



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: December 13, 2018
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 12893
VanRIMS No.: 08-2000-21
Meeting Date: December 18, 2018

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to Advisory Bodies

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 Leni Vespaziani be appointed to the **Development Permit Board Advisory Panel**, representing the General Public, term to commence immediately and end December 6, 2020, or until a successor is appointed.
- B. THAT the following individuals be appointed to the **Public Art Committee**, representing the **categories** indicated, terms to commence immediately and end December 6, 2020, or until successors are appointed:
 - Noel Best (Urban Designer)
 - Cathy Busby (Art Professional)
 - Laiwan Chung (Artist)
 - Monique Fouquet (General Public)

- C. THAT the following members be appointed to the **Urban Design Panel**, representing the organizations and categories indicated, terms to commence immediately and end December 6, 2020, or until successors are appointed:
- Muneesh Sharma (Development Industry)
 - Jennifer Stamp (British Columbia Society of Landscape Architects)
 - Matt Younger (Engineers and Geoscientists British Columbia)
- D. THAT the following individuals be appointed to the **Vancouver City Planning Commission**, terms to commence January 1, 2019, and end December 31, 2020, or until successors are appointed:
- Albert Huang
 - Chris Karu
 - Alyssa Koehn
 - Alix Krahn
 - Jennifer Marshall
- E. THAT the following individuals be appointed to the **Vancouver Civic Theatres Board**, terms to commence January 1, 2019, and end December 31, 2020, or until successors are appointed:
- Christopher Ball
 - Ann-Marie Copping
 - Anna Hagan
 - Wendy Soobis
- F. THAT the following individuals be appointed to the **Vancouver Heritage Commission**, terms to commence January 1, 2019, and end December 31, 2020, or until successors are appointed:
- Michael Gordon
 - Richard Keate
 - Mollie Massie
 - Craig Rogers
- G. THAT the following individuals be appointed to the **Vancouver Public Library Board of Trustees**, terms to commence January 1, 2019, and end December 31, 2020, or until successors are appointed:
- Zahra Hussein
 - Rebecca Jules
 - Kevin Lowe
 - Raji Mangat
 - John Schaub

FURTHER THAT Barbara Parrott be appointed to the **Vancouver Public Library Board of Trustees**, as a representative of the Vancouver School Board, term to commence immediately, and end December 31, 2019; and

FURTHER THAT Stuart MacKinnon be appointed to the **Vancouver Public Library Board of Trustees**, as a representative of the Vancouver Park Board, term to commence immediately, and end December 31, 2019.

H. THAT Meg Brown be appointed to the **YVR Aeronautical Noise Management Committee**, term to commence immediately and end December 4, 2022.

I. THAT Shirin Kalyan be appointed to the **YVR Environmental Committee**, term to commence immediately and end December 4, 2022.

REPORT SUMMARY

This report recommends appointment to nine advisory bodies.

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 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%.

On November, 2014, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination 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 advisory bodies. These vacancies occurred due to members reaching their term end dates and resignations.

The recommendations contained in this report align with each advisory body's By-law.

Approximately 115 applications were received for the advisory bodies noted in this report. The Nomination Subcommittee has reviewed the applications and submits the foregoing recommendations for Council's consideration.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed applications for the nine advisory bodies noted in the recommendations and recommends approval.

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