Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 48 Historical Buildings Committee – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends 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.

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.

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

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

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Jim Wagner	Government of Canada - Parks Canada - Alternate

DECISION MAKING HISTORY (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 forwarded to Council;

ALSO BE IT RESOLVED THAT the City Clerk be requested 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.

Carried

The Chairperson resumed the Chair.