



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: December 4, 2019
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 13548
VanRIMS No.: 08-2000-21
Meeting Date: December 10, 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 Matthew Kyi be appointed to the **Children, Youth and Families Advisory Committee**, in the 14 years of age or under category, term to commence immediately, and end December 31, 2020.
- B. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, **representing** the categories indicated, terms to commence immediately, and end December 3, 2021:
 - Nancy Hayward (General Public)
 - Danielle Pretto (Development Industry)
 - Lakew Shenkute (General Public)
- C. THAT the following individuals **be** appointed to the **LGBTQ2+ Advisory Committee**, terms to commence immediately, and end December 31, 2020:
 - Kyle Demes
 - Nazanin Moghadami

D. THAT the following **individuals** be appointed to the **Public Art Committee**, representing the categories indicated, terms to commence immediately and end December 3, 2021, or until successors are appointed:

- Brenda Crabtree (Artist)
- Desiree Drewitt (Developer)
- Devon Knowles (Art Professional)
- Debra Rolfe (Urban Designer)
- Zoya Siddiqui (Art Professional)

E. THAT Kala Singh **be** appointed to the **Seniors Advisory Committee**, term to commence immediately and end December 31, 2020.

F. THAT Yvette Stephenson be appointed to the **Urban Indigenous Peoples Advisory Committee**, term to commence immediately and end December 31, 2020.

G. THAT the **following** individuals be appointed to the Vancouver City Planning commission, terms to commence immediately and end December 31, 2020:

- Robyn Chan
- Omar Dominguez
- David Grewal
- Alyssa Koehn
- Karenn Krangle

FURTHER THAT the following individuals be appointed to the Vancouver City Planning commission, terms to commence immediately and end December 31, 2021:

- Veronika Bylicki
- Albert Huang
- Alix Krahn
- Sierra Tasi Baker
- Amina Yasin

H. THAT the **following** individuals be appointed to the **Urban Design Panel**, representing the categories indicated, terms to commence immediately and end December 31, 2020:

- Angela Enman (Architectural Institute of BC)
- Walter Francl (Architectural Institute of BC)
- Michael Henderson (Architectural Institute of BC)

FURTHER THAT the following individuals be appointed to the **Urban Design Panel**, representing the categories indicated, terms to commence immediately and end December 31, 2021:

- Brittany Coughlin (Engineers and Geoscientists BC)
 - Alan Davies (Architectural Institute of BC)
 - Margot Long (BC Society of Landscape Architects)
 - Marie-Odile Marceau (Architectural Institute of BC)
 - Sydney Schwartz (Architectural Institute of BC)
- I. THAT the **following** individuals be appointed to the **Vancouver Civic Theatres Board**, terms to commence immediately, and end December 21, 2021:
- Diane Brown
 - Adrian Fischer
 - Mike Vulgaris
 - Donna Wong-Juliani
 - Janice Wu
- J. THAT the **following** individuals be appointed to the **Vancouver Heritage Commission**, terms to commence immediately, and end December 31, 2021:
- Randip Bakshi
 - Paul Giles
 - Michael Kluckner
 - Joel Massey
 - Shirley Shen
- K. THAT the following **individuals** be appointed to the **Vancouver Public Library Board of Trustees**, terms to commence immediately, and end December 31, 2021:
- Jennifer Chan
 - Kurt Heinrich
 - Harlan Pruden
 - Merilee Robson

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.

In November, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were re-appointed to the Nomination Subcommittee.

On March 6, 2018, 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.

On October 22, 2019, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were re-appointed to the Nomination Subcommittee.

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 and/or Terms of Reference.

Approximately 215 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 eleven advisory bodies noted in the recommendations and recommends approval.

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