

BYLAW NO. 2021-25

THE REGINA APPEAL BOARD AMENDMENT BYLAW, 2021

THE COUNCIL OF THE CITY OF REGINA ENACTS AS FOLLOWS:

- 1 The purpose of this Bylaw is to:
 - (a) amend Bylaw 2005-4, being *The Regina Appeal Board Bylaw*, to change the composition of the Regina Appeal Board to five citizen members and to set the terms, meeting dates, procedures and remuneration for the Board members; and
 - (b) amend Bylaw 2002-57, being *The Regina Code of Conduct and Disclosure Bylaw*, to add the Regina Appeal Board so that members of that board are required to fill out and file a land holdings disclosure form under that Bylaw.
- 2 The authority for this Bylaw is sections 55, 100 and 329 of *The Cities Act*.
- 3 Bylaw 2005-4, being *The Regina Appeal Board Bylaw* is amended in the manner set forth in sections 4-8 of this Bylaw.
- 4 Section 5 of Bylaw 2005-4 is repealed and the following substituted:
 - “5(1) The Board shall consist of five citizen members appointed by resolution of Council.
 - (2) Unless removed from office, the appointment of the members to the Board shall be for up to three-year staggered terms as may be set by resolution of Council.
 - (3) No person shall be eligible to serve on the Board for longer than nine consecutive years.”
- 5 Section 6 of Bylaw 2005-4 is repealed and the following substituted:
 - “6(1) Subject to subsection (2), a majority of the whole Board is necessary to form a quorum and no business is to be transacted unless there is a quorum present.
 - (2) Notwithstanding subsection (1), if one or more members are disqualified from hearing the appeal, two members shall constitute a quorum.”
- 6 The following section is added after section 7 in Bylaw 2005-4:

Approved as to form this _____ day of _____, 20____.

City Solicitor

“Chair

7.1 The Board shall elect a chairperson from the members of the Board.

Meetings

7.2 The Board meets at the call of the Secretary to the Board in consultation with the chairperson to determine the hearing dates for the year and any further hearing dates required, when appeals are filed.

Procedures

7.3 The Board may do one of the following:

- (a) establish its own procedures for conducting business at meetings, which must be in writing and be publicly available; or
- (b) adopt the procedural requirements of *The Procedure Bylaw*, Bylaw 9004.

Remuneration

7.4(1) The rates of remuneration for the chairperson of the Board are \$60 for each meeting where appeals are conducted and an additional \$60 for each meeting required to write the decisions for appeals.

(2) The rates of remuneration for the members of the Board, other than the chairperson, are \$30 for each meeting where appeals are conducted and an additional \$30 for each meeting required to write the decisions for appeals.”

7 Subsection 9(1) of Bylaw 2005-4 is amended by striking out “his or designate” and substituting “their designate”.

8 Subsection 9(2) of Bylaw 2005-4 is amended by striking out “his or her” and substituting “their”.

9 The following clause is added after subsection 3(3)(i) of Bylaw 2002-57, *The Regina Code of Conduct and Disclosure Bylaw*:

“(j) The Regina Appeal Board.”

10 This Bylaw comes into force on May 1, 2021.

READ A FIRST TIME THIS 31st DAY OF March 2021.

READ A SECOND TIME THIS 31st DAY OF March 2021.

READ A THIRD TIME AND PASSED THIS 31st DAY OF March 2021.

Mayor

City Clerk

(SEAL)

CERTIFIED A TRUE COPY

City Clerk

ABSTRACT

BYLAW NO. 2021-25

THE REGINA APPEAL BOARD AMENDMENT BYLAW, 2021

PURPOSE:	The purpose of this Bylaw is to change the composition of the Board from three council members to five citizen members and to set the terms, meeting dates, procedures and remuneration for the Board members. In addition, this Bylaw amends Bylaw 2002-57 to add the Regina Appeal Board to the list of boards in which members of those boards are required to file land disclosure holdings forms. This makes this Board consistent with the City's other quasi-judicial boards.
ABSTRACT:	This Bylaw changes the composition of the Board to five citizen members and sets the terms, meeting dates, procedures and remuneration for the Board members. This Bylaw amends Bylaw 2002-57 to add the Regina Appeal Board to the list of boards in which members of those boards are required to file land disclosure holdings forms.
STATUTORY AUTHORITY:	The authority for this Bylaw is sections 55, 100 and 329 of <i>The Cities Act</i> .
MINISTER'S APPROVAL:	N/A
PUBLIC HEARING:	N/A
PUBLIC NOTICE:	Public notice is required because the amendments to this Bylaw set the remuneration for the Board members and clause 101(1)(o) and 101(2) of <i>The Cities Act</i> requires that public notice is required before Council considers a report that sets remuneration for members or bodies established by Council. Public notice was provided in the Leader Post and on the public notice board and City's website on March 13, 2021.
REFERENCE:	Report EX21-18 from the March 3, 2021 Executive Committee meeting and Report CR21-40 from the March 10, 2021 City Council meeting.
AMENDS/REPEALS:	Amends Bylaw 2005-4 and Bylaw 2002-57

CLASSIFICATION: Administrative

INITIATING DIVISION: City Manager's Office

INITIATING DEPARTMENT: City Clerk's Office