



IN CAMERA

OTHER REPORT

Report Date: November 24, 2010
Contact: Ellen Woodsworth
Contact No.: 604.873.7240
RTS No.: 8941
VanRIMS No.: 08-2000-21
Meeting Date: November 30, 2010

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to Civic Agencies

IN CAMERA RATIONALE

This report is recommended for consideration by Council in the In Camera agenda as it relates to Section 165.2(1) of the *Vancouver Charter*: (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

RECOMMENDATION

- A. THAT the following individuals be appointed to the Persons with Disabilities Advisory Committee; terms to begin immediately and end December 4, 2011:
- Vaughan Marshall
 - Tom McGregor
 - Jill Stainsby.
- B. THAT the following individuals be appointed to the Chinatown Historic Area Planning Committee, representing the agencies indicated; terms to begin December 7, 2010, and end December 4, 2011:
- Shirley Chan (Dr. Sun Yat-Sen Garden Society)
 - Carla Graebner (Heritage Vancouver)
 - Jun Ing (Chinese Benevolent Association)
 - Carla Stewart (Planning Institute of British Columbia)
 - James Tan (Chinatown Merchants' Association)
 - Clement Wong (SUCCESS).

- C. THAT the following individuals be appointed to the Development Permit Board Advisory Panel, representing the categories indicated; terms to begin December 7, 2010, and end December 4, 2011, or until successors are appointed:
- Mahbod Biazi (General Public)
 - Shahla Bozorgzadeh (General Public)
 - Jasminka Miletic-Prelovac (General Public)
 - Maurice Pez (Development Industry)
 - Jon Stovell (Development Industry)
 - Phil Sanderson (General Public).
- D. THAT the following individuals be appointed to the Family Court/Youth Justice Committee; terms to begin January 1, 2011, and end December 31, 2011:
- Melanie Ang
 - Angie Chan
 - Claire Heintzman
 - Sunny Huang
 - Clara Rutter
 - Christabel Shaler
 - Colin Siu
 - Ashiyana Somlai-Maharjan
 - Jeremy Shragge
 - Drew Stewart
 - Tracy Young.
- E. THAT the following individuals be appointed to the Gastown Historic Area Planning Committee, representing the categories indicated; terms to begin December 7, 2010, and end December 4, 2011:
- Wesley Hosler (Community Resident Tenant)
 - Tana Kisyabons (Community Resident Owner)
 - Alyssa Schwann (Community Architect Resident).
- F. THAT the following individuals be appointed to the Public Art Committee, representing the categories indicated; terms to begin December 7, 2010, and end December 4, 2011, or until successors are appointed:
- Elissa Cristall (Art Professionals)
 - Alexandra Greenhill (General Public)
 - Christopher Little (General Public)
 - Richard Tetrault (Artists).

- G. THAT the following individuals be appointed to the Vancouver Athletic Commission; terms to begin January 1, 2011, and end December 31, 2011, or until successors are appointed:
- Mike Pattenaude
 - Dave Rudberg
 - Jonathan Tweedale
 - Lawrence Yang
 - Jerome Yang.
- H. THAT the following individuals be appointed to the Vancouver City Planning Commission; terms to begin December 7, 2010, and end December 4, 2011, or until successors are appointed:
- Celena Benndorf
 - Elizabeth Bowker
 - Eileen Keenan
 - Karen Krangle
 - Jennifer Natland
 - Jeffrey Rotin.
- I. THAT the following individuals be appointed to the Vancouver Civic Theatres Board; terms to begin December 7, 2010, and end December 4, 2011, or until successors are appointed:
- Harbir Batra
 - Karole Sutherland
 - Karen Wilson.
- J. THAT the following individuals be appointed to the Vancouver Heritage Commission; terms to begin December 7, 2010, and end December 4, 2011, or until successors are appointed:
- Terence Brunette
 - Marion Brown
 - Shelly Bruce
 - Richard Keate
 - Charlene Krepiakevich
 - Tanya Southcott.
- K. THAT the following individuals be appointed to the Vancouver Public Library Board; terms to begin January 1, 2011 and end December 31, 2012:
- Carellin Brooks
 - Angie Chan
 - Kyla Epstein
 - Catherine Evans
 - Alan Twigg;

FURTHER THAT the following individuals be appointed to the Vancouver Public Library Board, representing the agencies indicated; terms to begin January 1, 2011 and end December 31, 2012:

- Commissioner Loretta Woodcock (Vancouver Park Board)
- Trustee Michael Lombardi (Vancouver School Board).

L. THAT the following individuals be appointed to the Urban Design Panel, representing the agencies indicated; terms to begin December 7, 2010 and end December 4, 2011, or until successors are appointed:

- Helen Besharat (Architectural Institute of British Columbia)
- Greg Borowski (Architectural Institute of British Columbia)
- Jane Durante (British Columbia Society of Landscape Architects)
- Alan Endall (Architectural Institute of British Columbia)
- Geoffrey A. McDonell (Association of Professional Engineers and Geoscientists of British Columbia)
- Norm Shearing (Development Industry).

COUNCIL POLICY

On December 11, 2003, City Council approved selection criteria for appointments to civic agencies, and the establishment of a Nomination Subcommittee of Councillors to screen applications in accordance with those criteria. On January 13, 2004, City Council approved the selection process for making appointments.

On December 8, 2008, Councillors George Chow, Kerry Jang and Ellen Woodsworth were appointed to the Nomination Subcommittee.

PURPOSE

To recommend appointments to fill vacancies on various civic agencies.

BACKGROUND

Section 160 of the Vancouver Charter indicates that members of civic agencies are released from service immediately before the first Monday in December when there is a local general election. Following the election, the new Council must recreate civic agencies that are not governed by by-law. The recommendations above that indicate terms are for a certain length of time or until successors are appointed, are for agencies that have that clause in their by-law.

With regard to the Vancouver Public Library Board, members are appointed under the *Library Act* for two-year terms. While there are not specific memberships for Park Board and School Board representatives, Council traditionally nominates one representative from each body due to joint operating agreements.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends approval of the foregoing recommendations. A copy of the applications will be available at the meeting.

* * * * *