Minute No. 295
Report – Executive Policy Committee – April 19, 2017

Item No. 5 Citizen Member Appointments – Committees, Boards and Commissions

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. A. That the following citizens be appointed to the Board of Revision for a one-year term beginning April 30, 2017 and expiring May 31, 2018:

Tracey Anderson
Marla Billinghurst
Mark Boreskie
Robert Buss
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Gordon Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Michael Kowalson
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Walter Mazepa
Linda McFadyen
Ronald L. Merritt
Don Mitchelson
Jennifer Motkaluk
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Ed Sawatzky
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
Maurice Therrien
Robert T. Upton
Randy Viray

B. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

2. That Nicola Spasoff, Province of Manitoba, be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2018.

Report – Executive Policy Committee – April 19, 2017

COUNCIL DECISION (continued):

3. A. That the following citizens be appointed to the Winnipeg Police Board for a term to expire December 31, 2018, subject to the completion of successful background security checks:

David Asper Brian Scharfstein

B. That David Asper be appointed Chair of the Board.

4. 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 – April 19, 2017

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

At the request of Councillor Eadie and in accordance with Rule 20 of the Procedure By-law, the Speaker advised that each recommendations of the Item would be voted on separately.

The motion for adoption of Recommendation No. 1 was put and declared carried.

The motion for adoption of Recommendation No. 2 was put and declared carried.

The motion for adoption of Recommendation No. 3 was put.

Councillor Wyatt called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Gerbasi, Gilroy, Gillingham, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Sharma. 13

Nay: Councillors Dobson, Eadie and Wyatt 3

and the motion for adoption of Recommendation No. 3 was declared carried.

The motion for adoption of Recommendation No. 4 was put and declared carried.

Report – Executive Policy Committee – April 19, 2017

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 19, 2017, the Executive Policy Committee passed the following resolution:

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 that the following citizens be appointed to the Board of Revision for a one-year term beginning April 30, 2017 and expiring May 31, 2018:

Tracey Anderson
Marla Billinghurst
Mark Boreskie
Robert Buss
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Gordon Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Michael Kowalson
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Walter Mazepa
Linda McFadyen
Ronald L. Merritt
Don Mitchelson
Jennifer Motkaluk
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Ed Sawatzky
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
Maurice Therrien
Robert T. Upton
Randy Viray

Report – Executive Policy Committee – April 19, 2017

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT FURTHER RESOLVED that Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS The City of Winnipeg appoints up to 13 members to the Historical Buildings and Resources Committee;

AND WHEREAS the Committee has one vacancy for a member from the Province of Manitoba due to the retirement of Neil Einarson;

THEREFORE BE IT RESOLVED that Nicola Spasoff, Province of Manitoba, be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2018.

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board By-law No. 148/2012 states that membership shall be comprised of the Mayor or his or her nominee who shall also be appointed as Chair of the Board, one City Councillor, and three citizen members;

AND WHEREAS the Board currently has two vacancies;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a term to expire December 31, 2018, subject to the completion of successful background security checks:

David Asper
Brian Scharfstein

THEREFORE BE IT FURTHER RESOLVED that David Asper be appointed Chair of the Board.

and submitted the matter to Council.