

**4. APPOINTMENTS TO THE PROPERTY STANDARDS AND LICENSE
APPEALS COMMITTEE**

**NOMINATIONS AU COMITÉ D'APPEL EN MATIÈRE DE PERMIS ET DE
NORMES DE BIENS-FONDS**

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Property Standards and License Appeals Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

RECOMMANDATION DU COMITÉ

Que le Conseil approuve les nominations suivantes au Comité d'appel en matière de permis et de normes de biens-fonds, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

DOCUMENTATION/DOCUMENTATION

1. Selection Panel, Property Standards and License Appeals Committee report, dated 29 January 2019 (ACS2019-CCS-GEN-0006).

Rapport du Jury de sélection, Comité d'appel en matière de permis et de normes de biens-fonds, daté le 29 janvier 2019 (ACS2019-CCS-GEN-0006).

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 1
27 FEBRUARY 2019**

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**COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION RAPPORT 1
LE 27 FÉVRIER 2019**

**Report to
Rapport au:**

**Community and Protective Services Committee
Comité des services communautaires et de protection
21 February 2019 / 21 février 2019**

**and Council
et au Conseil
27 February 2019 / 27 février 2019**

**Submitted on January 29, 2019
Soumis le 29 janvier 2019**

**Submitted by
Soumis par:**

**Selection Panel, Property Standards and License Appeals Committee / Jury de
sélection, Comité d'appel en matière de permis et de normes de biens-fonds**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0006

**SUBJECT: Appointments to the Property Standards and License Appeals
Committee**

**OBJET: Nominations au Comité d'appel en matière de permis et de normes
de biens-fonds**

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve the following appointments to the Property Standards and License Appeals Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité des services communautaires et de protection recommande au Conseil d'approuver les nominations suivantes au Comité d'appel en matière de permis et de normes de biens-fonds, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Darrell Bartraw

Stella Kemdirim

Rupinder Nirman

Francesco (Frank) Nisi

Chantèle Ramcharan

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 5, 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 for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa Citizen and Le Droit beginning November 1, 2018. 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 originally Thursday, December 13, 2018; however, the deadline was extended to Thursday, December 20, 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

The Selection Panel for the Property Standards and License Appeals Committee was comprised of Councillors Matt Luloff, Keith Egli, Jan Harder (*ex officio*) and Jenna Sudds (*ex officio*), as well as James Armbruster (on behalf of Mayor Jim Watson as *ex officio*). Their recommendation to Council for the appointment of five (5) voting members to the Property Standards and License Appeals Committee is listed in the recommendation of this report.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment and advertisement process for members of the public.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

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 address in open or closed session.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the report recommendation.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendation.

TERM OF COUNCIL PRIORITIES

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

SUPPORTING DOCUMENTATION

Document 1 – Applications of recommended members (Confidential – Held on file with the City Clerk).

DISPOSITION

Legislative Services Branch, City Clerk and Solicitor Department will notify all applicants upon approval by City Council.