

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 31, 2013

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

AT 6:15 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 Bob Hawkins
Councillor Wade Murray
Councillor Barbara Young

Regrets: N/A

Also in Attendance: Committee Assistant, Todd Blyth
Legal Counsel, Kyle Vermette
Manager of Bylaw & Licensing, Lorne Chow
Senior Bylaw Standards Officer, Cindy Kerth
Senior Bylaw Standards Officer, Darren Steponchev

Appointment of Chairperson

The Committee Assistant called the meeting to order and following nomination procedures for the position of Chairperson, Councillor Wade Murray was declared Chairperson of the Regina Appeal Board for 2013.

(Councillor Murray took the Chair).

Appointment of Vice-Chairperson

Following nomination procedures for the position of Vice-Chairperson, Councillor Bob Hawkins was declared Vice-Chairperson of the Regina Appeal Board for 2013.

Approval of Public Agenda

Councillor Bob Hawkins 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 meeting held on September 18, 2012 be approved, as circulated.

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.

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the recommendations contained in the reported be concurred in.

Appeals Under Section 329 of The Cities Act

Tabled Appeals

RAB12-21 12-M-5045 - 928 Garnet Street

Councillor Wade Murray moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from September 7, 2012 to May 1, 2013.

RAB12-26 12-Y-4904 3609 Mason Avenue

Councillor Bob Hawkins 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.

RAB12-31 12-M-5296 - 2219 Osler Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from October 29, 2012 to May 1, 2013.

RAB12-32 12-M-5273 – 756 McTavish Street

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from November 1, 2012 to July 1, 2013.

RAB12-33 2012-G-1420 - 1978 Lorne Street

Councillor Barbara Young 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.

RAB12-34 12-M-5262 - 1301 Garnet Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from January 24, 2013 to May 31, 2013.

RAB12-35 12-M-5327 - 2030 Francis Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be stayed and the appeal be adjourned to the March 25, 2013 meeting of the Regina Appeal Board.

RAB12-36 12-M-5348 - 1108 Victoria Avenue

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed.

New appeals

RAB13-2 12-G-3339 - 831 Rae Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from October 12, 2012 to May 1, 2013.

RAB13-3 12-M-5157 - 1316 Retallack Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from November 2, 2012 to May 1, 2013.

RAB13-4 12-M-5185 - 1414 Queen Street

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from October 17, 2012 to May 1, 2013.

RAB13-5 12-M-5263 - 1312 Garnet Street

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from December 9, 2012 to May 1, 2013.

RAB13-6 12-M-5333 - 910 College Avenue

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from December 9, 2012 to March 15, 2013.

RAB13-7 2012-M-2258 - 725 Arthur Street

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed.

RAB13-8 12-M-5318 - 4449 Acadia Drive

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from November 10, 2012 to June 1, 2013.

Adjournment

Councillor Barbara Young moved, AND IT WAS RESOLVED, that this meeting adjourn.

The meeting adjourned at 7:54 pm.

Chairperson

Secretary