Minutes – Executive Policy Committee – January 21, 2015

REPORTS

Item No. 1 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2016:

   Douglas Gordon
   Judy Herscovitch
   Albert Johnson
   Gail MacAulay
   Barbara Mah

2. A. That the Assiniboine Park Community Advisory Committee be disbanded as it duplicates the efforts of the Assiniboine Park Conservancy Inc. Board of Directors;

   B. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2015:

   Hartley Richardson
   Don Streuber
   Greg Doyle
   Paul Vogt
   Lloyd Axworthy
   Dave Johnston
   Steve Kroft
   Harvey Secter
   Diane Redsky
   Anna Rothney
   Mike Stevens

3. That David Filmon be appointed for a second term on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2017.

4. That the following citizens be appointed to the Citizen Equity Committee:

   A. For the 2-year term expiring December 31, 2016:

   Tanya McFayden
   Solange Sookram
   Tahira Khan
   Bonnie Thompson

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

   Antonio Buccini

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

   A. For a 3-year term expiring December 31, 2017:

      Daria Rakowski Conor Lloyd

   B. For the balance of a 3-year term expiring December 31, 2016:

      Jennifer Norrie

6. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2016:

   Pascal Belanger, Winnipeg Airports Authority
   Kevin Donnelley, True North Sports and Entertainment Ltd.
   Damon Johnston, Aboriginal Council of Winnipeg
   Norman Gousseau, Travel Manitoba
   Sean Barnes, PCL Construction Canada
   Don Boitson, Magellan Aerospace
   Don Finkbeiner, Heartland International Travel and Trade

7. That W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2017.

8. That Andrea Kennedy be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2016.

9. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2016:

   Jordan Bass Kevin Walby

10. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board:

    A. For the 2-year term expiring December 31, 2016:

       Ginette Caron Janelle Wookey
       Jean-Paul Gobeil Lucien Loiselle

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

Gabriel Dufault

11. 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) for a 2-year term expiring December 31, 2016:

John Brown
Mary Longbottom
Doreen Luhtala
E. Clarence Nepinak

12. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2016:

Ken Fluto
Albert Johnson
Reg Sims

13. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2016:

Evan Klassen
Neil Kostick

14. That Nestor Theodorou be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2017.

15. That Recommendation No. 1 of the December 17, 2008, Council decision with respect to the Special Events Marketing Fund Partnership Committee be deleted and replaced with the following:

"1. That the Mayor (or his/her designate) and the Chief Administrative Officer (or his/her designate)) be appointed as the City Representatives to the Special Event Marketing Fund Partnership Committee."

16. That the recommendation of the East Kildonan – Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board:

    A. For a 2-year term expiring December 31, 2016:

       Tara Fawcett
       Angela Howie
       David A. Stewart

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

       Jacob (Jack) Toet

    C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2015:

       Murray Rougeau

17. That Kimberley Gilson be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2015.

18. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for the 2-year term expiring December 31, 2016:

    James August Louise Duguay Evan Klassen

19. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2016:

    Daniel Akman Alfred Schleier

20. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2015:

    Victor Giesbrecht – Manitoba Home Builders Association
    Karl Gowenlock – Social Planning Council
    Braden Smith, Chief Planner – City's Finance or Development Area
    Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate
    Dr. Gina Sylvestre, University of Winnipeg – Education Community
    Brad German – Citizen at Large

21. A. That the following citizens be appointed to the Winnipeg Police Board for a term not to exceed three years and expiring on December 31, 2015:

Mary Jane Loustel
Barry Tuckett
Ken Matchett

B. That Barry Tuckett be appointed Vice-Chair of the Board.

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

A. For a 2-year term to expire December 31, 2016:

Robert (Bob) Foster
Orest Kinasevych
Gordon Crook
Diana Szymanski
Bonni Book
Alison McCullough-Butchart

B. For the balance of a 2-year term to expire December 31, 2015:

Pamela Zorn

23. 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 Deputy Mayor Pagtakhan,

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of five citizen members for a two-year term expiring December 31, 2016;

AND WHEREAS the Terms of Reference for the Access Advisory Committee provide that no member shall serve more than six consecutive years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2016:

Douglas Gordon
Judy Herscovitch
Albert Johnson
Gail MacAulay
Barbara Mah

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";

AND WHEREAS the Assiniboine Park Conservancy Board of Directors is comprised of individuals from various sectors of the community;

AND WHEREAS the Assiniboine Park Community Advisory Committee established by the Council approved Management Agreement has never been active;

THEREFORE BE IT RESOLVED that the Community Advisory Committee be disbanded as it duplicates the efforts of the Board;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT FURTHER RESOLVED that the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2015:

Hartley Richardson	Lloyd Axworthy	Diane Redsky
Don Streuber	Dave Johnston	Anna Rothney
Greg Doyle	Steve Kroft	Mike Stevens
Paul Vogt	Harvey Secter	

CENTREPORT

WHEREAS Council on May 29, 2013, appointed David Filmon to the Board of Directors for CentrePort Canada Inc. for the balance of a 3-year term expiring October 21, 2014;

AND WHEREAS the City is required to appoint a Director for a term of no more than three years and no Director may serve more than three successive terms;

THEREFORE BE IT RESOLVED that David Filmon be appointed for a second term on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2017.

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of four citizen members for the 2-year term expiring December 31, 2016, and one vacancy for the balance of a 2-year term to expiring December 31, 2015 due to the resignation of Dan Hoeppner;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Citizen Equity Committee

A. For the 2-year term expiring December 31, 2016:

Tanya McFayden	Tahira Khan
Solange Sookram	Bonnie Thompson

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

Antonio Buccini

DECISION MAKING HISTORY (continued):

CITY OF WINNIPEG MUSEUMS BOARD

WHEREAS the City of Winnipeg Museums Board has a vacancy of two citizen members for the 3-year term expiring December 31, 2017;

AND WHEREAS the Board has an additional two vacancies due to the resignations of Leonard Offrowich and Mary Ann Tisdale;

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, 2017:

Daria Rakowski Conor Lloyd

B. For the balance of a 3-year term expiring December 31, 2016:

Jennifer Norrie

ECONOMIC DEVELOPMENT WINNIPEG

WHEREAS the Board of Directors of Economic Development Winnipeg is comprised of not less than three and not more than 15 directors;

AND WHEREAS the sole Members of the Corporation are the Mayor and the Premier;

AND WHEREAS The Directors of the Corporation shall be elected by the members annually for terms of one to three years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2016:

Pascal Belanger, Winnipeg Airports Authority
Kevin Donnelley, True North Sports and Entertainment Ltd.
Damon Johnston, Aboriginal Council of Winnipeg
Norman Gousseau, Travel Manitoba
Sean Barnes, PCL Construction Canada
Don Boitson, Magellan Aerospace
Don Finkbeiner, Heartland International Travel and Trade

DECISION MAKING HISTORY (continued):

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 term for W.J. (Bill) Hodgson expired on December 31, 2014;

THEREFORE BE IT RESOLVED that W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2017.

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS Section 37(2)(e) of the Historical Resources By-law confirms that the Historical Buildings and Resources Committee shall include one member in good standing of the Manitoba Association of Landscape Architects (MALA), appointed by Council:

AND WHEREAS Shannon Baxter, the current MALA representative has resigned from the Committee;

THEREFORE BE IT RESOLVED that Andrea Kennedy be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2016.

RECORDS COMMITTEE

WHEREAS The City of Winnipeg Charter provides that there shall be a Records Committee which shall be composed of the city archivist and such other individuals, who may be employees or citizens, as Council shall, from time to time, designate;

AND WHEREAS the terms of office for current citizen members expired on December 31, 2014;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2016:

Jordan Bass

Kevin Walby

DECISION MAKING HISTORY (continued):

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members of whom one shall be a Councillor, or his or her designate, appointed for a one year term, and eight shall be citizens appointed for two year terms, all to be appointed by Council;

AND WHEREAS on January 19, 2015, the Riel Community Committee recommended five citizens and one Councillor designate for appointment to the St. Boniface Museum Board;

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:

A. For the 2-year term expiring December 31, 2016:

Ginette Caron	Janelle Wookey
Jean-Paul Gobeil	Lucien Loiselle

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

Gabriel Dufault

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

WHEREAS on December 2, 2014, the Assiniboia Community Committee recommended four citizens for appointment to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia);

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) for a 2-year term expiring December 31, 2016:

John Brown	Doreen Luhtala
Mary Longbottom	E. Clarence Nepinak

DECISION MAKING HISTORY (continued):

ST. JAMES-ASSINIBOIA PIONEER ASSOCIATION INC. (GRANT'S OLD MILL)

WHEREAS the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) has a vacancy of four citizen members;

AND WHEREAS on December 2, 2014, the Assiniboia Community Committee recommended three citizens for appointment to the Board;

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 Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2016:

Ken Fluto Albert Johnson Reg Sims

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of five citizen members, for the 2-year term expiring December 31, 2016;

AND WHEREAS on December 9, 2014, the Lord Selkirk-West Kildonan Community Committee recommended two citizens for appointment to the Seven Oaks House Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2016:

Evan Klassen Neil Kostick

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;

THEREFORE BE IT RESOLVED that Nestor Theodorou be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2017.

SPECIAL EVENTS MARKETING FUND PARTNERSHIP COMMITTEE

WHEREAS on October 22, 2008, Council established a Special Event Marketing Fund Partnership Committee to serve as the review and decision-making authority for the Destination Marketing Reserve Fund;

AND WHEREAS on December 17, 2008, Council approved the membership of the Committee, to consist of the Mayor (or his/her designate from City Council) and the Chief Administrative Officer (or his/her designate) as the City Representatives;

AND WHEREAS it is desirable that the Committee membership should not be limited to a City Council designate;

THEREFORE BE IT RESOLVED that Recommendation No. 1. of the December 17, 2008, Council decision be amended by deleting the words “from City Council”.

DECISION MAKING HISTORY (continued):

TRANSCONA HISTORICAL MUSEUM BOARD

WHEREAS the Operating Terms of Reference for the Transcona Historical Museum Board stipulate that the Board shall be comprised of nine members of whom one shall be a Councillor (or citizen alternate) and eight shall be citizens, all to be appointed by Council;

AND WHEREAS on December 15, 2014, the East Kildonan – Transcona Community Committee recommended six citizens for appointment to the Transcona Historical Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan – Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board:

A. For a 2-year term expiring December 31, 2016:

Tara Fawcett
Angela Howie
David A. Stewart

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

Jacob (Jack) Toet

C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2015:

Murray Rougeau

WINNIPEG AIRPORTS AUTHORITY BOARD

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

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

DECISION MAKING HISTORY (continued):

AND WHEREAS the Board has a vacancy of one citizen member due to the resignation of Jennifer Rattray;

THEREFORE BE IT RESOLVED that Kimberley Gilson be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2015.

WINNIPEG ARTS COUNCIL INC., BOARD OF DIRECTORS

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that four to six 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 three citizen members;

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, 2016:

James August Louise Duguay Evan Klassen

WINNIPEG CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven 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, 2016:

Daniel Akman Alfred Schleier

DECISION MAKING HISTORY (continued):

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation (WHRC), seven representatives are to be appointed annually 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, 2015:

Victor Giesbrecht – Manitoba Home Builders Association
Karl Gowenlock – Social Planning Council
Braden Smith, Chief Planner – City's Finance or Development Area
Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate
Dr. Gina Sylvestre, University of Winnipeg – Education Community
Brad German – Citizen at Large

WINNIPEG POLICE BOARD

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

AND WHEREAS By-law No. 148/2012 stipulates that five members of the Board, including the Chair and Vice Chair, shall be appointed by Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a term not to exceed three years and expiring on December 31, 2015:

Mary Jane Loustel
Barry Tuckett
Ken Matchett

THEREFORE BE IT FURTHER RESOLVED that Barry Tuckett be appointed Vice-Chair of the Board.

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 six consecutive years but shall be eligible for reappointment after one year from expiry of the term last held;

AND WHEREAS James Houston has resigned from the Board effective January 2015;

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, 2016:

Robert (Bob) Foster	Diana Szymanski
Orest Kinasevych	Bonni Book
Gordon Crook	Alison McCullough-Butchart

B. For the balance of a 2-year term to expire December 31, 2015:

Pamela Zorn

and forwarded to Council.

Carried