



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: December 7, 2017
Contact: Councillor Andrea Reimer
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RTS No.: 12310
VanRIMS No.: 08-2000-21
Meeting Date: December 12, 2017

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

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 Christy Goerzen be appointed to the **Arts and Culture Policy Council**, term to commence immediately, and end November 4, 2018.
- B. THAT the following individuals be appointed to the **Children, Youth and Families Advisory Committee**, representing the age categories indicated, terms to commence immediately, and end November 4, 2018:
 - (a) Between 15 and 21 years of age at the beginning of their term:
 - Vivian Tsang
 - Richard Wang
 - (b) 22 years of age or older at the beginning of their term:
 - Leah Bae
- C. THAT Sylvia Machat be appointed to the **LGBTQ2+ Advisory Committee**, term to commence immediately, and end November 4, 2018.

- D. THAT Caitlin Anderson be appointed to the **Persons with Disabilities Advisory Committee**, term to commence immediately and end November 4, 2018.
- E. THAT the following individuals be appointed to the **Renters Advisory Committee**, terms to commence immediately, and end November 4, 2018:
- Farhan Beg
 - Randy Keats
 - Emmett Keyserlingk
- F. THAT Aditi Rudra be appointed to the **Vancouver Food Policy Council**, in the production category, term to commence immediately, and end November 4, 2018.
- G. THAT the following individuals be appointed to the **Chinatown Historic Area Committee**, representing the organizations and categories indicated below, terms to commence January 1, 2018, and end November 4, 2018.
- Inge Roecker (Heritage Vancouver)
 - Helen Lee (Planning Institute of BC)

FURTHER THAT the following individuals' terms on the **Chinatown Historic Area Committee** be extended until February 28, 2018, or until successors are appointed:

- Marianne Amodio (Architectural Institute of British Columbia)
- Pui Lam Ho (Chinatown Merchants Association)
- Mark Shieh (Chinatown Property Owner)
- Edmund Ma (Chinatown Property Owner)
- Raymond Tam (Chinese Benevolent Association)
- May So (Member-at-Large)
- John Atkin (Sun Yat-Sen Garden Society)
- Joseph Lau (SUCCESS)

AND FURTHER THAT Council revisit the membership criteria of the Chinatown Historic Area Planning Committee.

- H. THAT the following individuals be appointed to the **First Shaughnessy Advisory Design Panel**, representing the organizations and categories indicated, terms to commence immediately and end November 4, 2018.
- Dean Gregory (British Columbia Society of Landscape Architects)
 - Lu Xu (British Columbia Society of Landscape Architects)
 - John Madden (Member-at-Large)
 - Katherine Reichert (Member-at-Large)
 - Frank Bailly (Member-at-Large)
 - John Wang (Member-at-Large)
 - Diane Kunic-Grandjean (Real Estate Board of Greater Vancouver)
 - Nicole Clement (Shaughnessy Heights Property Owners Association)

- Erika Gardner (Shaughnessy Heights Property Owners Association)
- Pamela Lennox (Shaughnessy Heights Property Owners Association)
- Richard Sirola (Shaughnessy Heights Property Owners Association)

I. THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence January 1, 2018, and end November 4, 2018.

- Glenda Bartosh (Community Heritage Representative)
- Brady Dunlop (Community Architect Representative)
- Samuel Sugita (Community Business Representative)
- Glade Schoenfeld (Community Engineer Representative)
- Eddie Emerman (Community Hospitality Representative)
- Mahbod Biazzi (Local Property Owner)
- Franke James (Local Property Owner)

FURTHER THAT Council revisit the membership criteria of the Gastown Historic Area Planning Committee.

J. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, representing the categories indicated, terms to commence immediately and end December 2, 2018, or until successors are appointed:

- Richard Wittstock (Development Industry)
- Dani Pretto (Member-at-Large)

FURTHER THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, representing the categories indicated, terms to commence immediately and end December 1, 2019, or until successors are appointed:

- Beau Jarvis (Development Industry)
- Rebecca Chaster (Member-at-Large)
- Ryan Rohani (Member-at-Large)

K. THAT the following individuals be appointed to the **Public Art Committee**, representing the categories indicated, terms to commence immediately and end December 2, 2018, or until successors are appointed:

- Noel Best (Urban Designer)
- Cathy Busby (Art Professional)
- Monique Fouquet (General Public)

FURTHER THAT the following individuals be appointed to the **Public Art Committee**, representing the categories indicated, terms to commence immediately and end December 1, 2019, or until successors are appointed:

- Debra Rolfe (Urban Designer)
- David MacWilliam (Artist)

- Brenda Crabtree (Art Professional)
- Marisa Sanchez (Art Professional)
- Andy Croft (Developer)

L. THAT the following members be appointed to the **Urban Design Panel**, representing the organizations and categories indicated, terms to commence immediately and end December 2, 2018, or until successors are appointed:

- Helen Besharat (Architectural Institute of British Columbia)
- Marie-France Venneri (Association of Professional Engineers)
- Dave Jerke (British Columbia Society of Landscape Architects)
- Muneesh Sharma (Development Industry)

FURTHER THAT the following members be appointed to the **Urban Design Panel**, representing the organizations and categories indicated, terms to commence immediately and end December 1, 2019, or until successors are appointed:

- Amela Brudar (Architectural Institute of British Columbia)
- Yijin Wen (Architectural Institute of British Columbia)
- Grant Newfield (Association of Professional Engineers)
- Colette Parsons (British Columbia Society of Landscape Architects)

M. THAT the following individuals be appointed to the **Vancouver City Planning Commission**, terms to commence immediately and end December 31, 2019, or until successors are appointed:

- Veronika Bylicki
- Omar Dominguez
- Mike Fuji
- Karenn Krangle
- Robert Matas
- Jacint Simon

N. THAT the following individuals be appointed to the **Vancouver Civic Theatres Board**, terms to commence immediately and end December 31, 2019, or until successors are appointed:

- Susan Adams
- Rob Haynes
- Patricia McSherry

O. THAT Anthony Norfolk be appointed to the **Vancouver Heritage Commission**, term to commence immediately and end December 31, 2018, or until a successor is appointed.

FURTHER THAT the following individuals be appointed to the **Vancouver Heritage Commission**, terms to commence immediately and end December 31, 2019, or until a successor is appointed:

- Jan Fialkowski
- Denise Jacques
- Michael Kluckner
- Janet Leduc
- Joel Massey

P. THAT Alison McNeil be appointed to the **Vancouver Heritage Foundation Board of Directors**, term to commence immediately and end April, 2019, or until a successor is appointed.

Q. THAT the following individuals be appointed to the **Vancouver Public Library Board of Trustees**, terms to commence immediately, and end December 31, 2019, or until successors are appointed:

- Jennifer Chan
- Kurt Heinrich
- Julia Lin
- Harlan Pruden
- Rhonda Sherwood

FURTHER THAT Judy Zaichkowsky to be appointed to the **Vancouver Public Library Board of Trustees**, as a representative of the Vancouver School Board, term to commence immediately and end November 5, 2018.

R. THAT Jonathan Parker be appointed to the **YVR Aeronautical Noise Management Committee**, term to commence immediately and end December 4, 2021, or until a successor is appointed.

REPORT SUMMARY

This report recommends appointments to 18 civic agencies and committees.

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 recommendations, noting the recommendations are generated from the aforementioned Council-approved nomination process.

REPORT

Background/Context

The recommendations contained in this report will fill current vacancies on civic agencies and committees. These vacancies occurred due to terms and resignations.

The recommendations contained in this report for Type A committees have a term end date of November 4, 2018, to align with section 160 of the Vancouver Charter. That section requires that committees stand discharged at the end of the current Council term.

Term end dates for the remaining committees align with their associated terms of reference, By-laws, or other legislation.

Approximately 230 applications were received for the agencies noted in this report. The Nomination Subcommittee has reviewed the applications and submits the foregoing recommendations for Council's consideration.

Full terms of reference of agencies and committees are available on the City's website.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed applications for the 18 agencies and committees noted in the recommendations and recommends approval.

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