Minutes – Executive Policy Committee – January 18, 2017

REPORTS

Item No. 2 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:

   A. For a 2-year term expiring December 31, 2018:

   Larry Baillie
   Louis Gaudry
   Albert Tim Johnson
   Gail MacAulay
   Marcella Poirier

   B. For the balance of a 2-year term expiring December 31, 2017:

   Margaret Lee Grant

2. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2017:

Hartley Richardson	Greg Doyle	Mike Stevens
Don Streuber	Dave Johnston	Chantal Sturk-Nadeau
Jim August	Diane Redsky	Paul Vogt
Lloyd Axworthy	Harvey Secter	

3. That that the following citizens be re-appointed to the Board of Adjustment for a 3-year term expiring December 31, 2019:

   Ken Desrochers, Chairperson
   Bill Evans, Vice-Chair
   Vanessa Mulhern

4. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring Dec 31, 2019:

   Kim Jasper
   Judy Mathieson

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

   A. For a 2-year term expiring December 31, 2018:

Bonnie Thompson	Adelin Bird
Tahira Khan	Florencio Antonio

   B. For the balance of a 2-year term expiring December 31, 2017:

Manoj Nowrang	Immaculate Nabisere

6. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Deborah Joe-Anne Black be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2019.

7. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for a 2-year term expiring August 31, 2018:

Pascal Belanger	Normand Gousseau
Sean Barnes	Bill Parrish
Kevin Donnelly	Joshua Simair
Damon Johnston	

8. That Conor Lloyd be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2019.

9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to Grant's Old Mill (the St. James-Assiniboia Pioneer Association Inc.) for a 2-year term expiring December 31, 2018:

   Reginald William Sims
   Ken Fluto

10. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2019:

    Glen Gross, Manitoba Association of Architects
    Jeff Gauley, Province of Manitoba
    Jim Wagner, Government of Canada
    Christine Wilson-MacLeod, Manitoba Association of Landscape Architects
    Gordon Goldsborough

11. That the following citizens be appointed to the Records Committee for a 2-year term expiring December 31, 2018:

    Heather Bidzinski
    Toni Hanson

12. 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 a 2-year term expiring December 31, 2018:

    Jean-Paul Gobeil — Jean Louis Péhé
    Janelle Wookey — Fatoumata Diallo

13. That the recommendation of the Assiniboia Community Committee be concurred in, as amended, and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia):

    A. For a 2-year term expiring December 31, 2018:

    John (Jack) Brown — Mary Longbottom
    E. Clarence Nepinak — Doreen Luhtala

    B. For the balance of a 2-year term expiring December 31, 2017:

    Barry K. Hillman

14. 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, 2018:

    Evelyn V. Argulla — Evan Klassen
    Ryan Cormack — S. Merle MacAulay

15. 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 two-year term expiring December 31, 2018:

    Rob Nykoluk — Dave Stewart
    Chad Panting — Diane Truderung

B. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2017:

Murray Rougeau

16. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2018:

Jim August
Louise Duguay
Evan Klassen

17. That the following citizens be appointed to the Winnipeg Committee for Safety:

A. For a 3-year term expiring December 31, 2019:

Kathleen Elinor Bell
Caitlin Hoder
Christene Ostapczuk
Gary (Gaz) Black

B. For the balance of a 3-year term expiring December 31, 2018:

Narendra Mathur

18. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term expiring December 31, 2018:

Alfred Schleier
John Prystanski
Bruce MacKay

19. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2017:

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

20. That the following citizens be appointed to the Winnipeg Police Board:

    A. For a two-year term expiring December 31, 2018:

    Barry Tuckett
    Mary Jane Loustel
    Derek Johannson

    B. As the Vice-Chair of the Board:

    Barry Tuckett

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

    A. For a 2-year term expiring December 31, 2018:

Alison McCullough-Butchart	Laila Yesmin
Gordon Crook	Brenda Dyck
Wesley Konrad	Michael Wenesz

    B. For the balance of a 2-year term expiring December 31, 2017:

    Vaughan Owens

22. That the Council Policy with respect to the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions, adopted on July 18, 2012, be amended by changing the deadline for applications from the third Friday in November to the third Friday in October.

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 Councillor Gilroy,

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of six citizen members;

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:

A. For a 2-year term expiring December 31, 2018:

Larry Baillie
Louis Gaudry
Albert Tim Johnson
Gail MacAulay
Marcella Poirier

B. For the balance of a 2-year term expiring December 31, 2017:

Margaret Lee Grant

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 appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2017:

Hartley Richardson
Don Streuber
Jim August
Lloyd Axworthy
Greg Doyle
Dave Johnston
Diane Redsky
Harvey Secter
Mike Stevens
Chantal Sturk-Nadeau
Paul Vogt

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 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 Board currently has a vacancy of three citizen members;

THEREFORE BE IT RESOLVED that that the following citizens be re-appointed to the Board of Adjustment for a 3-year term expiring December 31, 2019:

Ken Desrochers, Chairperson
Bill Evans, Vice-Chair
Vanessa Mulhern

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine members of the community;

AND WHEREAS the Board currently has a vacancy of three citizen members;

THEREFORE BE IT RESOLVED THAT the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring Dec 31, 2019:

Kim Jasper
Judy Mathieson

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of six citizen members;

AND WHEREAS the Committee composition is made up of 7 to 9 individuals from among target group communities, with the broadest possible representation;

DECISION MAKING HISTORY (continued):

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

A. For a 2-year term expiring December 31, 2018:

Bonnie Thompson	Adelin Bird
Tahira Khan	Florencio Antonio

B. For the balance of a 2-year term expiring December 31, 2017:

Manoj Nowrang	Immaculate Nabisere

CONCORDIA HOSPITAL BOARD OF DIRECTORS

WHEREAS the City of Winnipeg appoints two citizen members to the Concordia Hospital Board of Directors;

AND WHEREAS on December 20, 2016 the East Kildonan-Transcona Community recommended to Council that Deborah Joe-Anne Black be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2019;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Deborah Joe-Anne Black be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2019.

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;

DECISION MAKING HISTORY (continued):

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, 2018:

Pascal Belanger
Sean Barnes
Kevin Donnelly
Damon Johnston
Normand Gousseau
Bill Parrish
Joshua Simair

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints three citizen members to the Forks North Portage Partnership Board of Directors for alternating three-year terms;

AND WHEREAS the Board has a vacancy of one citizen member;

THEREFORE BE IT RESOLVED that Conor Lloyd be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2019.

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

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

AND WHEREAS on December 6, 2016, the Assiniboia Community Committee recommended two 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 Grant's Old Mill (the St. James-Assiniboia Pioneer Association Inc.) for a 2-year term to expire December 31, 2018:

Reginald William Sims Ken Fluto

DECISION MAKING HISTORY (continued):

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

AND WHEREAS Section 37(2) the Historical Resources By-law states that the Historical Buildings and Resources Committee shall consist 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 for the 3-year term expiring December 31, 2019:

Glen Gross, Manitoba Association of Architects
Jeff Gauley, Province of Manitoba
Jim Wagner, Government of Canada
Christine Wilson-MacLeod, Manitoba Association of Landscape Architects
Gordon Goldsborough

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 Committee has two citizen members vacancies;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2018:

Heather Bidzinski Toni Hanson

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 December 5, 2016, the Riel Community Committee recommended four citizens 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 for the 2-year term expiring December 31, 2018:

Jean-Paul Gobeil	Jean Louis Péhé
Janelle Wookey	Fatoumata Diallo

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

WHEREAS on December 6, 2016, the Assiniboia Community Committee recommended five 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, as amended, and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia):

A. For a 2-year term expiring December 31, 2018:

John (Jack) Brown	Mary Longbottom
E. Clarence Nepinak	Doreen Luhtala

B. For the balance of a 2-year term expiring December 31, 2017:

Barry K. Hillman

DECISION MAKING HISTORY (continued):

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of four citizen members;

AND WHEREAS on December 6, 2016, the Lord Selkirk-West Kildonan Community Committee recommended four 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, 2018:

Evelyn V. Argulla
Ryan Cormack
Evan Klassen
S. Merle MacAulay

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 January 16, 2017, the East Kildonan – Transcona Community Committee recommended five 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 two-year term to expire December 31, 2018:

Rob Nykoluk
Chad Panting
Dave Stewart
Diane Truderung

B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2017:

Murray Rougeau

DECISION MAKING HISTORY (continued):

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 re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2018:

Jim August
Louise Duguay
Evan Klassen

WINNIPEG COMMITTEE FOR SAFETY

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

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of five citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety:

A. For the 3-year term expiring December 31, 2019:

Kathleen Elinor Bell	Christene Ostapczuk
Caitlin Hoder	Gary (Gaz) Black

B. For the balance of a 3-year term expiring December 31, 2018:

Narendra Mathur

DECISION MAKING HISTORY (continued):

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, 2018:

Alfred Schleier
John Prystanski
Bruce MacKay

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation (WHRC), 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, 2017:

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

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board 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 two-year term expiring on December 31, 2018:

DECISION MAKING HISTORY (continued):

Barry Tuckett
Mary Jane Loustel
Derek Johannson

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

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 the Winnipeg Public Library Board has vacancy of seven citizen members;

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, 2018:

Alison McCullough-Butchart
Gordon Crook
Wesley Konrad
Laila Yesmin
Brenda Dyck
Michael Wenesz

B. For the balance of a 2-year term to expire December 31, 2017:

Vaughan Owens

DECISION MAKING HISTORY (continued):

AMENDMENT TO COUNCIL POLICY ON CITIZEN APPOINTMENTS TO BOARDS & COMMISSIONS

WHEREAS the current timeframe for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions states that the deadline for submission of applications is the 3rd Friday in November;

AND WHEREAS the majority appointments to all boards, commissions and committees expire on December 31;

AND WHEREAS the current policy does not provide sufficient time to have new appointments in place by the end of the calendar year;

THEREFORE BE IT RESOLVED that the Council Policy with respect to the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions, adopted on July 18, 2012, be amended by changing the deadline for applications from the third Friday in November to the third Friday in October.

and forwarded to Council.

Carried