Minutes – Executive Policy Committee – December 4, 2013

REPORTS

Minute No. 39 Committees, Boards and Commissions – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the Access Advisory Committee:

   A. For a 2-year term expiring December 31, 2015:

   Larry Baillie
   Louis Gaudry
   Elizabeth Mitchell
   Kenneth Shachtay
   Debbie Van Ettinger

   B. For the balance of a 2-year term expiring December 31, 2014:

   Alana Willick
   Bonni Book

2. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2014:

   Hartley Richardson
   Don Streuber
   Lloyd Axworthy
   Polly Craik
   Greg Doyle
   Dave Johnston
   Steven Kroft
   Diane Redsky
   Anna Rothney
   Harvey Secter
   Mike Stevens
   Paul Vogt
   Bob Williams

3. That the following citizens be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2016:

   Ken Desrochers, Chairperson
   William Evans, Vice-Chairperson
   Vanessa Mulhern

4. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring June 30, 2016:

   Scott Stirton Kim Jasper Mark Chipman

5. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2015:

   Rajiv Chawla
   Dan Hoeppner
   Julie C. Holland Javier
   Vicki Sinclair
   Sylvia Todaschuk

6. That the following citizens be appointed to the City of Winnipeg Museums Board:

   A. For a 3-year term expiring December 31, 2016:

      Leonard Offrowich
      Vanessa Warne

   B. For the balance of a 2-year term expiring December 31, 2014

      Conor Lloyd

7. That Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2016.

8. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board for the 2-year term expiring December 31, 2015:

   Lauren Finkel
   Suzanne Ross

9. 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 the balance of a 2-year term expiring December 31, 2014:

      Doreen Luhtala

   B. For a 2-year term expiring December 31, 2015:

      Judy de Lange
      Kael McKenzie
      Connie Bart-Hamel
      Edward Morris Baker

   C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2014:

      Edith Olive Lynne Lyon

10. That the following citizens be appointed to the Seven Oaks House Museum Board:

    A. For a 2-year term expiring December 31, 2015:

    Leander (Lee) Falk — Thomas McLeod
    Alison Poetker — Edward Yaworski

    B. For the balance of a 2-year term expiring December 31, 2014:

    Evan R. Klassen

11. That Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2016.

12. That the following citizens be appointed to the Winnipeg Airports Authority Board:

    A. For a 3-year term to expire December 31, 2016:

    Greg Doyle — Don Price

    B. For the balance of a 3-year term to expire December 31, 2015:

    Jennifer Rattray

13. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2015:

    Monica Giesbrecht — Theresa Harvey Pruden — Jason Granger

14. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2016:

    Jesse Gair — Steven Hennessey
    Jacquie Habing — Sonja Musto

15. A. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2015:

    Gordon Camp — Marina James — Hart Mallin

B. That the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Krista Boryskavich

16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2014:

Manitoba Home Builders	Guy Hobman
Social Planning Council	Sandra Gessler
City's Finance or Development Area	Braden Smith
Private Sector Finance or Real Estate	Peter Squire, Winnipeg Realtors
Education Community	Dr. Gina Sylvestre, University of Winnipeg
Citizen at Large	Brad German

17. That the following citizens be appointed to the Winnipeg Public Library Board:

A. For a 2-year term to expire December 31, 2015:

Joan Blakley	Jeff Kovalik-Plouffe
Aengus Bridgman	William (Bill) Zuk
David Chung	James Houston

B. For the balance of a 2-year term to expire December 31, 2014:

Gordon Crook	Bonni Book

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

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of seven (7) citizen members, five (5) for the 2-year term expiring December 31, 2013, and two (2) for the balance of a 2-year term expiring December 31, 2014;

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:

A. For a 2-year term expiring December 31, 2015:

Larry Baillie
Louis Gaudry
Elizabeth Mitchell
Kenneth Shachtay
Debbie Van Ettinger

B. For the balance of a 2-year term expiring December 31, 2014:

Alana Willick
Bonni Book

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 that the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2014:

Hartley Richardson
Don Streuber
Lloyd Axworthy
Polly Craik
Greg Doyle
Dave Johnston
Steven Kroft
Diane Redsky
Anna Rothney
Harvey Secter
Mike Stevens
Paul Vogt
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 five (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 three (3) current citizen members expire on December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2016:

Ken Desrochers, Chairperson
William Evans, Vice-Chairperson
Vanessa Mulhern

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of ten (10) members, the Mayor or designate, to act as Chairperson and nine (9) members of the community to be nominated by the Mayor and approved by Council;

AND WHEREAS on June 23, 2010, Council appointed Dr. David Barnard to the CentreVenture Development Corporation Board of Directors for a three year term expiring June 30, 2013;

AND WHEREAS Dr. David Barnard has resigned from the CentreVenture Development Corporation Board of Directors;

AND WHEREAS the terms of office for two current members expired on June 30, 2013;

THEREFORE BE IT RESOLVED THAT the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring June 30, 2016:

Scott Stirton Kim Jasper Mark Chipman

DECISION MAKING HISTORY (continued):

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of five (5) citizen members for the 2-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2015:

Rajiv Chawla
Dan Hoeppner
Julie C. Holland Javier
Vicki Sinclair
Sylvia Todaschuk

CITY OF WINNIPEG MUSEUMS BOARD

WHEREAS the City of Winnipeg Museums Board has a vacancy of two (2) citizen members for the 3-year term expiring December 31, 2013, and one (1) citizen member for the balance of a 2-year term expiring December 31, 2014;

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";

THEREFORE BE IT RESOLVED that the following citizens be appointed to the City of Winnipeg Museums Board:

A. For a 3-year term expiring December 31, 2016:

Leonard Offrowich
Vanessa Warne

B. For the balance of a 2-year term expiring December 31, 2014

Conor Lloyd

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 Jeff Rabb expires on December 31, 2013;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2016.

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 5 citizen members for the 2-year term expiring December 31, 2013;

AND WHEREAS on December 2, 2013, the Riel Community Committee recommended three citizens for appointment to the St. Boniface Museum Board for the 2-year term expiring December 31, 2015;

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 for the 2-year term expiring December 31, 2015:

Lauren Finkel Evan Klassen Suzanne Ross

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

WHEREAS on December 3, 2013, the Assiniboia Community Committee recommended that the St. James-Assiniboia Museum Board Operating Terms of Reference be amended under Section 4, subsection (a), to include the words “or citizen alternate” after “one (1) shall be a Councillor”;

AND WHEREAS on December 3, 2013, the Assiniboia Community Committee recommended six 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 the balance of a 2-year term expiring December 31, 2014:

Doreen Luhtala

B. For a 2-year term expiring December 31, 2015:

Judy de Lange
Kael McKenzie
Connie Bart-Hamel
Edward Morris Baker

C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2014:

Edith Olive Lynne Lyon

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of five (5) citizen members, four (4) for the 2-year term expiring December 31, 2015, and one (1) for the balance of a 2-year term expiring December 31, 2014;

AND WHEREAS on December 3, 2013, the Lord Selkirk-West Kildonan Community Committee recommended five (5) citizens for appointment to the Seven Oaks House Museum Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Seven Oaks House Museum Board:

A. For a 2-year term expiring December 31, 2015:

Leander (Lee) Falk
Thomas McLeod
Alison Poetker
Edward Yaworski

B. For the balance of a 2-year term expiring December 31, 2014:

Evan R. Klassen

DECISION MAKING HISTORY (continued):

SINKING FUND TRUSTEES

WHEREAS The City of Winnipeg Charter provides for the continuation of the existing Sinking Fund Trustees for the purpose of continuing to manage sinking fund contributions for any sinking fund debentures outstanding on the date the Charter came into force or the refinancing of those debentures;

AND WHEREAS the sinking fund debt security is characterized by a requirement that obliges the City to provide for its orderly repayment through a system of levies paid into a reserve fund known as the Sinking Fund;

AND WHEREAS the Sinking Fund Trustees have custody of the Sinking Fund for the purpose of investing the monies deposited into the Sinking Fund in a manner which shall accommodate the retirement of the sinking fund debt securities;

AND WHEREAS the Board of Trustees is comprised of four Trustees, three of which are appointed by Council and the fourth Trustee is the City Treasurer;

AND WHEREAS the Board has a vacancy of one citizen member for the 3-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2016.

WINNIPEG AIRPORTS AUTHORITY BOARD

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the “Board”) who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Winnipeg Airports Authority Board has a vacancy of 3 citizen members for the 2-year term expiring December 31, 2013;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Airports Authority Board:

A. For a 3-year term to expire December 31, 2016:

Greg Doyle Don Price

B. For the balance of a 3-year term to expire December 31, 2015:

Jennifer Rattray

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, 2013;

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, 2015:

Monica Giesbrecht Theresa Harvey Pruden Jason Granger

WINNIPEG COMMITTEE FOR SAFETY

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

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of four (4) citizen members for the 3-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2016:

Jesse Gair Steven Hennessey
Jacquie Habing Sonja Musto

DECISION MAKING HISTORY (continued):

WINNIPEG CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven (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;

THEREFORE BE IT RESOLVED that the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Gordon Camp Marina James Hart Mallin

THEREFORE BE IT ALSO RESOLVED that the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Krista Boryskavich

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation, annually seven (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, 2014:

Manitoba Home Builders – Guy Hobman
Social Planning Council – Sandra Gessler
City's Finance or Development Area – Braden Smith
Private Sector Finance or Real Estate – Peter Squire, Winnipeg Realtors
Education Community – Dr. Gina Sylvestre, University of Winnipeg
Citizen at Large – Brad German

DECISION MAKING HISTORY (continued):

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;

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 eight (8) members as of December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board:

A. For a 2-year term to expire December 31, 2015:

Joan Blakley	Jeff Kovalik-Plouffe
Aengus Bridgman	William (Bill) Zuk
David Chung	James Houston

B. For the balance of a 2-year term to expire December 31, 2014:

Gordon Crook	Bonni Book

and forwarded to Council.

Carried