



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: April 15, 2019
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 13171
VanRIMS No.: 08-2000-21
Meeting Date: April 23, 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 **Vancouver Heritage Foundation Board**, terms to commence immediately and end April 2021, or until successors are appointed:
- David Dove
 - Herb Evers
 - Ruth Fast
 - Alison McNeil
 - Stephen Mikicich
 - Karen Russell
- B. THAT the appointment for Stephanie Allen, appointed to the **Development Permit Board Advisory Panel** on March 12, 2019, be changed from member-at-large to the development industry representative.

FURTHER THAT Katrina May be appointed to the **Development Permit Board Advisory Panel** as a member-at-large, term to commence immediately and end December 5, 2021, or until a successor is appointed.

REPORT SUMMARY

This report recommends appointments to the Vancouver Heritage Foundation Board and the Development Permit Board Advisory 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 November 5, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination Subcommittee.

On March 6, 2019, City Council approved the Diversity on Advisory Bodies 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 recommendation contained in this report for the Vancouver Heritage Foundation Board will fill current vacancies which occurred due to members reaching their term end dates. The recommendation aligns with the Vancouver Heritage Foundation Board Constitution and meets the target of fifty percent (50%) or greater of people who self-identify as women stated in the Diversity on Advisory Bodies Policy. The Board does not currently meet the fifty percent (50%) or greater of people from equity-seeking groups requirement, which it will strive to attain in the next recruitment cycle.

There is currently one vacancy on the Development Permit Board Advisory Panel (DPBAP) for a representative from the development industry. In order to meet the

DPBAP membership requirements and the Diversity on Advisory Bodies Policy targets, recommendation B contains two parts:

1. Recommending the previous appointment of Stephanie Allen be changed from member-at-large to development industry representative due to her employment in that industry;
2. Recommending Katrina May as a member-at-large, which best suits the background noted in her application.

The Board does not currently meet the fifty percent (50%) or greater of people from equity-seeking groups requirement, which it will strive to attain in the next recruitment cycle.

Approximately 16 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 the applications for the two advisory bodies noted in the recommendations and recommends approval of the appointments.

* * * * *