APPENDICES

ACCESS ADVISORY COMMITTEE

Jurisdiction
Clause 20 of the Report of the Executive Policy Committee dated January 18, 1995, adopted by Council on January 25, 1995

Composition
14 members as follows:

- one member of Council and an alternate
- a provincial representative under the purview of the Minister Responsible for Persons with Disabilities
- eight members with disabilities (representing a wide range of physical/cognitive disabilities including mobility impairment, agility impairment, visual impairment and hearing impairment)
- two members who may or may not have a disability, but are interested in access issues (i.e. citizens-at-large)
- the Mayor as an ex-officio member

Function
To advise the Mayor and Council on the present and future status of the City of Winnipeg's information, properties, and services accessible for persons with disabilities to the benefit of all citizens.

ACTION COMMITTEE AGAINST GARRISON

Jurisdiction
Clause 1 of the Report of the Executive Policy Committee dated December 14, 1983, as adopted by Council on December 14, 1983.

Composition
1 member of Council

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Jurisdiction
1998 By-law of the Association of Manitoba Municipalities

Composition
A Board of Directors comprised of the members of the Executive Committee and other representatives, as identified in the AMM by-law.

Function
A political lobby for municipalities throughout the Province of Manitoba

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Jurisdiction
Section 413 of *The City of Winnipeg Charter*

Composition
3 or more members of Council for a 1-year term

Function
Shall hear complaints and shall have all the powers vested in the Board of Revision in dealing with certain appeals from the general assessment roll of the City for a local improvement.

CITIZEN EQUITY COMMITTEE

Authority

- Creation of Citizen Equity Committee (CEC) and Citizen Outreach Equity Office (COEO): Clause 12 of the Report of the Executive Policy Committee dated March 14, 2001, adopted by Council on March 21, 2001
- Membership composition: Clause 4 of the Report of the Executive Policy Committee dated June 13, 2001; adopted by Council on June 20, 2001

Composition

15 members:

- The Mayor
- The Chief Administrative Officer (CAO) or designate
- 2 City Councillors, one to be appointed as Chairperson by Council
- 7 to 9 individuals from among target group communities, with the broadest possible representation
- 1 representative from the Provincial Government
- 1 representative from the Federal Government

Mandate

1. To work in an advisory capacity to Winnipeg City Council, in order to advocate for systemic values of diversity and equity.
2. To provide an avenue of communication and support for community concerns with regard to equity and diversity issues as they impact on City policies, procedures and services.
3. To hold an annual public forum on diversity issues to elicit feedback from community members.
4. To provide a system of public accountability with regard to equity and diversity objectives, and to produce an annual report with regard to equity and diversity programs within the City's jurisdiction.
5. To review and monitor the special needs of youth and seniors to ensure their participation in the community.
6. To continue to monitor existing and new City policies on services, appointments and hiring, including all City boards, committees and agencies, and to make recommendations, as required, that will enable City government to better reflect the diversity of the City in the face of its workforce.
7. To inform the Mayor and City Council as to emerging issues and provide advice through summaries with appropriate support information.
8. To act with the Citizen Outreach Equity Office to disseminate relevant information among community groups, concerned individuals and the City of Winnipeg.
9. To meet with the City of Winnipeg Access Advisory Committee on an annual basis, to review the ongoing implementation of equity programs, and to review annual reports.

CITY COUNCIL BENEFITS BOARD

Authority
Clause 1 of the Report of the Secretariat Committee dated November 20, 2000, adopted by Council on November 22, 2000
By-law No. 7869/2001, passed by Council on July 18, 2001

Composition
4 members

- 3 representatives appointed by Council, only one of whom may be a Councillor (the Speaker of Council)
- The Chief Financial officer of the City and where such position is vacant, the acting designate

Mandate
In respect of the Council Pension Benefits Program, the Board shall:

(1) operate, administer and interpret the Council Pension Benefits Program in accordance with this Bylaw;

(2) keep a complete and accurate set of accounts for the Pension Fund;

(3) based on the recommendations of the Investment Committee, establish and review regularly the investment policy for the Pension Fund;

(4) establish and review regularly the funding policy for the Pension Fund;

(5) determine and advise the Investment Committee as frequently as necessary the amounts which are available for investment;

(6) submit the accounts and financial statements of the Pension Fund and the Early Retirement Benefits Account at least annually for examination, checking and audit by the auditor appointed by the Board;

(7) as soon as possible after January 1 in each year, submit a report to Council on the operation of the Council Pension Benefits Program during the previous year together with audited financial statements, including a balance sheet, a statement of income and expenditures, a statement of changes in the Pension Fund and a schedule of investments of the Pension Fund;

(8) ensure that an actuarial report is prepared for the Council Pension Benefits Program as provided herein and at such other times as the Board may deem advisable; and

(9) regularly monitor the investment performance of the Pension Fund.

Appendices (continued)

CONVENTION CENTRE CORPORATION

Jurisdiction
The Convention Centre Corporation Act, Chapter 7, Bill 114
The Convention Centre Corporation Amendment Act, S.M. 2005, C.55 (assented to December 8, 2005)

Composition
The Board shall be comprised of 15 members:

- 2 members of Council to be appointed annually
- 7 persons of The City of Winnipeg, appointed by Council for a 2-year term
- 4 persons appointed by the Board
- 2 persons appointed by the Lieutenant Governor in Council

Function
The Board of Directors manages and administers the affairs of the Winnipeg Convention Centre Corporation.

FEDERATION OF CANADIAN MUNICIPALITIES

Composition
Elected municipal officials and affiliate members from all regions and various-sized communities throughout Canada, which includes:

- 1 member of Council from the City of Winnipeg

Function
The Federation of Canadian Municipalities (FCM) has been the national voice of municipal government since 1901.

With more than 1,600 members, FCM represents the interests of municipalities on policy and program matters that fall within federal jurisdiction. Members include Canada's largest cities, small urban and rural communities, and 18 provincial and territorial municipal associations.

FRENCH LANGUAGE SERVICES LIAISON

Jurisdiction
On April 28, 1999, Council established the Task Force on the implementation of French Language Services.
On September 12, 2001, the Task Force was disbanded and a Councillor appointed to address future matters relating to the provision of French Language Services for the City of Winnipeg.

Composition
A Councillor responsible for French Language Services

Function
To conduct a review of the City's French Language Services including a review of the City's five-year implementation plan, and an analysis of the City's current level of compliance with the *City of Winnipeg Charter;*
To ensure the City of Winnipeg is adequately pursuing the implementation of French language services;
To consult with the various stakeholders, including employee unions and associations, other levels of government, as well as the Francophone community; and
To advise on policy development with respect to French language services, including policy development in the areas of designated bilingual positions, active offer of service and standards of fluency.

HERITAGE WINNIPEG CORPORATION

Jurisdiction
Section 2:01 of the By-laws of the Corporation

Composition
A Board of Directors comprised of:
- 1 member of Council
- additional members of the Corporation not to exceed a maximum of 21 members in total

Function
To promote the establishment of heritage conservation areas in the Province of Manitoba with particular focus on the City of Winnipeg through the encouragement, support, and protection of building restoration, revitalization and preservation.

HISTORICAL BUILDINGS COMMITTEE

Jurisdiction
By-law No. 1474/77, as amended

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

(iv) 2 members from The Province of Manitoba

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

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.

RED RIVER BASIN COMMISSION

Jurisdiction
The Red River Basin Commission was formed in 2002 as a result of a merger between The Red River Basin Board, The International Coalition, and the Red River Water Resources Council.

The Commission is made up of a 41 member Board of Directors, comprised mainly of representatives of local government, including the cities, counties, rural municipalities, watershed boards, water resource districts, joint power boards, and First Nations representation, as well as a water supply cooperative, a lake improvement association, environmental groups, and four at-large members.

Composition
1 member of Council

Mandate
The Commission was formed to initiate a grass roots effort to address land and water issues in a basinwide context, and has adopted a vision / mission statement and a set of Guiding Principles, based on input provided by Basin residents, to guide its future activities.

RIVERBANK MANAGEMENT COMMITTEE

Jurisdiction
Section 15.1 of By-law No. 7115/97

Composition
4 members to be appointed by Council, on recommendation of the Standing Policy Committee on Property and Development
(a) 1 member of Council-at-large to act as Chairperson
(b) 3 members of Council-at-large

Function
A committee reporting to Council through the Standing Policy Committee on Property and Development, for the purpose of managing river related issues which usually cross departmental lines and conventional reporting relationships and to provide the political focus necessary for giving direction and ongoing guidance to the City's river related endeavours.

ST. BONIFACE MUSEUM BOARD

Jurisdiction
By-law No. 4824/88

Composition
9 members
- 1 member of Council for a 1-year term
- 8 citizen members - appointed for alternating 2-year terms

Note: Former members are eligible for re-appointment.

Function
To manage, control and operate the St. Boniface Museum, 494 avenue Tache, and all other buildings or premises used for the purpose of a museum by the City within the Community.

ST. JAMES-ASSINBOIA MUSEUM BOARD

Composition
12 members
- 1 member from the local Community Committee
- 11 citizens for 2 year terms, staggered for reasons of continuity, appointed by the St. James-Assiniboia Museum Board.

Function
To manage the operation of the St. James-Assiniboia Museum at 3180 Portage Avenue

SEVEN OAKS HOUSE MUSEUM BOARD

Composition
9 members appointed by Council
- 1 Council member from the Lord Selkirk-West Kildonan Community, appointed annually
- 8 citizen members

Function
To manage the operations of the Seven Oaks House Museum

TAKE PRIDE WINNIPEG INC.

Composition
Board of Directors:
- No fewer than 16 members who shall be elected by the voting members of the corporation;
- Representation shall include
  - 2 members of the City of Winnipeg (a senior administrator and a councillor who shall have non-voting status);
  - 4 members from Take Pride's membership;
  - 4 members from private industry/corporations;
  - 3 members from vested interest groups; 3 members from community groups

Function
To act as a leader in education, cooperation, facilitation and advocacy of issues relating to cleanliness, beautification and pride.

Vision
To inspire community pride, raise public awareness and promote citizen responsibility in making the City of Winnipeg clean and beautiful.

TAXICAB BOARD OF MANITOBA

Jurisdiction
Chapter T10 Statutes of Manitoba (*Taxicab Act*)

Composition
5 members
(a) 1 member of Council;
(b) The chief constable of the police force of The City of Winnipeg;
(c) 3 other persons appointed by the Lieutenant Governor in Council

Function
The Taxicab Board is an independent, economic, regulatory tribunal which deals primarily with issues related to taxicab transportation service in the City such as issuing taxicab licenses, the maximum number of taxicab licenses to be issued, issuing taxicab drivers' licenses, training drivers, regulating taxi fares, and establishing taxi vehicle standards. (See also Sections 4(1), 17(1) and 18 of Chapter T10 of the Statutes of Manitoba)

TRANSCONA HISTORICAL MUSEUM BOARD

Composition
12 members
- 1 member of Council from the local Community Committee
- 11 citizen members appointed annually by the Transcona Historical Museum Board

Function
To manage the operations of the Transcona Museum at 141 Regent Avenue West

TRANSCONA-WEST JOINT VENTURE AGREEMENT MANAGEMENT COMMITTEE

Jurisdiction
The Transcona-West Joint Venture Agreement 2004
(Clause 10 of the Report of the Standing Policy Committee on Property and Development dated November 30, 2004, adopted by Council on December 15, 2004)

Composition
4 members (and 2 alternates - one to represent Councillors and one to represent Genstar)
- 2 members of Council and one alternate member of Council
  Chairperson, Standing Policy Committee on Property and Development
  Councillor for the Transcona Ward
- 2 representatives and 1 alternate appointed by Genstar

(Note: Either party shall be at liberty to change its appointees or alternate and shall give written notice of such change to the other party.)

Function
To review the progress of the joint venture between the City and Genstar Development Co., and make and establish broad program and policy decisions for the Transcona-West residential subdivision.

WINNIPEG ART GALLERY BOARD OF GOVERNORS

Jurisdiction
The Winnipeg Art Gallery Incorporation Act

Composition
The Winnipeg Art Gallery Incorporation Act, c.216, section 4, provides that the membership shall be determined by by-law of the Board of Governors, which provides for an appointment to the Board of Governors to be made by City Council.

Function
To manage the operations of the Winnipeg Art Gallery

WINNIPEG ARTS COUNCIL INC.

Jurisdiction
By-law No. 1 of the Winnipeg Arts Council Inc. and the City of Winnipeg Cultural Policy adopted by Council on October 18, 2000 (Part 6 of the By-law was amended by Council on July 27, 2005)
Reporting Authority: Standing Policy Committee on Protection and Community Services

Composition
Not less than 11 and not more than 15 Directors:

- 4 to 6 Council Directors (citizens-at-large appointed by Council)
- 4 to 6 Arts Community Directors (elected by and from arts constituent groups or disciplines comprising the Arts Community Members)
- 1 City Representation (the Chairperson of the Standing Policy Committee on Protection and Community Services or his/her delegate, provided such delegate is a member of City Council)
- 1 member of the City administration (non-voting capacity

Function
The Winnipeg Arts Council Inc. is an independent not-for-profit Corporation, created and mandated by the City to: manage and carry out the City's arts and cultural funding programs; advise the City on cultural policy; explore partnerships and initiatives with other funding bodies, foundations and groups; present an Annual Report and Audited Financial Statement; develop and maintain a cooperative relationship with all City departments and staff working in cultural areas.

WINNIPEG COMMITTEE FOR SAFETY

Jurisdiction
Clause 5 of the Report of the Executive Policy Committee dated April 21, 1999, as adopted by Council on April 28, 1999.

Composition
- 1 member of Council, appointed annually
- 8 members of the community (3-year renewable terms)
- 1 representative of crime prevention from the Province of Manitoba

Function
To support, assist, stimulate and mobilize the work of the community on safety concerns.

WINNIPEG HOUSING REHABILITATION CORPORATION

Jurisdiction
By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation as amended

The Winnipeg Housing Rehabilitation Corporation was first approved to be established by Council on June 1, 1977 (See Minute No. 1137). It was incorporated January 27, 1978. Amendment to By-law No. 1 was approved by Council on January 24, 1996.

Composition
10 members

(i) 3 members of Council (1 of which is the Chairperson of the Standing Policy Committee on Property and Development)

(i) 7 citizen members
- (a) 1 representative from The Manitoba Home Builders Association
- (b) 1 representative from The Social Planning Council
- (c) 1 representative from the Manitoba Housing and Renewal Corporation
- (d) 1 representative from the City's finance or development area
- (e) 1 representative from the private sector finance or real estate area
- (f) 1 representative from the education community
- (g) 1 citizen-at-large

Function
Responsible for the acquisition, improvement and rehabilitation or conversion of existing buildings for housing accommodation of all kinds for sale or rent to persons of low or modest income.

WINNIPEG PUBLIC LIBRARY BOARD

Jurisdiction
The Library Board By-law No. 119/2004, passed by Council on July 21, 2004

Composition
16 members

(i) 2 members of Council (for a one year term)
  (a) 1 member of Council from the City-at-large;
  (b) 1 member of Council from the Standing Policy Committee on Protection & Community Services

(ii) 12 citizen members to be nominated by the Winnipeg Public Library Board, who shall be representative of a wide variety of groups from within each Community (alternating 2-year terms)
(No citizen members of the Board shall serve more than six consecutive years)

(iii) the Director of Library Services

(iv) a representative from the Province of Manitoba, to be appointed by the Board

Function
The Board, in consultation with the Director of Community Services, shall make recommendations and report from time to time and issue an annual report to the Standing Policy Committee on Protection and Community Services on:

(a) library policy and budgets;
(b) administrative matters to the extent that they have significant policy or service implications on the Library System;
(c) development of long range plans for the Library System;
(d) public involvement in the Library System

The Board shall establish, organize or participate in coordinating donations and fund raising programs for the benefit of the Library System.

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8112/2002

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the Academy Road Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8113/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Corydon Avenue Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 1 or 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8114/2002

Composition
16 members

- 1 member of Council for a 1-year term
- 15 members from the Downtown Winnipeg Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8115/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Exchange District Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8117/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Mosaic Market Business Improvement Zone who each shall be from a business which is located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8118/2002

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the Norwood Grove Business Improvement Zone who each shall be from a business which is located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8119/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Old St. Vital Business Improvement Zone who each shall be from a business which is located in the Zone

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8120/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Osborne South Business Improvement Zone who each shall be from a business which is located in the Zone

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Function
By-law No. 8121/2002

Composition
10 members

- 1 member of Council for a 1-year term
- 9 members from the Osborne Village Business Improvement Zone who each shall be from a business which is located in the Zone for alternate 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8122/2002

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the St. James Village Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8123/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Selkirk Avenue Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8124/2002

Composition
10 members

- 1 member of Council for a 1-year term
- 9 members from the Transcona Business Improvement Zone who each shall be from a business which is located in the Zone elected by the Board

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

WEST BROADWAY BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8125/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the West Broadway Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

WEST END BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8126/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the West End Business Improvement Zone who each shall be from a business located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

ZONE D'AMÉLIORATION COMMERCIALE BOULEVARD PROVENCHER
BOULEVARD BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8127/2002, amended by By-law No. 131/2007 (to change the name)

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the ZAC boulevard Provencher Boulevard Business Improvement Zone who each shall be from a business which is located in the Zone for alternate 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.