Island Administration; M. Barnes, Manager, Health and Capital Planning Strategies; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:02 am.

1. Approval of Agenda

MOVED by Director Hicks, **SECONDED** by Alternate Director Maberley,
That the agenda for the January 10, 2018 Hearing Session of the Electoral Area
Services Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [18-008](#) Minutes of the Hearing Session of the November 15, 2017 Electoral Area
Services Committee Meeting

MOVED by Director Hicks, **SECONDED** by Alternate Director Maberley,
That the minutes of the Hearing Session of the November 15, 2017 Electoral Area
Services Committee meeting be adopted as circulated.
CARRIED

3. Comments by Property Owners on the Recommended Notices on Title - None.

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

- Southern Gulf Islands

- 4.1. [18-012](#) File Notice on the Land Title of Todd Gordon Rogers and Catherine Alice Mae MacPherson, PID 003-610-705, Lot 40, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000130

K. Lorette provided an overview of the report.

MOVED by Director Hicks, 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: PID 003-610-705, Lot 40, District Lot 6, Wise Island, Cowichan District, Plan 19676 or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

- 4.2. [18-013](#) File Notice on the Land Title of Todd Gordon Rogers and Catherine Alice Mae MacPherson, PID 003-611-582, Lot 38, District Lot 6, Wise Island, Cowichan District, Plan 19676, File NT000110

K. Lorette provided an overview of the report.

MOVED by Alternate Director Maberley, SECONDED by Director Hicks, 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: PID 003-611-582, Lot 38, District Lot 6, Wise Island, Cowichan District, Plan 19676 or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

5. Adjournment

MOVED by Alternate Director Maberley, SECONDED by Director Hicks, That the Hearing Session of the January 10, 2018 Electoral Area Services Committee meeting be adjourned at 10:06 am.

CARRIED

Chair

Recorder