Minutes - Executive Policy Committee - March 18, 2003

Minute No. 180
Report - Standing Policy Committee on Property and Development - March 6, 2003

Item No. 1 Appointment of Members to the Winnipeg Building Commission
File EB-1.2 (Vol. 4)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following persons be appointed to the Winnipeg Building Commission for a period of three years effective July 16, 2002, pursuant to Section 18 of Winnipeg Building By-law, namely:

   David E Cross, P. Eng.
   Easton Lexier, P. Eng., G.B.R. Architects
   Jim S. Hicks, P. Eng.
   Jim Wagner, Architect, Cohlmeyer Architects Limited
   Louis Rosenberg, Building Owner/Manager, Apex Realty
   Stan Rhoda, Architect
   Peter Kloos, Assistant Director, Fire Prevention Branch, Fire Paramedic Service
   Ernie Keller, E.K. Construction Ltd.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Report - Standing Policy Committee on Property and Development - March 6, 2003

DECISION MAKING HISTORY:

Moved by Councillor Vandal,
That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 6, 2003, the Standing Policy Committee on Property and Development concurred in the administrative recommendation, and submitted its recommendation to Executive Policy Committee and Council.

Re:	**APPOINTMENT OF MEMBERS TO THE WINNIPEG BUILDING COMMISSION**
For submission to:	**Standing Policy Committee on Property and Development**
Original report signed by:	**Director of Planning, Property and Development**
Report date:	February 7, 2003
In camera item:	**N/a**

Recommendation(s):
That the following persons be appointed to the Winnipeg Building Commission for a period of three years effective July 16, 2002, pursuant to Section 18 of Winnipeg Building By-law No. 4555/98.

Mr. David E Cross, P. Eng.
210 Athlone Drive, Winnipeg, Manitoba R3J 3L7

Mr. Easton Lexier, P. Eng., G.B.R. Architects
1760 Ellice Avenue, Winnipeg, Manitoba R3H 0B6

Mr. Jim S. Hicks, P. Eng.
180 Kirkbridge, Winnipeg, Manitoba R3T 5K2

The Manitoba Home Builders' Association – name not received to date

Mr. Jim Wagner, Architect, Cohlmeyer Architects Limited
359 McDermot Avenue, Winnipeg, Manitoba R3A 0A6

Mr. Louis Rosenberg, Building Owner/Manager, Apex Realty
1199 St. James Street, Winnipeg, Manitoba R3H 0K8

Mr. Stan Rhoda, Architect
515 South Drive, Winnipeg, Manitoba R3T 0B6

Mr. Peter Kloos, Assistant Director, Fire Prevention Branch, Fire Paramedic Service
604 St. Mary's Road, Winnipeg, Manitoba R2M 3L5

Mr. Ernie Keller, E.K. Construction Ltd.,
11 Yard Street, Winnipeg, Manitoba R2W 5J6

REPORT SUMMARY

KEY ISSUE:

- Council appoints members to the Winnipeg Building Commission for a three-year term in accordance with the Winnipeg Building By-law. The terms of office of the present members of the Commission expired on July 16, 2002.

IMPLICATIONS

General implications

X	None
	For the organization overall and/or for other departments
	For the community and/or organizations external to the City of Winnipeg
	Involves a multi-year contract

Comment: •

Policy implications

X	No (*There are no policy implications if the report is asking for a one-time decision.)*
	Yes *(There are policy implications if the recommendation(s) is/are asking for a decision that will be used to guide decisions over time.)*

Comment: •

Financial implications

	Within approved current and/or capital budget
	Current and/or capital budget adjustment required
X	No financial implications

Comment: •

REPORT

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1199 St. James Street, Winnipeg, Manitoba R3H 0K8

Mr. Stan Rhoda, Architect
515 South Drive, Winnipeg, Manitoba R3T 0B6

Mr. Peter Kloos, Assistant Director, Fire Prevention Branch, Fire Paramedic Service
604 St. Mary's Road, Winnipeg, Manitoba R2M 3L5

Mr. Ernie Keller, E.K. Construction Ltd.,
11 Yard Street, Winnipeg, Manitoba R2W 5J6

REASON FOR THE REPORT:
Council has authority to appoint members to the Winnipeg Building Commission for a three-year term in accordance with the Winnipeg Building By-law. The terms of office of the present members of the Commission expired on July 16, 2002.

HISTORY:

The main function of the Commission has been to provide guidance to the City in the application of the Residential Buildings Fire Safety By-law, including acting as the first level of appeal of a decision by the Development and Inspections Division.

Membership of the Commission consists of nine (9) members who are qualified to consider matters pertaining to building design and construction. Subsection 18.2 of the Winnipeg Building By-law requires that:

"18.2.1 (2) The following members, shall have at least ten years' experience in his occupation and shall be in active practice during the terms of his appointment:

(a) two (2) practicing members of the Association of Professional Engineers of Manitoba of which one (2) shall be a Civil or Structural Engineer and the other a Mechanical Engineer;
(b) two (2) practicing members of the Manitoba Association of Architects;
(c) one (1) active member of the Winnipeg Construction Association;
(d) one (1) active member of the Manitoba Home Builders' Association;
(e) one (1) senior Fire Officer of the City of Winnipeg Fire Department;
(f) one (1) member of an organization which represents owners or operators of multiple-family buildings, and
(g) one (1) member at large"

DISCUSSION:
The various organizations referred to in Subsection 18.2 of the By-law were asked to recommend members to represent their organization in serving on the Winnipeg Building Commission. In most cases the current member of the Commission was recommended for reappointment.

It is therefore recommended that the following members be appointed to serve on the Winnipeg Building Commission:

1) Mr. David E. Cross, The Association of Professional Engineers of Manitoba
2) Mr. Easton Lexier, The Association of Professional Engineers of Manitoba
3) Mr. Jim S. Hicks, "member at large"
4) _____, The Manitoba Home Builders' Association
5) Mr. Stan Rhoda, The Manitoba Association of Architects
6) Mr. Jim Wagner, The Manitoba Association of Architects
7) Mr. Louis Rosenberg, The Manitoba Property Managers' Association
8) Mr. Peter Kloos, Winnipeg Fire Paramedic Service
9) Mr. Ernie Keller, Winnipeg Construction Association

One active member from the Manitoba Home Builders' Association had not been identified at the time of submission of this report. The name of the individual recommended by the Association will be available for the meeting of City Council scheduled for March 26, 2003.

Financial Impact Statement

Date: 11-Feb-03

COMMENTS:

There are no known financial implications associated with the recommendations of this report.

Gord Courage, Manager
Support Services Division

IN PREPARING THIS REPORT, THERE WAS CONSULTATION WITH AND CONCURRENCE BY:

The Association of Professional Engineers of Manitoba
Mr. Jim S. Hicks
The Manitoba Home Builders' Association
The Manitoba Association of Architects
The Manitoba Property Managers' Association
Winnipeg Fire Paramedic Service
Winnipeg Construction Association

THIS REPORT SUBMITTED BY:

Planning, Property and Development Department
Division: Development and Inspections Division
Prepared by: Doug Holmes

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