



**IN CAMERA**

**REPORT**

Report Date: November 9, 2021  
Contact: Councillor Christine Boyle  
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RTS No.: 14753  
VanRIMS No.: 08-2000-21  
Meeting Date: November 16, 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 individual appointed to the Chinatown Historic Area Planning Committee, representing the category indicated, term to commence January 1, 2022 and end November 6, 2022:
- Architectural Institute of British Columbia
- Rufina Wu
- B. THAT the following individual be appointed to the Civic Asset Naming Committee, term to commence immediately and end November 6, 2022:
- Natalie Chan
- C. THAT the following individuals be appointed to the Development Permit Board Advisory Panel, representing the categories indicated, terms to commence December 6, 2021 and end December 3, 2023:

## Development Industry

- Dani Pretto

## General Public

- Michael Joko
- Monica Moore
- Collin Vaness

D. THAT the following individuals be appointed to the Vancouver Civic Theatres Board, terms to commence December 6, 2021 and end December 3, 2023:

- Diane Brown
- Adrian Fischer
- Mike Vulgaris
- Donna Wong-Juliani
- Anna Hagan

E. THAT the following individuals be appointed to the Public Art Committee, representing the categories indicated, terms to commence immediately and end December 3, 2023:

## Art Professional:

- Krystal Parahoo

## Urban Designer:

- Julie An

F. THAT the following individuals be appointed to the Vancouver Public Library Board of Trustees, terms to commence January 1, 2022 and end December 31, 2023:

- Tim Bottomer
- Kurt Heinrich
- Melody Ma
- Harlan Pruden
- Rhonda Sherwood

G. THAT the following individuals be appointed to the Vancouver City Planning Commission, terms to commence January 1, 2022 and end December 31, 2023:

- Noel Allison
- Veronika Bylicki
- Lauren English
- Alix Krahn
- Amina Yasin

H. THAT the following individuals be appointed to the Vancouver Heritage Commission, terms to commence December 6, 2021 and end December 3, 2023:

- James Evans
- Paul Giles
- Joel Massey
- Hilary Macdonald
- Shawn Preus

I. THAT the following individuals be appointed to the Urban Design Panel, representing the categories indicated, terms to commence December 6, 2021 and end December 4, 2022:

Architectural Institute of British Columbia

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

FURTHER THAT the following individuals be appointed to the Urban Design Panel, representing the categories indicated, terms to commence December 6, 2021 and end December 3, 2023:

Architectural Institute of British Columbia

- Peeroj Thakre

Association of Professional Engineers and Geoscientists of British Columbia

- Brittany Coughlin

British Columbia Society of Landscape Architects

- Margot Long

Member-at-Large

- Meeta Lele
- Scott Romses

J. THAT the following individual be appointed to the First Shaughnessy Advisory Design Panel, representing the category indicated, term to commence January 1, 2022 and end November 6, 2022:

British Columbia Society of Landscape Architects

- Maciej Golaszewski

- K. THAT the following individual be appointed to the Children, Youth and Families Advisory Committee, representing the category indicated, term to commence immediately and end November 6, 2022:

14 or younger

- Ariel Collins English

### **REPORT SUMMARY**

This report recommends appointments 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 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 all 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 (if applicable)******Financial***

There are no financial implications.

**CONCLUSION**

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

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