



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: May 9, 2019
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 13197
VanRIMS No.: 08-2000-21
Meeting Date: May 14, 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 **Arts and Culture Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Olivia Davies
- JD Derbyshire
- Paige Frewer
- Whess Harman
- Am Johal
- Landon Krentz
- Paul Larocque
- Megan Lau
- Brian McBay
- Joyce Rosario
- Claire Sakaki
- Mauro Vescera
- Jessica Wadsworth

- B. THAT the following individuals be appointed to the **Children, Youth and Families Advisory Committee**, representing the age categories indicated below, terms to commence immediately, and end December 31, 2020:
- (a) 14 or years of age or younger at the beginning of their term:
 - Clark Childerhose
 - Jane Childerhose
 - Maeve Downing
 - Preet King
 - Attila Kovacs-Mendes
 - (b) Between 15 and 21 years of age at the beginning of their term:
 - Ashini Dissanayake
 - Tyler Doucet
 - Sola Ebina
 - May Fan
 - Simrit Sandhu
 - Edward Wong
 - David Zhang
 - (c) 22 years of age or older at the beginning of their term:
 - Aleks Besan
 - Janice Douglas
 - Joseph Dunn
 - Mab Oloman
 - Angie Osachoff
 - Anthony Santelices
 - Priya Singh
- C. THAT the following individuals be appointed to the **Civic Asset Naming Committee**, representing the organizations and categories indicated below, terms to commence immediately, and end December 31, 2020:
- John Atkin
 - Mali Bain
 - Kyla Epstein
 - Kyle Krawchuk
 - Fahrah Mawani
 - Robert McDonald (Vancouver Historical Society)
 - Paola Qualizza (Vancouver Public Space Network)

- D. THAT the following individuals be appointed to the **Racial and Ethno-Cultural Equity Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Felix-Marie Badeau
- Crecian Bencio
- Ignatius But
- Alexandra Gunn
- Naz Gurbuz
- Bindy Kang-Dhillon
- Nikki Koutsochilis
- Naomi Kronitz
- Jessica Leung
- Anabel Lopez
- Sonia Medel Borja
- Amal Rana
- Juggy Sihota
- Yaron Stern
- Kevonnie Whyte

- DI. THAT the following individuals be appointed to the **LGBTQ2+ Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Raj Alamchandani
- Dorian Assadi
- Olivia Bing
- Eddy Elmer
- Brooklyn Fowler
- Stephanie Goodwin
- Corbin Jensen
- Jutta Kolhi
- Shawnessy Luke
- Sylvia Machat
- Osmel Maynes
- Rob McDowell
- Tribesty Nguyen
- Linnea Strom
- Aisha Tejani

- DII. THAT the following individuals be appointed to the **Persons with Disabilities Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Tasia Alexis
- Caitlin Anderson
- Alfiya Battalova
- Sarah Baumgart

- Leslie Benisz
- Peter Brown
- Cathy Browne
- Michelle Chakraborti
- Sarah Cheung
- Bernadine Fox
- Paul Gauthier
- Laura Mackenrot
- Anita Rudolph
- Jane Vorbrodt
- Jill Weiss

G. THAT the following individuals be appointed to the **Renters Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Emily Bailey
- Elinor Carlton
- Louise Chivers
- Matt Damario
- Xenia Dandridge
- Tom DeGrey
- Taylor Fleming
- Emmett Keyserlingk
- Zhao Kang Li
- Liam McClure
- Megan Morrow
- Melissa Penner
- Matthew Pi
- Jacint Simon
- Anne Vavrik

H. THAT the following individuals be appointed to the **Seniors' Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Monica Camporese
- Donna Clarke
- Beatrice Ho
- Dellie Lidyard
- Dale Lutes
- Ema Manuel
- Colleen McGuinness
- Najmah Mohamed
- Clifford (Scott) Ricker
- Romy Senghera
- Eric Szeto
- Vernon Wang

- Jacqueline Weiler
- Marc White
- Callie Wong

I. THAT the following individuals be appointed to the **Transportation Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Joan Andersen
- Colin Brander
- Eugene Chin
- Lisa Corriveau
- Bethany Dobson
- Michael Feaver
- Karen Fung
- Isabel Garcia
- Sanjith Gopalakrishnan
- Brad Griffin
- Mahdi Hassan Nayebe
- Angela Jarvis
- Molly Millar
- Jimin Park
- Bridgitte Taylor

J. THAT the following individuals be appointed to the **Urban Indigenous Peoples' Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Eric Anderson
- Michelle Cyca
- Annie Danilko
- Alexander Dirksen
- Steven Eastman
- Patty Hamblar
- Lillian Howard
- Shauna Johnson
- Margaret-ann Joseph
- Penny Kerrigan
- Ellena Neel
- Matthew Norris
- Neesha Pooni
- Jeane Riley
- Teyem Thomas

K. THAT the following individuals be appointed to the **Vancouver Food Policy Council**, terms to commence immediately, and end December 31, 2020:

- Evan Brownness
- Erica Commons
- Clare Cullen
- Gurjot Dhaliwal
- Heather Escobar
- Kaitlyn Fung
- Tamer Mohamed Hussein
- Patrick Johnson
- Delphina Kejo
- Joey Liu
- Martina Marsic
- Marc Schutzbank
- Darlene Seto
- Sarah Siska
- Andrew Stephens-Rennie
- Kelsey Timler
- Jesse Veenstra
- Emily Voong
- Jason Yip

L. THAT the following individuals be appointed to the **Women's Advisory Committee**, terms to commence immediately, and end December 31, 2020:

- Stephanie Ameyaw
- Kate Gibson
- R. Chavisa Horemans
- Catherine Jenkins
- Missy Johnson
- Pooja Khandelwal
- Orissa Meyrink
- Megan Miller
- Parmis Mohaghegh
- Essya Nabbali
- Savanah Norman
- Paola Quiros
- Priti Shah
- Rhonda Sherwood
- Selina Tribe

M. THAT the following individuals be appointed to the **Chinatown Historic Area Planning Committee**, representing the organizations and categories indicated below, terms to commence immediately and end December 31, 2020, or until successors are appointed:

- Albert Lam (Heritage Vancouver)
- Andrew Larigakis (Architectural Institute of British Columbia)
- Sarah Ling (Member-at-large)
- Fang Liu (Architectural Institute of British Columbia)
- Edmund Ma (Chinatown Property Owner)
- Inge Roecker (Dr. Sun Yat-Sen Garden Society)
- Leslie Shieh (Planning Institute of British Columbia)
- Eric Siu (Chinatown Property Owner)
- Grace Wong (Chinatown Merchants Association)
- Michael Yu (Chinatown Merchants Association)
- Vivian Zhuang (Chinese Benevolent Association)

N. THAT the following individuals be appointed to the **First Shaughnessy Advisory Design Panel**, representing the organizations and categories indicated below, terms to commence immediately and end December 31, 2020, or until successors are appointed:

- Frank Bailly (Shaughnessy Heights Property Owners' Association)
- Shawn Blackwell (Architectural Institute of British Columbia)
- Dwayne Chahill (First Shaughnessy District Resident)
- Nicole Clement (Shaughnessy Heights Property Owners' Association)
- Clinton Cuddington (Architectural Institute of British Columbia)
- Erika Gardner (Shaughnessy Heights Property Owners' Association)
- Alexa Gonzalez (British Columbia Society of Landscape Architects)
- Dean Gregory (British Columbia Society of Landscape Architects)
- Vik Khanna (First Shaughnessy District Resident)
- Diane Kunic-Grandjean (Real Estate Board of Greater Vancouver)
- Katherine Reichert (First Shaughnessy District Resident)
- Richard Sirola (Shaughnessy Heights Property Owners' Association)
- John Wang (First Shaughnessy District Resident)

O. THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated below, terms to commence immediately and end December 31, 2020, or until successors are appointed:

- Viktorija Barakauskas (Community Engineer)
- Mahbood Biazzi (Local Property Owner)
- Sarah Chesterman (Community Resident Tenant)
- Brady Dunlop (Community Architect)
- Clarence Lowe (Community Business Representative)
- Peter Meiszner (Community Resident Owner)

- Natalie Telewiak (Local Property Owner)
- Jurian ter Horst (Community Heritage Representative)

P. THAT the following individuals be appointed to the **PNE Board of Directors**, terms to commence May 23, 2019, and end May 31, 2023, or until successors are appointed:

- Richard Saunders
- Ty Speer

REPORT SUMMARY

This report recommends appointments to 16 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

Section 160 of the *Vancouver Charter* requires that committees stand discharged at the end of the current Council term. As such, all advisory committees were released on November 4, 2018.

On February 27, 2019, Council established 12 Type A, and 3 Type B, advisory bodies.

The recommendations contained in this report will fill vacancies on advisory bodies. The majority of these vacancies exist due to the recent establishment of 15 advisory bodies by the current Council. The vacancies on the PNE Board of Directors occurred due to term completion.

On April 29, 2019, the Chair of the Nomination Subcommittee circulated all applications received to Mayor and Council via email, and welcomed input.

Term end dates for each advisory body align with their associated terms of reference, By-laws, or other legislation.

Approximately 725 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 16 advisory bodies noted in the recommendations and recommends approval.

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