



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: November 22, 2016
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VanRIMS No.: 08-2000-21
Meeting Date: November 29, 2016

TO: Vancouver City Council
FROM: City Manager
SUBJECT: Staff Appointments to PNE Board of Directors

IN CAMERA RATIONALE

This report is recommended for consideration by Council on 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 Council approve the appointment of Jerry Dobrovolny, General Manager, Engineering, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Engineering, or for a term of four years, whichever is less.
- B. THAT Council approve the appointment of Kaye Krishna, General Manager, Development, Buildings, and Licensing, to the Pacific National Exhibition (PNE) Board of Directors while she holds the position of General Manager, Development, Buildings, and Licensing, or for a term of four years, whichever is less.

REPORT SUMMARY

This report recommends that Jerry Dobrovolny, General Manager, Engineering and Kaye Krishna, General Manager, Development, Buildings, and Licensing be appointed to the PNE Board of Directors as two of the four City staff positions on the Board.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

In March 2003, Council approved the terms of an agreement between the Province and the City, transferring the ownership of the PNE to the City effective January 1, 2004. Section 7 of the Pacific National Exhibition Incorporation Act (the “PNE Act”) provides for the appointment of Directors to the PNE Board by the City of Vancouver.

On June 10, 2015 and then on October 20, 2015 Council approved the existing Pacific National Exhibition Bylaw.

REPORT

In March 2003, Council approved the terms of an agreement between the Province and the City for the transfer of the PNE assets and operations to the City, effective January 1, 2004. Council also directed the City Manager to work with the Province to make the necessary legislative changes to enable this transfer to take place. On November 3, 2003, the Province passed the *Pacific National Exhibition Enabling and Validating Act* (Bill 83) and consequential amendments to the *Pacific National Exhibition Incorporation Act*.

The existing Pacific National Exhibition Bylaw was approved by Council on June 10, 2015 and then on October 20, 2015. Under the PNE Bylaw, the Board of Directors consists of a maximum of nine members - one Councillor, four City employees, and four non-City members. One of the City employee appointments is to be the General Manager of Parks and Recreation and they are to serve as the Vice-Chair of the Board.

Currently, the City Employee Board members include:

- Malcolm Bromley, GM Parks and Recreation
- Patrice Impey, GM Finance, Risk, and Business Planning
- Sadhu Johnston, City Manager
- Kathleen Llewellyn-Thomas, GM Community Services

In order to ensure that the Board possesses the relevant knowledge and expertise to effectively manage the business and affairs of the PNE, the PNE Board of Directors was structured to allow the appointment of any four City Employees by Council provided that one of the four appointments be the General Manager of Parks and Recreation. Until recently, a significant focus of the Board was on such projects as the Hastings Park Master Plan. Therefore, the composition of the City Employee Board appointments reflected the critical expertise (see above table).

Based on upcoming significant PNE business initiatives, the City Manager is advising that Council change two of the City Employee appointments to the PNE Board. He recommends that the General Manager of Engineering Services and Kaye Krishna, General Manager of Development, Buildings, and Licensing be appointed to the PNE Board effective immediately. They would replace the City Manager and the General Manager of Community Services on the Board.

To facilitate these appointments, Sadhu Johnston, City Manager, and Kathleen Llewellyn-Thomas, General Manager, Community Services have resigned from their PNE director positions in anticipation of the appointment by Council of Jerry Dobrovolny, General Manager of Engineering Services, and Kaye Krishna, General Manager, Development, Buildings, and Licensing.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

This report recommends that Jerry Dobrovolny, General Manager, Engineering, and Kaye Krishna, General Manager, Development, Buildings, and Licensing, be appointed to the PNE Board of Directors as two of the four City staff positions on the Board.

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