



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: March 7, 2018
Contact: Councillor Andrea Reimer
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RTS No.: 12451
VanRIMS No.: 08-2000-21
Meeting Date: March 13, 2018

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

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 the following individuals be appointed to the **Urban Design Panel**, as representatives of the Architectural Institute of British Columbia, terms to commence immediately and end December 2, 2018

- Jim Huffman
- Derek Neale

FURTHER THAT Natalie Telewiak be appointed to the **Urban Design Panel**, as a representative of the Architectural Institute of British Columbia, term to commence immediately and end December 1, 2019.

- B. THAT the following individuals be appointed to the **First Shaughnessy Advisory Design Panel**, as representatives of the Architectural Institute of British Columbia, terms to commence immediately and end November 4, 2018

- Shawn Blackwell
- Clinton Cuddington

REPORT SUMMARY

This report recommends appointments to the Urban Design Panel and the First Shaughnessy Advisory 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.

On April 6, 2016, City Council approved a policy that requires the number of women appointed to City advisory committees to be equal or greater than 50%.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing recommendation.

REPORT***Background/Context***

The recommendations contained in this report will fill current vacancies which occurred due to terms ending.

The Architectural Institute of British Columbia put forward an additional nominee for Council's consideration in order to achieve gender balance on the Urban Design Panel. If the recommendation in this report is approved, the panel will meet the gender balance policy with six men and six women appointed.

The First Shaughnessy Advisory Design Panel currently has seven female members, if the recommendation in this report is approved, the panel will meet the gender balance policy, with seven men and seven women appointed.

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.