Minutes – Executive Policy Committee – December 9, 2020

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 following citizen be appointed to the Board of Adjustment:

   A. For a 3-year term expiring December 31, 2023:

      Joel Remis

2. That the following seven citizens be appointed to the Community Emergency Advisory Committee:

   A. For a 1-year initial term expiring December 31, 2021:

      Rodelia Aguilar
      Brenda Catchpole
      Donald Fletcher

   B. For a 2-year term expiring December 31, 2022:

      Yvonne Jordaan
      Doug Lockhart
      Yulia Senina
      Leisha Strachan

3. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2022:

      Jenny Gerbasi
      Alan Greyeyes
      Bruce MacKay

4. That Cheyenne Thomas be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2023.

5. 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, 2023:

      Tom Ethans
      Ian Phillips
      Bryanna Spina

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

6. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2022:

Michael Baker	Nadia Thompson
Kristi Kenyon	Ran Ukashi
Mary Lavigne	

7. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2022:

Jenara Desmedt	Dean Scaletta

8. 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 balance of a 2-year term expiring December 31, 2021:

      Rajwinder Brar

   B. For a 2-year term expiring December 31, 2022:

Ryan Cormack	Merle MacAulay
Sandra Klowak	Jarrett Storey

9. 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 a 2-year term to expire December 31, 2022:

Renee Aho	Serge Gautron
Brigitte Bouchard-Morris	Rémi Lemoine

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, 2022:

Donna Johnson	E. Clarence Nepinak
Mary Longbottom	Ingrid Nyznyk

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2022:

Ken Fluto	Reg Sims
Stacey Jones	Colleen Smith
Kristopher Keough	Laila Yesmin

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, 2022:

Kelly Henderson	John Moore
Peter Martin	Jason Slipec

    B. As the Councillor designate for a 1-year term to expire on December 31, 2021:

    Harmeet Seemar

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

    A. For a 2-year term to expire December 31, 2022:

Lisa Patterson, Chair	Dean Scaletta

14. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2022:

Donna Fletcher	Liz Wreford
Darrel Nadeau	

15. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2022:

Abigail Legaspi	Jasmine Tara
Asha Nelson	

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2021:

    Victor Giesbrecht – Manitoba Home Builders Association
    Karl Gowenlock – Social Planning Council
    Joseph Bradbury – Province of Manitoba
    Noah Yauk, Housing and Revitalization Coordinator – City's Finance or Development Area
    Michael Houston – Private Sector Finance or Real Estate
    Gina Sylvestre, University of Winnipeg – Education Community
    Brad German – Citizen at Large

17. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2022:

    Mohamed El Tassi
    Edna Nabess
    Brian Scharfstein, Vice Chair

18. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2022:

    Ian Keenan
    Judith Littleford
    Emmanuel Oluwadare
    Dean Scaletta
    Nikica Subek Simon
    Laila Yesmin

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 Rollins,

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 three-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, 2020;

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

1. For a 3-year term expiring December 31, 2023:

   Joel Remis

COMMUNITY EMERGENCY ADVISORY COMMITTEE

WHEREAS the Emergency Management By-Law No. 59/2020 adopted by Council on June 26, 2020 established the Community Emergency Advisory Committee;

AND WHEREAS the Emergency Management By-Law No. 59/2020 provides the Community Emergency Advisory Committee board shall consist of at least five members and shall be appointed with staggered two-year terms, and members may serve for more than one term;

AND WHEREAS the Emergency Management By-Law No. 59/2020 states that Council must appoint members of the community that represent the diversity of Winnipeg's population, in particular, Indigenous peoples, newcomers to Canada, persons with disabilities, seniors, and youth.

AND WHEREAS the Community Emergency Advisory Committee advertised for 6 vacancies in accordance with the Council approved Citizen Appointments to Boards & Commissions Policy;

AND WHEREAS the Committee received applications from a large number of highly qualified candidates;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following seven citizens be appointed to the Community Emergency Advisory Committee:

1. For a 1-year initial term expiring December 31, 2021:

Rodelia Aguilar	Donald Fletcher
Brenda Catchpole	

2. For a 2-year term expiring December 31, 2022:

Yvonne Jordaan	Yulia Senina
Doug Lockhart	Leisha Strachan

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, 2022:

Jenny Gerbasi	Bruce MacKay
Alan Greyeyes	

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 Cheyenne Thomas be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2023.

DECISION MAKING HISTORY (continued):

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, 2023:

Tom Ethans
Ian Phillips
Bryanna Spina

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 for a 2-year term to expire December 31, 2022:

Michael Baker
Kristi Kenyon
Mary Lavigne
Nadia Thompson
Ran Ukashi

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;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2022:

Jenara Desmedt
Dean Scaletta

SEVEN OAKS HOUSE MUSEUM BOARD

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

AND WHEREAS on November 3, 2020, 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 balance of a 2-year term expiring December 31, 2021:

   Rajwinder Brar

2. For a 2-year term expiring December 31, 2022:

   Ryan Cormack
   Merle MacAulay
   Sandra Klowak
   Jarrett Storey

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 20, 2020, 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 a 2-year term to expire December 31, 2022:

DECISION MAKING HISTORY (continued):

Renee Aho
Brigitte Bouchard-Morris
Serge Gautron
Rémi Lemoine

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

WHEREAS on October 30, 2020, 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, 2022:

Donna Johnson
Mary Longbottom
E. Clarence Nepinak
Ingrid Nyznyk

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 seven citizen members;

AND WHEREAS on October 30, 2020, the Assiniboia Community Committee recommended six 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) for a 2-year term to expire December 31, 2022:

Ken Fluto
Stacey Jones
Kristopher Keough
Reg Sims
Colleen Smith
Laila Yesmin

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;

DECISION MAKING HISTORY (continued):

AND WHEREAS on November 24, 2020, 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, 2022:

Kelly Henderson	John Moore
Peter Martin	Jason Slipec

2. As the Councillor designate for a 1-year term to expire on December 31, 2021:

Harmeet Seemar

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:

1. For a 2-year term to expire December 31, 2022:

Lisa Patterson, Chair	Dean Scaletta

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 the 2-year term expiring December 31, 2022:

Donna Fletcher
Liz Wreford
Darrel Nadeau

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
(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, 2022:

Abigail Legaspi
Jasmine Tara
Asha Nelson

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, 2021:

Victor Giesbrecht – Manitoba Home Builders Association
Karl Gowenlock – Social Planning Council
Joseph Bradbury – Province of Manitoba
Noah Yauk, Housing and Revitalization Coordinator – City's Finance or Development Area
Michael Houston – Private Sector Finance or Real Estate
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 Council shall appoint a minimum of five and a maximum of seven members of the Board, including the Chair and Vice-Chair, as follows:

(a) the Mayor or his or her nominee, who may be a member of the public or a Councillor, who shall also serve as Chair of the Board;

(b) a minimum of one and a maximum of two Councillors; and

(c) a minimum of three and a maximum of five members of the public.

AND WHEREAS on November 4, 2020, Council appointed Councillor Markus Chambers, Chair, and Councillor Brian Mayes to the Winnipeg Police Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2022:

Mohamed El Tassi
Brian Scharfstein, Vice Chair
Edna Nabess

DECISION MAKING HISTORY (continued):

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, 2022:

Ian Keenan
Judith Littleford
Emmanuel Oluwadare
Dean Scaletta
Nikica Subek Simon
Laila Yesmin

and forwarded to Council.

Carried