Minutes – Executive Policy Committee – May 21, 2014

REPORTS

Minute No. 337 Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. A. That the following Councillors be appointed to the Historical Buildings and Resources Committee:

Councillor Gerbasi, Chair
Councillor Smith
Councillor Steen

B. That the following citizens be appointed to the Historical Buildings and Resources Committee:

i. For the balance of a two-year term expiring Dec 31, 2015:

John Wells, Association of Professional Engineers and Geoscientists of Manitoba
David Kressock, Manitoba Association of Architects
Neil Einarson, Province of Manitoba
Sandra Hollender, Government of Canada

ii. For the balance of a three-year term expiring Dec 31, 2016:

Glen Gross, Manitoba Association of Architects
Jeff Gauley, Province of Manitoba
Jim Wagner, Government of Canada

2. That the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2015:

Claude Davis, Presiding Officer
Marla Billinghurst,
Sheila Billinghurst
Ivan Derlago
Kenneth J. Desrochers
Harvey Diamond
John Edward Ford
Gordon R. M. Gillies
Max W. Goldack

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Neil Harden
Bob Hutchings
Rebecca Hutchings
Rod Jagger
Glen Keller
Michael M. G. Kowalson
Marcel Laurendeau
Roland Lavalee
Joe Leuzzi
Kerry J. Linklater
Stewart MacPherson
Hart Mallin
Gordon McGarva
J. Hugh McMorrow
Gordon Mears
Ronald R. Merritt
Thomas Norman Mitchel
Don Mitchelson
Jennifer Dawn Motkaluk
C.H (Bud) Newton
Marcel Normandeau
Nancy Ann Parkhill
Edward H. Ploszay
Kenneth H. Reiss
F. Gerald Sneesby
Ronald Stenning
Maurice Therrien
Gordon James Tomiuk
Rene Trudeau
Robert T. Upton

DECISION MAKING HISTORY:

Moved by Councillor Nordman

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS The Historical Resources By-law replaces the former Historical Buildings By-law No. 1474/77 and establishes the Historical Buildings and Resources Committee:

AND WHEREAS Section 37(2) the Historical Resources By-law states that:

37(2) The Historical Buildings and Resources Committee consists of the following individuals appointed by Council:

- *(a) up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council;*
- *(b) two individuals with expertise in heritage resource conservation employed by the Province of Manitoba;*
- *(c) two individuals with expertise in heritage resource conservation employed by the Government of Canada;*
- *(d) two members in good standing of the Manitoba Association of Architects;*
- *(e) one member in good standing of Manitoba Association of Landscape Architects;*
- *(f) one member in good standing of the Association of Professional Engineers and Geoscientists of Manitoba;*
- *(g) two citizen members at large.*

THEREFORE BE IT RESOLVED that the following Councillors be appointed to the Historical Buildings and Resources Committee:

Councillor Gerbasi, Chair
Councillor Smith
Councillor Steen

DECISION MAKING HISTORY (continued):

BE IT FURTHER RESOLVED that the following citizens be appointed to the Historical Buildings and Resources Committee:

1. For the balance of a two-year term expiring Dec 31, 2015:

   John Wells, Association of Professional Engineers and Geoscientists of Manitoba
   David Kressock, Manitoba Association of Architects
   Neil Einarson, Province of Manitoba
   Sandra Hollender, Government of Canada

2. For the balance of a three-year term expiring Dec 31, 2016:

   Glen Gross, Manitoba Association of Architects
   Jeff Gauley, Province of Manitoba
   Jim Wagner, Government of Canada

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, 2015:

   Claude Davis, Presiding Officer
   Marla Billinghurst,
   Sheila Billinghurst
   Ivan Derlago
   Kenneth J. Desrochers
   Harvey Diamond
   John Edward Ford
   Gordon R. M. Gillies
   Max W. Goldack
   Neil Harden
   Bob Hutchings
   Rebecca Hutchings
   Rod Jagger
   Glen Keller
   Michael M. G. Kowalson

DECISION MAKING HISTORY (continued):

Marcel Laurendeau	Jennifer Dawn Motkaluk
Roland Lavalee	C.H (Bud) Newton
Joe Leuzzi	Marcel Normandeau
Kerry J. Linklater	Nancy Ann Parkhill
Stewart MacPherson	Edward H. Ploszay
Hart Mallin	Kenneth H. Reiss
Gordon McGarva	F. Gerald Sneesby
J. Hugh McMorrow	Ronald Stenning
Gordon Mears	Maurice Therrien
Ronald R. Merritt	Gordon James Tomiuk
Thomas Norman Mitchel	Rene Trudeau
Don Mitchelson	Robert T. Upton

and the matter be forwarded to Council.

Carried