



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: September 12, 2017
Contact: Councillor Andrea Reimer
Contact No.: 604.873.7241
RTS No.: 12214
VanRIMS No.: 08-2000-21
Meeting Date: September 19, 2017

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointment to Urban Design Panel

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

THAT Leslie Shieh be appointed to the **Urban Design Panel**, as the Vancouver City Planning Commission representative, term to commence immediately and end December 31, 2018.

REPORT SUMMARY

This report recommends appointments to the Urban Design Panel.

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 8, 2014, Councillors Elizabeth Ball, Andrea Reimer and Tim Stevenson were appointed to the Subcommittee.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing recommendation.

REPORT***Background/Context***

The recommendation contained in this report will fill a current vacancy which occurred due to a resignation.

On September 12, 2017, Commissioner LaMontagne resigned from the Vancouver City Planning Commission. Mr. LaMontagne was also serving as the Vancouver City Planning Commission's representative on the Urban Design Panel.

On August 2, 2017, the Vancouver City Planning Commission approved the following:

THAT the Vancouver City Planning Commission (VCPC), recommend Leslie Shieh to fill the vacancy as the Urban Design Panel VCPC representative, contingent on the resignation of the current Urban Design Panel VCPC representative, Neil LaMontagne.

The Nomination Subcommittee submits the foregoing recommendation for Council's consideration.

Implications/Related Issues/Risk (if applicable)***Financial***

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends approval.

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