Agenda - Executive Policy Committee - May 21, 2003

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

Item No. 7 Appointment of Member to the Winnipeg Building Commission - Representative from Manitoba Home Builders' Association File EB-1.2 (Vol. 4)

STANDING COMMITTEE RECOMMENDATION:

On May 6, 2003, the Standing Policy Committee recommended:

1. That Gerry Koersvelt, National Home Warranty Program, be appointed to the Winnipeg Building Commission as the representative from the Manitoba Home Builders' Association.

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

Agenda – Executive Policy Committee - May 21, 2003

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

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On May 6, 2003, the Standing Policy Committee on Property and Development moved the following motion, namely:

Moved by Councillor O'Shaughnessy,

WHEREAS on March 26, 2003, Council appointed citizen members to the Winnipeg Building Commission with the exception of a representative from the Manitoba Home Builders' Association;

AND WHEREAS the Manitoba Home Builders' Association has now nominated Gerry Koersvelt, National Home Warranty Program;

THEREFORE BE IT RESOLVED that Gerry Koersvelt, National Home Warranty Program, be appointed to the Winnipeg Building Commission as the representative from the Manitoba Home Builders' Association.

Carried

COUNCIL:

On March 26, 2003, Council concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the following:

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

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

DECISION MAKING HISTORY (continued):

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.