Minute No. 492
Report – Executive Policy Committee – May 21, 2014

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 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

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COUNCIL DECISION (continued):

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
Neil Harden
Bob Hutchings
Rebecca Hutchings
Rod Jagger
Glen Keller
Michael M. G. Kowalson
Marcel Laurendeau
Roland Lavallee
Joe Leuzzi
Kerry J. Linklater
Stewart Macpherson
Hart Mallin
Gordon McGarva
J. Hugh McMorrow
Gordon Mears
Kenneth J. Desrochers
Harvey Diamond
John Edward Ford
Gordon R. M. Gillies
Max W. Goldack
Ronald L. 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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2014, the Executive Policy Committee passed the following resolution:

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.*

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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

Councillor Gerbasi, Chair
Councillor Smith
Councillor Steen

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:

Report – Executive Policy Committee – May 21, 2014

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Claude Davis, Presiding Officer
Marla Billinghurst,
Sheila Billinghurst
Ivan Derlago
Kenneth J. Desrochers
Harvey Diamond
John Edward Ford
Marcel Laurendeau
Roland Lavalee
Joe Leuzzi
Kerry J. Linklater
Stewart Macpherson
Hart Mallin
Gordon McGarva
J. Hugh McMorrow
Gordon Mears
Ronald L. Merritt
Thomas Norman Mitchel
Don Mitchelson
Gordon R. M. Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Rebecca Hutchings
Rod Jagger
Glen Keller
Michael M. G. Kowalson
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

and submitted the matter to Council.