



REGINA APPEAL BOARD

**Monday, December 9, 2013
5:30 PM**

Darlene Hincks Committee Rm, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Regina Appeal Board
Monday, December 9, 2013**

Approval of Public Agenda

Minutes of the meeting held on November 18, 2013

RAB13-57 - Consideration of 2014 Meeting Dates and Times

Recommendation

1. That the 2014 meetings of the Regina Appeal Board be held at 5:30 p.m. on the following dates:

January 20 (previously approved)	February 10
March 10	March 31
May 12	June 9
July 7	August 11
September 8	October 20
November 10	December 1

2. For 2015, the first meeting of the Regina Appeal Board be held on Monday, January 12, at 5:30 p.m.

Tabled Appeals under Section 329 of the Cities Act

RAB13-43	2013-M-7757- 555 7th Avenue
RAB13-46	2013-V-8042 - 5900 4th Avenue
RAB13-47	2013-V-9247 - 12 Cecil Crescent
RAB13-50	2013-M-9823 - 1327 Retallack Street

Appeals Under Section 329 of The Cities Act

RAB13-51	2013-Y-9481 - 1317 Montague Street
RAB13-52	2013-Y-7557 - 777 Garnet Street
RAB13-53	2013-M-9948 - 555 7th Avenue
RAB13-54	2013-Y-10121 - 1328 Garnet Street
RAB13-55	2013-Y-9607 - 1312 Garnet Street



Office of the City Clerk

RAB13-56 2013-M-9893 - 10106 Wascana Estates

Adjournment

AT REGINA, SASKATCHEWAN, MONDAY, NOVEMBER 18, 2013

AT A MEETING OF THE REGINA APPEAL BOARD
HELD IN PUBLIC SESSION

AT 4:00 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Wade Murray, in the Chair
Councillor Bob Hawkins
Councillor Barbara Young

Regrets:

Also in Committee Assistant, Linda Leeks
Attendance: Manager Bylaw and Licensing, Lorne Chow
Legal Counsel, David Zeggelaar

(The meeting commenced in the absence of Councillor Barbara Young).

Approval of Public Agenda

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the appellants appear in the order they are called by the Chair.

Minutes of the meeting held on October 21, 2013

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the minutes for the meeting held on October 21, 2013 be adopted.

Tabled Appeals Under Section 329 of The Cities Act

RAB13-42 12-M-4981 - #112 - 1765 Hamilton Street

Mr. Nghiep Truong addressed the Board.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from October 18, 2013 to January 15, 2014.

RAB13-43 2013-M-7757 - 555 - 7th Avenue

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to December 9, 2013 meeting of the Regina Appeal Board.

Appeals Under Section 329 of The Cities Act

RAB13-45 2013-M-9482 - 1711 Montreal Street

Mr. Randy Thunberg addressed the Board.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to the January 20, 2014 meeting of the Regina Appeal Board.

(Councillor Barbara Young arrived at the meeting).

RAB13-46 2013-V-8042 - 5900 - 4th Avenue

Mr. Dean Linklater and Ms. Wendy Miller addressed the Board.

Councillor Bob Hawkins moved, seconded by Councillor Wade Murray, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to the December 9, 2013 meeting of the Regina Appeal Board.

RAB13-49 2013-M-9062 - 1081 Montague Street

Mr. Coleby Humphreys addressed the Board.

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date of compliance from November 12, 2013 to June 1, 2014.

RAB13-47 2013-V-9247 - 12 Cecil Crescent

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to the December 9, 2013 meeting of the Regina Appeal Board.

RAB-13-48 2013-M-9069 - 11 Krivel Crescent

Councillor Bob Hawkins moved, seconded by Councillor Barbara Young, AND IT WAS RESOLVED, that Order to Comply be confirmed after noting that compliance has been reached on the advice from the Administration.

RAB-13-50 2013-M-9823 - 1327 Retallack Street

Councillor Barbara Young moved, seconded by Councillor Bob Hawkins, AND IT WAS RESOLVED, that the Order to Comply be stayed and that the appeal be adjourned to the December 9, 2013 meeting of the Regina Appeal Board.

Adjournment

Councillor Bob Hawkins moved, seconded by Councilor Barbara Young, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:05 p.m.

Chairperson

Secretary

December 9, 2013

To: Members,
Regina Appeal Board

Re: Consideration of Meeting Dates and Times for 2014

RECOMMENDATION

1. That the 2014 meetings of the Regina Appeal Board be held at 5:30 p.m. on the following dates:

January 20 (previously approved)	February 10
March 10	March 31
May 12	June 9
July 7	August 11
September 8	October 20
November 10	December 1

2. For 2015, the first meeting of the Regina Appeal Board be held on Monday, January 12, at 5:30 p.m.

CONCLUSION

The Board should review the information contained within this report and confirm the proposed meeting dates for 2014.

BACKGROUND

City Council, at its meeting held on November 25, 2013, approved the meeting schedule for regular Council and Executive Committee meetings for 2014. A calendar which lists approved meeting dates for City Council and the Executive Committee is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. Committees of City Council are then asked to establish regular meeting dates and times. The purpose of this report is to facilitate the establishment of 2014 regular meeting dates for the Regina Appeal Board.

DISCUSSION

The Regina Appeal Board should establish its regular meeting schedule for 2014, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

Based on the above and a review of the regular meeting dates of the Regina Appeal Board held last year, it is proposed that regular meetings for 2014 be held on the following dates at 5:30 p.m.:

January 20 (previously approved)	February 10
March 10	March 31
May 12	June 9
July 7	August 11
September 8	October 20
November 10	December 1

It is also proposed that the Regina Appeal Board select a date for its first meeting in January 2015. Based on this year's meeting schedule, it is proposed the Board hold its first meeting of 2015 on Monday, January 12 at 5:30 p.m.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

Once all the committees and boards have set their meeting dates for 2014, a calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DELEGATED AUTHORITY

The Regina Appeal Board has the authority to establish a meeting schedule.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joni Swidnicki".

Joni Swidnicki
City Clerk

Attachment

2014 COUNCIL AND COMMITTEE MEETINGS

RAB
Proposed

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	EX 15	16	17	18
19	20	21	22	23	24	25
26	C 27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
SUMA Feb 2-5						1
2	3	4	5	6	7	8
9	RAB 10	11	EX 12	13	14	15
16	17	18	19	20	21	22
23	C 24	25	26	27	28	

MARCH						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	RAB 10	11	EX 12	13	14	15
16	17	18	19	20	21	22
23/30	C 24/31	25	26	27	28	29

APRIL						
S	M	T	W	T	F	S
		1	EX 2	3	4	5
6	7	8	9	10	11	12
13	C 14	15	16	17	18	19
20	21	22	EX 23	24	25	26
27	28	29	30			

MAY						
S	M	T	W	T	F	S
FCM May 30 - June 2				1	2	3
4	C 5	6	7	8	9	10
11	RAB 12	13	EX 14	15	16	17
18	19	20	21	22	23	24
25	C 26	27	28	29	30	31

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	RAB 9	10	EX 11	12	13	14
15	16	17	18	19	20	21
22	C 23	24	25	26	27	28
29	30	FCM May 30 - June 2				

◆ Holiday

MONDAY
C City Council (5:30 p.m.)
C P A C Crime Prevention Advisory Committee (12:15 p.m.)
M H A C Municipal Heritage Advisory Committee (12:15 p.m.)
R A B Regina Appeal Board (5:30 p.m.)

TUESDAY
D A B Development Appeals Board (5:30 p.m.)
F A C Finance & Administration Committee (4:00 p.m.)
C S A C Community Services Advisory Committee (5:30 p.m.)
Y A C Youth Advisory Committee (5:30 p.m.)

WEDNESDAY
B P C Board of Police Commissioners (9:00 a.m.)
E X C Executive Committee (11:45 a.m.)
C P S Community and Protective Services Committee (4:00 p.m.)
R P C Regina Planning Commission (4:00 p.m.)
A C C Accessibility Advisory Committee (5:30 p.m.)

THURSDAY
A A C Arts Advisory Committee (5:30 p.m.)
P W C Public Works Committee (4:00 p.m.)
E A C Environment Advisory Committee (5:30 p.m.)

FOR FURTHER INFORMATION
 CONTACT THE CITY CLERKS
 OFFICE AT 306-777-7262

CITY CLERKS PURPOSES ONLY
 NOT AN OFFICIAL CITY
 CALENDAR

2014 COUNCIL AND COMMITTEE MEETINGS

JULY						
S	M	T	W	T	F	S
		♦ 1	2	3	4	5
6	R A B	7	8 EX	9	10	11
12						
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	C 28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	♦ 4	5	EX 6	7	8	9
10	R A B	11	12	13	14	15
16						
17	18	19	20	21	22	23
24/31	C 25	26	27	28	29	30

SEPTEMBER						
S	M	T	W	T	F	S
	♦ 1	2	3	4	5	6
7	R A B	8	9 EX	10	11	12
13						
14	15	16	17	18	19	20
21	C 22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			EX 1	2	3	4
5	6	7	8	9	10	11
12	♦ 13	C 14	15	16	17	18
19	R A B	20	21	EX 22	23	24
25						
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	C 3	4	5	6	7	8
9	R A B	10	♦ 11	EX 12	13	14
15						
16	17	18	19	20	21	22
23/30	C 24	25	26	27	28	29

DECEMBER						
S	M	T	W	T	F	S
	R A B	1	2	EX 3	4	5
6						
7	8	9	10	11	12	13
14	C 15	16	17	18	19	20
21	22	23	24	♦ 25	♦ 26	27
28	29	30	31	January 12/15		

♦ Holiday

MONDAY

- C City Council (5:30 p.m.)
- C P A C Crime Prevention Advisory Committee (12:15 p.m.)
- M H A C Municipal Heritage Advisory Committee (12:15 p.m.)
- R A B Regina Appeal Board (5:30 p.m.)

TUESDAY

- D A B Development Appeals Board (5:30 p.m.)
- F A Finance & Administration Committee (4:00 p.m.)
- C S A C Community Services Advisory Committee (5:30 p.m.)
- Y A C Youth Advisory Committee (5:30 p.m.)

WEDNESDAY

- B P C Board of Police Commissioners (9:00 a.m.)
- E X Executive Committee (11:45 a.m.)
- C P S Community and Protective Services Committee (4:00 p.m.)
- R P C Regina Planning Commission (4:00 p.m.)
- A A C Accessibility Advisory Committee (5:30 p.m.)

THURSDAY

- A A C Arts Advisory Committee (5:30 p.m.)
- P W Public Works Committee (4:00 p.m.)
- E A C Environment Advisory Committee (5:30 p.m.)

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