Minutes – Executive Policy Committee – December 12, 2012

REPORTS

Minute No. 86 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2014:

   Judy Herscovitch
   Sandra Popham
   Jacqueline Robertshaw
   Natalie Pirson
   Doug Gordon

2. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2013:

   Hartley Richardson
   Don Streuber
   Lloyd Axworthy
   Polly Craik
   Greg Doyle
   David Johnston
   Steve Kroft
   Diane Redsky
   Harvey Secter
   Mike Stevens
   Paul Vogt
   Bob Williams

3. That the following citizens be appointed to the Board of Adjustment:

   A. For a 3-year term expiring December 31, 2015:

      Ron Turner

   B. For a 1-year term expiring on December 31, 2013:

      Vanessa Mulhern

4. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2014:

   Ramesh C Gupta
   Jose Randy Viray
   Steven Hennessey
   Solange Sookram

5. A. That the following citizens be appointed to the City of Winnipeg Museums Board for a 3-year term expiring December 31, 2015:

Judy Wakefield Christian Robin Mary Ann Tisdale

B. That the following citizens be appointed to the City of Winnipeg Museums Board for a 2-year term expiring December 31, 2014:

George Toth Daria Rakowski

6. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Jamie McCreedy be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2015.

7. That Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2015.

8. A. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill):

i. For an initial term expiring on December 31, 2014:

Edward W. Derkach Sandra Horyski
Ken Fluto Darwin McIvor

ii. For an initial term expiring on December 31, 2015:

Carolynn M. Derkach Daryl L. Frame
Nancy Fluto Jim Hutchinson

B. That Section 3.(b) of the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Operating Terms of Reference be deleted and replaced with the following:

"3. (b) Following the initial term of office of Citizen Members as provided in Section 4, Council shall appoint Citizen Members in alternate years for three (3) year terms."

9. That the following government representatives be appointed to the Historical Buildings Committee for a 3-year term expiring June 30, 2015:

Jeff Gauley	Province of Manitoba (Alternate)
Sandra Hollender	Government of Canada - Parks Canada

10. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia):

A. For an initial term expiring on December 31, 2013:

Judy de Lange	Kael McKenzie
Doreen Luhtala	Neil Kostick

B. For an initial term expiring on December 31, 2014:

John (Jack)Brown	E. Clarence Nepinak
Mary Longbottom	

11. That Elizabeth Blight and Jody Gillis be re-appointed to the Records Committee for a 2-year term expiring December 31, 2014.

12. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board:

A. For the 2-year term expiring December 31, 2014:

Jean-Paul Gobeil	Marc Lavoie	Ginette Caron

B. As Councillor designate for a 1-year term expiring on December 31, 2013:

Lucien Loiselle

13. That the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2014:

Norma Guiboche	Donna G Sutherland	Neil Kostick

14. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum:

    A. For an initial term expiring on December 31, 2014:

Regan Archambault	Shawn Nason
Angela Everts	David Stewart

    B. For an initial term expiring on December 31, 2015:

Peter Martin	Barbara S. Culbertson
Darcy Joan Robert	Lorne Tyson

    C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2013:

    Murray Rougeau

15. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2014:

    Randy Joynt Mary Reid Christine Fellows

16. That the following citizens be appointed to the Winnipeg Committee for Safety:

    A. For the 3-year term expiring December 31, 2015:

Ray Ali	Angela Falk
Kerry LeBlanc	Douglas Smith

    B. For the balance of a 3-year term, expiring December 31, 2013:

    Sonja Musto

17. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors as follows:

    A. For the 2-year term expiring December 31, 2014:

    Daniel Akman Ross McGowan Alfred Schleier

    B. For the balance of a 2-year term expiring December 31, 2013:

    Neil Duboff

18. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2013:

Manitoba Home Builders	Guy Hobman
Social Planning Council	Sandra Gessler
City's Finance or Development Area	Patti Regan
Private Sector Finance or Real Estate	Peter Squire, Winnipeg Realtors
Education Community	Dr. Gina Sylvestre, University of Winnipeg
Citizen at Large	Floyd Perras, Siloam Mission
Province of Manitoba representative	(to remain vacant)

19. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2014:

Robert R. (Bob) Foster	Orest Kinasevych
Iyvan Michalchyshyn	Benoit Gosselin
Reesa Cohen	Luc Lewandoski

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of 5 citizen members for the 2-year term expiring December 31, 2012;

AND WHEREAS the Terms of Reference for the Access Advisory Committee provide that no member shall serve more than 6 consecutive years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2014:

Judy Herscovitch	Natalie Pirson
Sandra Popham	Doug Gordon
Jacqueline Robertshaw	

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification;"

THEREFORE BE IT RESOLVED:

1. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2013:

Hartley Richardson	Greg Doyle	Harvey Secter
Don Streuber	David Johnston	Mike Stevens
Lloyd Axworthy	Steve Kroft	Paul Vogt
Polly Craik	Diane Redsky	Bob Williams

DECISION MAKING HISTORY (continued):

BOARD OF ADJUSTMENT

WHEREAS the Board of Adjustment By-law No. 5894/92 provides the board shall be made up of 5 members including a chairperson and vice-chairperson, with staggered 3-year terms of office, and that no member may hold a provincial or municipal office by appointment or election while a member of the board;

AND WHEREAS the terms of office for two current citizen members expires on December 31, 2012;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Adjustment:

1. For a 3-year term expiring December 31, 2015:

   Ron Turner

2. For a 1-year term expiring on December 31, 2013:

   Vanessa Mulhern

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of 4 citizen members for the 2-year term to expire December 31, 2012;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2014:

Ramesh C Gupta	Steven Hennessey
Jose Randy Viray	Solange Sookram

CITY OF WINNIPEG MUSEUMS BOARD

WHEREAS the City of Winnipeg Museums Board has a vacancy of 3 citizen members for a 3-year term to expire December 31, 2012;

AND WHEREAS on September 5, 2012, Council amended the City of Winnipeg Museums Board Composition by increasing the citizen membership from “up to five (5) citizen members” to “up to seven (7) citizen members”;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED

1. That the following citizens be appointed to the City of Winnipeg Museums Board for a 3-year term expiring December 31, 2015:

   Judy Wakefield
   Christian Robin
   Mary Ann Tisdale

2. That the following citizens be appointed to the City of Winnipeg Museums Board for a 2-year term expiring December 31, 2014:

   George Toth
   Daria Rakowski

CONCORDIA HOSPITAL BOARD OF DIRECTORS

WHEREAS the City of Winnipeg appoints 2 citizen members to the Concordia Hospital Board of Directors;

AND WHEREAS on January 26, 2011, Council concurred in the recommendation of the East Kildonan - Transcona Community Committee and appointed Amarjeet (Apee) Panchhi as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013;

AND WHEREAS Amarjeet (Apee) Panchhi has resigned from the Concordia Hospital Board of Directors;

AND WHEREAS on November 20, 2012 the East Kildonan-Transcona Community recommended to Council that Jamie McCreedy be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2015;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Jamie McCreedy be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2015.

DECISION MAKING HISTORY (continued):

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints citizen members to the Forks North Portage Partnership Board of Directors;

AND WHEREAS the current 3-year term for Charlene Shatsky expires on December 31, 2012;

THEREFORE BE IT RESOLVED that Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2015.

ST. JAMES-ASSINIBOIA PIONEER ASSOCIATION INC. (GRANT'S OLD MILL)

WHEREAS on November 14, 2012, Council adopted the Operating Terms of Reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) which mandated that

- *"The board will consist of nine (9) members of whom one (1) shall be a Councillor and eight (8) shall be citizens, all to be appointed by Council."* and,

- *"The initial term of office of four (4) of the Citizen Members appointed by Council shall expire December 31, 2014, and the initial term of office of the remaining four (4) Citizen Members appointed by Council shall expire December 31, 2015."*

AND WHEREAS after the initial appointments it was intended that Citizen Members be appointed for three (3) year terms, in alternate years;

AND WHEREAS on December 4, 2012, the Assiniboia Community Committee recommended eight citizens for appointment;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED

1. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill):

   A. For an initial term expiring on December 31, 2014:

      Edward W. Derkach
      Ken Fluto
      Sandra Horyski
      Darwin McIvor

   B. For an initial term expiring on December 31, 2015:

      Carolynn M. Derkach
      Nancy Fluto
      Daryl L. Frame
      Jim Hutchinson

2. That Section 3.(b) of the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Operating Terms of Reference be deleted and replaced with the following:

   "3. (b) Following the initial term of office of Citizen Members as provided in Section 4, Council shall appoint Citizen Members in alternate years for three (3) year terms."

HISTORICAL BUILDINGS COMMITTEE

WHEREAS the Historical Buildings By-law No. 1474/77 provides for the Historical Buildings Committee which consists of representatives from associations, organizations as well as two Members from The Province of Manitoba, at least one of whom shall be from the administration and one Member from The Government of Canada, from Parks Canada;

AND WHEREAS the Historical Buildings By-law No. 1474/77 also allows for the appointment of one alternate member for each of the members appointed;

DECISION MAKING HISTORY (continued):

AND WHEREAS there currently exists one Provincial Government Vacancy, two Provincial Government alternate vacancies and one Federal Government representative vacancy;

THEREFORE BE IT RESOLVED that the following government representatives be appointed to the Historical Buildings Committee for a 3-year term expiring June 30, 2015:

Jeff Gauley	Province of Manitoba (Alternate)
Sandra Hollender	Government of Canada - Parks Canada

ST. JAMES-ASSINIBOIA MUSEUM BOARD (HISTORICAL MUSEUM ASSOCIATION OF ST. JAMES-ASSINIBOIA)

WHEREAS on November 14, 2012, Council adopted the Operating Terms of Reference for the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) which mandated that:

- *"The board will consist of nine (9) members of whom one (1) shall be a Councillor and eight (8) shall be citizens, all to be appointed by Council." and,*

- *"The initial terms of office of four (4) members of the Citizen Members appointed by Council shall expire December 31, 2013, and the initial terms of office of the remaining four (4) Citizen Members appointed by Council shall expire December 31, 2014."*

AND WHEREAS on December 4, 2012, The Assiniboia Community Committee recommended seven citizens for appointment to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia);

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia):

A. For an initial term expiring on December 31, 2013:

Judy de Lange
Doreen Luhtala
Kael McKenzie
Neil Kostick

B. For an initial term expiring on December 31, 2014:

John (Jack)Brown
Mary Longbottom
E. Clarence Nepinak

RECORDS COMMITTEE

WHEREAS The City of Winnipeg Charter provides that there shall be a Records Committee which shall be composed of the city archivist and such other individuals, who may be employees or citizens, as council shall, from time to time, designate;

AND WHEREAS the terms of office for current citizen members expires on December 31, 2012;

THEREFORE BE IT RESOLVED that Elizabeth Blight and Jody Gillis be re-appointed to the Records Committee for a 2-year term expiring December 31, 2014.

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine (9) members of whom one (1) shall be a Councillor for a 1-year term, and eight (8) shall be citizens for 2-year terms, all to be appointed by Council;

AND WHEREAS the St. Boniface Museum Board will have a vacancy of 4 citizen members for the 2-year term expiring December 31, 2012;

DECISION MAKING HISTORY (continued):

AND WHEREAS on December 5, 2011, the Riel Community Committee recommended two citizens for appointment to the St. Boniface Museum Board for the 2-year term expiring December 31, 2014;

THEREFORE BE IT RESOLVED THAT the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board:

1. For the 2-year term expiring December 31, 2014:

   Jean-Paul Gobeil
   Marc Lavoie
   Ginette Caron

2. As Councillor designate for a 1-year term expiring on December 31, 2013:

   Lucien Loiselle

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board will have a vacancy of 4 citizen members for the 2-year term expiring December 31, 2012;

AND WHEREAS the Lord Selkirk-West Kildonan Community Committee has recommended citizens for appointment to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2014;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2014:

Norma Guiboche
Donna G Sutherland
Neil Kostick

DECISION MAKING HISTORY (continued):

TRANSCONA HISTORICAL MUSEUM

WHEREAS on November 14, 2012, Council adopted the Operating Terms of Reference for the Transcona Historical Museum which mandated that:

- *"The Board shall be comprised of nine (9) members of whom one (1) shall be a Councillor (or citizen alternate) and eight (8) shall be citizens, all to be appointed by Council.,*

- *"The initial terms of office of four (4) members of the Citizen Members appointed by Council shall expire December 31, 2014, and the initial terms of office of the remaining four (4) Citizen Members appointed by Council shall expire December 31, 2015."*

AND WHEREAS on November 20, 2012, the East Kildonan-Transcona Community Committee recommended eight citizens for appointment to the Transcona Historical Museum;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum:

1. For an initial term expiring on December 31, 2014:

Regan Archambault	Shawn Nason
Angela Everts	David Stewart

2. For an initial term expiring on December 31, 2015:

Peter Martin	Barbara S. Culbertson
Darcy Joan Robert	Lorne Tyson

3. As Councillor citizen alternate for a 1-year term expiring on December 31, 2013:

Murray Rougeau

DECISION MAKING HISTORY (continued):

WINNIPEG ARTS COUNCIL INC., BOARD OF DIRECTORS

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that 4 to 6 citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of 3 citizen members for the 2-year term expiring December 31, 2012;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2014:

Randy Joynt
Mary Reid
Christine Fellows

WINNIPEG COMMITTEE FOR SAFETY

WHEREAS the Terms of Reference for the Winnipeg Committee for Safety provide for 8 community members to be appointed in alternate years for 3-year terms;

AND WHEREAS the Winnipeg Committee for Safety will have a vacancy of 4 citizen members; expiring December 31, 2012;

AND WHEREAS on December 4, 2012, Eleanore McMahon resigned from the Winnipeg Committee for Safety leaving a vacancy for the balance of a 3-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety:

1. For the 3-year term expiring December 31, 2015:

Ray Ali
Kerry LeBlanc
Angela Falk
Douglas Smith

DECISION MAKING HISTORY (continued):

2. For the balance of a 3-year term, expiring December 31, 2013:

   Sonja Musto

WINNIPEG CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints 7 persons for 2-year terms to the Winnipeg Convention Centre Corporation Board of Directors;

AND WHEREAS The Convention Centre Corporation Act provides that citizen members are eligible to serve on the Board for a maximum of three consecutive terms or six consecutive years, whichever is less;

AND WHEREAS on December 8, 2010, Council appointed Danny Akman, Ross McGowan and Rennie Steven Zegalski for 2-year terms expiring December 31, 2012;

AND WHEREAS Rennie Steven Zegalski has served his maximum terms;

AND WHEREAS on December 14, 2011, Council appointed Dan Trotter for a 2-year term expiring December 31, 2013;

AND WHEREAS Dan Trotter has resigned his seat on the Board of the Winnipeg Convention Centre Corporation;

THEREFORE BE IT RESOLVED that the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors as follows:

1. For the 2-year term expiring December 31, 2014:

   Daniel Akman Ross McGowan Alfred Schleier

2. For the balance of a 2-year term expiring December 31, 2013:

   Neil Duboff

DECISION MAKING HISTORY (continued):

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation, annually 7 representatives are appointed to the WHRC Board of Directors by Winnipeg City Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2013:

Manitoba Home Builders	Guy Hobman
Social Planning Council	Sandra Gessler
City's Finance or Development Area	Patti Regan
Private Sector Finance or Real Estate	Peter Squire, Winnipeg Realtors
Education Community	Dr. Gina Sylvestre, University of Winnipeg
Citizen at Large	Floyd Perras, Siloam Mission
Province of Manitoba representative	(to remain vacant)

WINNIPEG PUBLIC LIBRARY BOARD

WHEREAS the Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community;

AND WHEREAS the Winnipeg Public Library Board By-law No. 119/2004, section 4(4) provides the citizen members shall be appointed for 2 year terms at the first meeting of Council in January, which differs from section 57(5) of the Procedure By-law No. 50/2007 which provides the appointments of all citizen members to Committees, Boards and Commissions shall be made by Council on or before its first meeting in January in the year following the November Organizational Meeting;

AND WHEREAS no member shall serve more than 6 consecutive years but shall be eligible for reappointment after one (1) year from expiry of the term last held;

AND WHEREAS the Winnipeg Public Library Board will have a vacancy of 6 members for the 2-year term expiring December 31, 2012;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2014:

Robert R. (Bob) Foster	Orest Kinasevych
Iyvan Michalchyshyn	Benoit Gosselin
Reesa Cohen	Luc Lewandoski

and forwarded to Council.

Carried