Minutes – Executive Policy Committee – December 5, 2023

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 appointments of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2024:

Hans Andersen	Priti Mehta-Shah
Jamie Brown	Ash Modha
Richard Enright	Doug Pollard, Chair
Elba Haid	Diane Roussin
Heather Hinam	Bram Strain
Dan Hursh, Vice Chair	Sheree Walder

2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

   A. Mark Ager for the balance of a 3-year term expiring December 31, 2025, previously held by Liz Choi;

   B. For a 3-year term expiring December 31, 2026:

Max Kashton	Donovan Toews

3. That the following citizens be appointed to the Climate Action and Resilience Committee as follows:

   A. For a 1-year term to expire December 31, 2024:

Casey Clair	Josep Seras-Gubert
Darcy Granove	

   B. For a 2-year term to expire December 31, 2025:

Donald Hester	Laura Tyler
Lisa Richards	

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

4. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2025:

   David Alao
   Carolina Chang
   Henry van Delden

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

   A. For a 2-year term to expire December 31, 2025:

      Sandra Hodzic
      Lynne Skromeda
      Bob Williams

   B. Moira Geer, as the City Representative, for a 2-year term to expire on December 31, 2025.

6. That the following citizens be appointed to the Crescentwood-Enderton Park Heritage Conservation District Advisory Committee for a 3-year term expiring December 31, 2026:

   David Lacho
   Christine Skene

7. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

   A. For a 2-year term to expire December 31, 2025:

      Karl Loepp
      Dennis Meeches
      Sofia Mirza
      Denise Zaporzan

   B. Bill Parrish, Jr. be appointed for an additional one-year term ending December 31, 2024.

8. That Scott Kitching be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2026.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

9. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2025:

Marie Cecile Doris Chabot	Leslee Lynne Klinck
Angie Conrad	Cara McCaskill
Dinoo Gamage	Lizzie Tough

10. 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, 2025:

Shemar Barnes	James Martin
Kristel High	Ian Stewart

11. That the following citizens be appointed to the St. Boniface Museum Board:

    A. For a 2-year term to expire December 31, 2025:

Nicholas Douklias	Carole Pelchat
Anthony Paventi	Sébastien Roldan

    B. Serge Balcaen for the remainder of a 2-year term expiring on December 31, 2024 previously held by Harsh Goyal;

    C. Benjamin Brisebois as Councillor Citizen Designate for a 1-year term expiring December 31, 2024.

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, 2025:

Judith DeLange	Brent Severyn
Barry Hillman	Michael Veith

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2025:

    Rowan Douglas
    Daryl Frame
    Jesse Harder
    Kelly Ryback
    Jacqueline Swan
    Vanessa van Drongelen

    B. Wesley Bernard Takeo Konrad for the balance of a 2-year term expiring December 31, 2024.

14. 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, 2025:

    Danielle Harvey-Wilson
    Daniel Morier
    Olanrewaju Lawal
    Rick Walker

    B. Darcy Robert as the Councillor Citizen Designate for a one-year term expiring December 31, 2024.

15. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2025:

    Aadila Dell'Oro
    Gary Shewchuk
    Jose Dakila Caballes Tomas

16. That Karlene Debance be appointed as a citizen member to the Winnipeg Airports Authority Board of Directors for a 3-year term expiring December 31, 2026.

17. That the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2025:

    Ian August
    Laurel Howard
    Julie Penner

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

18. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2025:

Manas Banerjee	Dustin Hoft
Hannah Baxter	Carly Minish
Hanif Hassan Ali	

19. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2025:

Karon Chester	Stephen Kennedy
Melanie Ferris	Alvin Murdock
Kristen Hardy	Ramy Penner

DECISION MAKING HISTORY:

Councillor Rollins advised that she would refrain from voting on the matter because of a potential conflict of interest, and left the meeting

The Chairperson called Councillor Lukes to the Chair in order to move the following motion:

Moved by His Worship Mayor Gillingham,

ASSINIBOINE PARK CONSERVANCY

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 Council ratify the appointments of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2024:

Hans Andersen
Jamie Brown
Richard Enright
Elba Haid
Heather Hinam
Dan Hursh, Vice Chair
Priti Mehta-Shah
Ash Modha
Doug Pollard, Chair
Diane Roussin
Bram Strain
Sheree Walder

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine members of the community;

AND WHEREAS the Board currently has a vacancy of three citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

1. Mark Ager for the balance of a 3-year term expiring December 31, 2025, previously held by Liz Choi;

2. For a 3-year term expiring December 31, 2026:

Max Kashton
Donovan Toews

DECISION MAKING HISTORY (continued):

CLIMATE ACTION AND RESILIENCE COMMITTEE

WHEREAS on September 22, 2022 Council approved a Terms of Reference for the Climate Action and Resilience Committee;

AND WHEREAS section 7.A.iii. of the Terms of Reference provides that membership of the Committee shall be comprised of six members who together can demonstrate experience with climate change issues in research, energy, transportation, green buildings, land use, waste management, food security and sustainability or sustainable development goals;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Climate Action and Resilience Committee as follows:

1. For a 1-year term to expire December 31, 2024:

   Casey Clair
   Darcy Granove
   Josep Seras-Gubert

2. For a 2-year term to expire December 31, 2025:

   Donald Hester
   Lisa Richards
   Laura Tyler

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;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2025:

David Alao
Carolina Chang
Henry van Delden

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 the Winnipeg Convention Centre Corporation Board of Directors:

1. For a 2-year term to expire December 31, 2025:

   Sandra Hodzic
   Lynne Skromeda
   Bob Williams

2. Moira Geer, as the City Representative, for a 2-year term to expire on December 31, 2025.

CRESCENTWOOD-ENDERTON PARK HERITAGE CONSERVATION DISTRICT ADVISORY COMMITTEE

WHEREAS the Heritage Conservation Districts By-Law No. 87/2018 - Schedule B adopted by Council on March 23, 2023 established the Crescentwood-Enderton Park Heritage Conservation District Advisory Committee;

AND WHEREAS section 6.7 of the Terms of Reference outlined in the Heritage Conservation Districts By-Law No. 87/2018, states membership shall not be less than three members of the Historical Buildings and Resources Committee, who will participate on a voluntary basis and two property owners from the Heritage Conservation District;

DECISION MAKING HISTORY (continued):

AND WHEREAS section 8.8 of the Terms of Reference outlined in the Heritage Conservation Districts By-Law No. 87/2018, states term lengths for property owner members shall be up to 3 years and may be renewed.

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Crescentwood-Enderton Park Heritage Conservation District Advisory Committee for a 3-year term expiring December 31, 2026:

David Lacho
Christine Skene

ECONOMIC DEVELOPMENT WINNIPEG

WHEREAS Economic Development Winnipeg Board of Directors is comprised of not less than three and not more than 15 directors;

AND WHEREAS the sole Members of the Corporation are the Mayor of the City of Winnipeg and the Premier of the Province of Manitoba;

AND WHEREAS the Directors of the Corporation shall hold office for a term of two years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

1. For a 2-year term to expire December 31, 2025:

   Karl Loepp
   Dennis Meeches
   Sofia Mirza
   Denise Zaporzan

2. Bill Parrish, Jr. be appointed for an additional one-year term ending December 31, 2024.

DECISION MAKING HISTORY (continued):

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints three 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 Scott Kitching be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2026.

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 2-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, 2025:

Marie Cecile Doris Chabot
Angie Conrad
Dinoo Gamage
Leslee Lynne Klinck
Cara McCaskill
Lizzie Tough

SEVEN OAKS HOUSE MUSEUM BOARD

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

AND WHEREAS on November 15, 2023, the Lord Selkirk-West Kildonan Community Committee recommended four citizens for appointment to the Seven Oaks House Museum Board;

DECISION MAKING HISTORY (continued):

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, 2025:

Shemar Barnes
Kristel High
James Martin
Ian Stewart

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 1-year term, and eight shall be citizens appointed for 2-year terms, all to be appointed by Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2025:

   Nicholas Douklias
   Anthony Paventi
   Carole Pelchat
   Sébastien Roldan

2. Serge Balcaen for the remainder of a 2-year term expiring on December 31, 2024 previously held by Harsh Goyal;

3. Benjamin Brisebois as Councillor Citizen Designate for a 1-year term expiring December 31, 2024.

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

WHEREAS the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) has a vacancy of four citizen members;

AND WHEREAS on November 17, 2023, 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 Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2025:

Judith DeLange	Brent Severyn
Barry Hillman	Michael Veith

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 up to seven citizen members;

AND WHEREAS on November 17, 2023, the Assiniboia Community Committee recommended six citizens for appointment to the Board;

AND WHEREAS the area Councillor has nominated Wesley Bernard Takeo Konrad;

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, 2025:

Rowan Douglas	Kelly Ryback
Daryl Frame	Jacqueline Swan
Jesse Harder	Vanessa van Drongelen

2. Wesley Bernard Takeo Konrad for the balance of a 2-year term expiring December 31, 2024.

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 15, 2023, the East Kildonan-Transcona Community Committee recommended four citizens for appointment to the Transcona Historical Museum Board;

AND WHEREAS on November 15, 2023, the East Kildonan-Transcona Community Committee recommended that Murray Rougeau be appointed as the Councillor Citizen Designate for a one-year term expiring December 31, 2024;

AND WHEREAS Murray Rougeau has stated that he is no longer able to sit on the board;

AND WHEREAS on December 4, 2023, the East Kildonan-Transcona Community Committee recommended that Darcy Robert be appointed as Councillor Citizen Designate for a one-year term to expire December 31, 2024;

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, 2025:

   Danielle Harvey-Wilson — Olanrewaju Lawal
   Daniel Morier — Rick Walker

2. Darcy Robert as the Councillor Citizen Designate for a one-year term expiring December 31, 2024.

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire Appeal Board has a vacancy of three citizen members;

AND 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, 2025:

Aadila Dell'Oro — Jose Dakila Caballes Tomas
Gary Shewchuk

DECISION MAKING HISTORY (continued):

WINNIPEG AIRPORTS AUTHORITY

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints three representatives to the Winnipeg Airports Authority Board of Directors who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Winnipeg Airports Authority Board of Directors shall hold office for a term not exceeding three years, with no director serving for more than three terms or nine years, whichever is longer;

AND WHEREAS the Winnipeg Airports Authority Board of Directors will have a vacancy of one citizen member due to the expiration of their term at the end of 2023;

THEREFORE BE IT RESOLVED that Karlene Debance be appointed as a citizen member to the Winnipeg Airports Authority Board of Directors for a 3-year term expiring December 31, 2026.

WINNIPEG ARTS COUNCIL INC.

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, 2025:

Ian August
Julie Penner
Laurel Howard

WINNIPEG FOOD COUNCIL

WHEREAS the Terms of Reference for the Winnipeg Food Council states that the committee shall consist of no more than 12 (11 voting members and one non-voting member) members appointed by Council:

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2025:

Manas Banerjee
Hannah Baxter
Hanif Hassan Ali
Dustin Hoft
Carly Minish

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, 2025:

Karon Chester
Melanie Ferris
Kristen Hardy
Stephen Kennedy
Alvin Murdock
Ramy Penner

Carried

His Worship Mayor Gillingham resumed the Chair.