Minutes – Executive Policy Committee – December 3, 2019

REPORTS

Item No. 1 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, 2020:

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 December 31, 2022:

   Kara Bjornson
   William (Bill) Evans, Vice-Chair
   William Maretzki

   B. For the remaining balance of his 3-year term expiring Dec 31, 2021:

   William (Bill) Sawka, Chair

3. That the following citizens be appointed to the Board of Revision for the balance of a 1-year term expiring May 31, 2020:

Kent Cielan	Douglas Marks

4. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Tracey Bone be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2022.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

5. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors:

   A. For a 2-year term to expire December 31, 2021:

   Karen Goossen
   Rica Guenther
   Priti Mehta-Shah

   B. As the City Representative for a 2-year term to expire on December 31, 2021:

   Moira Geer

6. 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, 2022.

7. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2022:

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

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

   A. For a 2-year term to expire December 31, 2021:

   Idris Elbakri
   Jackie Gruber
   Al Wiebe
   Stuart Murray
   Aly Rapaso

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

   Mary Lavigne

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

9. 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, 2021:

Melanie Bidzinski	Kristel High
Aurora Calabio	Jim Smith

10. 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, 2021:

Edward Morris Barker	Judith de Lange
Connie Bart-Hamel	Barry Hillman

11. 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, 2021:

Melanie Bidzinski	Arlene Glesby
Marc Brandson	Ankit Sehgal

12. 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, 2021:

William Andrushko	Darcy Robert
Dan Morier	Rick Walker

    B. As the Councillor designate for a 1-year term to expire on December 31, 2020:

    Helene Marsh

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

13. That the following citizens be appointed to the Vehicles for Hire Appeal Board:

    A. For a 2-year term to expire December 31, 2021:

    Michael Joko
    Jose Dakila Tomas, Vice-Chair
    Iris Murrell

    B. For the remaining balance of her 1-year term expiring December 31, 2020:

    Lisa Patterson, Chair

14. That that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2022:

    Scott Penman
    James Wilson

15. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2021:

    Andrew McLaren
    Diane Berger
    Julia Penner

16. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term expiring December 31, 2022:

    Kathleen Bell
    Gaz Black
    Tracey Proctor
    Bonnie Thompson

17. That the following citizens be appointed to the Winnipeg Food Council:

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

    Abigail Legaspi

    B. For a 2-year term to expire December 31, 2021:

    James Battershill
    Bruce Berry
    Kelly Janz
    Karuna (Andi) Sharma
    Blair Yakimoski

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

18. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2020:

    Victor Giesbrecht – Manitoba Home Builders Association
    Karl Gowenlock – Social Planning Council
    Noah Yauk, Housing and Revitalization Coordinator – 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

19. That Councillor Chambers be appointed Vice-Chair of the Winnipeg Police Board.

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

    A. For a 2-year term to expire December 31, 2021:

    Melanie Bidzinski
    Karon Chester
    Kim Coss
    Jaideep Johar
    Stephen Kennedy
    Morley Walker

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

    Judith Littleford

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, 2020:

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 three current citizen members expires on December 31, 2019;

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

1. For a 3-year term expiring December 31, 2022:

Kara Bjornson
William Maretzki
William (Bill) Evans, Vice-Chair

DECISION MAKING HISTORY (continued):

2. For the remaining balance of his 3-year term expiring Dec 31, 2021:

   William (Bill) Sawka, Chair

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 the balance of a one year term expiring May 31, 2020:

Kent Cielan Douglas Marks

CONCORDIA HOSPITAL BOARD OF DIRECTORS

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

AND WHEREAS on November 12, 2019 the East Kildonan-Transcona Community Committee recommended to Council that Tracey Bone be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2022;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Tracey Bone be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2022.

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;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors:

1. For a 2-year term to expire December 31, 2021:

   Karen Goossen
   Priti Mehta-Shah
   Rica Guenther

2. As the City Representative for a 2-year term to expire on December 31, 2021:

   Moira Geer

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, 2022.

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.

DECISION MAKING HISTORY (continued):

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, 2022:

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

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 a 2-year term to expire December 31, 2021:

Idris Elbakri
Jackie Gruber
Al Wiebe
Stuart Murray
Aly Rapaso

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

Mary Lavigne

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 November 12, 2019, 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, 2021:

Melanie Bidzinski
Aurora Calabio
Kristel High
Jim Smith

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

WHEREAS on November 5, 2019, 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, 2021:

Edward Morris Barker
Connie Bart-Hamel
Judith de Lange
Barry Hillman

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 5, 2019, the Assiniboia Community Committee recommended four citizens for appointment to the Board;

DECISION MAKING HISTORY (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, 2021:

Melanie Bidzinski	Arlene Glesby
Marc Brandson	Ankit Sehgal

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 November 12, 2019, 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, 2021:

William Andrushko	Darcy Robert
Dan Morier	Rick Walker

2. As the Councillor designate for a 1-year term to expire on December 31, 2020:

Helene Marsh

VEHICLES 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;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicles for Hire Appeal Board:

1. For a 2-year term to expire December 31, 2021:

   Michael Joko
   Jose Dakila Tomas, Vice-Chair
   Iris Murrell

2. For the remaining balance of her 1-year term expiring December 31, 2020:

   Lisa Patterson, Chair

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 2 citizen members due to the expiration of their term at the end of 2019;

THEREFORE BE IT RESOLVED that that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2022:

Scott Penman
James Wilson

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;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2021:

Andrew McLaren
Diane Berger
Julia Penner

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, 2022:

Kathleen Bell
Gaz Black
Tracey Proctor
Bonnie Thompson

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);
(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

DECISION MAKING HISTORY (continued):

(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:

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

   Abigail Legaspi

2. For a 2-year term to expire December 31, 2021:

   James Battershill
   Kelly Janz
   Blair Yakimoski
   Bruce Berry
   Karuna (Andi) Sharma

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 a 1-year term expiring December 31, 2020:

Victor Giesbrecht – Manitoba Home Builders Association
Karl Gowenlock – Social Planning Council
Noah Yauk, Housing and Revitalization Coordinator – 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

DECISION MAKING HISTORY (continued):

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 Councillor Chambers 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:

1. For a 2-year term to expire December 31, 2021:

Melanie Bidzinski	Jaideep Johar
Karon Chester	Stephen Kennedy
Kim Coss	Morley Walker

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

Judith Littleford

and forwarded to Council.

Carried