



Committee of the Whole Report For the Meeting of November 22, 2018

To: Committee of the Whole **Date:** November 19, 2018
From: Chris Coates, City Clerk
Subject: Board, Committee, and Neighbourhood Association Appointments

RECOMMENDATION

That Council:

1. Approve all nominations for Council member appointments to boards, committees, and neighbourhood associations listed in Appendix A.
2. Undertake the required public notification regarding the nomination of Councillors Collins, Isitt, Loveday, and Young to the Capital Regional District Regional Water Supply Commission.
3. That Council give consideration to the Acting Mayor schedule on a roster rotation basis in accordance with the *Council Procedures Bylaw*. (Determine the rotation and schedule for the term)
4. That Council consider remaining vacant appointments as noted in this report

EXECUTIVE SUMMARY

The purpose of this report is to provide to Council the list of nominations for council members appointments to boards, committees, and neighbourhood associations listed in Appendix A and outline any potential issues resulting from these nominations.

The Council nominated councillors to 49 boards, committees, and neighbourhood associations at the November 15th, 2018 Committee of the Whole meeting. There are 18 external boards and committees, 6 CRD boards and committees, 13 city advisory committees, 12 neighbourhood associations. Appointments nominated at the November 15, 2018 Committee of the Whole meeting are noted in Appendix A.

Under the *Council Procedures Bylaw*, the Council must also establish a schedule for appointment of members to fill the office of acting mayor on a rotating basis.

The following appointments still require nominations:

- Municipal Insurance Association of BC (2021-2022)
- Victoria Civic Heritage Trust Term 2 (2021-2022)
- Community Action Plan on Discrimination Term 2 (2021-2022)
- T'mexw Treaty Advisory Committee Term 2 (2021-2022)

- Royal and McPherson Theatres Society Advisory Committee 1 of 2 appointments for Term 1 (2018-2020) and 1 of 2 appointments for Term 2 (2021-2022)
- Youth Council (2021-2022)
- Accessibility Working Group (Advisory Committee) 2 appointments for Term 2 (2021-2022)
- Acting Mayor Schedule (Councillor rotation with schedule determined by Council)
- James Bay Neighbourhood Association Term 2 (2021-2022)
- Rockland Neighbourhood Association Term 1 (2018-2020) and Term 2 (2021-2022)

The following Board has too many appointments and an election would be required:

- Greater Victoria Harbour Authority Member Representative Term 1 (2018-2020)

Some nominations require further action before appointments may occur. First, the CRD Regional Water Supply Commission requires the public to have input into these nominations, which may happen through an advertisement in the local newspaper. Second, there are 4 nominations to the City Family in Term 1 only (2018-2020) although the City Family Terms of Reference currently indicate 3 Council members to be a part of the City Family; as a result, discussion with the Songhees and Esquimalt First Nations is necessary before appointing 4 councillors.

A supplement to this report will be prepared to identify the meeting days for these Boards and Committees and Neighbourhood Associations to establish any potential conflicts.

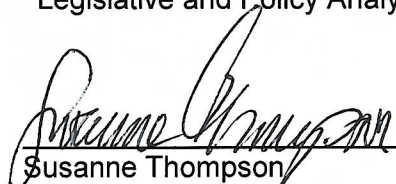
Respectfully submitted,



Monika Fedyczkowska
Legislative and Policy Analyst




Chris Coates
City Clerk



Susanne Thompson
Deputy City Manager

Report accepted and recommended by the City Manager.



Date: Nov 16, 2018

List of Attachments

Appendix A - Victoria City Council Appointments to Boards and Committees