

7. **ELECTION OF OFFICERS**

Vice Chairperson Colling stated that the Election of Officers was normally held at the first Board meeting in April, however the Board had agreed to reschedule the Election of Officers until a new member had been appointed to fill the vacancy created when Mr. Cockey declined reappointment.

Vice Chairperson Colling stated if there were more than two nominations for a particular position, it would be appropriate for the Board to vote until one person received a majority of the votes.

A. **Election of Chairperson:**

Vice Chairperson Colling called for nominations for the position of Chairperson.

Mr. Brennan nominated Ernest Colling for the position of Chairperson. Vice Chairperson Colling called for any other nominations for the position of Chairperson. No other nominations were made; Mr. Colling accepted the nomination, and Mr. Duistermars moved to close the nominations for Chairperson.

Vice Chairperson Colling requested a voice vote on the nomination of Ernest Colling for Chairperson for the term ending March 31, 2008.

Ayes: All  
Nays: None  
Absent: None

**MOTION CARRIED**

Mr. Colling was unanimously elected Chairperson of the Zoning Board of Appeals for the period ending March 31, 2008.

B. **Election of Vice-Chairperson:**

Mr. Brennan nominated Gerard Verschueren as Vice Chairperson. Vice Chairperson Colling called for any additional nominations. Upon hearing none, he closed the nominations for the position of Vice Chairperson, and requested a voice vote on the nomination of Gerard Verschueren for Vice Chairperson for the term ending March 31, 2008.

Ayes: All  
Nays: None  
Absent: None

**MOTION CARRIED**

Mr. Verschueren was unanimously elected Vice Chairperson of the Zoning Board of Appeals for the period ending March 31, 2008.

C. **Election of Secretary:**

Vice Chairperson Colling stated it had been past practice to nominate staff for this position. Mr. Verschueren nominated the Planning & Development Department Staff as Secretary. Vice Chairperson Colling called for any additional nominations. Upon hearing none, nominations for the position of Secretary were closed.

Vice Chairperson Colling requested a voice vote on the nomination of the Planning & Development Department Staff for Secretary for the term ending March 31, 2008.

Ayes: All  
Nays: None  
Absent: None

**MOTION CARRIED**

The Planning & Development Department Staff was unanimously elected Secretary of the Zoning Board of Appeals for the period ending March 31, 2008.

~~8. **ANY OTHER BUSINESS**~~

~~8A. Appointment of ZBA Member to the Zoning Rewrite Technical Committee.~~

~~Mr. Verschueren inquired about the Zoning Ordinance Worksheet given to the Board.~~

~~Vice Chairperson Colling stated that at the prior meeting, Mr. Anzek had discussed the fact that since the Master Plan had been updated, the Zoning Ordinance Rewrite process would begin, and had requested input from the Zoning Board of Appeals. He explained the Board should go through the worksheet and identify any issues and provide their thoughts. He stated if the Board had any questions, they should contact Mr. Delacourt directly. He asked the Board to return the worksheets at the next Board meeting.~~

~~Mr. Verschueren suggested the Board meet with Mr. Anzek and Mr. Delacourt and review the worksheet. He noted Mr. Monaghan was new to the Board. Mr. Monaghan stated he would contact Mr. Delacourt and advise him that due to his lack of experience on the Board, he would not complete the worksheet.~~

~~Vice Chairperson Colling stated the Board had also been requested to appoint a member to the Zoning Rewrite Technical Committee, which was the body that would deal with the suggestions made by the Board.~~

~~Mrs. Brnabic stated she would participate on the Committee as a representative from the Planning Commission. She stated the first meeting would take place on May 1, 2007 at 8:00 AM. She thought that at the first meeting, the Committee would discuss meeting dates and times. She stated two Council members and two Planning Commission members had been appointed, and a ZBA member should also sit on the Committee, along with relevant Staff Members. She stated the City consultant, McKenna Associates, had been putting together the basic groundwork, and more information would be provided at the May 1<sup>st</sup> meeting.~~