

**Report to/Rapport au :**

**Council / Conseil**

**February 8, 2013  
8 février 2013**

**Submitted by/Soumis par : Selection Panel, Built Heritage Sub-Committee / Jury  
de sélection, Sous-comité du patrimoine bâti**

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**CITY WIDE / À L'ÉCHELLE DE LA VILLE**

**Ref N°: ACS2013-CMR-CCB-0018**

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**SUBJECT: APPOINTMENTS – BUILT HERITAGE SUB-COMMITTEE**

**OBJET : NOMINATIONS – SOUS-COMITÉ DU PATRIMOINE BÂTI**

**REPORT RECOMMENDATIONS**

**That Council approve the following appointments to the Built Heritage Sub-Committee, including waiver of Section 2.5 of the Appointment Policy as described in this report, all terms to be effective upon approval and to expire on 30 November 2014:**

**Barry Padolsky;  
Leo A. (Sandy) Smallwood; and  
Carolyn Quinn.**

**RECOMMANDATIONS DU RAPPORT**

**Que le Conseil municipal approuve les nominations suivantes au Sous-comité du patrimoine bâti, y compris la renonciation à la section 2.5 de la Politique sur les nominations comme décrit dans ce rapport, tous les mandats entrant en vigueur à l'approbation et prenant fin le 30 novembre 2014 :**

**Barry Padolsky;  
Leo A. (Sandy) Smallwood; et  
Carolyn Quinn.**

**BACKGROUND**

At its meeting of 12 September 2012, City Council considered a report titled "Advisory Committee Renewal to Support Council's Term of Council Priorities" (ACS2012-CMR-CCB-0032) and approved the establishment of a new Advisory Committee structure, including the new Built Heritage Sub-Committee.

Pursuant to its Terms of Reference, membership on the Built Heritage Sub-Committee shall include four (4) Members of Council and three (3) citizen members.

On 12 September 2012, Council appointed Councillors Jan Harder, Peter Clark, Katherine Hobbs and Scott Moffatt as the four (4) Council representatives on the Built Heritage Sub-Committee.

Beginning 14 September 2012, advertisements appeared in local newspapers and on Ottawa.ca to recruit citizen volunteers to serve on the new Advisory Committees and the new Built Heritage Sub-Committee. The deadline for submitting an application was 18 October 2012.

### DISCUSSION

The Selection Panel for the citizen members on the Built Heritage Sub-Committee consisted of Councillors Peter Hume and Doug Thompson as well as Mayor Watson (*ex officio*). After reviewing the applications received, the Selection Panel is submitting its recommendations for Council's approval.

Given that these are short-term appointments, the Selection Panel is asking Council to waive Section 2.5 of the Appointment Policy in order to allow Mr. Smallwood to serve simultaneously on the Built Heritage Sub-Committee and the Ottawa Police Services Board.

### RURAL IMPLICATIONS

There are no rural implications associated with this report.

### CONSULTATION

Recruitment advertisements were placed in local newspapers and on Ottawa.ca beginning September 12, 2012 and circulated to numerous community groups and organizations. Recruitment flyers were also available at all of the City's Client Services Centres and at every branch of the Ottawa Public Library. In addition, all members of the former Advisory Committees received formal notification and were invited to apply through this process.

The application deadline was 18 October 2012.

### COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide issue.

### LEGAL IMPLICATIONS

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

### RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

### FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

#### ACCESSIBILITY IMPACTS

There are no direct accessibility impacts associated with this report.

#### ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

#### TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

#### TERM OF COUNCIL PRIORITIES

One of the primary purposes of realigning the advisory committees is to create a model that better supports the Term of Council Priorities, as outlined in the report approved by Council on 12 September 2012 (ACS2012-CMR-CCB-0032).

#### SUPPORTING DOCUMENTATION

Document 1 - Applications of recommended members (on file with the City Clerk and Solicitor)

#### DISPOSITION

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