

<p>5. Appointment to the Suburban Panel of the Committee of Adjustment Nomination au panneau suburbain du Comité de dérogation</p>
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Committee Recommendations

That, further to deliberations of the Selection Panel, Council approve:

- 1. the appointment of Julia Markovich to the Suburban Panel of the Committee of Adjustment. The term to be effective on September 25, 2019, for the 2018-2022 Term of Council;**
- 2. Sophie Sauvé and Guillaume Vincent to be added to the unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council.**

Recommandations du Comité

Suite aux délibérations du jury de sélection, que le Conseil approuve

- 1. la nomination de Julia Markovich au panneau suburbain du Comité de dérogation. Le mandat entrant en vigueur le 25 septembre 2019, pour le mandat du Conseil 2018-2022;**
- 2. l'ajout de Sophie Sauvé et Guillaume Vincent à la réserve ouverte des membres de réserve à partir de laquelle le comité de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil.**

Documentation / Documentation

- 1. Report from the Selection Panel, Committee of Adjustment, dated August 19, 2019 (ACS2019-OCC-GEN-0002)**

Rapport du Jury de sélection, Comité de dérogation, daté le 19 août 2019 (ACS2019-OCC-GEN-0002)

**Report to
Rapport au:**

**Planning Committee
Comité de l'urbanisme
12 September 2019 / 12 septembre 2019**

**and Council
et au Conseil
25 September 2019 / 25 septembre 2019**

**Submitted on August 19, 2019
Soumis le 19 août 2019**

**Submitted by
Soumis par:
Selection Panel, Committee of Adjustment /
Jury de selection, Comité de dérogation**

**Contact Person
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-OCC-GEN-0002

**SUBJECT: APPOINTMENT TO THE SUBURBAN PANEL OF THE COMMITTEE OF
ADJUSTMENT**

**OBJET: NOMINATION AU PANNEAU SUBURBAIN DU COMITÉ DE
DÉROGATION**

REPORT RECOMMENDATIONS

**That, further to deliberations of the Selection Panel, the Planning Committee
recommend Council approve:**

- 1. The appointment of Julia Markovich to the Suburban Panel of the Committee of Adjustment. The term to be effective on September 25, 2019, for the 2018-2022 Term of Council**
- 2. Sophie Sauvé and Guillaume Vincent to be added to the unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council.**

RECOMMANDATIONS DU RAPPORT

Suite aux délibérations du jury de sélection, que le Comité de l'urbanisme recommande au Conseil d'approuver

- 1. la nomination de Julia Markovich au panneau suburbain du Comité de dérogation. Le mandat entrant en vigueur le 25 septembre 2019, pour le mandat du Conseil 2018-2022 .**
- 2. l'ajout de Sophie Sauvé et Guillaume Vincent à la réserve ouverte des membres de réserve à partir de laquelle le comité de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil.**

BACKGROUND

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, revised and approved by City Council on December 5th, 2018, outlines the process and requirements for recruiting citizen members to the City's Advisory Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which members are required.

Advertisements were placed in the Ottawa Citizen and Le Droit beginning July 9, 2019. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was at Noon on Monday, July 22, 2019.

DISCUSSION

At the written request of the Selection Panel, the City Clerk's Office conducted a targeted recruitment process to fill the vacancy on the Suburban Panel and appoint

additional reserve members to include in the existing reserve list. The purpose of the recruitment was to ensure that a broader pool of candidates was available for the Selection Panel's consideration, and in particular, a greater number of candidates with skills and experience relevant to the Suburban Panel. The recruitment was further intended to allow the Selection Panel the flexibility to maintain gender and other demographic representation pursuant to the Appointment Policy approved by Council.

The recruitment was successful as the Selection Panel has now recommended appointment of a voting member and two reserve members from the candidates who submitted their applications through the recent recruitment process.

The Selection Panel for the Committee of Adjustment consisted of Councillors Shawn Menard, Scott Moffatt, Alan Hubley, Eli El-Chantiry (ex officio) and Jan Harder (ex officio) as well as Robyn Guest on behalf of Mayor Jim Watson as ex officio. Their recommendation to Council to one voting member to the vacancy on the Suburban Panel, and two reserve members is listed in the Recommendation.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is a City Wide report.

ADVISORY COMMITTEE(S) COMMENTS

See above regarding the recruitment process for members.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

As part of the process to be more proactively transparent about its appointment process, Council passed the following Recommendation No. 9 in Part I of its 2010-2014 Governance Review:

The changes to report protocols for Appointments to Agencies, Boards, Committees and Commissions, Commemorative Namings and City of Ottawa Architectural Conservations Awards and the City of Ottawa Heritage Plaques as described in this report, such that they are no longer automatically in camera reports [emphasis added].

Since Council enacted this change on December 8, 2010, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk and Solicitor in advance of any meeting to discuss whether or not their concerns should be addressed in open or closed session.

RISK MANAGEMENT IMPLICATIONS

There are no Risk Management Implications associated with the report recommendations.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

TERM OF COUNCIL PRIORITIES

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Attachment 1 – Résumés of recommended members (*Confidential – Held on file with the City Clerk*).

DISPOSITION

Legislative Services Branch, Office of the City Clerk, will notify all applicants upon approval by City Council.