Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 43 Board of Adjustment – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That Greg Rusk be re-appointed to the Board of Adjustment for the 3 year term expiring December 31, 2014.

2. That section 3(4) of the Board of Adjustment By-law No. 5894/92 be amended to delete the words "at its first meeting in January in the year following the November Organization Meeting".

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

WHEREAS the Board of Adjustment By-law No. 5894/92 provides the board shall be made up of 5 members including a chairperson and vice-chairperson, with staggered 3-year terms of office, and that no member may hold a provincial or municipal office by appointment or election while a member of the board;

AND WHEREAS on January 26, 2011, Council appointed Greg Rusk as a citizen member to the Board of Adjustment for the balance of the 3-year term expiring December 31, 2011;

AND WHEREAS the Board of Adjustment By-law No. 5894/92, section 3(4) provides the citizen members shall be appointed at the first meeting in January in the year following the November Organization Meeting, which differs from section 57(5) of the Procedure By-law No. 50/2007 which provides the appointments of all citizen members to Committees, Boards and Commissions shall be made by Council on or before its first meeting in January in the year following the November Organizational Meeting;

THEREFORE BE IT RESOLVED

1. That Greg Rusk be reappointed to the Board of Adjustment for the 3 year term expiring December 31, 2014.

2. That section 3(4) of the Board of Adjustment By-law No. 5894/92 be amended to delete the words “at its first meeting in January in the year following the November Organization Meeting”,

and forwarded to Council.

Carried

The Chairperson resumed the Chair.