



IN CAMERA

## ADMINISTRATIVE REPORT

Report Date: March 7, 2019  
Contact: Councillor Christine Boyle  
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VanRIMS No.: 08-2000-21  
Meeting Date: March 12, 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

- A. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, representing the categories indicated, terms to commence immediately and end December 6, 2020, or until successors are appointed:
- Meghan Cree-Smith (Design Professional)
  - Chris Karu (Development Industry)
  - Paul Sihota (General Public)
- B. THAT Rachel Roy be appointed to the **Pacific National Exhibition Board of Directors**, term to commence immediately and end May 31, 2021, or until a successor is appointed.
- 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 1, 2019, or until successors are appointed:
- Peter Atkinson (Architectural Institute of British Columbia)
  - Walter Frankl (Architectural Institute of British Columbia)

- Harley Gusko (Architectural Institute of British Columbia)
- Derek Neale (Architectural Institute of British Columbia)
- Andrea Scott (Architectural Institute of British Columbia)

FURTHER THAT Adrien Rahbar be appointed to the **Urban Design Panel**, representing practicing professional artists, for a term to commence immediately, and end December 6, 2020, or until a successor is appointed.

- D. THAT the following individuals be appointed to the **Vancouver Heritage Commission**, terms to commence immediately, and end December 31, 2020, or until successors are appointed:
- Doreen Leo
  - Jenni Pace
- E. THAT Abeer Yusuf be appointed to the **Vancouver Public Library Board of Directors**, term to commence immediately, and end December 31, 2020, or until a successor is appointed.
- F. THAT Salia Joseph be appointed to the **Vancouver Art Gallery Board of Trustees**, term to commence immediately, and end October, 2022, or until a successor is appointed.
- G. THAT Wendy Grant-John be appointed to the **Vancouver Police Board**, term to commence immediately, and end October, 2022, or until a successor is appointed.

### **REPORT SUMMARY**

This report recommends appointment to seven 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 November 5, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination Subcommittee.

On March 6, 2019, City Council approved a diversity policy which requires the City to aspire to achieve the following composition on each advisory body:

- Membership of fifty percent (50%) or greater of people from equity-seeking groups.
- Membership of fifty percent (50%) or greater of people who self-identify as women.

In the event where during the appointment process Council cannot meet the membership objectives set out in this policy, due to lack of sufficient applicants or for another reason, a temporary appointment of one year or less may be used to fill a vacancy.

### ***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 70 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 seven advisory bodies noted in the recommendations and recommends approval.

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