Minutes – Executive Policy Committee – December 6, 2017

REPORTS

Item No. 7 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, 2019:

   Derek Debrecen
   Angela Mayen-Obregon
   Debbie Van Ettinger
   Margaret Lee Grant
   Ken Shachtay

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, 2018:

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

3. That Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2020.

4. That Sandy Tapper be appointed to the Board of Revision for the balance of a one year term expiring May 31, 2018.

5. That David Filmon be appointed as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2020.

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

   A. For the 2-year term expiring December 31, 2019:

Antonio Buccini	Idris Elbakri
Jaron Hart	Julie C. Holland Javier
Manoj Nowrang	

   B. For the balance of a 2-year term expiring December 31, 2018:

David Koroma	Ganna Glibka

7. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2019:

Karen Goossen	Rica Guenther
Priti Mehta-Shah	Dave Wardrop

8. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2019:

Hipolito Alibin Jr.	Drew Fisher
Margaret Redmond	BJ Reid
Mike Scatliff	Dean Schinkel

9. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2019:

Jill Knaggs	Gerald Michalski
Ryan Rolston	

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 a 2-year term to expire December 31, 2019:

Adriane Porcin	Marc Prescott
Sarah Watkins	Carol Johnson

    B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2018:

    Jonas Desrosiers

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, 2019:

    Edward Morris Barker — Connie Bart-Hamel
    Judy de Lange — Barry Hillman

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):

    A. for a 2-year term to expire December 31, 2019:

    Marc Brandson — Courtney Duncan
    Nancy Fluto — Joseph Hardy

    B. for the balance of a two-year term to expire December 31, 2018:

    Balex Kabamba Jr.

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, 2019:

    Balex Kabamba Jr. — Jason Larry Stefanik
    Thomas McLeod

14. That Kimberly Gilson be reappointed as citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2020.

15. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2019:

    Diane Berger — Andrew McLaren — Jason Granger

16. That Tracey Proctor be appointed as a citizen member to the Winnipeg Committee for Safety for the balance 3-year term expiring December 31, 2019.

17. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2018:

    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

18. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2019:

    Safraz Chishti
    David Kemp
    P. Colleen Suche
    Monique Ireland
    Mario Lebar
    Morley Walker

19. 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 five citizen members for a two-year term expiring December 31, 2019;

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, 2019:

Derek Debrecen
Angela Mayen-Obregon
Debbie Van Ettinger
Margaret Lee Grant
Ken Shachtay

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, 2018:

Jim August
Lloyd Axworthy
Greg Doyle
Dave Johnston
Diane Redsky
Hartley Richardson
Harvey Secter
Mike Stevens
Don Streuber
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 term of office for one current citizen member expires on December 31, 2017;

THEREFORE BE IT RESOLVED that Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2020.

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;

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

THEREFORE BE IT RESOLVED that Sandy Tapper be appointed to the Board of Revision for the balance of a one year term expiring May 31, 2018.

CENTREPORT CANADA INC.

WHEREAS Council on January 28, 2015, appointed David Filmon to the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2017;

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 as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2020.

DECISION MAKING HISTORY (continued):

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of five citizen members for the 2-year term expiring December 31, 2019, and two vacancies for the balance of a 2-year term to expiring December 31, 2018;

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

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

1. For the 2-year term expiring December 31, 2019:

Antonio Buccini	Idris Elbakri
Jaron Hart	Julie C. Holland Javier
Manoj Nowrang	

2. For the balance of a 2-year term expiring December 31, 2018:

David Koroma	Ganna Glibka

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, 2019:

Karen Goossen	Rica Guenther
Priti Mehta-Shah	Dave Wardrop

DECISION MAKING HISTORY (continued):

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, 2019:

Hipolito Alibin Jr.	Drew Fisher
Margaret Redmond	BJ Reid
Mike Scatliff	Dean Schinkel

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES

WHEREAS the City of Winnipeg appoints a maximum of three Community Members to the Board of Directors of the General Council of Winnipeg Community Centres (GCWCC);

THEREFORE BE IT RESOLVED that the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2019:

Jill Knaggs	Gerald Michalski
Ryan Rolston	

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 November 6, 2017, 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:

1. For a 2-year term to expire December 31, 2019:

   Adriane Porcin — Marc Prescott
   Sarah Watkins — Carol Johnson

2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2018:

   Jonas Desrosiers

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

WHEREAS on November 7, 2017, 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, 2019:

Edward Morris Barker — Connie Bart-Hamel
Judy de Lange — Barry Hillman

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 six citizen members;

AND WHEREAS on November 7, 2017, the Assiniboia Community Committee recommended five 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):

1. for a 2-year term to expire December 31, 2019:

Marc Brandson	Courtney Duncan
Nancy Fluto	Joseph Hardy

2. for the balance of a two-year term to expire December 31, 2018:

Balex Kabamba Jr.

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of four citizen members;
AND WHEREAS on November 21, 2017, the Lord Selkirk-West Kildonan Community Committee recommended three 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, 2019:

Balex Kabamba Jr.
Thomas McLeod
Jason Larry Stefanik

DECISION MAKING HISTORY (continued):

WINNIPEG AIRPORTS AUTHORITY BOARD OF DIRECTORS

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Board will have a vacancy of 1 citizen member due to the expiration of their term at the end of 2017;

THEREFORE BE IT RESOLVED that Kimberly Gilson be reappointed as citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2020.

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, 2019:

Diane Berger Andrew McLaren Jason Granger

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 one citizen member;

THEREFORE BE IT RESOLVED that Tracey Proctor be appointed as a citizen member to the Winnipeg Committee for Safety for the balance 3-year term expiring December 31, 2019.

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, 2018:

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 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;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2019:

Safraz Chishti
David Kemp
P. Colleen Suche
Monique Ireland
Mario Lebar
Morley Walker

and forwarded to Council.

Carried