



REGINA APPEAL BOARD

**Thursday, January 31, 2013
6:15 PM**

Darlene Hincks Committee Rm, Main Floor, City Hall



**Public Agenda
Regina Appeal Board
Thursday, January 31, 2013**

Appointment of Chairperson

Appointment of Vice-Chairperson

Approval of Public Agenda

Adoption of Minutes

Administration Reports

RAB13-1 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Regina Appeal Board be held at 5:30 p.m. on the following dates:

January 21 (previously approved)	February 11
March 25	April 22
May 27	June 17
July 15	August 12
September 16	October 21
November 18	December 9

2. For 2014, the first meeting of the Regina Appeal Board be held on Monday, January 20, at 5:30 p.m.

Appeals Under Section 329 of The Cities Act

Tabled Appeals

RAB12-21	12-M-5045 - 928 Garnet Street
RAB12-26	12-Y-4904 3609 Mason Avenue
RAB12-31	12-M-5296 - 2219 Osler Street
RAB12-32	12-M-5273 - 756 McTavish Street
RAB12-33	2012-G-1420 - 1978 Lorne Street
RAB12-34	12-M-5262 - 1301 Garnet Street



Office of the City Clerk

RAB12-35 12-M-5327 - 2030 Francis Street
RAB12-36 12-M-5348 - 1108 Victoria Avenue
New appeals
RAB13-2 12-G-3339 - 831 Rae Street
RAB13-3 12-M-5157 - 1316 Retallack Street
RAB13-4 12-M-5185 - 1414 Queen Street
RAB13-5 12-M-5263 - 1312 Garnet Street
RAB13-6 12-M-5333 - 910 College Avenue
RAB13-7 2012-M-2258 - 725 Arthur Street
RAB13-8 12-M-5318 - 4449 Acadia Drive

Adjournment

AT REGINA, SASKATCHEWAN, SEPTEMBER 18, 2012

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

AT 4:00 P.M.

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 Fred Clipsham, in the chair
Councillor Wade Murray

Regrets: Councillor Chris Szarka

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Kyle Vermette
Manager of Bylaw Enforcement, Dwayne Flaman
Senior Bylaw Enforcement Officer, Lorne Chow

Approval of Public Agenda

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the open agenda be approved, as submitted.

Adoption of Minutes

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the minutes for the meetings held on August 13, 2012 and August 29, 2012 be adopted, as circulated.

Appeals Under Section 329 of The Cities Act

RAB12-23 12-Y-4991 – 1850 Winnipeg Street

Theodore Offet addressed the Board.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after noting that compliance has been reached based on the advice from the Administration.

RAB12-28 12-M-5295 – 840 Angus Street

Mona Wasim addressed the Board.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from October 10, 2012 to January 15, 2013.

RAB12-24 12-M-4997 – 506 Toronto Street

Lorie Terry addressed the Board.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from August 31, 2012 to January 15, 2013.

RAB12-27 12-M-5260 – 1433 Athol Street

Gabrielle Henry addressed the Board.

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from November 1, 2012 to May 31, 2013.

RAB12-25 12-M-5302 – 4604 Dewdney Avenue

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after noting compliance has been reached on the advice from the Administration.

RAB12-26 12-Y-4904 – 3609 Mason Avenue

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to the October 15, 2012 meeting of the Regina Appeal Board.

RAB12-22 12-M-5172 – 1113 Victoria Avenue

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from August 10, 2012 to October 15, 2012.

RAB12-29 12-V-2013 – 3124 Cameron Street

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from August 10, 2012 to October 15, 2012.

RAB12-30 12-Y-4836– 3124 Cameron Street

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from August 10, 2012 to October 15, 2012.

Adjournment

Councillor Wade Murray moved, AND IT WAS RESOLVED, that this meeting adjourn.

The meeting adjourned at 6:34 pm.

Chairperson

Secretary

December 10, 2012

To: Members,
Regina Appeal Board

Re: Consideration of Meeting Dates and Times for 2013

RECOMMENDATION

1. That the 2013 meetings of the Regina Appeal Board be held at 5:30 p.m. on the following dates:

January 21 (previously approved)	February 11
March 25	April 22
May 27	June 17
July 15	August 12
September 16	October 21
November 18	December 9

2. For 2014, the first meeting of the Regina Appeal Board be held on Monday, January 20, at 5:30 p.m.

CONCLUSION

The Board should review the information contained within this report and confirm the proposed meeting dates for 2013.

BACKGROUND

City Council, at its meeting held on November 19, 2012, approved the meeting schedule for regular Council and Executive Committee meetings for 2013. 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 2013 regular meeting dates for the Regina Appeal Board.

DISCUSSION

The Regina Appeal Board should establish its regular meeting schedule for 2013, 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 2012 be held on the following dates at 5:30 p.m.:

January 21 (previously approved)	February 11
March 25	April 22
May 27	June 17
July 15	August 12
September 16	October 21
November 18	December 9

It is also proposed that the Regina Appeal Board select a date for its first meeting in January 2014. Based on this year's meeting schedule, it is proposed the Board hold its first meeting of 2014 on Monday, January 20 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 2012, 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

City Council meetings are approved for the following dates:

January 28	July 8 and 29
February 25	August 26
March 18	September 23
April 8 and 29	October 15 (Tuesday)
May 21 (Tuesday)	November 4 and 25
June 10	December 16

Executive Committee meeting schedule for 2013 is approved as follows:

January 16	July 17
February 13	August 14
March 6 and 27	September 11
April 17	October 2 and 23
May 8 and 29	November 13
June 26	December 4