Minutes - Executive Policy Committee - September 15, 2004

REPORTS

Minute No. 494 Board of Adjustment - Citizen Members
File GK-12

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee directed that the membership of the Board of Adjustment be reviewed through the annual Selection Process.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Deputy Mayor Eadie,

WHEREAS The City of Winnipeg Charter came into effect on January 1, 2003;

AND WHEREAS section 273(1) of The City of Winnipeg Charter allows the City to create a planning commission, which would undertake the duties of the Board of Adjustment;

AND WHEREAS on December 11, 2002, City Council adopted By-law No. 8162/2002, which allowed for the continuation of the Board of Adjustment until such time as a planning commission is implemented;

AND WHEREAS on January 29, 2003, City Council adopted Item 12 of the Executive Policy Committee Report dated January 22, 2003, which provided for the extension of terms of members to the Board of Adjustment until such time as the City of Winnipeg passed a by-law to reassign the duties of the Board to a designated employee or a planning commission, or until Council appointed successors;

AND WHEREAS the review and development of a planning commission continues, but implementation is not considered imminent;

AND WHEREAS the Board of Adjustment will be required to continue operations through 2005;

THEREFORE BE IT RESOLVED that the membership of the Board of Adjustment be reviewed through the annual Selection Process.

Carried