**Agenda – Council – December 14, 2011**

**Report "A" – Executive Policy Committee – December 7, 2011**

**Item No. 7 Historical Buildings Committee – Citizen Member Appointments**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee submitted the following to Council:

1. That the membership of the Historical Buildings Committee be confirmed with the following staggered terms of office:

   A. For the 3 year term expiring June 30, 2014:

| | |
|---|---|
| Tim Worth | Manitoba Historical Society |
| David Kressock | Manitoba Association of Architects |
| Neil Einarson | Province of Manitoba (Culture, Heritage & Tourism) |
| (vacant) | Province of Manitoba |
| David Hems | Government of Canada - Parks Canada |

   B. For the balance of the 3 year term expiring June 30, 2013:

| | |
|---|---|
| Ashleigh Drewett-Laird | Manitoba Historical Society - Alternate |
| Glen Gross | Manitoba Association of Architects - Alternate |
| (vacant) | Province of Manitoba - Alternate |
| (vacant) | Province of Manitoba - Alternate |
| Jim Wagner | Government of Canada - Parks Canada - Alternate |

2. That the Director of Legal Services and City Solicitor be requested to submit to Council the required amendment to the Historical Buildings By-law No. 1474/77 to reflect the implementation of three year staggered terms of office for association and government appointments.

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

**Report "A" – Executive Policy Committee – December 7, 2011**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the Historical Buildings By-law No. 1474/77 provides for the Historical Buildings Committee which consists of representatives from associations and organizations appointed by Council who shall remain members until they resign or are removed by Council;

AND WHEREAS on September 22, 1993, the Executive Policy Committee was given the responsibility for submitting nominations to Council on citizen member appointments to the City's various Boards and Commissions;

AND WHEREAS Council appointments of citizen members to the various Committees, Boards and Commissions contain a time frame for their respective terms of office;

THEREFORE BE IT RESOLVED

1. That the membership of the Historical Buildings Committee be confirmed with the following staggered terms of office:

   A. For the 3 year term expiring June 30, 2014:

| | |
|---|---|
| Tim Worth | Manitoba Historical Society |
| David Kressock | Manitoba Association of Architects |
| Neil Einarson | Province of Manitoba (Culture, Heritage & Tourism) |
| (vacant) | Province of Manitoba |
| David Hems | Government of Canada - Parks Canada |

   B. For the balance of the 3 year term expiring June 30, 2013:

| | |
|---|---|
| Ashleigh Drewett-Laird | Manitoba Historical Society - Alternate |
| Glen Gross | Manitoba Association of Architects - Alternate |
| (vacant) | Province of Manitoba - Alternate |
| (vacant) | Province of Manitoba - Alternate |
| Jim Wagner | Government of Canada - Parks Canada - Alternate |

**Report "A" – Executive Policy Committee – December 7, 2011**

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That the Director of Legal Services and City Solicitor be requested to submit to Council the required amendment to the Historical Buildings By-law No. 1474/77 to reflect the implementation of three year staggered terms of office for association and government appointments,

and submitted the matter to Council.

EXECUTIVE POLICY COMMITTEE DECISION:

Further, the Executive Policy Committee requested the City Clerk to assign a committee clerk to record dispositions at meetings of the Historical Buildings Committee, publish committee documents on the City Clerk's electronic Decision Making Information System as well as provide procedural advice and support to the committee and its membership.