



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: January 11, 2019
Contact: Councillor Christine Boyle
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RTS No.: 12988
VanRIMS No.: 08-2000-21
Meeting Date: January 29, 2019

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

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:

- Albert Huang
- Alyssa Koehn
- Alix Krahn
- Jennifer Marshall
- Nola Kate Seymoar

REPORT SUMMARY

This report recommends appointments to the Vancouver City Planning Commission.

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 to or greater than 50%.

The Vancouver City Planning Commission By-law No 5064 establishes the composition and appointment criteria for the Vancouver City Planning Commission.

On November 5, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination Subcommittee.

On December 18, 2019, City Council (In Camera) approved appointments to a number of advisory bodies and referred appointments to Vancouver City Planning Commission (VCPC) back to the Nomination Subcommittee, for further consideration. On January 18, 2019, the Nomination Subcommittee met and approved the above-noted recommendation for Council's consideration.

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 recommendation contained in this report will fill current vacancies on the Vancouver City Planning Commission. These vacancies occurred due to members reaching their term end dates and resignations.

The Vancouver City Planning Commission By-law No 5064 generally requires one- and two-year staggered terms. Staff are currently reviewing the terms of reference for various "planning" committees including the VCPC and will also provide review of such bodies as part of the City Plan process. The Nomination Subcommittee is therefore recommending one-year terms to fill the existing vacancies on an interim basis until that review is complete and the results reported back to Council.

Implications/Related Issues/Risk

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends Council approve the appointments to the Vancouver City Planning Commission as outlined in this report.

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