DECISION/DIRECTION NOTE

Title: St. John's Local Board of Appeal

Date Prepared: July 5, 2019

Report To: Mayor and Council

Ward: Not applicable

Decision/Direction Required:

To appoint two new members to the City of St. John's Local Board of Appeal.

Discussion – Background and Current Status:

The St. John's Local Board of Appeal is established under Section 4.3 of the City of St. John's Development Regulations.

Due to the two recent resignations on the Board, the City advertised for new members.

Based on the needs of the Board, it is recommended that Council appoint the following two applicants:

- Cliff Johnston
- Bruce Blackwood

Section 4.3.1. of the Development Regulations state:

- (5) Any vacancies which may occur in the membership of the Appeal Board shall be filled for the rest of the vacating member's term by a person appointed by Council.
- (6) The Appeal Board shall be presided over by a chairperson appointed from among its members by Council, or, in the absence of a chairperson, such member as the members present shall among themselves appoint.

Therefore, Council must consider the following:

- a. The appointment of two new members to the Board whose terms will expire as follows:
 - One until June 30, 2020 (this appointee will be eligible for a one term extension)
 - One until January 30, 2020



Key Considerations/Implications:

- 1. Budget/Financial Implications:
 - a. There is annual provision for the Local Board of Appeal in the City's Operating Budget
- 2. Partners or Other Stakeholders:
 - a. Residents of the City of St. John's
- 3. Alignment with Strategic Directions/Adopted Plans:
 - a. Responsive and Progressive, Effective Organization
- 4. Legal or Policy Implications:
 - a. Board is established under City of St. John's Development Regulations
- 5. Privacy Implications:
 - a. Not applicable
- 6. Engagement and Communications Considerations:
 - a. Not applicable
- 7. Human Resource Implications:
 - a. Not applicable
- 8. Procurement Implications:
 - a. Not applicable
- 9. Information Technology Implications:
 - a. Not applicable
- 10. Other Implications:

Recommendation:

That Council appoint Cliff Johnston and Bruce Blackwood to the St. John's Local Board of Appeal.

Prepared and Approved by: Elaine Henley, City Clerk

Attachments: N/A