

# 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:**

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

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.”**