



IN CAMERA

## REPORT

Report Date: May 12, 2021  
Contact: Councillor Christine Boyle  
Contact No.: 604.873.7242  
RTS No.: 14499  
VanRIMS No.: 08-2000-21  
Meeting Date: May 18, 2021

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.

### RECOMMENDATIONS

- A. THAT the following individuals be appointed to the **Urban Design Panel**, representing the categories indicated, terms to commence immediately and end December 4, 2022:

Association of Professional Engineers and Geoscientists of British Columbia:

- Reza Mousakhani

BC Society of Landscape Architects:

- Jennifer Stamp

Practicing Professional Artist:

- Adrian Rahbar

Members-at-Large:

- Alan Boniface
- Clinton Cuddington
- Kelly Lee
- Natalie Telewiak
- Brian Wakelin

FURTHER THAT the following individual be appointed to the **Urban Design Panel** as an alternate member for the same term, representing the category indicated, to be seated in the event of a vacancy on the Committee:

Practicing Professional Artist:

- Geoff Lister

B. THAT the following individuals be appointed to the **2SLGBTQ+ Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Saif Al Shamaa
- Laura Dale
- Eddy Elmer
- Gary Gerbrandt
- S. Gill
- Serena Jackson
- Ian Latham
- SonTung Nguyen
- Alicia Oeser
- Amal Rana
- Katie Reimer
- Terry Schenkel
- Kyle Simunovic
- Rodney Stehr

FURTHER THAT the following individual be appointed to the **2SLGBTQ+ Advisory Committee** as an alternate member for the same term, to be seated in the event of a vacancy on the Committee:

- Ryan Hill

C. THAT the following individuals be appointed to the **Arts and Culture Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Rebecca Bollwitt
- Tom Charity
- JD Derbyshire
- Paige Frewer
- Am Johal
- Melissa Lee
- James Long
- Ash Misra
- Jennifer Peng
- Brian Postalain
- Melissa Tsang
- Mauro Vescera
- Jessica Wadsworth

FURTHER THAT the following individuals be appointed to the **Arts and Culture Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Carolyn Clare
2. Geoff Robins

D. THAT the following individuals be appointed to the **Children, Youth and Families Advisory Committee**, representing the categories indicated, terms to commence immediately and end December 31, 2022:

14 and younger:

- Kaylee Chou
- Winston Chow
- Maeve Downing
- Josie Drieger
- Ceilidh Flattes
- Sara Giron
- Lucy Robert

15 – 21:

- Nicholas Feng
- Stephen Kosar
- Julia Kyi
- Kiara Lambert
- Grace Li
- Niki Taromi
- Eva Yuen

22 and older:

- Alex Bonnesen
- Janice Douglas
- Joseph Dunn
- Stephanie Howell
- Mike Lang
- Katherine Moore
- Mab Oloman

FURTHER THAT the following individuals be appointed to the **Children, Youth and Families Advisory Committee** as alternate members for the same term, representing the categories indicated, to be seated in the order indicated in the event of a vacancy on the Committee.

15 – 21:

1. Sammie So
2. Alexander He

22 and older:

- Rakshin Kandola

- E. THAT the following individuals be appointed to the **Civic Asset Naming Committee**, representing the following categories, terms to commence immediately and end December 31, 2022:

Community Representatives:

- Kyle Krawchuk
- Darius Maze
- Spencer Perry
- Ajay Puri
- Michael Schwartz

Vancouver Historical Society:

- Madeleine de Trenquayle

Vancouver Public Spaces Network:

- Sara Jellicoe

- F. THAT the following individuals be appointed to the **Persons with Disabilities Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Tasia Alexis
- Caitlin Anderson
- Alfiya Battalova
- Peter Brown
- Michelle Chakraborti
- Amelia Cooper
- Jacques Courteau
- Michael Frazer
- Paul Gauthier
- Yat Li
- Laura Mackenrot
- Chris Morrissey
- Terry Schenkel
- Salina Dewar
- April Bellia

FURTHER THAT the following individuals be appointed to the **Persons with Disabilities Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Denny Bilack
2. Nathan Bragg

- G. THAT the following individuals be appointed to the **Chinatown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 31, 2022:

Architectural Institute of British Columbia:

- Julian Leger

Chinatown Property Owners:

- Stephen Bailey
- Eric Siu

Dr. Sun Yat-Sen Garden Society:

- Lorraine Lowe

Planning Institute of British Columbia:

- Leslie Shieh

Member-at-Large:

- Sarah Ling

- H. THAT the following individuals be appointed to the **First Shaughnessy Advisory Design Panel**, representing the categories indicated, terms to commence immediately and end December 31, 2022:

Shaughnessy Heights Property Owners' Association:

- Frank Bailly
- Nicole Clement
- Richard Sirola

Members-at-Large (residents of First Shaughnessy District):

- Dwayne Chahill
- Vik Khanna
- Katherine Reichert

Architectural Institute of British Columbia:

- Shawn Blackwell
- Adrian McGeehan

BC Society of Landscape Artists:

- Alexa Gonzalez

Real Estate Board of Greater Vancouver:

- Tom Everitt

- I. THAT the following individuals be appointed to the **Vancouver Civic Theatres Board**, terms to commence immediately and end December 4, 2022:

- Ann-Marie Copping
- Wendy Soobis

FURTHER THAT the following individuals be appointed to the **Vancouver Civic Theatres Board** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Paul Sihota
2. Alex Read

J. THAT the following individuals be appointed to the **Racial and Ethno-Cultural Equity Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Vijaya Bhat
- Ignatius But
- Lerato Chondoma
- Paulina Chow
- Alexandra Gunn
- Juggy Sihota
- Isaac Tomas
- Austin Uzama
- Mohammed Zaqout
- Gurleen Cheema
- Stephanie Ameyaw
- Naomi Hudson
- Steph Kallstrom
- Dinushi Wickrama Arachchi
- Kamika Williams

FURTHER THAT the following individuals be appointed to the **Racial and Ethno-Cultural Equity Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Farrow Rickerby
2. Ritu Gill
3. Danielle George

K. THAT the following individuals be appointed to the **Renters Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Michael Biskar
- Eva Ciesielska
- Adam Huizinga
- R. Kerston
- Steve Kim
- Liam Menard
- Robert Penkala
- Mitchell Prost
- Victor Rizov
- Kit Sauder

- Aidan Shirley
- Jacint Simon
- Oliver South
- Jenny Tan
- Tanya Webking

FURTHER THAT the following individuals be appointed to the **Renters Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Travis Barker
2. Matthew Putman

L. THAT the following individuals be appointed to the **Seniors' Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Stuart Alcock
- Sana Aziz
- Donna Clarke
- Penny Goldsmith
- Conrad Guelke
- Varouj Gumuchian
- Linda Johnston
- Ingrid Kastens
- Jenny Konkin
- Dale Lutes
- Jose Mendoza
- Andrea Sara
- Susan Scott Gabe
- Jacqueline Weiler
- Marc White

FURTHER THAT the following individuals be appointed to the **Seniors' Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Anthony Kupferschmidt
2. Margaret Young
3. Tricia Sirrs
4. David Keselman

M. THAT the following individuals be appointed to the **Vancouver Food Policy Council**, terms to commence immediately and end December 31, 2022:

- Khalid Jamal
- Alice Briggs
- Anthony Sullivan

- Ben Liegey
- Callie Wong
- Carol White
- Clare Cullen
- Cynthia Boulter
- Emily Burkholder
- Evan Bowness
- Ivy Leong
- Joey Liu
- Kate Yee Tsai
- Marc Schutzbank
- Michelle Reining
- Resul Narimani
- Sarah Commons
- Sharon Dong
- Miluska Bravo

FURTHER THAT the following individuals be appointed to the **Vancouver Food Policy Council** as alternate members for the same term, to be seated in the event of a vacancy on the Committee:

- Amanda Adams
- Deborah Henderson
- Deborah Grech
- Aditi Rudra
- Taelyr Keeley

N. THAT the following individuals be appointed to the **Public Art Committee**, representing the categories indicated, terms to commence immediately and end December 4, 2022:

Urban Designer:

- Isabel Kunigk

Artist:

- Diyan Achjadi
- Laiwan Chung

Art Professional:

- Diana Freundl

General Public:

- Glenn Alteen

FURTHER THAT the following individual be appointed to the **Public Art Committee** as an alternate member for the same term, representing the categories indicated, to be seated in the event of a vacancy on the Committee:



Urban Designer/General Public:

- Mohammad Kashif Khan

- O. THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 31, 2022:

Community Architect Representative:

- Nancy Stern

Community Business Representative:

- Marina Markoc

Community Engineer Representative:

- Colin Tougas

Community Heritage Representative:

- Jurian ter Horst

Community Resident Owner:

- Jeremy Cutler

Local Property Owner:

- Harmony Cornwell
- Christopher Martin

- P. THAT the following individuals be appointed to the **Urban Indigenous Peoples' Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Claudette Abraham
- Suzette Amaya
- Cinnamon Bhayani
- Nicole Cardinal
- Lillian Howard
- Robbie Knott
- Marlee Laval-Collacott
- Cheryl Marion
- Alana Obey
- Neesha Pooni
- Katie Skelton
- Yvette Stephenson

- Q. THAT the following individuals be appointed to the **Women's Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Haida Antolick
- Vicki Bright

- Alaina Chun
- Krysta Coyle
- Jyotika Dangwal
- Anita Fellman
- Nazma Lee
- Serena Mohammed
- Essaya Nabbali
- Farrow Rickerby
- Elizabeth Samuels
- Sairoz Sekhon
- Andrea Thompson
- Amy Robichaud
- Andaleeb Morales

FURTHER THAT the following individuals be appointed to the **Women's Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Michelle Iversen
2. Serena Ko
3. Cayleigh Shiff
4. Cindy Switzer

R. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, representing the categories indicated, terms to commence immediately and end December 4, 2022:

Design Professional:

- Mahbod Biazi

Development Industry:

- Chris Karu

General Public:

- Karenn Krangle

FURTHER THAT the following individuals be appointed to the **Development Permit Board Advisory Panel** as alternate members for the same term, representing the categories indicated, to be seated in the event of a vacancy on the Committee:

Design Professional:

- Taylor Verral

General Public:

- Rakshin Kandola

- S. THAT the following individuals be appointed to the **Transportation Advisory Committee**, terms to commence immediately and end December 31, 2022:

- Joan Andersen
- Colin Brander
- Natalie Buglioni
- Eugene Chin
- Michael Fever
- Karen Fung
- Jeannie Furmanek
- Isabel Garcia
- Ingrid Hawkins
- Angela Jarvis
- Molly Millar
- Kino Roy
- Barrett Soron
- Bridgitte Taylor
- Gurtej Tung

FURTHER THAT the following individuals be appointed to the **Transportation Advisory Committee** as alternate members for the same term, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Sampath Satti
2. Connie Hubbs
3. Leanna Favaro
4. Shelly Chapelski

- T. THAT the following individual be appointed to the **Vancouver City Planning Commission**, term to commence immediately and end December 31, 2021:

- David Cooper

FURTHER THAT the following individuals be appointed to the **Vancouver City Planning Commission**, terms to commence immediately and end December 31, 2022:

- Robyn Chan
- Alyssa Koehn
- Jessica Jiang
- Gabrielle Peters
- Alasdair Butcher
- Ruby Langan

AND FURTHER THAT the following individuals be appointed to the **Vancouver City Planning Commission** as alternate members, terms to commence immediately and end December 31, 2022, to be seated in the order indicated in the event of a vacancy on the Committee:

1. Noel Allison
2. Ajay Puri

U. THAT the following individuals be appointed to the **Vancouver Heritage Commission**, terms to commence immediately and end December 4, 2022:

- Michael Gordon
- Crystal Hung
- Mohammad Kashif Khan
- Leslie Kowarsky
- Mollie Massie
- Jenni Pace

### ***REPORT SUMMARY***

This report recommends appointments to 21 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 and provide recommendations to Council. On January 13, 2004, City Council approved the selection process for making appointments.

In November 2018, Councillors Bligh, Boyle, and Wiebe were appointed to the Nomination Subcommittee.

On March 6, 2019, City Council approved a diversity policy that 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 Bligh, Boyle and Wiebe were re-appointed to the Nomination Subcommittee.

On November 30, 2020, Councillors Bligh, Boyle, and Wiebe were re-appointed to the Nomination Subcommittee, and Councillors Hardwick and Swanson were 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 the above-noted Advisory Bodies. These vacancies occurred due to members either resigning or reaching their term end dates.

The recommendations contained in this report align with the Bylaws and Terms of Reference applicable to the various Advisory Bodies.

The Nomination Subcommittee has reviewed all applications received 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 all applications received for the 21 Advisory Bodies noted in the recommendations and recommends approval.

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