Minutes – Executive Policy Committee – January 22, 2019

REPORTS

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. 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, 2019:

Hartley Richardson, Chair	Priti Mehta-Shah
Don Streuber, Vice-Chair	Doug Pollard
Jim August	Diane Redsky
Greg Doyle	Harvey Secter
Dan Hursh	Chantal Sturk-Nadeau
David Johnston	Paul Vogt

2. That the following citizens be appointed to the Board of Adjustment:

   A. For a 3-year term expiring Dec 31, 2021:

      William Sawka

   B. For the balance of a three-year term to expire December 31, 2020:

      Joel Remis

3. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Ilona Niemczyk be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2021.

4. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2020:

Bruce MacKay	Sachit Mehra
John Prystanski	

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

5. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2020:

   Ida Albo
   Barry Rempel
   Jamie Wilson

6. That Daniel Lussier be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2021.

7. 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, 2021:

   Tom Ethans
   Ian Phillips
   Bryanna Spina

8. That the following citizens be appointed to the Historical Buildings and Resources Committee for the 3-year term expiring December 31, 2021:

   John Wells, Association of Professional Engineers and Geoscientists of Manitoba
   Gary Hawthorne, Manitoba Association of Architects
   Nicola Spasoff, Province of Manitoba
   Sandra Hollender, Government of Canada
   Jeffrey Thorsteinson

9. That the following citizens be appointed to the Human Rights Committee of Council:

   A. For an initial 1-year term to expire December 31, 2019:

      Idris Elbakri
      Jackie Gruber
      Stuart Murray
      Aly Raposo
      Al Wiebe

   B. For a 2-year term to expire on December 31, 2020:

      Marilyn Dykstra
      Jaron Hart
      Kristi Kenyon
      Karuna (Andi) Sharma
      Ran Ukashi

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

10. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2020:

    Heather Bidzinski
    Dean Scaletta

11. 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, 2020:

    Brigitte (Estelle) Bouchard-Morris
    Rémi Lemoine
    Serge Gautron

    B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2019:

    Evelyn LaChappelle

12. 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, 2020:

    Donna Johnson
    Doreen Luhtala
    Mary Longbottom
    E. Clarence Nepinak

13. 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, 2020:

    Carolynn Derkach
    Ken Fluto
    Edward Derkach
    Reg Sims

    B. For the balance of a two-year term to expire December 31, 2019:

    Daryl Frame

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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:

    A. For a 2-year term expiring December 31, 2020:

    Evelyn Argulla
    Ryan Cormack
    Sandra Klowak
    S. Merle MacAulay

    B. For the balance of a two-year term to expire December 31, 2019:

    Michael Pagtakhan

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 2-year term to expire December 31, 2020:

    Chris Gray
    Peter Martin
    Jack Moore
    Cornelius Thiessen

    B. As the Councillor designate for a 1-year term to expire on December 31, 2019:

    Helene Marsh

16. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2020:

    Jordan Levine
    Lisa Patterson

17. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2020:

    James August
    Louise Duguay
    Darrel Nadeau

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

18. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term expiring December 31, 2021:

Kerry LeBlanc	Jaideep Johar
Narendra Mathur	Bridget Whipple

19. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2020:

Nancy Cooke	Jasmine Tara
Robert Moquin	

20. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2019:

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
Gina Sylvestre, University of Winnipeg – Education Community
Brad German – Citizen at Large

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

A. For a 2-year term to expire December 31, 2020:

Paisley Cozzarin	David Robinson
Carla Epp	Michael Wenesz
Dean Scaletta	Laila Yesmin

B. For the balance of a 2-year term to expire December 31, 2019:

Gordon Crook	Jaideep Johar

22. 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 Rollins,

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, 2019:

Hartley Richardson, Chair
Don Streuber, Vice-Chair
Jim August
Greg Doyle
Dan Hursh
David Johnston
Priti Mehta-Shah
Doug Pollard
Diane Redsky
Harvey Secter
Chantal Sturk-Nadeau
Paul Vogt

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, 2018;

AND WHEREAS the Board currently has a vacancy of one citizen member of the balance of a 3-year term expiring December 31, 2020;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Adjustment:

1. For a 3-year term expiring Dec 31, 2021:

   William Sawka

DECISION MAKING HISTORY (continued):

2. For the balance of a three-year term to expire December 31, 2020:

   Joel Remis

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 11, 2018 the East Kildonan-Transcona Community recommended to Council that Ilona Niemczyk be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2021;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Ilona Niemczyk be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2021.

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, 2020:

Bruce MacKay
John Prystanski
Sachit Mehra

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, 2020:

Ida Albo
Barry Rempel
Jamie Wilson

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 Daniel Lussier be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2021.

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, 2021:

Tom Ethans
Ian Phillips
Bryanna Spina

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, 2021:

John Wells, Association of Professional Engineers and Geoscientists of Manitoba
Gary Hawthorne, Manitoba Association of Architects
Nicola Spasoff, Province of Manitoba
Sandra Hollender, Government of Canada
Jeffrey Thorsteinson

DECISION MAKING HISTORY (continued):

HUMAN RIGHTS COMMITTEE OF COUNCIL

WHEREAS on December 13, 2018. Council approved a Terms of Reference for the Human Rights Committee of Council;

AND WHEREAS section 5.1 of the Terms of Reference provides that membership of the Committee shall be comprised of a minimum of eight members and a maximum of twelve all to be appointed by Council;

AND WHEREAS section 5.3 of the Terms of Reference provides that members shall be appointed for two-year terms;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Human Rights Committee of Council:

1. For an initial 1-year term to expire December 31, 2019:

Idris Elbakri	Aly Raposo
Jackie Gruber	Al Wiebe
Stuart Murray	

2. For a 2-year term to expire on December 31, 2020:

Marilyn Dykstra	Karuna (Andi) Sharma
Jaron Hart	Ran Ukashi
Kristi Kenyon	

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, 2020:

Heather Bidzinski	Dean Scaletta

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 10, 2018, 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, 2020:

   Brigitte (Estelle) Bouchard-Morris
   Rémi Lemoine
   Serge Gautron

2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2019:

   Evelyn LaChappelle

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

WHEREAS on December 4, 2018, 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, 2020:

Donna Johnson
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 six citizen members;

AND WHEREAS on December 4, 2018, 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, 2020:

Carolynn Derkach	Ken Fluto
Edward Derkach	Reg Sims

2. For the balance of a two-year term to expire December 31, 2019:

Daryl Frame

SEVEN OAKS HOUSE MUSEUM BOARD

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

AND WHEREAS on December 11, 2018, the Lord Selkirk-West Kildonan Community Committee recommended five 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:

1. For a 2-year term expiring December 31, 2020:

Evelyn Argulla	Sandra Klowak
Ryan Cormack	S. Merle MacAulay

2. For the balance of a two-year term to expire December 31, 2019:

Michael Pagtakhan

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 11, 2018, the East Kildonan – Transcona Community Committee recommended four 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:

1. For a 2-year term to expire December 31, 2020:

Chris Gray	Jack Moore
Peter Martin	Cornelius Thiessen

2. As the Councillor designate for a 1-year term to expire on December 31, 2019:

Helene Marsh

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire By-law No. 129/2017 provides that the Board shall be made up of five individuals appointed by Council, including a Chair and a Vice-Chair from among the members of the Board, and that the members of the Board need not be members of Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2020:

Jordan Levine	Lisa Patterson

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, 2020:

James August
Louise Duguay
Darrel Nadeau

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 a 3-year term expiring December 31, 2021:

Kerry LeBlanc
Narendra Mathur
Jaideep Johar
Bridget Whipple

WINNIPEG FOOD COUNCIL

WHEREAS the Terms of Reference for the Winnipeg Food Council states that the committee shall consist of the following individuals appointed by Council:

(a) the Mayor of Winnipeg or designate;
(b) one City Councillor (can also serve as the Mayor's designate);
(c) one representative nominated by the Province of Manitoba (non-voting);
(d) one member from health sector (dietitian, community health worker, public health professional) nominated by the Winnipeg Regional Health Authority;
(e) Two members involved with food production (efforts should be made to represent a diversity of producers; e.g. rural, urban, small scale, large-scale);

DECISION MAKING HISTORY (continued):

(f) one member from food businesses (retailers, farmers' markets, food entrepreneurs, wholesalers, etc.);
(g) one member from research sector (Universities, research alliances, etc.);
(h) one member from community groups or networks connected to food issues (e.g. food access, food skills, resource networks, etc.); and
(i) up to three citizen members at large with specific skills, experience and interests to increase diversity and add value to particular initiatives. Members at large will be selected based on their ability to add expertise and perspectives related to specific food sectors, initiatives, geographies (e.g. inner city, links to rural Manitoba) or demographics (e.g. industry, food bank, businesses, education, Social enterprise, associations, food waste management, etc.).

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2020:

Nancy Cooke
Jasmine Tara
Robert Moquin

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, 2019:

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
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;

DECISION MAKING HISTORY (continued):

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:

1. For a 2-year term to expire December 31, 2020:

Paisley Cozzarin	David Robinson
Carla Epp	Michael Wenesz
Dean Scaletta	Laila Yesmin

2. For the balance of a 2-year term to expire December 31, 2019:

Gordon Crook	Jaideep Johar

and forwarded to Council.

Carried