Minutes – Executive Policy Committee - December 8, 2021

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, 2022:

Hartley Richardson, Chair	David Johnston
Don Streuber, Vice-Chair	Priti Mehta-Shah
Hans Andersen	Doug Pollard
Jamie Brown	Harvey Secter
Kevin Chief	Bram Strain
Greg Doyle	Chantal Sturk-Nadeau
Heather Hinam	Sheree Walder
Dan Hursh	

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

   A. For the balance of a 3-year term to expire December 31, 2022:

      Ryan Gaudet

   B. For a 3-year term to expire December 31, 2024:

      Kara Bjornson, Chairperson

3. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2023:

Brenda Catchpole	Olawale David Jegede
Donald Fletcher	

4. 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, 2024.

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, 2023:

   Karen Goossen
   Rica Guenther
   Lynne Skromeda

   B. As the City Representative for a 2-year term to expire on December 31, 2023:

   Moira Geer

6. That Daniel Lussier be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2024.

7. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2024:

   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
   Lynn Soens, Citizen at Large

8. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2023:

   Idris Elbakri
   Jackie Gruber
   Riva Harrison
   Stuart Murray
   Alden Wiebe

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, 2023:

   Melanie Bidzinski
   Kristel High
   Ian Stewart
   Cindy Tugwell

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2023:

    Marc Brandson
    Nancy Fluto
    Daryl Frame
    Brian Higgins
    Jacqueline Swan
    Vanessa van Drongelen

11. 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, 2023:

    Chris Hauff
    Daniel Morier
    Darcy Robert
    Rick Walker

    B. As the Councillor designate for a 1-year term to expire on December 31, 2022:

    William Andrushko

12. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2023:

    Aadila Dell'Oro
    Gary Shewchuk
    José Tomas, Vice-Chair

13. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for a 2-year term expiring December 31, 2023:

    Ian August
    Laurel Howard
    Julie Penner

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

14. That the following citizens be appointed to the Winnipeg Committee for Safety:

    A. For the balance of a 3-year term expiring December 31, 2022:

    Narendra Mathur

    B. For a 3-year term to expire December 31, 2024

    Abiodun Adetu
    Jesse Andrushko
    Barkley Engel
    Sarah Pritchard

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

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

    Michaela Calderwood

    B. For a 2-year term to expire December 31, 2023:

    Manas Banerjee
    James Battershill
    Dustin Hoft
    Kelly Janz
    Nita Sharda

16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2022:

    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
    Brad German – Citizen at Large

17. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2023:

    Karon Chester
    Kim Coss
    Kristen Hardy
    Jaideep Johar
    Stephen Kennedy
    Diane Papst

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

18. 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 Browaty,

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, 2022:

Hartley Richardson, Chair
Don Streuber, Vice-Chair
Hans Andersen
Jamie Brown
Kevin Chief
Greg Doyle
Heather Hinam
Dan Hursh
David Johnston
Priti Mehta-Shah
Doug Pollard
Harvey Secter
Bram Strain
Chantal Sturk-Nadeau
Sheree Walder

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;

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

1. For the balance of a 3-year term to expire December 31, 2022:

   Ryan Gaudet

2. For a 3-year term to expire December 31, 2024:

   Kara Bjornson, Chairperson

DECISION MAKING HISTORY (continued):

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.

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2023:

Brenda Catchpole
Donald Fletcher
Olawale David Jegede

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 22, 2021 the East Kildonan-Transcona Community Committee recommended to Council that Ilona Niemczyk be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2024;

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, 2024.

DECISION MAKING HISTORY (continued):

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:

1. For a 2-year term to expire December 31, 2023:

   Karen Goossen
   Lynne Skromeda
   Rica Guenther

2. As the City Representative for a 2-year term to expire on December 31, 2023:

   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 Daniel Lussier be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2024.

DECISION MAKING HISTORY (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 a 3-year term expiring December 31, 2024:

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
Lynn Soens, Citizen at Large

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;

DECISION MAKING HISTORY (continued):

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, 2023:

Idris Elbakri
Jackie Gruber
Riva Harrison
Stuart Murray
Alden Wiebe

SEVEN OAKS HOUSE MUSEUM BOARD

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

AND WHEREAS on November 1, 2021, 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, 2023:

Melanie Bidzinski
Kristel High
Ian Stewart
Cindy Tugwell

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 24, 2021, the Assiniboia Community Committee recommended six 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, 2023:

Marc Brandson	Brian Higgins
Nancy Fluto	Jacqueline Swan
Daryl Frame	Vanessa van Drongelen

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 22, 2021, 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, 2023:

Chris Hauff	Darcy Robert
Daniel Morier	Rick Walker

2. As the Councillor designate for a 1-year term to expire on December 31, 2022:

William Andrushko

DECISION MAKING HISTORY (continued):

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, 2023:

Aadila Dell'Oro
José Tomas, Vice-Chair
Gary Shewchuk

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 a 2-year term expiring December 31, 2023:

Ian August
Julie Penner
Laurel Howard

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 five citizen members;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety:

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

   Narendra Mathur

2. For a 3-year term to expire December 31, 2024

Abiodun Adetu	Barkley Engel
Jesse Andrushko	Sarah Pritchard

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.).

DECISION MAKING HISTORY (continued):

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, 2022:

   Michaela Calderwood

2. For a 2-year term to expire December 31, 2023:

   Manas Banerjee
   James Battershill
   Dustin Hoft
   Kelly Janz
   Nita Sharda

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, 2022:

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
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 for a 2-year term to expire December 31, 2023:

Karon Chester
Kim Coss
Kristen Hardy
Jaideep Johar
Stephen Kennedy
Diane Papst

and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried