## AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 15, 2019

# AT A MEETING OF 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 Jason Mancinelli, in the Chair

Councillor Joel Murray Councillor Andrew Stevens

Also in Council Officer, Donna Mitchell Attendance: Legal Counsel, Thomas Hynes

Manager, Bylaw Enforcement, Chris Warren

Senior Bylaw Enforcement Officer, Bernardo Gonzalez

#### APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

The Secretary called the meeting to order and, following nomination procedures for the position of Chairperson, Councillor Jason Mancinelli was declared Chairperson of the Regina Appeal Board for 2019.

(Councillor Jason Mancinelli took the Chair).

Following nomination procedures for the position of Vice-Chairperson, Councillor Joel Murray was declared Vice-Chairperson for the Regina Appeal Board for 2019.

#### APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted and that the delegations be heard in the order called by the Chairperson.

### **ADOPTION OF MINUTES**

Councillor Joel Murray moved, seconded by Councillor Andrew Stevens, AND IT WAS RESOLVED, that the minutes for the meeting held on December 13, 2018 be adopted, as circulated.

## APPEALS UNDER SECTION 329 OF THE CITIES ACT

RAB19-1 2018-UP-46013 2100 Edgar S	reet
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Irvin Brenner addressed the Board.

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the Order to Comply be confirmed after modifying the date for compliance from November 23, 2018 to February 15, 2019.

## **ADJOURNMENT**

Councillor Andrew Stevens moved, seconded by Councillor Joel Murray, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:33	p.m.
Chairperson	Secretary