

Law and Legislative Services Report to
Combined Meeting of Council
2019 July 29

ISC: UNRESTRICTED
C2019-0960

Resignations from Boards, Commissions and Committees

EXECUTIVE SUMMARY

Administration received notifications of three resignations:

- Tim Creelman, serving on the Subdivision and Development Appeal Board as a Public Member;
- Nagwan Al-Guneid, serving on the BiodiverCity Advisory Committee as a Citizen-at-Large; and
- Tamara Marajh, serving on the Public Art Board as a Citizen-at-Large.

This report recommends that the positions remain vacant until the 2019 Organizational Meeting of Council.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Thank Tim Creelman for his service on the Subdivision and Development Appeal Board;
2. Thank Nagwan Al-Guneid for his service on the BiodiverCity Advisory Committee;
3. Thank Tamara Marajh for her service on the Public Art Board;
4. Direct that the positions remain vacant until the 2019 Organizational Meeting of Council; and
5. Direct that the report and Attachments 1, 2 and 3 be released as public documents after Council rises and reports on the matter.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2019 October 22, Council appointed Tim Creelman to the Subdivision Development Appeal Board for a 1-year term commencing January 01 2019 and expiring on December 31 2019.

Council appointed Nagwan Al-Guneid to the BiodiverCity Advisory Committee for two consecutive terms:

- On 2016 October 24, for a 2-year term expiring in 2018; and
- On 2018 October 22, for a 2-year term expiring in 2020.

Council appointed Tamara Marajh to the Public Art Board as a Citizen-at-Large for two consecutive terms:

- On 2014 October 20, for a 3-year term expiring in 2017; and
- On 2017 October 30, for a 3-year term expiring in 2020.

BACKGROUND

Subdivision and Development Appeal Board

The Calgary Subdivision and Development Appeal Board is a quasi-judicial board established in accordance with the *Municipal Government Act* and The City of Calgary Bylaw 25P95. The Board hears appeals regarding decisions made by The City of Calgary subdivision and

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development authorities and renders decisions based on the evidence presented. The Board is independent from The City of Calgary Planning Department and is comprised of citizen members.

The Subdivision and Development Appeal Board's composition and quorum are detailed in Attachment 1.

BiodiverCity Advisory Committee

The BiodiverCity Advisory Committee provides Council and Administration with strategic advice on matters affecting urban biodiversity in The City of Calgary. The Committee advances the commitments and procedures identified within *Our BiodiverCity*, Calgary's 10-year biodiversity strategic plan and *The Durban Commitment: Local Governments for Biodiversity*.

The BiodiverCity Advisory Committee's composition and quorum are detailed in Attachment 2.

Public Art Board

This Board has been created to provide expert community input on public art for The City of Calgary.

- Promote awareness and understanding of the importance of high-quality public art.
- Recommend and advise on public art policies, guidelines, plans and issues as they relate to the City of Calgary.
- Review all public art project plans to ensure established criteria are met.
- Review all acquisitions and donations of public art according to established criteria.
- Act as a resource to City Council and to its boards, agencies and the administration on all public art matters.
- Support Public Art staff in carrying out the Mission of the Public Art Policy.
- Prepare an Annual Report to Council.

The Public Art Board's composition and quorum are detailed in Attachment 3.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

On 2019 July 02, Administration received notification of Tim Creelman's resignation, effective immediately. The Subdivision and Development Appeal Board recommended that the position remain vacant until the 2019 Organizational Meeting of Council. Following the resignation, there will be twenty-three public members, allowing quorum to still be attained.

On 2019 July 09, Administration received notification of Nagwan Al-Guneid's resignation, effective immediately. The BiodiverCity Advisory Committee recommended that the position remain vacant until the 2019 Organizational Meeting of Council. Following the resignation, there will be seven public members and four members of City Administration, allowing quorum to still be attained.

On 2019 July 15, Administration received notification of Tamara Marajh's resignation, effective immediately. The Public Art Board recommended that the position remain vacant until the 2019 Organizational Meeting of Council. Following the resignation, there will be six public members and two Councillors, allowing quorum to still be attained.

Resignations from Boards, Commissions and Committees

Stakeholder Engagement, Research and Communication

The resource for the Boards, Commissions and Committees confirmed that the positions should remain vacant until the 2019 Organizational Meeting of Council, at which time Council will make regular appointments to the Boards, Commissions and Committees.

Strategic Alignment

This report aligns with Council's priority of a Well-Run City: "Calgary has a modern and efficient municipal government that is focused on resilience and continuous improvement to make life better every day for Calgarians by learning from citizens, partners, and others" (One Calgary 2019-2022).

Social, Environmental, Economic (External)

No social, environmental, or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

There are no risks associated with the recommendations of this report.

REASONS FOR RECOMMENDATIONS:

Tim Creelman resigned from his position on the Subdivision and Development Appeal Board; Nagwan Al-Guneid resigned from his position on the BiodiverCity Advisory Committee; and Tamara Marajh resigned from her position on the Public Art Board.

The Boards, Commissions and Committees' recommendations are to leave the positions vacant until the appointment cycle in October.

ATTACHMENT(S)

1. Subdivision and Development Appeal Board – Composition
2. BiodiverCity Advisory Commission – Composition
3. Public Art Board – Composition