

From: "Johnston, Sadhu" <Sadhu.Johnston@vancouver.ca>

To: "Direct to Mayor and Council - DL"

CC: "City Manager's Correspondence Group - DL"

Date: 5/15/2019 4:31:57 PM

Subject: MEMO - Advisory Bodies - Staff Liaison Appointments

Attachments: 20190515160840949.pdf

Dear Mayor and Council,

Please see the attached memo regarding Staff Liaison Appointments to Type A and B Advisory Bodies. A short summary is as follows –

- ☐ The purpose of this memo is to inform Council of the staff liaison appointments to the 15 Type A and B advisory bodies, which are listed in the attached appendix.
- ☐ Staff liaisons are appointed as non-voting and to provide information and background on City programs.
- ☐ Committee members, Council, and staff are invited to an advisory body orientation session on June 3 at City Hall, Town Hall, from 6-8pm.

Should you have any questions, please contact me directly.

Best,
Sadhu

Sadhu Aufochs Johnston | City Manager
Office of the City Manager | City of Vancouver
sadhu.johnston@vancouver.ca
604.873.7627



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the Musqueam, Squamish, and Tsleil-Waututh peoples.

MEMORANDUM

May 15, 2019

TO: Mayor and Council

CC: Sadhu Johnston, City Manager
Lynda Graves, Administration Services Manager, City Manager's Office
Rena Kendall-Craden, Civic Engagement and Communications Director
Katrina Leckovic, City Clerk
Neil Monckton, Chief of Staff, Mayor's Office
Alvin Singh, Communications Director, Mayor's Office
Anita Zaenker, Chief of Staff, Mayor's Office

FROM: Sadhu A. Johnston
City Manager

SUBJECT: Staff Liaison Appointments to Type A and B Advisory Bodies

Purpose

The purpose of this memo is to inform Council of the staff liaison appointments to the fifteen Type A and B advisory bodies.

Background

At the March 6th Council meeting, Council resolved to establish 15 Type A and Type B advisory bodies and requested that the Mayor present for consideration Council Liaisons appointees and the Nomination Sub-committee present for consideration the public appointees. At the same meeting, Council authorized the City Manager to appoint staff liaisons to these advisory bodies.

Discussion

Staff liaisons are appointed as non-voting liaisons to advisory bodies to provide information and background on City programs, services, and projects. Staff liaison appointments are listed in the attached Appendix.

As per Council direction, the Vancouver School Board and Vancouver Parks Board have been contacted to provide non-voting liaisons from their respective bodies. These appointments are anticipated to be identified by the end of May. This information will be updated on the City's website and circulated to the respective committees when available.

Advisory Body Orientation

Committee members, Council and staff are invited to an advisory body orientation session on Monday, June 3rd, 2019 at City Hall, Town Hall Room #110, from 6 to 8 pm. The session will be led by the City Clerk's Office and will provide an opportunity to meet new and returning members and liaisons and learn about advisory body procedures and protocols. A meeting invitation will be sent shortly.

Yours truly,



Sadhu A. Johnston

City Manager

604.873.7627 | sadhu.johnston@vancouver.ca

Appendix A. Staff liaison appointments to type A and B advisory bodies

Advisory Body	Staff Liaison	Title and Department
<i>Type A advisory bodies</i>		
<i>Arts and Culture Advisory Committee</i>	Branislav Henselmann	Managing Director of Cultural Services, Arts Culture and Community Services
<i>Children, Youth and Families Advisory Committee</i>	Erica Mark Gillian Guilment-Smith	Community Recreation Coordinator (Acting) Britannia Community Services Centre Head, Children's Library Vancouver Public Library, Central Branch
<i>Civic Asset Naming Committee</i>	Heather Gordon	City Archivist City Clerk's Office
<i>LGBTQ2+ Advisory Committee</i>	Paul Czene Dakota Shelby	Coordinator, Access and Inclusion, Vancouver Board of Parks and Recreation Gender Inclusion Facilitator Vancouver Board of Parks and Recreation
<i>Persons with Disabilities Advisory Committee</i>	Paul Storer	Senior Branch Head, Engineering – Transportation Division
<i>Racial and Ethno-Cultural Equity Advisory Committee</i>	Baldwin Wong	Social Policy and Projects, Arts Culture and Community Services
<i>Renters Advisory Committee</i>	Diana Jeliazkova	Planning Assistant II, Housing Policy and Projects
<i>Seniors' Advisory Committee</i>	Winston Chou	Senior Branch Head, Engineering – Transportation Division
<i>Transportation Advisory Committee</i>	David Rawsthorne	Civil Engineer II Engineering, Transportation Division
<i>Urban Indigenous Peoples' Advisory Committee</i>	Spencer Lindsay	Indigenous Social Planner I, Social Policy and Projects, Arts Culture and Community Services
<i>Vancouver Food Policy Council</i>	Sarah Carten	Social Planner, Social Planning and Projects, Arts Culture and Community Services
<i>Women's Advisory Committee</i>	Bronwen McRae- Smith	Social Policy and Projects, Arts Culture and Community Services
<i>Type B advisory bodies</i>		
<i>Chinatown Historic Area Planning Committee</i>	Amber Knowles	Current Planner, Planning, Urban Design and sustainability
<i>Gastown Historic Area Planning Committee</i>	Hugh McLean	Planner II, Heritage Planning, Urban Design and Sustainability
<i>Shaughnessy Advisory Design Panel</i>	Susan Chang	Development Planner, Planning, Urban Design and Sustainability

