Minutes - Executive Policy Committee – February 14, 2007

Minute No. 173
Report - Standing Policy Committee on Property and Development - January 30, 2007

Item No. 2 **Historical Buildings Committee - Alternate Representative from the Government of Canada**
File G-3.1*

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee and submits the following to Council:

1. That Greg Thomas, the current alternate member representative from the Government of Canada, replace Linda Seyers as the member representative on the Historical Buildings Committee.

2. That David Hems be appointed as the alternate member representative from the Government of Canada to the Historical Buildings Committee.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes - Executive Policy Committee – February 14, 2007

Report - Standing Policy Committee on Property and Development – January 30, 2007

DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 30, 2007, the Standing Policy Committee on Property and Development concurred in the recommendation of the Historical Buildings Committee and submitted the matter to the Executive Policy Committee and Council.

HISTORICAL BUILDINGS COMMITTEE RECOMMENDATION:

On January 18, 2007, the Historical Buildings Committee recommended that David Hems be appointed to the Historical Buildings Committee as the alternate member from the Government of Canada.

THE CITY OF WINNIPEG

COUNCILLORS' OFFICE

CIVIC CENTRE • 510 MAIN STREET • WINNIPEG • MANITOBA • R3B 1B9

JENNY GERBASI
Councillor
FORT ROUGE-EAST FORT GARRY WARD
City-Centre Community Committee

Telephone: 986-5878
Fax: 986-5636
E-Mail: jgerbasi@winnipeg.ca

January 19, 2006

CHAIRPERSON AND MEMBERS
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

RE: APPOINTMENT OF NEW MEMBER TO THE HISTORICAL BUILDINGS COMMITTEE UNDER THE TERMS OF THE HISTORICAL BYLAW 1474/7

On November 27, 2006 the Manitoba Field Unit of Parks Canada advised the Historical Buildings Committee that they propose that Mr David Hems, currently their Cultural Resource Manager, replace Ms Linda Seyers as a member of the Committee.

On January 18, 2007 the Historical Buildings Committee concurred in this recommendation and respectfully requests Council's favourable consideration that Mr David Hems be appointed as the alternate member from the Government of Canada.

The Historical Buildings Committee also wishes to thank Ms Linda Seyers for her volunteer efforts on the Committee for the past five years.

J Gerbasi

Councillor Jenny Gerbasi
Chairperson
Historical Buildings Committee

4012

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RECEIVED
JAN 2 2 2007

Parks Canada Parcs Canada

Manitoba Field Unit, Parks Canada
401-25 Forks Market Road
Winnipeg, Manitoba R3C 4S8

RECEIVED
NOV

November 27, 2006

Councillor Jenny Gerbasi
Chair of the Historic Buildings Committee
Council Building
Civic Centre
510 Main Street
Winnipeg, Manitoba, R3B 1B9

Government of Canada's Representative for the Historic Buildings Committee

Dear Councillor Gerbasi:

As you are aware, the current member for the Government of Canada on the City's Historic Buildings Committee is Linda Seyers. Linda is presently on extended leave from the Federal Government.

With Linda's departure, in the context of so many National Historic Sites in Winnipeg, including the Exchange District, and the current implementation of the Historic Places Initiative, the time seems appropriate to replace the Federal resource to your Committee. I would like to see David Hems appointed to sit as a Federal representative on the Historic Buildings Committee.

Mr. Hems is currently the Cultural Resource Manager for the Manitoba Field Unit, the position previously held by Ms. Seyers. He has a wide range of experiences in Western Canadian Heritage issues and will be an invaluable resource.

I look forward to continuing our work with the City on both this Committee and future initiatives.

Yours sincerely,

Dawn Bronson

Dawn Bronson
Superintendent
Manitoba Field Unit, Parks Canada

CC: Linda Seyers

Canada