



**IN CAMERA**

**ADMINISTRATIVE REPORT**

Report Date: March 3, 2020  
Contact: Councillor Christine Boyle  
Contact No.: 604.873.7242  
RTS No.: 13748  
VanRIMS No.: 08-2000-21  
Meeting Date: March 10, 2020

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 Naylor be appointed to the Board of Variance and Parking Variance Board, term to commence immediately and end December 31, 2020.
- B. THAT Chase Willier be appointed to the 2SLGBTQ+ Advisory Committee, term to commence immediately, and end December 31, 2020.
- C. THAT Michael Frazer be appointed to the Persons with Disabilities Advisory Committee, term to commence immediately and end December 31, 2020.
- D. THAT Darius Maze be appointed to the Transportation Advisory Committee, term to commence immediately and end December 31, 2020.

- E. THAT the following individuals be appointed to the Women's Advisory Committee, terms to commence immediately, and end December 31, 2020:
- Erin Arnold
  - Krysta Coyle
  - Andrea Thompson
- F. THAT Rob Grant be appointed to the Vancouver City Planning Commission, term to commence immediately and end December 31, 2020.

### **REPORT SUMMARY**

This report recommends appointment to six 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 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.

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 vacancies on advisory bodies which have occurred due to resignations following the initial appointments made in April 2019.

The recommendations contained in this report align with each advisory body's terms of reference or by-law.

The Nomination Subcommittee has reviewed all applications received during the April 2019, October 2019, and February 2020 recruitments, and submits the foregoing recommendations for Council's consideration.

***Implications/Related Issues/Risk******Financial***

There are no financial implications.

**CONCLUSION**

The Nomination Subcommittee has reviewed applications for the six advisory bodies noted in the recommendations and recommends approval.

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