

**Report to
Rapport au:**

**Agriculture and Rural Affairs Committee
Comité de l'agriculture et des affaires rurales
22 February 2019 / 22 février 2019**

**Council
Conseil
27 February 2019 / 27 février 2019**

**Submitted on February 12, 2019
Soumis le 12 février 2019**

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

**Contact Person
Personne ressource:
Kelly Crozier, Committee Coordinator / Coordonnatrice du comité
613-580-2424 ext/poste 16875, Kelly.Crozier@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0019

SUBJECT: APPOINTMENTS TO THE RURAL PANEL OF THE COMMITTEE OF ADJUSTMENT

OBJET: NOMINATIONS AU PANNEAU RURAL DU COMITÉ DE DÉROGATION

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Agriculture and Rural Affairs Committee recommend Council approve the following appointments of individuals to the Rural Panel 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 3 (Rural):

Martin Vervoort
Steven Lewis
Terry Otto
Jocelyn Chandler
Fabian Poulin

RECOMMANDATION DU RAPPORT

Suite aux délibérations du jury de sélection, que le Comité de l'agriculture et des affaires rurales recommande au Conseil d'approuver les nominations suivantes au panneau rural 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 3 (rural):

Martin Vervoort
Steven Lewis
Terry Otto
Jocelyn Chandler
Fabian Poulin

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 (on behalf of Mayor Jim Watson as ex officio). Their recommendation to Council for the appointment of five voting members to the Rural Panel of the Committee of Adjustment 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. Martin Vervoort to serve a third term given his 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

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.