

Meeting Minutes

Electoral Areas Committee

Wednesday, June 12, 2019

10:00 AM

6th Floor Boardroom

625 Fisgard St.

Victoria, BC V8W 1R7

Hearing Session

PRESENT:

Directors: M. Hicks (Chair), B. Mabberley (for D. Howe (Vice Chair)), G. Holman

Staff: K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; R. Gutierrez, Manager, Building Inspection; D. Ovington, Manager, Salt Spring Island Recreation; I. Lawrence, Manager Local Area Planning, Juan de Fuca; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:01 am.

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

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

1. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Alternate Director Mabberley,
That the Hearing Session of the June 12, 2019 Electoral Areas Committee
meeting be approved as amended to remove item 4.3.
CARRIED

2. Adoption of Minutes

- 2.1. [19-558](#) Minutes of the Hearing Session of the May 8, 2019 Electoral Areas Committee

MOVED by Alternate Director Mabberley, **SECONDED** by Director Holman,
That the minutes of the Hearing Session of the May 8, 2019 Electoral Areas
Committee meeting be adopted as circulated.
CARRIED

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

Mr. P. Bailey spoke to his property on 6092 Timberdoodle Road.

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. [19-551](#) File Notice on the Land Title of Peter Bailey, 6092 Timberdoodle Road, PID: 000-185-931, Lot 3, Section 98, Sooke District, Plan 16451, File NT000230
- R. Gutierrez provided an overview of the report.
- MOVED by Director Hicks, SECONDED by Alternate Director Mabberley,
That this report be deferred for sixty (60) days.
CARRIED**
- 4.2. [19-552](#) File Notice on the Land Title of 1031748 BC Ltd., 17293 Parkinson Road, PID: 023-744-952, Lot 1, District Lot 17, Renfrew District, Plan VIP65199, Except That Part In Plan VIP72488, File NT000205
- R. Gutierrez provided an overview of the report and requested that the report be deferred for sixty (60) days.
- MOVED by Director Holman, SECONDED by Alternate Director Mabberley,
That this report be deferred for sixty (60) days.
CARRIED**
- 4.3. [19-553](#) 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, File NT000219
- This report was removed from the agenda.

5. Adjournment

**MOVED by Alternate Director Mabberley, SECONDED by Director Holman,
That the Hearing Session of the June 12, 2019 Electoral Areas Committee be
adjourned at 10:10 am.
CARRIED**

Chair

Recorder