

Meeting Minutes

Electoral Area Services Committee

Wednesday, May 9, 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), D. Howe (Vice Chair), M. Hicks, S. Price (Board Chair, ex-officio)
Staff: K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer;
K. Morley, General Manager, Corporate Services; C. Nielson, Senior Manager, Human Resources;
C. Culham, Senior Manager, Regional Housing; K. Campbell, Senior Manager, Salt Spring Island
Administration; R. Gutierrez, Manager, Building Inspection; J. Reilly, Manager, Housing Planning and
Programs; P. Perna, Committee Clerk (Recorder)
Others: J. Gauthier, JC Consulting Services Ltd.

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

1. Approval of Agenda

MOVED by Director Hicks, **SECONDED** by Director Howe,
That the agenda for the Hearing Session of the May 9, 2018 Electoral Area
Services Committee meeting be approved as circulated.
CARRIED

2. Adoption of Hearing Minutes

- 2.1. [18-095](#) Minutes of the Hearing Session of the January 10, 2018 Electoral Area
Services Committee Meeting

MOVED by Director Howe, **SECONDED** by Director Hicks,
That the minutes of the Hearing Session of the January 10, 2018 Electoral Area
Services Committee meeting be adopted as circulated.
CARRIED

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

Mr. Harris spoke on behalf of his wife, Lee Harris, property owner, regarding
Item 4.2. 1112293 BC Ltd., 6505 Powder Main Road, PID: 029-284-066, Lot A,
District Lot 17, Renfrew District, Plan EPP10506, Port Renfrew, BC, File
NT000219. He spoke to the reasons for not taking out a building permit at this
time.

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

- Juan de Fuca
- Southern Gulf Islands

4.1. [18-263](#) File Notice on the Land Title of 1112293 BC Ltd., 6505 Powder Main Road, PID: 029-284-066, Lot A, District Lot 17, Renfrew District, Plan EPP10506, Port Renfrew, BC, File NT000219

R. Gutierrez provided an overview of the report.

This item was deferred in order to work with the property owner for one (1) month to bring the building into compliance.

**MOVED by Director Hicks, SECONDED by Director Howe,
That this report be deferred for one (1) month.
CARRIED**

4.2. [18-261](#) File Notice on the Land Title of Lee Harris and Montague Heights Properties Ltd., PID: 026-173-182, Lot A, District Lot 32 Galiano Island, Cowichan District, Plan VIP77822, File NT #000217

R. Gutierrez provided an overview of the report.

**MOVED by Director Hicks, SECONDED by Director Howe,
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 32, Galiano Island, Cowichan District, Plan VIP77822, PID: 026-173-182 or any subdivision of said lands as may be affected by the contravention(s).
CARRIED**

5. Adjournment

**MOVED by Director Howe, SECONDED by Chair McIntyre,
That the Hearing Session of the May 9, 2018 Electoral Area Services Committee meeting be adjourned at 10:10 am.
CARRIED**

Chair

Recorder