

1. **Appointments to the Urban and Suburban Panels of the Committee of Adjustment**
Nominations aux panneaux urbain et suburbain du Comité de dérogation

COMMITTEE RECOMMENDATIONS, AS AMENDED

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

1. the following appointments of individuals to the Urban and Suburban Panels of the Committee of Adjustment, including waiver of Section 2.1 of the Appointment Policy as described in this report. All terms to be effective on May 1, 2019, for the 2018-2022 Term of Council:

Panel 1 (Urban):

John Blatherwick

~~Scott Hindle~~ Michael Wildman

Heather MacLean

Bonnie Oakes Charron

Stanley Wilder

Panel 2 (Suburban)

Nadine Tischhauser

Anne Tremblay

Colin White

Kathleen Willis

~~Michael Wildman~~ Scott Hindle

2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:

Robert Brocklebank

Kieran Watson.

RECOMMANDATIONS DU COMITÉ, TELLES QUE MODIFIÉES

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

1. les nominations suivantes aux panneaux urbain et suburbain du Comité de dérogation, y compris la renonciation à la section 2.1 de la Politique sur les nominations comme décrit dans ce rapport. Tous les mandats entrant en vigueur le 1er mai 2019, pour le mandat du Conseil 2018-2022 :

Panneau 1 (urbain) :

John Blatherwick

~~Scott Hindle~~ Michael Wildman

Heather MacLean

Bonnie Oakes Charron

Stanley Wilder

Panneau 2 (suburbain) :

Nadine Tischhauser

Anne Tremblay

Colin White

Kathleen Willis

~~Michael Wildman~~ Scott Hindle

2. la réserve ouverte de membres suivante 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 :

Robert Brocklebank

Kieran Watson.

DOCUMENTATION/DOCUMENTATION

1. Selection Panel's Report, dated February 4, 2019 (ACS2019-CCS-GEN-0018)

Rapport du Jury de sélection, daté le 4 février 2019 (ACS2019-CCS-GEN-0018)
2. Extract of draft Minutes, Planning Committee, February 28, 2019

Extrait de l'ébauche du procès-verbal, Comité de l'urbanisme, le 28 février 2019

Report to
Rapport au:

Planning Committee
Comité de l'urbanisme
14 February 2019 / 14 février 2019

Council
Conseil
27 February 2019 / 27 février 2019

Submitted on February 4, 2019
Soumis le 4 février 2019

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

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0018

SUBJECT: APPOINTMENTS TO THE URBAN AND SUBURBAN PANELS OF THE
COMMITTEE OF ADJUSTMENT

OBJET: NOMINATIONS AUX PANNEAUX URBAIN ET SUBURBAIN DU
COMITÉ DE DÉROGATION

REPORT RECOMMENDATIONS

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

1. **the following appointments of individuals to the Urban and Suburban Panels of the Committee of Adjustment, including waiver of Section 2.1 of the Appointment Policy as described in this report. All terms to be effective on May 1, 2019, for the 2018-2022 Term of Council:**

Panel 1 (Urban):

**John Blatherwick
Scott Hindle
Heather MacLean
Bonnie Oakes Charron
Stanley Wilder**

Panel 2 (Suburban)

**Nadine Tischhauser
Anne Tremblay
Colin White
Kathleen Willis
Michael Wildman**

2. **The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

**Robert Brocklebank
Kieran Watson**

RECOMMANDATION DU RAPPORT

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

1. **les nominations suivantes aux panneaux urbain et suburbain du Comité de dérogation, y compris la renonciation à la section 2.1 de la Politique sur les nominations comme décrit dans ce rapport. Tous les mandats entrant en vigueur le 1^{ier} mai 2019, pour le mandat du Conseil 2018-2022 .**

Panneau 1 (urbain):

John Blatherwick
Scott Hindle
Heather MacLean
Bonnie Oakes Charron
Stanley Wilder

Panneau 2 (suburbain):

Nadine Tischhauser
Anne Tremblay
Colin White
Kathleen Willis
Michael Wildman

- 2. la réserve ouverte de membres suivante 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 :**

Robert Brocklebank
Kieran Watson

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 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 1st, 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 13th 2018, however was extended to Thursday, December 20th 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

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 (Panel 2) and Danielle McGee (panel 1), on behalf of Mayor Jim Watson as ex officio. Their recommendation to Council for the appointment of five voting members to the Urban Panel and five voting members and to the Suburban Panel of the Committee of Adjustment and two reserve members is listed in the Recommendation.

The Selection Panel is asking Council to waive Section 2.1 of the Appointment Policy in order to allow Mr. John Blatherwick and Ms. Anne Tremblay to serve a third term given their experience and understanding on the Committee of Adjustment.

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 City-wide in nature.

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.

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