

Rise and Report

From the In Camera meetings of November 18, 2024, November 25, 2024 and December 9, 2024

2025 ADVISORY COMMITTEE APPOINTMENTS

ACCESSIBILITY AND DIVERSITY, EQUITY AND INCLUSION ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Accessibility and Diversity, Equity and Inclusion Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Manjit Bains
- Laurie-Anne Keith
- Tony Kiyak
- Susan Mader
- Swapna Mazumder
- Caroline Quan.”

“That Council appoint the following applicants to the Accessibility and Diversity, Equity and Inclusion Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Sean Dhillon
- Sierra Irving (Youth)
- Rishi Sharma.”

ARTS, CULTURE AND COMMUNITY WELLBEING ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Arts, Culture and Community Wellbeing Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Pamela Carroll
- Barbara Elson
- James Hesser
- Peter Quinn (SCAN Representative)
- Mark Leiren-Young.”

“That Council appoint the following applicants to the Arts, Culture and Community Wellbeing Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Kristen Kay
- Colin Newell
- Isak Serhan (Youth).”

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Economic Development Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Jason Arruda
- Raymond Chan
- Amber Hockin
- Richard Michaels
- Rachid Ouache
- Tim Petropoulos
- Rob Wickson.”

“That Council appoint the following applicants to the Economic Development Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Russ Benwell
- David Lewis
- Ingrid Strauss.”

NATURAL AREAS, PARKS AND TRAILS ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Natural Areas, Parks and Trails Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Julian Anderson
- David Little
- Kathleen Woodruff.”

“That Council appoint the following applicants to the Natural Areas, Parks and Trails Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Hollis Hodson
- Kathy Humphrey
- Kim McIvor.”

“That the Terms of Reference for the Natural Areas, Parks and Trails Advisory Committee be amended to reduce the membership to (9) community representatives.”

SUSTAINABILITY AND CLIMATE ACTION ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Sustainability and Climate Action Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Diya Courty-Stephens
- George Klima
- Leslie Miller-Brooks
- Karin Nelson.”

“That Council appoint the following applicants to the Sustainability and Climate Action Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Lesley Bainbridge
- Jane Cameron
- Spencer Graham

- Barb Sharpe.”

TRANSPORTATION ADVISORY COMMITTEE

“That Council re-appoint the following applicants to the Transportation Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Trevor Barry (Active Transportation User)
- Rachel Corder
- Janine Konkel
- Colin Stepney (Active Transportation User).”

“That Council appoint the following applicants to the Transportation Advisory Committee for a one-year term January 1, 2025 to December 31, 2025:

- Dominick Ali
- James Coates
- Kelsey McLaughlin.”

ADVISORY DESIGN PANEL

“That Council re-appoint Kimberly Simpson as the Landscape Architect to the Advisory Design Panel for a two-year term January 1, 2025 to December 31, 2026.”

“That Council:

- Re-appoint Jacy Lee as a Community Representative to the Advisory Design Panel for a two-year term January 1, 2025 to December 31, 2026; and
- Appoint Brian Fraser as a Community Representative to the Advisory Design Panel for a two-year term January 1, 2025 to December 31, 2026.”

“That Council approve the appointment of the following applicants to the Advisory Design Panel:

- Chris Gower, Alternative Architect, for a one-year term January 1, 2025 to December 31, 2025;
- Xeniya Vins, Architect, for a two-year term January 1, 2025 to December 31, 2026; and
- Justin Gammon, Specialist, for a two-year term January 1, 2025 to December 31, 2026.”

BOARD OF VARIANCE

“That Council re-appoint Amandeep Gill to the Board of Variance for a three-year term January 1, 2025 to December 31, 2027.”

“That Council appoint Rong Wang to the Board of Variance for a three-year term January 1, 2025 to December 31, 2027.”

BOARD OF CEMETERY TRUSTEES OF GREATER VICTORIA

“That Council re-appoint David Obee to the Board of Cemetery Trustees of Greater Victoria for a three-year term January 1, 2025 to December 31, 2027.”

SAANICH HERITAGE FOUNDATION

“That Council re-appoint the following applicants to the Saanich Heritage Foundation for a one-year term January 1, 2025 to December 31, 2025:

- Mauricio Curbelo
- Liam Hall (Construction Rep)
- Lauren Ober
- Genevieve Weber
- Jennifer White.”

“That Council appoint the following applicants to the Saanich Heritage Foundation for a one-year term January 1, 2025 to December 31, 2025:

- Aiden Watson (Youth)
- Joan Wenman.”

“That Council appoint Colin Newell to the Saanich Heritage Foundation as the representative from the Arts, Culture and Community Wellbeing Advisory Committee for a one-year term January 1, 2025 to December 31, 2025.”

GREATER VICTORIA PUBLIC LIBRARY BOARD TRUSTEES

“That Council appoint the following applicants to the Greater Victoria Public Library Board for a two-year term January 1, 2025 to December 31, 2026:

- Krista Boehnert
- Ryan Henderson
- Rhiannon Stromberg.”

VICTORIA FAMILY COURT AND YOUTH JUSTICE COMMITTEE

“That Council appoint Melissa Horner to the Victoria Family Court and Youth Justice Committee for a one-year term January 1, 2025 to December 31, 2025.”

COUNCIL ADVISORY COMMITTEE AND STANDING COMMITTEE APPOINTMENTS

“That the memo of the Mayor dated November 19, 2024 be received for information with the following appointments:

Accessibility and Diversity, Equity and Inclusion Advisory Committee	Councillor Phelps Bondaroff
Arts, Culture and Community Wellbeing Advisory Committee	Councillor Westhaver
Economic Development Advisory Committee	Councillor Harper
Natural Areas, Parks and Trails Advisory Committee	Councillor Chambers
Sustainability and Climate Action Advisory Committee	Councillor Brownoff
Transportation Advisory Committee	Councillor de Vries
Finance and Governance Standing Committee	Councillor Brice (Chair), Chambers, de Vries and Westhaver

Housing Affordability Standing Committee	Mayor Murdock (Chair), Councillors Brownoff, Harper and Phelps Bondaroff; and Virginia Holden (non-profit rep), John Bourcet (industry rep), and Vera Wynn-Williams (community rep).”
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EXTERNAL COMMITTEE APPOINTMENTS

“That Council approve the appointment of Councillor Phelps Bondaroff as the Council Liaison to the Greater Victoria Public Library Board for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor Plant as the Council Liaison to the Capital Regional District Arts Commission for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor Westhaver as the alternate Council Liaison to the Capital Regional District Arts Commission for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor Plant as the Council Liaison to the Administrative Traffic Committee for a one-year term January 1, 2025 to December 31, 2025.”

“That Council approve the appointment of Councillor Harper as the Council Liaison to the Capital Regional Emergency Services Telecommunications (CREST) for a one-year term January 1, 2025 to December 31, 2025.”

“That Council approve the appointment of Councillor Westhaver as the Council Liaison to the Gorge-Colquitz Special Management Area Collaborative for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor de Vries as the Council Liaison to the Peninsula and Area Agricultural Commission for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor de Vries as the Council Liaison to the South Island Prosperity Partnership for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor Harper as the Alternate Council Liaison to the South Island Prosperity Partnership for a two-year term January 1, 2025 to Fall 2026.”

“That Council approve the appointment of Councillor Chambers as the Council Liaison to the South Island Reconciliation Advisory Committee for a one-year term January 1, 2025 to December 31, 2025.”

“That Council approve the appointment of Councillor Brice as the Council Liaison to the Destination Victoria Board of Directors for a one-year term January 1, 2025 to December 31, 2025.”

“That Council approve the appointment of Councillor de Vries as the Council Liaison to the University-Municipal Council Liaison Group for a two-year term January 1, 2025 to Fall 2026.”