



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Other Bodies – Appeal Boards

Recommendation of the Committee

1. That the Property Maintenance Appeal Board, Saskatoon Private Swimming Pools Appeal Board, Environmental Management Appeal Board, Fire Appeal Board, Saskatoon License Appeal Board, Access Transit Appeal Board and City Mortgage Appeal Board be combined into one Appeal Board, with the membership being different than the Board of Revision and maintain the Development Appeals Board as a separate entity (Option 2: Combine All Appeal Boards Established under *The Cities Act* into One Appeal Board and Maintain the Development Appeals Board as a Separate Appeal Board);
2. That the Administration report back to City Council through the Governance and Priorities Committee with Terms of Reference for the new Appeal Board that includes seven members and qualifications outlined in this report;
3. That the compensation provided to members of the new Appeal Board be increased and provided to Appeal Board members on a per meeting basis upon approval of the new Terms of Reference (Option 2: Increase the Compensation Provided to Appeal Board Members and Provide on a Per Meeting Basis);
4. That the current recruitment strategy remain unchanged;
5. That the City Solicitor bring forward any required bylaw amendments to implement the new Appeal Board structure;
6. That the Administration amend all policies as required to implement the new Appeal Board Structure; and
7. That the Governance Subcommittee be instructed to amend Policy No. C01-003, *Appointment to Civic Boards, Commissions, Authorities and Committees* to add flexibility to the prohibition against a member participating on more than one board at a time.

History

The Governance and Priorities Committee, at its meeting held on September 13, 2023, considered a report of the City Solicitor's Office regarding the above. A supplemental report of the City Solicitor's Office was also provided.

Attachment

1. June 14, 2023 report of the City Solicitor's Office
2. September 13, 2023 supplemental report of the City Clerk's Office