

## Meeting Minutes

### Electoral Areas Committee

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Wednesday, July 10, 2019

10:00 AM

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

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#### Hearing Session

##### PRESENT:

Directors: M. Hicks (Chair), B. Mabberley (for D. Howe (Vice Chair)), G. Holman, C. Plant (Board Chair, ex-officio)

Staff: K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Carey, Manager of Legal Services; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

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

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

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

#### 2. Approval of Agenda

**MOVED** by Director Holman, **SECONDED** by Alternate Director Mabberley,  
That the agenda for the Hearing Session of the July 10, 2019 Electoral Areas  
Committee meeting be approved as circulated.  
**CARRIED**

#### 3. Adoption of Minutes

- 3.1. [19-677](#) Minutes of the Hearing Session of the June 12, 2019 Electoral Areas  
Committee Meeting

**MOVED** by Director Holman, **SECONDED** by Alternate Director Mabberley,  
That the minutes of the Hearing Session of the June 12, 2019 Electoral Areas  
Committee meeting be adopted as circulated.  
**CARRIED**

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

There were no property owners present.

**5. Properties to be Considered for Filing Notice against Land Title and Comments by the Building Inspector or Designated Municipal Officer**  
**- Salt Spring Island**

- 5.1. [19-634](#) File Notice on the Land Title of the Salt Spring Island Land Bank Society, Inc. No. S48461, 584 Rainbow Road, PID 015-854-698, Lot A, Section 2, Range 1 East, North Salt Spring Island, Cowichan District, Plan 49990, File NT000084

R. Gutierrez provided an overview of the report.

Discussion ensued on the amount and type of notification given.

**MOVED** by Director Holman, **SECONDED** by Alternate Director Mabblerley,  
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, Section 2, Range 1 East, North Salt Spring Island, Cowichan District, Plan 49990, PID 015-854-698, or any subdivision of said lands as may be affected by the contravention(s).

**CARRIED**

**6. Adjournment**

**MOVED** by Director Holman, **SECONDED** by Alternate Director Mabblerley,  
That the Hearing Session of the July 10, 2019 Electoral Areas Committee meeting be adjourned at 10:09 am.

**CARRIED**

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Chair

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Recorder