



IN CAMERA

OTHER REPORT

Report Date: January 14, 2014
Contact: Councillor Andrea Reimer
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VanRIMS No.: 08-2000-21
Meeting Date: January 22, 2014

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to the Development Permit Board Advisory Panel and First Shaughnessy Advisory Design Panel

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 Kim Maust be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission representative, term to commence immediately and end December 7, 2014;

FURTHER THAT John Stovell be appointed as an alternate to attend Development Permit Board Advisory Panel meetings in place of Kim Maust, should she be unable to attend, term to commence immediately and end December 7, 2014.
- B. THAT Mollie Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission representative, term to commence immediately and end December 7, 2014.

REPORT SUMMARY

This report recommends appointments to the Development Permit Board Advisory Panel and First Shaughnessy Advisory Design Panel, in order to comply with their by-law and terms of reference.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

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 5, 2011, Councillors Elizabeth Ball, Kerry Jang and Andrea Reimer were appointed to the Nomination Subcommittee.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing.

REPORT

Background/Context

The by-law for the Development Permit Board Advisory Panel and the terms of reference for the First Shaughnessy Advisory Design Panel specify that one member from the Vancouver Heritage Commission be appointed to each of these agencies. The same by-law and terms of reference also specify that all members must be appointed by Council.

At its meeting on January 13, 2014, the Vancouver Heritage Commission recommended that Council approve the appointments as set out in the recommendations above.

Implications/Related Issues/Risk

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed the recommendations of the Vancouver Heritage Commission, and recommends approval.

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