



IN CAMERA

REPORT

Report Date: September 17, 2020
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 14011
VanRIMS No.: 08-2000-21
Meeting Date: October 6, 2020

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Advisory Body Term Extensions

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' terms on the 2SLGBTQ+ Advisory Committee, be extended to April 30, 2021, or until successors are appointed:
- Raj Alamchandani
 - Eddy Elmer
 - Brooklyn Fowler
 - Stephanie Goodwin
 - Jutta Kolhi
 - Shawnessy Luke
 - Sylvia Machat
 - Rob McDowell
 - Tribesty Nguyen
 - Linnea Strom
 - Aisha Tejani

B. THAT the following individuals' terms on the Arts and Culture Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

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

C. THAT the following individuals' terms on the Children, Youth and Families Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

(a) 14 years of age or younger at the beginning of their term:

- Clark Childerhose
- Jane Childerhose
- Maeve Downing
- Eesir King
- Attila Kovacs-Mendes
- Matthew Kyi
- Rylan Huckabone

(b) Between 15 and 21 years of age at the beginning of their term:

- Ashini Dissanayake
- Tyler Doucet
- Sola Ebina
- May Fan
- Simrit Sandhu
- 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

D. THAT the following individuals' terms on the Civic Asset Naming Committee, be extended to April 30, 2021, or until successors are appointed:

- John Atkin
- Mali Bain
- Kyla Epstein
- Kyle Krawchuk
- Fahrah Mawani
- Madeleine de Trenquayle (Vancouver Historical Society)
- Sara Jellicoe (Vancouver Public Space Network)

E. THAT the following individuals' terms on the Persons with Disabilities Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

- Tasia Alexis
- Caitlin Anderson
- Alfiya Battalova
- Leslie Benisz
- Peter Brown
- Cathy Browne
- Michelle Chakraborti
- Sarah Cheung
- Paul Gauthier
- Laura Mackenrot
- Anita Rudolph
- Jane Vorbrodt

F. THAT the following individuals' terms on the Racial and Ethno-Cultural Equity Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

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

G. THAT the following individuals' terms on the Renters Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

- Emily Bailey
- Louise Chivers
- Matt Damario
- Taylor Fleming
- Zhao Kang Li
- Megan Morrow
- Melissa Penner
- Jacint Simon
- Annie Vavrik

H. THAT the following individuals' terms on the Seniors' Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

- Monica Camporese
- Donna Clarke
- Beatrice Ho
- Dellie Lidyard
- Dale Lutes
- Colleen McGuinness
- Najmah Mohamed
- Clifford (Scott) Ricker
- Romy Senghera
- Eric Szeto
- Vernon Wang
- Jacqueline Weiler
- Marc White
- Callie Wong

I. THAT the following individuals' terms on the Transportation Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

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

J. THAT the following individuals' terms on the Urban Indigenous Peoples' Advisory Committee, be extended to April 30, 2021, or until successors are appointed:

- Eric Anderson
- Michelle Cyca
- Annie Danilko
- Alexander Dirksen
- Steven Eastman
- Patty Hambler
- Lillian Howard
- Margaret-ann Joseph
- Penny Kerrigan
- Ellena Neel
- Neesha Pooni
- Jean Riley
- Teyem Thomas

K. THAT the following individuals' terms on the Vancouver Food Policy Council, be extended to April 30, 2021, or until successors are appointed:

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

REPORT SUMMARY

This report recommends term extensions to eleven 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 May 14, 2019, appointments were made to type 'A' advisory committees with a term end date of December 31, 2020.

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

In March 2020 all advisory body meetings and activities were put on hold due to the COVID -19 pandemic. Subsequently, advisory body meetings and activities resumed in June 2020 when staff introduced the virtual meeting process. In an effort to provide the current membership with the opportunity to reach the goals they set out at the start of their terms, it was suggested that the current terms be extended by four months to make up for time lost during the interruption.

Additionally, Council will be receiving a report back from staff on the type 'A' advisory body structure in January 2021. Extending the current terms to April 30, 2021, and having the next round of recruitment take place in the spring, will better align with the timeline associated with receiving the report and making any necessary changes to the advisory body structure that may result from it.

The recommendations contained in this report will extend the current advisory body terms from December 31, 2020, to April 30, 2021.

The Nomination Subcommittee submits the foregoing recommendations for Council's consideration.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends approval for term extensions on the eleven advisory bodies noted in the recommendations.

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