

File No.: 04-1000-20-2025-238

June 3, 2025

s.22(1)

Dear s.22(1)

Re: **Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")**

I am responding to your request of April 17, 2025 under the ***Freedom of Information and Protection of Privacy Act*** for:

Record of all reports and memos to Council regarding the appointment of members of the Third Party Expert Advisory Panel that was established to optimize the oversight of the Property Endowment Fund (PEF) and advise staff and Council on various aspects of PEF's management. Date range: January 1, 2014 to December 31, 2019.

All responsive records are attached. Some information in the records has been severed (blacked out) under s.12(3)(b) and s.22(3)(d) of the Act. You can read or download these sections here: http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/96165_00.

In camera decisions and reports are released when they are no longer considered sensitive. Released in camera items may be viewed online here: <https://vancouver.ca/your-government/city-council-meetings-and-decisions.aspx>

Please note: effective May 25, 2010, new templates and procedures were established in the City of Vancouver for the pro-active release of in camera information, where release of the information has been determined to be no longer sensitive. The new procedures were requested by Council at the June 18, 2009, Standing Committee on City Services and Budgets meeting, in accordance with recommendations from a legal expert regarding improved handling of confidential information.

Under Part 5 of the Act, you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your FOI request by writing to: Office of the Information & Privacy Commissioner, info@oipc.bc.ca or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number (2025-238); 2) a copy of this letter; 3) a copy of your original request; and 4) detailed reasons why you are seeking the review.

Yours truly,

[Signed by Cobi Falconer]

Cobi Falconer, MAS, MLIS, CIPP/C
Director, Access to Information & Privacy

If you have any questions, please email us at foi@vancouver.ca and we will respond to you as soon as possible. You may also contact 3-1-1 (604-873-7000) if you require accommodation or do not have access to email.

Encl. (Response Package)

:ma

ADMINISTRATIVE REPORT

Report Date: November 15, 2019
Contact: Greg Hamilton
Contact No.: 604-873-7806
RTS No.: 13398
VanRIMS No.: 08-2000-21
Meeting Date: December 10, 2019

TO: Vancouver City Council
FROM: General Manager of Real Estate and Facilities Management
SUBJECT: Appointments to Property Endowment Fund Expert Advisory Panel

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

s.12(3)(b)



REPORT SUMMARY

This report recommends five s.12(3)(b)



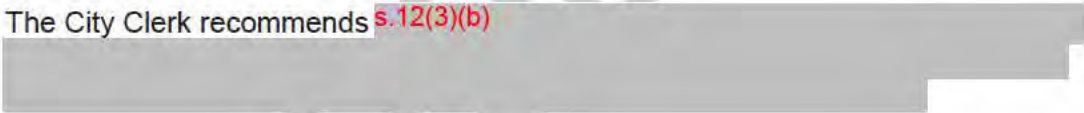
COUNCIL AUTHORITY/PREVIOUS DECISIONS

s.12(3)(b)



CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends s.12(3)(b)



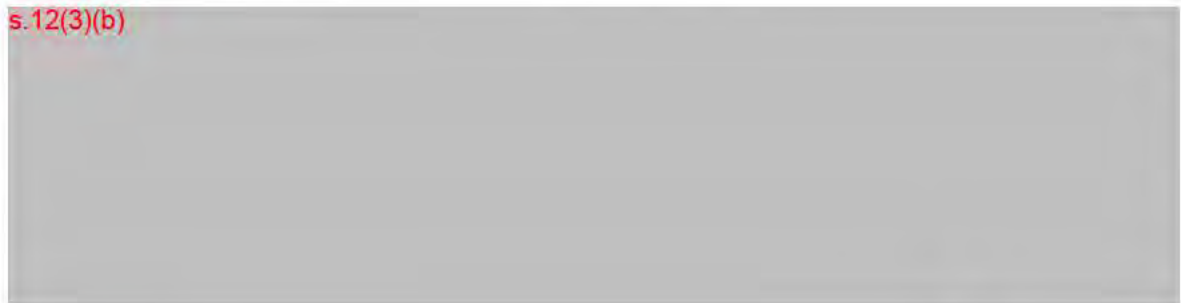
REPORT

Background/Context

s.12(3)(b)



s.12(3)(b)



Strategic Analysis

s.12(3)(b)



Implications/Related Issues/Risk (if applicable)

Financial

s.12(3)(b)



CONCLUSION

s.12(3)(b)



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**CITY OF VANCOUVER PROPERTY ENDOWMENT FUND
EXPERT ADVISORY PANEL
TERMS OF REFERENCE
DATED: NOVEMBER 26th, 2019**

s.12(3)(b)



s.12(3)(b)



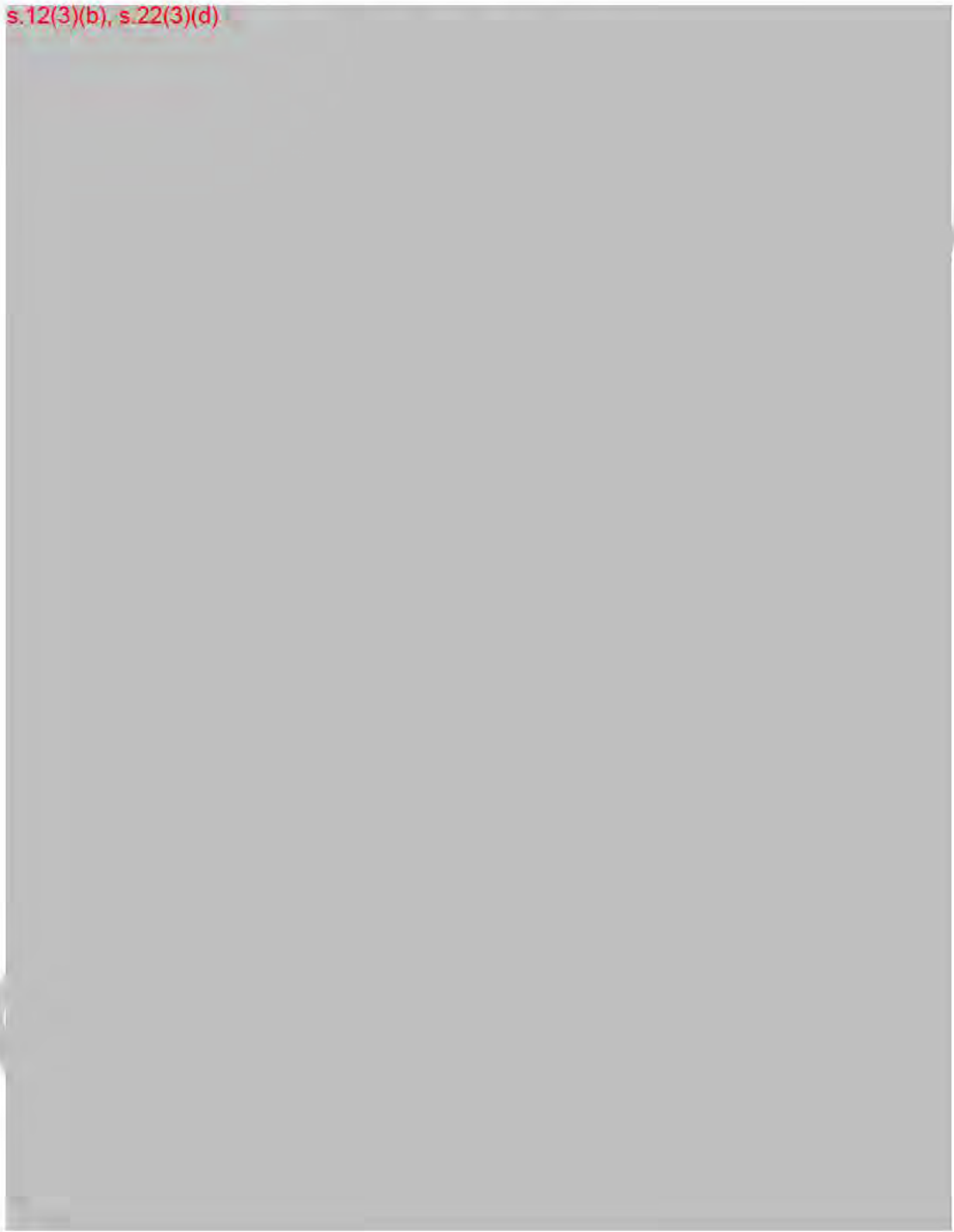
s.12(3)(b)



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Candidate Profiles

s.12(3)(b), s.22(3)(d)



s.12(3)(b), s.22(3)(d)



s.12(3)(b), s.22(3)(d)



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Dragnea, Irina

From: Imai, Charlene
Sent: Tuesday, May 03, 2016 4:02 PM
To: Aujla, Bill; Hamilton, Greg; Evans, Jerry; Oehlschlager, Kelly; Woods, Brad; Dragnea, Irina
Subject: RTS 11439 - PEF Expert Advisory Panel - Update and Panel Membership

On May 3, 2016, Vancouver City Council (In Camera) approved the following:

- A. THAT Council approve a modification of the Property Endowment Fund Expert Advisory Panel Terms of Reference to allow for a maximum of seven (7) panelists.
- B. s.12(3)(b), s.22(3)(d)
- C. s.12(3)(b)

Char
Charlene K. Imai
Meeting Coordinator
Council Operations
City Clerk's Department
City of Vancouver
Tel: 604.873.7657



