



IN CAMERA

REPORT

Report Date: July 13, 2021
Contact: Councillor Christine Boyle
Contact No.: 604.873.7242
RTS No.: 14616
VanRIMS No.: 08-2000-21
Meeting Date: July 20, 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 Board of Variance/Parking Variance Board, terms to commence August 1, 2021 and end July 31, 2024:
- Rakshin Kandola
 - Matthew Naylor
 - Namtez Sohal
 - Gilbert Tan
 - Simona Tudor

FURTHER THAT the following individuals be appointed to the Board of Variance/Parking Variance Board as alternate members, in the order indicated, terms to commence immediately and end July 31, 2024:

1. Phillip Chow
2. Alex Ray

- B. THAT the following individuals be appointed to the Chinatown Historic Area Planning Committee, representing the category indicated, terms to commence immediately and end November 6, 2022:

Vancouver Chinatown Merchants' Association

- Grace Wong
- Michael Yu

- C. THAT the following individuals be appointed to the Gastown Historic Area Planning Committee, representing the categories indicated, terms to commence immediately and end November 6, 2022:

Community Business Representative

- Alyssa Myshok

Community Resident Tenant

- Gina Weaver

- D. THAT the following individuals be appointed to the 2SLGBTQ+ Advisory Committee, terms to commence immediately and end November 6, 2022:

- Colt Desjarlais-Tataquasan
- Bradley Sarandi

FURTHER THAT the following individuals be appointed to the 2SLGBTQ+ Advisory Committee as alternate members, in the order indicated, terms to commence immediately and end November 6, 2022:

1. Mitchell Prost
2. Rick Hurlbut

- E. THAT the following individual be appointed to the PNE Board of Directors, term to commence immediately and end May 31, 2023:

- Rachel Roy

FURTHER THAT the following individuals be appointed to the PNE Board of Directors, terms to commence immediately and end May 31, 2025:

- Maury Kask
- Raj Sihota

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

Development Industry

- Jesse Gregson

Member-at-Large (Accessible Design)

- Jane Vorbrodt

G. THAT the following individuals be appointed to the Urban Indigenous Peoples' Advisory Committee, terms to commence immediately and end November 6, 2022:

- Shadae Johnson
- Shelley Joseph
- Brandon Macleod

FURTHER THAT the following individuals be appointed to the Urban Indigenous Peoples' Advisory Committee as alternate members, in the order indicated, terms to commence immediately and end November 6, 2022:

1. Eryn Braley
2. Patrick Caraher

H. THAT the following individuals be appointed to the Vancouver Food Policy Council, terms to commence immediately and end November 6, 2022:

- Leona Brown
- Katherine Cooper

FURTHER THAT the following individuals be appointed to the Vancouver Food Policy Council as alternate members, terms to commence immediately and end November 6, 2022:

- Jyotika Dangwal
- Serena Jackson
- Maggie Mills

I. THAT the terms of all current members and alternate members of the following Committees be amended to end November 6, 2022, in accordance with Section 160 of the *Vancouver Charter*:

- 2SLGBTQ+ Advisory Committee
- Arts and Culture Advisory Committee
- Children, Youth and Families Advisory Committee
- Civic Asset Naming Committee
- Persons with Disabilities Advisory Committee
- Racial and Ethno-Cultural Equity Advisory Committee
- Renters Advisory Committee
- Seniors' Advisory Committee
- Transportation Advisory Committee
- Urban Indigenous Peoples' Advisory Committee
- Vancouver Food Policy Council
- Women's Advisory Committee

- Chinatown Historic Area Planning Committee
- Gastown Historic Area Planning Committee
- First Shaughnessy Advisory Design Panel

REPORT SUMMARY

This report recommends appointments to eight Advisory Bodies. It also recommends amending the term length of all current members and alternate members of Type A and B Advisory Bodies, to rectify a prior clerical error.

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 that recommendations A to H 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.

The report also recommends amending the term length of current Type A and B Advisory Body members and alternate members, to end November 6, 2022. On May 18, 2021, Council approved Committee terms erroneously listed by staff as ending December 31, 2022. This recommendation will amend those terms to align with the Vancouver Charter:

160. All committees of Council shall stand discharged immediately before the first Monday after November 1 in the year of a general local election.

Implications/Related Issues/Risk

Financial

There are no financial implications.

CONCLUSION

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

* * * * *