Minute No. 96
Report – Executive Policy Committee – January 20, 2016

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

COUNCIL DECISION:

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

1. That the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2017:

   Angela Mayen-Obregon
   Susan Abbott
   Debbie Van Ettinger
   Kenneth Shachtay
   Elizabeth Mitchell

2. That Edgar Arnold be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2018.

3. That the following citizens be appointed to the Board of Revision for the balance of a 1-year term expiring May 31, 2016:

   Susan Gifford
   Diane Knight
   Mark Boreskie
   Kathleen Garrity
   Renald Massicotte

4. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2017:

   Antonio Buccini
   Joseph Oladele
   Julie C. Holland Javier
   Vicki Sinclair
   Sylvia Todaschuk

5. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Susan Wenzel be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2018.

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COUNCIL DECISION (continued):

6. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2017:

Dean Schinkel	Drew Fisher
Margaret Redmond	Mike Scatliff
J.R. Alibin	B.J. Reid

7. That the following citizens be appointed to the Historical Buildings and Resources Committee for the 3-year term expiring December 31, 2018:

John Wells, Association of Professional Engineers and Geoscientists of Manitoba
David Kressock, Manitoba Association of Architects
Neil Einarson, Province of Manitoba
Sandra Hollender, Government of Canada
Jeffrey Thorsteinson – citizen member

8. 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, 2017:

Vincent Dureault	Marc Prescott
Adriane Porcin	Suzanne Ross

9. 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, 2017:

Connie Bart-Hamel	Kael McKenzie
Judy de Lange	Edward Morris Barker

10. 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, 2017:

Carolynn M. Derkach	Daryl L. Frame
Nancy Fluto	Gavin Williamson

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COUNCIL DECISION (continued):

11. 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, 2017:

    Thomas McLeod Ed Yaworski

12. That Eric Stefanson be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2018.

13. 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, 2017:

    Peter Martin Jacob (Jack) Toet
    Darcy J. Robert Guy Wilde

    B. For the balance of a 2-year term expiring December 31, 2016:

    Lorne Tyson Heather Lamb

    C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2016:

    Maureen Gayle Poole

14. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2017:

    Diane Berger Andrew McLaren Jason Granger

15. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2018:

    Ray Ali Kerry LeBlanc
    Angela Falk Douglas Smith

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COUNCIL DECISION (continued):

16. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2017:

Gordon Camp	Marina James
Hart Mallin	Dave Wardrop

17. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2016:

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. A. That the following citizens be appointed to the Winnipeg Police Board for a term of one year and expiring on December 31, 2016:

Barry Tuckett Mary Jane Loustel

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

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

A. For a 2-year term to expire December 31, 2017:

Joan Blakley	Aengus Bridgman
Monique Ireland	David Kemp
Pamela Zorn	Morley Walker

B. For the balance of a 2-year term to expire December 31, 2016:

Gurdeep Chahal

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

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DECISION MAKING HISTORY:

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

In amendment,
Moved by Councillor Gillingham,
Seconded by His Worship Mayor Bowman,

WHEREAS on January 20, 2016 the Executive Policy Committee recommended to Council that Ken Matchett be reappointed to the Winnipeg Police Board for a term of one year expiring on December 31, 2016.

AND WHEREAS Ken Matchett has since advised that he would be unable to continue to fulfill his duties on the Board.

THEREFORE BE IT RESOLVED that recommendation 18. A. of item 1 of the report of the Executive Policy Committee dated January 20, 2016 be amended by deleting the name "Ken Matchett".

The motion moved by Councillor Gillingham and His Worship Mayor Bowman was put and declared carried.

The motion for adoption of the item, as amended, was put and declared carried.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 20, 2016, the Executive Policy Committee passed the following resolution:

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of five citizen members for a two-year term expiring December 31, 2017;

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, 2017:

Angela Mayen-Obregon
Susan Abbott
Debbie Van Ettinger
Kenneth Shachtay
Elizabeth Mitchell

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, 2015;

THEREFORE BE IT RESOLVED that Edgar Arnold be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2018.

Report – Executive Policy Committee – January 20, 2016

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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 record number of assessment appeals received has resulted in a higher than average number of hearings requiring additional panel members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Revision for the balance of a 1-year term expiring May 31, 2016:

Susan Gifford
Diane Knight
Mark Boreskie
Kathleen Garrity
Renald Massicotte

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of five citizen members for the 2-year term expiring December 31, 2017;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2017:

Antonio Buccini
Joseph Oladele
Julie C. Holland Javier
Vicki Sinclair
Sylvia Todaschuk

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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 7, 2015 the East Kildonan-Transcona Community recommended to Council that Susan Wenzel be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2018;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Susan Wenzel be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2018.

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, 2017:

Dean Schinkel
Margaret Redmond
J.R. Alibin
Drew Fisher
Mike Scatliff
B.J. Reid

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

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, 2018:

John Wells, Association of Professional Engineers and Geoscientists of Manitoba
David Kressock, Manitoba Association of Architects
Neil Einarson, Province of Manitoba
Sandra Hollender, Government of Canada
Jeffrey Thorsteinson – citizen member

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;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS on January 11, 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, 2017:

Vincent Dureault	Marc Prescott
Adriane Porcin	Suzanne Ross

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

WHEREAS on December 1, 2015, 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, 2017:

Connie Bart-Hamel	Kael McKenzie
Judy de Lange	Edward Morris Baker

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 five citizen members;

AND WHEREAS on December 1, 2015, the Assiniboia Community Committee recommended four citizens for appointment to the Board;

Report – Executive Policy Committee – January 20, 2016

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2017:

Carolynn M. Derkach	Daryl L. Frame
Nancy Fluto	Gavin Williamson

SEVEN OAKS HOUSE MUSEUM BOARD

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

AND WHEREAS on December 8, 2015, 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, 2017:

Thomas McLeod	Ed Yaworski

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 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;

Report – Executive Policy Committee – January 20, 2016

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED that Eric Stefanson be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2018.

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 7, 2015, the East Kildonan – Transcona Community Committee recommended seven 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, 2017:

Peter Martin
Darcy J. Robert
Jacob (Jack) Toet
Guy Wilde

B. For the balance of a 2-year term expiring December 31, 2016:

Lorne Tyson
Heather Lamb

C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2016:

Maureen Gayle Poole

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (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 appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2017:

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 four citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2018:

Ray Ali Kerry LeBlanc
Angela Falk Douglas Smith

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;

Report – Executive Policy Committee – January 20, 2016

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2017:

Gordon Camp
Hart Mallin
Marina James
Dave Wardrop

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, 2016:

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 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;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a term of one year and expiring on December 31, 2016:

Barry Tuckett
Mary Jane Loustel
Ken Matchett

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;

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, 2017:

Joan Blakley
Monique Ireland
Pamela Zorn
Aengus Bridgman
David Kemp
Morley Walker

B. For the balance of a 2-year term to expire December 31, 2016:

Gurdeep Chahal

and submitted the matter to Council.