



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: October 7, 2019
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VanRIMS No.: 08-2000-21
Meeting Date: October 22, 2019

TO: Vancouver City Council
FROM: City Manager
SUBJECT: Staff Appointments to PNE Board of Directors

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 Council approve the appointment of Paul Mochrie, Deputy City Manager, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of Deputy City Manager, or for a term of four years, whichever is less.
- B. THAT Council approve the appointment of Nick Kassam, General Manager, Real Estate and Facilities Management, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Real Estate and Facilities Management, or for a term of four years, whichever is less.
- C. THAT Council approve the re-appointment of Patrice Impey, General Manager, Finance, Risk, and Supply Chain Management, to the Pacific National Exhibition (PNE) Board of Directors while she holds the position of General Manager, Finance, Risk, and Supply Chain Management, or for a term of four years, whichever is less.
- D. THAT Council approve the re-appointment of Malcolm Bromley, General Manager, Parks and Recreation, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Parks and Recreation.

REPORT SUMMARY

This report recommends that Paul Mochrie, Deputy City Manager, Nick Kassam, General Manager, Real Estate and Facilities Management, Patrice Impey, General Manager, Finance, Risk, and Supply Chain Management and Malcolm Bromley, General Manager, Parks and Recreation, be appointed to the PNE Board of Directors as the four City staff positions on the Board.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

In March 2003, Council approved the terms of an agreement between the Province and the City, transferring the ownership of the PNE to the City effective January 1, 2004. Section 7 of the Pacific National Exhibition Incorporation Act (the “PNE Act”) provides for the appointment of Directors to the PNE Board by the City of Vancouver.

On June 10, 2015 and then on October 20, 2015 Council approved the existing Pacific National Exhibition Bylaw.

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Background/Context

In March 2003, Council approved the terms of an agreement between the Province and the City, transferring the ownership of the PNE to the City effective January 1, 2004. Section 7 of the Pacific National Exhibition Incorporation Act (the “PNE Act”) provides for the appointment of Directors to the PNE Board by the City of Vancouver.

On June 10, 2015 and then on October 20, 2015 Council approved the existing Pacific National Exhibition Bylaw.

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In March 2003, Council approved the terms of an agreement between the Province and the City for the transfer of the PNE assets and operations to the City, effective January 1, 2004. Council also directed the City Manager to work with the Province to make the necessary legislative changes to enable this transfer to take place. On November 3, 2003, the Province passed the *Pacific National Exhibition Enabling and Validating Act* (Bill 83) and consequential amendments to the *Pacific National Exhibition Incorporation Act*.

The existing Pacific National Exhibition Bylaw was approved by Council on June 10, 2015 and then on October 20, 2015. Under the PNE Bylaw, the Board of Directors consists of a maximum of nine members – one Councillor, four City employees, and four non-City members. One of the City employee appointments is to be the General Manager of Parks and Recreation and they are to serve as the Vice-Chair of the Board.

Currently, the City Employee Board members include:

- Malcolm Bromley, GM Parks and Recreation
- Patrice Impey, GM Finance, Risk, and Supply Chain Management (*term expired*)
- *Vacant*

- *Vacant*

In order to ensure that the Board possesses the relevant knowledge and expertise to effectively manage the business and affairs of the PNE, the PNE Board of Directors was structured to allow the appointment of any four City Employees by Council provided that one of the four appointments be the General Manager of Parks and Recreation. Until recently, a significant focus of the Board was on such projects as the Hastings Park Master Plan. Therefore, the composition of the City Employee Board appointments reflected this critical expertise.

The Board appointments are subject to a four year term and as such Malcolm Bromley, General Manager, Parks and Recreation and Patrice Impey, General Manager, Finance, Risk, and Supply Chain Management are due to be re-appointed.

Following the departure of Kaye Krishna, then the General Manager, Development, Buildings and Licensing in February 2019 and Jerry Dobrovolny, then the General Manager, Engineering earlier in October 2019, the PNE Board of Directors currently has a vacancy in two of four City employee appointments.

Reflecting on the focus of the Board in overseeing the implementation of the Hastings Park Master Plan, ongoing maintenance, joint delivery of unCity and PNE projects and the importance of the recreation and cultural significance of the Hastings Park site, the City Manager recommends the appointment of Nick Kassam, General Manager, Real Estate and Facilities Maintenance, Paul Mochrie, Deputy City Manager, City Manager's Office and re-appointment of Patrice Impey, General Manager, Finance, GM Finance, Risk, and Supply Chain Management, and Malcolm Bromley, General Manager, Parks and Recreation to reflect the critical skills required from City employee appointments, effective immediately.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

This report recommends that Paul Mochrie, Deputy City Manager, Nick Kassam, General Manager, Real Estate and Facilities Management, Patrice Impey, General Manager, Finance, Risk, and Supply Chain Management, and Malcolm Bromley, General Manager, Parks and Recreation be appointed to the PNE Board of Directors as the four City staff positions on the Board.

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