HISTORICAL BUILDINGS COMMITTEE

2001 Members:
Councillor P. DeSmedt } Standing Policy Committee on Property and Development
Councillor J. Gerbasi } Council member-at-large
Councillor H. Smith } Alternate

Historical & Scientific Society of Manitoba:

Tim Worth
c/o Dalnavert, 61 Carlton Street
Winnipeg, Mb R3C 1N7
Ph: 943-2835 Fax: 943-2565

vacant (Alternate)

Manitoba Association of Architects:

David Kressock
LM Architectural Group
300 - 290 Vaughan Street
Winnipeg, Mb R3B 2L9
Ph: 942-0681 Fax: 943-8676

Susan Turner (Alternate)
Smith Carter Architects Inc.
1601 Buffalo Place
Winnipeg, Mb R3T 3K7
Ph: 477-1260 Fax: 477-6346

Province of Manitoba:

Neil Einarson
Historic Resources Branch
Culture, Heritage & Citizenship
Main Floor, 213 Notre Dame Ave.
Winnipeg, Mb R3B 1N5
Ph: 945-4390 Fax: 948-2384

David Firman (Alternate)
(same address)

to be appointed
Manitoba Urban Affairs
203 - 280 Broadway
Winnipeg, Mb R3C 0R8
Ph: 945-3866 Fax: 945-1249

to be appointed
Manitoba Urban Affairs

Government of Canada:

Linda Seyers
Canadian Heritage
Room 212B - 145 McDermot
Mailing Address:
4th Floor, 457 Main Street
Winnipeg, Mb R3B 3E8
Ph: 983-4718 Fax: 983-8187

to be appointed (Alternate)

Historical Buildings Committee (continued)

Composition: 7 members (and an alternate)

(i) 2 members of Council (and an alternate)
- 1 Councillor from the Standing Policy Committee on Property and Development
- 1 Councillor-at-large
- 1 Councillor to act as an alternate member in the absence of either of the Council appointees

(ii) 1 member of The Historical and Scientific Society of Manitoba

(iii) 1 member from the Manitoba Association of Architects

(v) 2 members from The Province of Manitoba

(v) 1 member from the Government of Canada (Parks Canada)

Vacancy: 2 members of Council (and an alternate)

Term: 1 year

Function: Advisory Committee for the conservation and preservation of buildings of an architectural and historic interest in the City of Winnipeg administers heritage incentive programs.

Ballot No. 16 The Speaker calls for nominations for the appointment of one member of Council from the Standing Policy Committee on Property and Development to the Historical Buildings Committee.

Councillor nominates Councillor

Councillor nominates Councillor

Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one member of Council from the Standing Policy Committee on Property and Development to the Historical Buildings Committee, the results being as follows:

and Councillor was declared appointed

Historical Buildings Committee (continued)

Ballot No. 17 The Speaker calls for nominations for the appointment of one Councillor-at-large to the Historical Buildings Committee.

Councillor nominates Councillor

Councillor nominates Councillor

Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one Councillor-at-large to the Historical Buildings Committee, the results being as follows:

and Councillor was declared appointed

Ballot No. 18 The Speaker calls for nominations for the appointment of one member of Council to act as an alternate in the absence of either of the two Council appointees on the Historical Buildings Committee.

Councillor nominates Councillor

Councillor nominates Councillor

Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one member of Council to act as an alternate in the absence of either of the two Council appointees on the Historical Buildings Committee, the results being as follows:

and Councillor was declared appointed