APPENDICES

ACCESS ADVISORY COMMITTEE

Jurisdiction
Clause 20 of the Report of the Executive Policy Committee dated January 18, 1995, adopted by Council on January 25, 1995

Composition
14 members as follows:

- one member of Council and an alternate
- a provincial representative under the purview of the Minister Responsible for Persons with Disabilities
- eight members with disabilities (representing a wide range of physical/cognitive disabilities including mobility impairment, agility impairment, visual impairment and hearing impairment)
- two members who may or may not have a disability, but are interested in access issues (i.e. citizens-at-large)
- the Mayor as an ex-officio member

Function
To advise the Mayor and Council on the present and future status of the City of Winnipeg's information, properties, and services accessible for persons with disabilities to the benefit of all citizens.

ACTION COMMITTEE AGAINST GARRISON

Jurisdiction
Clause 1 of the Report of the Executive Policy Committee dated December 14, 1983, as adopted by Council on December 14, 1983.

ASSOCIATION OF MANITOBA MUNICIPALITIES

Jurisdiction
1998 By-law of the Association of Manitoba Municipalities

Composition
A Board of Directors comprised of the members of the Executive Committee and other representatives, as identified in the AMM by-law.

Function
A political lobby for municipalities throughout the Province of Manitoba

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Jurisdiction
Section 413 of *The City of Winnipeg Charter*

Composition
3 or more members of Council for a 1-year term

Function
Shall hear complaints and shall have all the powers vested in the Board of Revision in dealing with certain appeals from the general assessment roll of the City for a local improvement.

CITIZEN EQUITY COMMITTEE

Authority
- Creation of Citizen Equity Committee (CEC) and Citizen Outreach Equity Office (COEO): Clause 12 of the Report of the Executive Policy Committee dated March 14, 2001, adopted by Council on March 21, 2001
- Membership composition: Clause 4 of the Report of the Executive Policy Committee dated June 13, 2001; adopted by Council on June 20, 2001

Composition
15 members:
- The Mayor
- The Chief Administrative Officer (CAO) or designate
- 2 City Councillors
- 7 to 9 individuals from among target group communities, with the broadest possible representation
- 1 representative from the Provincial Government, by Committee invitation
- 1 representative from the Federal Government, by Committee invitation

Mandate
1. To work in an advisory capacity to Winnipeg City Council, in order to advocate for systemic values of diversity and equity.
2. To provide an avenue of communication and support for community concerns with regard to equity and diversity issues as they impact on City policies, procedures and services.
3. To hold an annual public forum on diversity issues to elicit feedback from community members.
4. To provide a system of public accountability with regard to equity and diversity objectives, and to produce an annual report with regard to equity and diversity programs within the City's jurisdiction.
5. To review and monitor the special needs of youth and seniors to ensure their participation in the community.
6. To continue to monitor existing and new City policies on services, appointments and hiring, including all City boards, committees and agencies, and to make recommendations, as required, that will enable City government to better reflect the diversity of the City in the face of its workforce.
7. To inform the Mayor and City Council as to emerging issues and provide advice through summaries with appropriate support information.
8. To act with the Citizen Outreach Equity Office to disseminate relevant information among community groups, concerned individuals and the City of Winnipeg.
9. To meet with the City of Winnipeg Access Advisory Committee on an annual basis, to review the ongoing implementation of equity programs, and to review annual reports.

Appendices (continued)

CIVIC ENVIRONMENTAL COMMITEE

Jurisdiction

Establishment of the Civic Environmental Committee:
- Clause 4 of the Report of the Executive Policy Committee dated July 4, 2001, adopted by Council on July 18, 2001.

Membership Composition:
- Clause 7 of the Report of the Executive Policy Committee dated December 5, 2001, adopted by Council on December 12, 2001

Composition

12 members:
- 3 members of Council, appointed annually
- the Chief Administrative Officer (or designate)
- 8 representatives of environmental, health, social and economic and development communities

Function

The mandate of the Civic Environmental Committee includes the following responsibilities:

a. To promote actions within the City of Winnipeg based on responsible environmental decision making and sustainable development (i.e., programs, services and actions that simultaneously achieve environmental protection, economic vitality and social well-being).
b. To coordinate public input into decisions that affect the environment by acting as the City's key forum bringing together key environmental stakeholders.
c. To review and strengthen civic policies where necessary, develop and propose new policies in areas where none currently exist, and make recommendations to Council and the administration.
d. To provide advice and guidance to Council on issues that affect the environment.
e. To advise on the City's strategic and sectoral planning so that environmental sustainability becomes a key integrating tool in planning processes by identifying emerging issues and providing advice on appropriate actions.
f. To facilitate education and awareness and promote an ethic of responsible environmental decision-making and sustainability within all City of Winnipeg institutions.
g. To monitor the City's progress in achieving its environmental targets and to issue an annual "State of the Environment and Sustainability Report.

CONVENTION CENTRE CORPORATION

Jurisdiction

The Convention Centre Corporation Act, Chapter 7, Bill 114

Composition

The Board shall be comprised of 15 members:
- 2 members of Council to be appointed annually
- 7 persons of The City of Winnipeg, appointed by Council for a 2-year term
- 4 persons appointed by the Board
- 2 persons appointed by the Lieutenant Governor in Council

Function

To operate and promote the Winnipeg Convention Centre

HERITAGE WINNIPEG CORPORATION

Jurisdiction
Section 2:01 of the By-laws of the Corporation

Composition
A Board of Directors comprised of:
- 1 member of Council
- additional members of the Corporation not to exceed a maximum of 21 members in total

Function
To promote the establishment of heritage conservation areas in the Province of Manitoba with particular focus on the City of Winnipeg through the encouragement, support, and protection of building restoration, revitalization and preservation.

HISTORICAL BUILDINGS COMMITTEE

Jurisdiction
By-law No. 1474/77, as amended

Composition
7 members (and an alternate)

(i) 2 members of Council (and an alternate)
- 1 Councillor from the Standing Policy Committee on Property and Development
- 1 Councillor-at-large
- 1 Councillor to act as an alternate member in the absence of either of the Council appointees

(ii) 1 member of The Historical and Scientific Society of Manitoba

(iii) 1 member from the Manitoba Association of Architects

(iv) 2 members from The Province of Manitoba

(v) 1 member from the Government of Canada (Parks Canada)

Function
Advisory Committee for the conservation and preservation of buildings of an architectural and historic interest in the City of Winnipeg. Administers heritage incentive programs.

JOINT COMMITTEE OF COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Jurisdiction
Clause 1 of the Report of the Executive Policy Committee dated May 19,1988, as adopted by Council on May 25, 1988

Composition
6 members
- 3 members of Council
- 3 representatives of C.U.P.E., Local 500

Function
To examine and discuss concerns regarding the employment of seasonal, limited term, and part-time personnel.

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Jurisdiction
The Lindenwoods Joint Venture Agreements - 1986 and 1998

Composition
4 members (and 2 alternates - one to represent Councillors and one to represent Genstar)
- 2 members of Council and 1 alternate member of Council
- 2 representatives and 1 alternate appointed by Genstar

(Note: Either party shall be at liberty to change its appointees or alternate and shall give written notice of such change to the other party.)

Function
To review the progress of the joint venture between the City and Genstar Development Co., and make and establish broad program and policy decisions for the Lindenwoods residential subdivision.

RED RIVER BASIN COMMISSION

Jurisdiction
Clause 24 of the Report of the Committee on Finance and Administration dated November 18, 1986, as adopted by Council on November 26, 1986, authorized the appointment of two representatives for a 1-year term.

Composition
1 member of Council

Mandate
To build basin-wide consensus and commitment to comprehensive integrated watershed stewardship and management; to speak with a unified voice in the Red River Basin, to coordinate water policy and activities, to develop a basin water management vision (plan), to provide for necessary research and data development, to educate and communicate with stakeholders and to provide leadership for water management solutions in the Red River Basin.

RIVERBANK MANAGEMENT COMMITTEE

Jurisdiction
Section 15.1 of By-law No. 7115/97

Composition
4 members to be appointed by Council, on recommendation of the Standing Policy Committee on Property and Development
(a) 1 member of Council-at-large to act as Chairperson
(b) 3 members of Council-at-large

Function
A committee reporting to Council through the Standing Policy Committee on Property and Development, for the purpose of managing river related issues which usually cross departmental lines and conventional reporting relationships and to provide the political focus necessary for giving direction and ongoing guidance to the City's river related endeavours.

ST. BONIFACE MUSEUM BOARD

Jurisdiction
By-law No. 4824/88 as amended by By-law Nos. 4885/88, 6027/92, 6183/93 and 6858/96, and Section 682 of *The City of Winnipeg Act*

Composition
9 members
- 1 member of Council for a 1-year term
- 8 citizen members - appointed for alternating 2-year terms

Note: Former members are eligible for re-appointment.

Function
To manage, control and operate the St. Boniface Museum, 494 avenue Tache, and all other buildings or premises used for the purpose of a museum by the City within the Community.

ST. JAMES-ASSINBOIA MUSEUM BOARD

Composition
12 members
- 1 member from the local Community Committee
- 11 citizens for 2 year terms, staggered for reasons of continuity, appointed by the St. James-Assiniboia Museum Board.

Function
To manage the operation of the St. James-Assiniboia Museum at 3180 Portage Avenue

Appendices (continued)

SEVEN OAKS HOUSE MUSEUM BOARD

Composition
9 members appointed by Council
- 1 Council member from the Lord Selkirk-West Kildonan Community, appointed annually Committee
- 8 citizen members

Function
To manage the operations of the Seven Oaks House Museum

TAKE PRIDE WINNIPEG INC.

Composition
Board of Directors:
- No fewer than 16 members who shall be elected by the voting members of the corporation;
- Representation shall include
  - 2 members of the City of Winnipeg (a senior administrator and a councillor who shall have non-voting status);
  - 4 members from Take Pride's membership;
  - 4 members from private industry/corporations;
  - 3 members from vested interest groups; 3 members from community groups

Function
To act as a leader in education, cooperation, facilitation and advocacy of issues relating to cleanliness, beautification and pride.

Vision
To inspire community pride, raise public awareness and promote citizen responsibility in making the City of Winnipeg clean and beautiful.

TAXICAB BOARD OF MANITOBA

Jurisdiction
Chapter T10 Statutes of Manitoba (*Taxicab Act*)

Composition
5 members
(a) 1 member of Council;
(b) The chief constable of the police force of The City of Winnipeg;
(c) 3 other persons appointed by the Lieutenant Governor in Council

Function
The Taxicab Board is an independent, economic, regulatory tribunal which deals primarily with issues related to taxicab transportation service in the City such as issuing taxicab licenses, the maximum number of taxicab licenses to be issued, issuing taxicab drivers' licenses, training drivers, regulating taxi fares, and establishing taxi vehicle standards. (See also Sections 4(1), 17(1) and 18 of Chapter T10 of the Statutes of Manitoba

TRANSCONA HISTORICAL MUSEUM BOARD

Composition
12 members
- 1 member of Council from the local Community Committee
- 11 citizen members appointed annually by the Transcona Historical Museum Board

Function
To manage the operations of the Transcona Museum at 141 Regent Avenue West

WINNIPEG ART GALLERY BOARD OF GOVERNORS

Jurisdiction
The Winnipeg Art Gallery Incorporation Act

Composition
The Winnipeg Art Gallery Incorporation Act, c.216, section 4, provides that the membership shall be determined by by-law of the Board of Governors, which provides for an appointment to the Board of Governors to be made by City Council.

Function
To manage the operations of the Winnipeg Art Gallery

WINNIPEG COMMITTEE FOR SAFETY

Jurisdiction
Clause 5 of the Report of the Executive Policy Committee dated April 21, 1999, as adopted by Council on April 28, 1999.

Composition
- 1 member of Council, appointed annually
- 8 members of the community (3-year renewable terms)
- 1 representative of crime prevention from the Province of Manitoba

Function
To support, assist, stimulate and mobilize the work of the community on safety concerns.
(For Terms of Reference, see Clause 5 of the Report of the Executive Policy Committee dated April 21,1999)

Appendices (continued)

WINNIPEG HOUSING REHABILITATION CORPORATION

Jurisdiction
By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation as amended

The Winnipeg Housing Rehabilitation Corporation was first approved to be established by Council on June 1, 1977 (See Minute No. 1137). It was incorporated January 27, 1978. Amendment to By-law No. 1 was approved by Council on January 24, 1996.

Composition
10 members

(i) 3 members of Council (1 of which is the Chairperson of the Standing Policy Committee on Property and Development)

(i) 7 citizen members
- (a) 1 representative from The Manitoba Home Builders Association
- (b) 1 representative from The Social Planning Council
- (c) 1 representative from the Manitoba Housing and Renewal Corporation
- (d) 1 representative from the City's finance or development area
- (e) 1 representative from the private sector finance or real estate area
- (f) 1 representative from the education community
- (g) 1 citizen at large

Function
Responsible for the acquisition, improvement and rehabilitation or conversion of existing buildings for housing accommodation of all kinds for sale or rent to persons of low or modest income.

WINNIPEG HOUSING STEERING COMMITTEE

Authority
Clause 9 of the Report of the Executive Policy Committee dated March 14, 2000, adopted by Council on March 22, 2000 (Minute No. 433); Clause 4 of the Report of the Executive Policy Committee dated November 15, 2000, adopted by Council on November 22, 2000 (Minute No. 45)

Function
To direct the implementation of the Winnipeg Housing Policy and CentrePlan – Development Framework for housing renewal strategies, as outlined in the "City of Winnipeg Draft Housing Implementation Framework dated March 10, 2000". Council delegated to the Steering Committee the authority to establish eligibility criteria for specific housing programs and approve the allocation of funds to other appropriate housing programs within the financial limits as approved by Council. The Steering Committee is to report to Executive Policy Committee on the status of the City's housing programs every six (6) months.

WINNIPEG PARKING AUTHORITY

Jurisdiction
By-law No. 2054/78

Composition
(UNDER REVIEW *):
8 members
- 4 members of Council (one of whom shall be a member of the Standing Policy Committee on Public Works - appointed annually)
- 3 citizen members (for alternate 3-year terms)
  - 1 member from the Downtown BIZ
  - 1 member from the Winnipeg Chamber of Commerce
  - 1 citizen-at-large
- Chief Commissioner or designate

* On January 20, 1999, the Executive Policy Committee requested that the Chief Administrative Officer report back on the matter of dissolving the Winnipeg Parking Authority and the transferring of responsibilities to the CAO or designate.

Function
To consider matters regarding the construction, maintenance, control, operation and management of public parking lots and parking buildings belonging to the City.

WINNIPEG PUBLIC LIBRARY BOARD

Jurisdiction
The Library Board By-law No. 119/2004, passed by Council on July 21, 2004

Composition
16 members

(i) 2 Councillor members appointed by Council at the Organizational Meeting, for a 1-year term:
  (a) One Councillor from the City-at-large;
  (b) One Councillor from the Standing Policy Committee on Protection & Community Services

(ii) 12 citizen members and 1 representative of the Province of Manitoba shall be nominated by the Board, which Citizen Member nominations shall be representative of a wide variety of groups from within each Community.ity (alternating 2-year terms)
(No citizen members of the Board shall serve more than six consecutive years)

(iii) the Director of Library Services

(iv) a representative from the Province of Manitoba, to be appointed by the Board

Function
The Board, in consultation with the Director of Community Services, shall make recommendations and report from time to time and issue an annual report to the Standing Policy Committee on Protection and Community Services on:

(a) library policy and budgets;
(b) administrative matters to the extent that they have significant policy or service implications on the Library System;
(c) development of long range plans for the Library System;
(d) public involvement in the Library System

The Board shall establish, organize or participate in coordinating donations and fund raising programs for the benefit of the Library System.

YELLOWHEAD HIGHWAY ASSOCIATION

Jurisdiction
Clause 10 of the Report of the Executive Policy Committee dated February 6, 1985, as adopted by Council on February 13, 1985

Composition
1 member of Council

Function
A non-profit organization, comprising tourism industry associations in each of the four western provinces and northern territories, as well as Western Economic Diversification and the Canadian Tourism Commission. Its mandate encompasses three separate components: infrastructure improvement, economic development and tourism pertaining to utilization and development along the Yellowhead Highway route.

ZOOLOGICAL SOCIETY OF MANITOBA

Composition
Clause 1 of the Report of the Committee on Protection, Parks and Culture dated November 17, 1986, adopted by Council on November 26, 1986, authorized the appointments of representatives to serve on a permanent Steering Committee of the Zoological Society of Manitoba.

Function
To further the long-term development of the Assiniboine Park Zoo

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8112/2002

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the Academy Road Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8113/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Corydon Avenue Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 1 or 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8114/2002

Composition
16 members

- 1 member of Council for a 1-year term
- 15 members from the Downtown Winnipeg Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8115/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Exchange District Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8116/2002

Composition
7 members

- 1 member of Council for a 1-year term
- 6 members from the Grosvenor Square Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8117/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Mosaic Market Business Improvement Zone who each shall be from a business which is located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8118/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Norwood Grove Business Improvement Zone who each shall be from a business which is located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OLD ST. VITAL IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8119/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the Old St. Vital Business Improvement Zone who each shall be from a business which is located in the Zone

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Appendices (continued)

Jurisdiction
By-law No. 8120/2002

Composition
8 members
- 1 member of Council for a 1-year term
- 7 members from the Osborne South Business Improvement Zone who each shall be from a business which is located in the Zone

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Function
By-law No. 8121/2002

Composition
10 members
- 1 member of Council for a 1-year term
- 9 members from the Osborne Village Business Improvement Zone who each shall be from a business which is located in the Zone for alternate 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8122/2002

Composition
9 members
- 1 member of Council for a 1-year term
- 8 members from the St. James Village Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8123/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the Selkirk Avenue Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8124/2002

Composition
10 members

- 1 member of Council for a 1-year term
- 9 members from the Transcona Business Improvement Zone who each shall be from a business which is located in the Zone elected by the Board

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

WEST BROADWAY - SOUTH SHERBROOK ZONE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8125/2002

Composition
8 members

- 1 member of Council for a 1-year term
- 7 members from the West Broadway-South Sherbrook Business Improvement Zone who each shall be from a business which is located in the Zone for alternating 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

WEST END WINNIPEG ZONE BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8126/2002

Composition
13 members

- 1 member of Council for a 1-year term
- 12 members from the West End Winnipeg Business Improvement Zone who each shall be from a business located in the Zone (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE BOARD

Jurisdiction
By-law No. 8127/2002

Composition
9 members

- 1 member of Council for a 1-year term
- 8 members from the French Quarter Business Improvement Zone who each shall be from a business which is located in the Zone for alternate 2-year terms (elected by the Board)

Function
To beautify, improve and maintain lands of the City in the Zone and to promote the Zone as a place for retail and commercial activity.