**Agenda – Council – June 25, 2014**

**Report – Executive Policy Committee – June 18, 2014**

**Item No. 1 Citizen Member Appointments – Historical Buildings and Resources Committee, and Winnipeg Public Library Board**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 18, 2014, the Executive Policy Committee submitted the following to Council:

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

   A. For the balance of a two-year term expiring December 31, 2015:

      Tim Worth

   B. For the balance of a three-year term expiring December 31, 2016:

      Shannon Baxter, Manitoba Association of Landscape Architects
      Ashleigh Drewett-Laird

2. That Diana Szymanski be appointed to the Winnipeg Public Library Board for the balance of a two-year term to expire December 31, 2014.

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

**Report – Executive Policy Committee – June 18, 2014**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 18, 2014, the Executive Policy Committee passed the following resolution:

**HISTORICAL BUILDINGS AND RESOURCES COMMITTEE**

WHEREAS The Historical Resources By-law 55/2014 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 citizens be appointed to the Historical Buildings and Resources Committee:

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

   Tim Worth

**Report – Executive Policy Committee – June 18, 2014**

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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

   Shannon Baxter, Manitoba Association of Landscape Architects
   Ashleigh Drewett-Laird

**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 has a vacancy of 1 member due to the resignation of Reesa Cohen;

THEREFORE BE IT RESOLVED that Diana Szymanski be appointed to the Winnipeg Public Library Board for the balance of a 2-year term to expire December 31, 2014.

and submitted the matter to Council.