

TO: MEMBERS OF COUNCIL 1997 FEBRUARY 24

FROM: HIS WORSHIP, MAYOR DOUGLAS .P. DRUMMOND

SUBJECT: APPOINTMENTS TO THE ROYAL OAK ADVISORY COMMITTEE

PURPOSE: To recommend the appointment of members to the Royal Oak Advisory Committee.

RECOMMENDATIONS:

1. **THAT** Council appoint the members of the Royal Oak Advisory Committee as listed in this report.
2. **THAT** a letter of appreciation be sent to all applicants to Royal Oak Advisory Committee.

R E P O R T

1.0 BACKGROUND

At its meeting of 1996 July 8, Council approved the initiation of a community consultation process to undertake a review of the Royal Oak area.

To begin the review process, two community meetings were held in the Royal Oak area on 1996 October 24 and 26. Approximately 110 people attended the community meetings to identify issues to be considered in the formation of a community plan for the area. Collectively, the participants identified over 240 issues that will serve as the starting point for the area review.

Participants were also invited to volunteer to serve on an Advisory Committee to undertake the review and develop recommendations for consideration by Council. The Mayor's Office has received 36 applications from area residents and business/industry representatives who wish to serve on the Advisory Committee or on sub-committees established to address particular topics.

2.0 APPOINTMENT OF ADVISORY COMMITTEE MEMBERS

In preparing the recommended list of appointments to the Royal Oak Advisory Committee, considerable attention has been given to the selection of members to represent a broad cross-section of the community. Particular emphasis was given to such factors as age, gender, areas of interest, business and industry affiliations, and geographical distribution across the review area. In summary, the 15 members proposed for the Advisory Committee represent a wide range of interest, and are composed of 8 women, 7 men, and 4 representatives of business and/or industry in the area.

The remaining applicants for the Advisory Committee represent a valuable pool of knowledge, visions for the future, and community commitment that the Advisory Committee can draw on to complete its review. It is anticipated that the remaining applicants will be called upon to contribute to the review process by serving on issue specific sub-committees. It is likely that these sub-committees will be formed by the Advisory Committee once it has consolidated the issues identified at the community meetings and has developed an overall work program for the review.

The names of the recommended appointees to the Royal Oak Advisory Committee are as follows:

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|--------------------------------------|----------------------------|
| 1. Councillor Jim Young, Chair | 8. Catherine M. Greenall |
| 2. Councillor Doug Evans, Vice-chair | 9. Gaston Labbe |
| 3. Katy Alkins-Jang | 10. Leonore (Lee) McAleese |
| 4. Eliza (Betty) Bach | 11. Baljinder Narang |
| 5. Donald F. Bealle | 12. Jean Piovesan |
| 6. Graeme Emmott | 13. Steward Shearman |
| 7. Patricia Louise Gamache | 14. Greta Soo |
| | 15. Robert Wise |

3.0 NEXT STEPS

On 1996 September 9, Council approved terms of reference for the Royal Oak community plan review process which established the general mandate for the Advisory Committee.

It is anticipated that the development of a shared vision for the Royal Oak area will require a considerable amount of deliberation by the Advisory Committee given the diversity of existing land uses and community interests in the area. It is expected that the review process will require upwards two years to complete.

With Council endorsement of the recommended appointments, staff will undertake to advise all applicants of the appointment of the Advisory Committee. The first meeting of the Advisory Committee will convene at the call of the Chair, with a regular schedule of monthly meetings established thereafter.



Douglas P. Drummond,
MAYOR

DPD/db

cc: City Manager
Deputy Manager - Corporate Services
Deputy Manager - Corporate Labour Relations
Director Engineering
Director Finance
Director Planning & Building
Acting Director Recreation & Cultural Services