Minute No. 384
Report – Executive Policy Committee – May 22, 2013

Item No. 1 Citizen Member Appointments

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. A. That the March 13, 2013 Executive Policy Committee recommendation to Council regarding appointments to the Winnipeg Police Board, be rescinded.

   B. That the following citizens and Councillors be appointed to the Winnipeg Police Board for a term not to exceed 3 years and expiring October 31, 2014:

   Councillor Scott Fielding
   Councillor Thomas Steen
   Paul Edwards
   Mary Jane Loustel
   David Keam

   C. That Councillor Scott Fielding, the Chairperson of the Standing Policy Committee on Protection and Community Services, be designated as the Chair of the Winnipeg Police Board and that Paul Edwards be appointed Vice-Chair.

2. That Mr. David Filmon be appointed as nominee director on the Board of Directors for CentrePort Canada Inc. for the remainder of a 3-year term expiring October 21, 2014.

3. That the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2014:

Claude Davis, Presiding Officer	Kerry J. Linklater
Marla Billinghurst	Gordon McGarva
Sheila Billinghurst	J. Hugh McMorrow
Ivan Derlago	Gordon Mears
Ken Desrochers	Ronald L. Merritt
Harvey Diamond	T. Norman Mitchel
John Edward Ford	Don Mitchelson
Gordon R. Gillies	Jennifer Motkaluk
Max W. Goldack	C.H. (Bud) Newton
Bohdan Halkewycz	Nancy Ann Parkhill
Bob Hutchings	Edward H. Ploszay
Rebecca Hutchings	Kenneth H. Reiss

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COUNCIL DECISION (continued):

Rod Jagger
Craig Johnson
Glen Keller
Michael M. G. Kowalson
Kenneth Krotch
Marcel Laurendeau
Roland Lavallee
Joe Leuzzi
Graeme T. Rowswell
F. G. (Gerry) Sneesby
Ronald D. Stenning
Maurice Therrien
Gordon James Tomiuk
Robert T. Upton
Nick Zajic

4. That Ed Young be appointed to the Winnipeg Committee for Safety for the balance of a 3 year term, expiring December 31, 2013.

Report – Executive Policy Committee – May 22, 2013

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 22, 2013, the Executive Policy Committee passed the following resolution:

WINNIPEG POLICE BOARD

WHEREAS on November 28, 2012, Council passed By-Law No. 148/2012 to establish the Winnipeg Police Board;

AND WHEREAS Section (5) By-Law No. 148/2012 set out the following criteria for appointments to the Winnipeg Police Board:

Five (5) members of the Board, including the Chair and Vice Chair, shall be appointed by Council as follows:

(a) the Mayor or his or her nominee, subject to ratification by Council, who shall also be appointed as Chair of the Board;
(b) one (1) Councillor; and
(c) three (3) Citizens.

AND WHEREAS on March 20, 2013 Council laid over the appointments to the Winnipeg Police Board for up to 60 days;

AND WHEREAS a citizen being recommended for appointment to the Winnipeg Police Board chose to withdraw their name;

THEREFORE BE IT RESOLVED:

1. That the March 13, 2013 Executive Policy Committee recommendation to Council regarding appointments to the Winnipeg Police Board, be rescinded;

2. That the following citizens and Councillors be recommended for appointment to the Winnipeg Police Board for a term not to exceed 3 years and expiring October 31, 2014;

Report – Executive Policy Committee – May 22, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Councillor Scott Fielding
Councillor Thomas Steen
Paul Edwards
Mary Jane Loustel
David Keam

3. That Councillor Scott Fielding, the Chairperson of the Standing Policy Committee on Protection and Community Services, be designated as the Chair of the Winnipeg Police Board and that Paul Edwards be appointed Vice-Chair.

CENTREPORT

WHEREAS on October 19, 2011, Council appointed Dr. Arthur Mauro for a second term as nominee director on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2014;

AND WHEREAS Dr. Arthur Mauro has resigned from his Council appointment to CentrePort Canada Inc.'s Board of Directors;

THEREFORE BE IT RESOLVED:

1. That Mr. David Filmon be appointed as nominee director on the Board of Directors for CentrePort Canada Inc. for the remainder of a 3-year term expiring October 21, 2014.

BOARD OF REVISION

WHEREAS the Municipal Assessment Act provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the Council, including appointment of a member of the board to serve as the Presiding Officer;

THEREFORE BE IT RESOLVED:

1. That the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2014:

Report – Executive Policy Committee – May 22, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Claude Davis, Presiding Officer
Marla Billinghurst
Sheila Billinghurst
Ivan Derlago
Ken Desrochers
Harvey Diamond

John Edward Ford
Gordon R. Gillies
Max W. Goldack
Bohdan Halkewycz
Bob Hutchings
Rebecca Hutchings
Rod Jagger
Craig Johnson
Glen Keller
Michael M. G. Kowalson
Kenneth Krotch
Marcel Laurendeau
Roland Lavallee
Joe Leuzzi

Kerry J. Linklater
Gordon McGarva
J. Hugh McMorrow
Gordon Mears
Ronald L. Merritt
T. Norman Mitchel

Don Mitchelson
Jennifer Motkaluk
C.H. (Bud) Newton
Nancy Ann Parkhill
Edward H. Ploszay
Kenneth H. Reiss
Graeme T. Rowswell
F. G. (Gerry) Sneesby
Ronald D. Stenning
Maurice Therrien
Gordon James Tomiuk
Robert T. Upton
Nick Zajic

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 on May 7, 2013, the Winnipeg Committee for Safety recommended that the Executive Policy Committee give favourable consideration to appointing one citizen member to fill the position vacated by Bradley W. McKay, for the balance of a three year term, which expires on December 31, 2013;

THEREFORE BE IT RESOLVED that Ed Young be appointed to the Winnipeg Committee for Safety for the balance of a 3 year term, expiring December 31, 2013.

and submitted the matter to Council.