

**Report to
Rapport au:**

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

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

**Submitted on January 31, 2019
Soumis le 31 janvier 2019**

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

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0029

SUBJECT: Appointments to the Built Heritage Sub-Committee

OBJET: Nominations au Sous-comité du patrimoine bâti

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Planning Committee recommend that Council approve the following appointments to the Built Heritage Sub-Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

Public Members:

Amanda Conforti

Jennifer Halsall

Carolyn Quinn

Public Member residing in a Heritage Conservation District:

Barry Padolsky

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité de l'urbanisme recommande au Conseil d'approuver les nominations suivantes au Sous-comité du patrimoine bâti, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Membres du public:

Amanda Conforti

Jennifer Halsall

Carolyn Quinn

Membre du public habitant au sein d'un district de conservation du patrimoine:

Barry Padolsky

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 Monday, January 14, 2019 due to changes in the *2018-2022 Governance Report*.

Specifically, Council approved the recommendation that the membership of the Sub-Committee be expanded to include five (5) councillors and four (4) public members. This includes one additional public member who resides within a Heritage Conservation District, and one additional councillor member. Ads were revised to reference the additional public member position and its specific eligibility requirements.

City Council considered the Nomination Committee report *Appointments To Standing Committees, Transit Commission And Sub-Committees – 2018-2022 Term Of Council* (ACS2018-CCS-GEN-0029) at its December 12, 2018 meeting. Council approved the following recommended appointments of councillor members to the Built Heritage Sub-Committee for the 2018-2022 Term of Council:

1. Councillor Glen Gower (Chair);
2. Councillor Rick Chiarelli;
3. Councillor Catherine McKenney;
4. Councillor Riley Brockington; and
5. Councillor Scott Moffatt.

DISCUSSION

The Selection Panel for the Built Heritage Sub-Committee was comprised of Councillors Scott Moffatt, Glen Gower, and Jan Harder (*ex officio*), as well as James Armbruster (on behalf of Mayor Jim Watson as *ex officio*). Their recommendation to Council for the appointment of four (4) voting public members to the Built Heritage Sub-Committee, including one resident of a Heritage Conservation District, 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.

RISK MANAGEMENT IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no direct 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.