

Minute No. 90

Report – Executive Policy Committee – December 4, 2013

**Item No. 1 Committees, Boards and Commissions –
 Citizen Member Appointments**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the following citizens be appointed to the Access Advisory Committee:
 - A. For a 2-year term expiring December 31, 2015:

Larry Baillie	Kenneth Shachtay
Louis Gaudry	Debbie Van Ettinger
Elizabeth Mitchell	
 - B. For the balance of a 2-year term expiring December 31, 2014:

Alana Willick	Bonni Book
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2. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2014:

Hartley Richardson	Diane Redsky
Don Streuber	Anna Rothney
Lloyd Axworthy	Harvey Sectar
Polly Craik	Mike Stevens
Greg Doyle	Paul Vogt
Dave Johnston	Bob Williams
Steven Kroft	
3. That the following citizens be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2016:

Ken Desrochers, Chairperson
William Evans, Vice-Chairperson
Vanessa Mulhern

Report – Executive Policy Committee – December 4, 2013

COUNCIL DECISION (continued):

4. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring June 30, 2016:

Scott Stirton

Kim Jasper

Mark Chipman

5. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2015:

Rajiv Chawla

Vicki Sinclair

Dan Hoepfner

Sylvia Todaschuk

Julie C. Holland Javier

6. That the following citizens be appointed to the City of Winnipeg Museums Board:

- A. For a 3-year term expiring December 31, 2016:

Leonard Offrowich

Vanessa Warne

- B. For the balance of a 2-year term expiring December 31, 2014

Conor Lloyd

7. That Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2016.
8. 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 the 2-year term expiring December 31, 2015:

Lauren Finkel

Suzanne Ross

9. 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):

- A. For the balance of a 2-year term expiring December 31, 2014:

Doreen Luhtala

Report – Executive Policy Committee – December 4, 2013

COUNCIL DECISION (continued):

- B. For a 2-year term expiring December 31, 2015:
- | | |
|---------------|---------------------|
| Judy de Lange | Connie Bart-Hamel |
| Kael McKenzie | Edward Morris Baker |
- C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2014:
- Edith Olive Lynne Lyon
10. That the following citizens be appointed to the Seven Oaks House Museum Board:
- A. For a 2-year term expiring December 31, 2015:
- | | |
|--------------------|-----------------|
| Leander (Lee) Falk | Thomas McLeod |
| Alison Poetker | Edward Yaworski |
- B. For the balance of a 2-year term expiring December 31, 2014:
- Evan R. Klassen
11. That Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2016.
12. That the following citizens be appointed to the Winnipeg Airports Authority Board:
- A. For a 3-year term to expire December 31, 2016:
- | | |
|------------|-----------|
| Greg Doyle | Don Price |
|------------|-----------|
- B. For the balance of a 3-year term to expire December 31, 2015:
- Jennifer Rattray
13. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2015:
- | | | |
|-------------------|-----------------------|---------------|
| Monica Giesbrecht | Theresa Harvey Pruden | Jason Granger |
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Report – Executive Policy Committee – December 4, 2013

COUNCIL DECISION (continued):

14. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2016:

Jesse Gair

Jacquie Habing

Steven Hennessey

Sonja Musto

15. A. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Gordon Camp

Marina James

Hart Mallin

- B. That the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Dave Wardrop

16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2014:

Manitoba Home Builders

Social Planning Council

City's Finance or Development Area

Private Sector Finance or Real Estate

Education Community

Citizen at Large

Guy Hobman

Sandra Gessler

Braden Smith

Peter Squire, Winnipeg Realtors

Dr. Gina Sylvestre, University of Winnipeg

Brad German

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

- A. For a 2-year term to expire December 31, 2015:

Joan Blakley

Aengus Bridgman

David Chung

Jeff Kovalik-Plouffe

William (Bill) Zuk

James Houston

- B. For the balance of a 2-year term to expire December 31, 2014:

Gordon Crook

Bonni Book

Report – Executive Policy Committee – December 4, 2013

COUNCIL DECISION (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 His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted.

In amendment,

Moved by Councillor Nordman,

Seconded by Councillor Fielding,

THAT Recommendation 15.B of Item 1 of the Report of Executive Policy Committee dated December 4, 2013 dealing with the City of Winnipeg Representative to the Winnipeg Convention Center Corporation Board of Directors be amended by replacing the name “Krista Boryskavich” with the name “Dave Wardrop” as follows:

15. B. That the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Dave Wardrop

The motion for the adoption of the motion proposed by Councillors Nordman and Fielding was put and declared carried.

The motion for adoption of the item, as amended, was put and declared carried.

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 4, 2013, the Executive Policy Committee passed the following resolution:

ACCESS ADVISORY COMMITTEE

WHEREAS the Access Advisory Committee has a vacancy of seven (7) citizen members, five (5) for the 2-year term expiring December 31, 2013, and two (2) for the balance of a 2-year term expiring December 31, 2014;

AND WHEREAS the Terms of Reference for the Access Advisory Committee provide that no member shall serve more than 6 consecutive years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Access Advisory Committee:

A. For a 2-year term expiring December 31, 2015:

Larry Baillie
Louis Gaudry
Elizabeth Mitchell

Kenneth Shachtay
Debbie Van Ettinger

B. For the balance of a 2-year term expiring December 31, 2014:

Alana Willick

Bonni Book

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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 following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2014:

Hartley Richardson
Don Streuber
Lloyd Axworthy
Polly Craik
Greg Doyle

Dave Johnston
Steven Kroft
Diane Redsky
Anna Rothney
Harvey Sector

Mike Stevens
Paul Vogt
Bob Williams

BOARD OF ADJUSTMENT

WHEREAS the Board of Adjustment By-law No. 5894/92 provides the board shall be made up of five (5) 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 terms of office for three (3) current citizen members expire on December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2016:

Ken Desrochers, Chairperson
William Evans, Vice-Chairperson
Vanessa Mulhern

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of ten (10) members, the Mayor or designate, to act as Chairperson and nine (9) members of the community to be nominated by the Mayor and approved by Council;

AND WHEREAS on June 23, 2010, Council appointed Dr. David Barnard to the CentreVenture Development Corporation Board of Directors for a three year term expiring June 30, 2013;

AND WHEREAS Dr. David Barnard has resigned from the CentreVenture Development Corporation Board of Directors;

AND WHEREAS the terms of office for two current members expired on June 30, 2013;

THEREFORE BE IT RESOLVED THAT the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring June 30, 2016:

Scott Stirton

Kim Jasper

Mark Chipman

CITIZEN EQUITY COMMITTEE

WHEREAS the Citizen Equity Committee has a vacancy of five (5) citizen members for the 2-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2015:

Rajiv Chawla

Dan Hoepfner

Julie C. Holland Javier

Vicki Sinclair

Sylvia Todaschuk

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

CITY OF WINNIPEG MUSEUMS BOARD

WHEREAS the City of Winnipeg Museums Board has a vacancy of two (2) citizen members for the 3-year term expiring December 31, 2013, and one (1) citizen member for the balance of a 2-year term expiring December 31, 2014;

AND WHEREAS on September 5, 2012, Council amended the City of Winnipeg Museums Board Composition by increasing the citizen membership from “up to five (5) citizen members” to “up to seven (7) citizen members”;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the City of Winnipeg Museums Board:

A. For a 3-year term expiring December 31, 2016:

Leonard Offrowich

Vanessa Warne

B. For the balance of a 2-year term expiring December 31, 2014

Conor Lloyd

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints citizen members to the Forks North Portage Partnership Board of Directors;

AND WHEREAS the current 3-year term for Jeff Rabb expires on December 31, 2013;

THEREFORE BE IT RESOLVED that Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2016.

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine (9) members of whom one (1) shall be a Councillor for a 1-year term, and eight (8) shall be citizens for 2-year terms, all to be appointed by Council;

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the St. Boniface Museum Board will have a vacancy of 5 citizen members for the 2-year term expiring December 31, 2013;

AND WHEREAS on December 2, 2013, the Riel Community Committee recommended three citizens for appointment to the St. Boniface Museum Board for the 2-year term expiring December 31, 2015;

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 the 2-year term expiring December 31, 2015:

Lauren Finkel

Evan Klassen

Suzanne Ross

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

WHEREAS on December 3, 2013, the Assiniboia Community Committee recommended that the St. James-Assiniboia Museum Board Operating Terms of Reference be amended under Section 4, subsection (a), to include the words “or citizen alternate” after “one (1) shall be a Councillor”;

AND WHEREAS on December 3, 2013, the Assiniboia Community Committee recommended six 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):

A. For the balance of a 2-year term expiring December 31, 2014:

Doreen Luhtala

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

B. For a 2-year term expiring December 31, 2015:

Judy de Lange
Kael McKenzie

Connie Bart-Hamel
Edward Morris Baker

C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2014:

Edith Olive Lynne Lyon

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of five (5) citizen members, four (4) for the 2-year term expiring December 31, 2015, and one (1) for the balance of a 2-year term expiring December 31, 2014;

AND WHEREAS on December 3, 2013, the Lord Selkirk-West Kildonan Community Committee recommended five (5) citizens for appointment to the Seven Oaks House Museum Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Seven Oaks House Museum Board:

A. For a 2-year term expiring December 31, 2015:

Leander (Lee) Falk
Thomas McLeod

Alison Poetker
Edward Yaworski

B. For the balance of a 2-year term expiring December 31, 2014:

Evan R. Klassen

SINKING FUND TRUSTEES

WHEREAS The City of Winnipeg Charter provides for the continuation of the existing Sinking Fund Trustees for the purpose of continuing to manage sinking fund contributions for any sinking fund debentures outstanding on the date the Charter came into force or the refinancing of those debentures;

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the sinking fund debt security is characterized by a requirement that obliges the City to provide for its orderly repayment through a system of levies paid into a reserve fund known as the Sinking Fund;

AND WHEREAS the Sinking Fund Trustees have custody of the Sinking Fund for the purpose of investing the monies deposited into the Sinking Fund in a manner which shall accommodate the retirement of the sinking fund debt securities;

AND WHEREAS the Board of Trustees is comprised of four Trustees, three of which are appointed by Council and the fourth Trustee is the City Treasurer;

AND WHEREAS the Board has a vacancy of one citizen member for the 3-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that Garry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2016.

WINNIPEG AIRPORTS AUTHORITY BOARD

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 Winnipeg Airports Authority Board has a vacancy of 3 citizen members for the 2-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Airports Authority Board:

A. For a 3-year term to expire December 31, 2016:

Greg Doyle

Don Price

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

B. For the balance of a 3-year term to expire December 31, 2015:

Jennifer Rattray

WINNIPEG ARTS COUNCIL INC., BOARD OF DIRECTORS

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that 4 to 6 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 3 citizen members for the 2-year term expiring December 31, 2013;

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, 2015:

Monica Giesbrecht

Theresa Harvey Pruden

Jason Granger

WINNIPEG COMMITTEE FOR SAFETY

WHEREAS the Terms of Reference for the Winnipeg Committee for Safety provide for eight (8) community members to be appointed in alternating years for 3-year terms;

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of four (4) citizen members for the 3-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2016:

Jesse Gair

Jacquie Habing

Steven Hennessey

Sonja Musto

WINNIPEG CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven (7) persons for 2-year terms to the Winnipeg Convention Centre Corporation Board of Directors;

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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, 2015:

Gordon Camp

Marina James

Hart Mallin

THEREFORE BE IT ALSO RESOLVED that the following City of Winnipeg Representative be appointed to the Winnipeg Convention Center Corporation Board of Directors for a 2-year term to expire December 31, 2015:

Krista Boryskavich

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation, annually seven (7) representatives are appointed 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, 2014:

Manitoba Home Builders – Guy Hobman

Social Planning Council – Sandra Gessler

City's Finance or Development Area – Braden Smith

Private Sector Finance or Real Estate – Peter Squire, Winnipeg Realtors

Education Community – Dr. Gina Sylvestre, University of Winnipeg

Citizen at Large – Brad German

Report – Executive Policy Committee – December 4, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (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 6 consecutive years but shall be eligible for reappointment after one (1) year from expiry of the term last held;

AND WHEREAS the Winnipeg Public Library Board will have a vacancy of eight (8) members as of December 31, 2013;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board:

A. For a 2-year term to expire December 31, 2015:

Joan Blakley
Aengus Bridgman
David Chung

Jeff Kovalik-Plouffe
William (Bill) Zuk
James Houston

B. For the balance of a 2-year term to expire December 31, 2014:

Gordon Crook

Bonni Book

and submitted the matter to Council.