

Meeting Minutes

Electoral Area Services Committee

Wednesday, June 13, 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), M. Hicks, S. Price (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; D. Hennigan, Senior Manager, Information Technology and GIS; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:05 am.

1. Approval of Agenda

MOVED by Alternate Director Maberley, **SECONDED** by Director Hicks,
That the agenda for the Hearing Session of the June 13, 2018 Electoral Area
Services Committee meeting be approved as circulated.
CARRIED

2. Adoption of Hearing Minutes

- 2.1. [18-362](#) Minutes of the Hearing Session of the May 9, 2018 Electoral Area Services
Committee Meeting

MOVED by Director Hicks, **SECONDED** by Alternate Director Maberley,
That the minutes of the Hearing Session of the May 9, 2018 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
- Juan de Fuca**

- 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

K. Lorette advised of the items that are still outstanding on the property.

Discussion ensued on water issues that are delaying the progress of bringing the property into compliance and providing more time to allow the owner to correct these issues.

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

CARRIED

5. Adjournment

**MOVED by Director Hicks, SECONDED by Director Howe,
That the Hearing Session of the June 13, 2018 Electoral Area Services Committee
meeting be adjourned at 10:10 am.**

CARRIED

Chair

Recorder