

Nomination of Citizens for Appointment to Heritage Boards (Various Wards)

(City Council on December 14, 15 and 16, 1999, amended this Clause by amending the report dated November 9, 1999, from the Commissioner of Economic Development, Culture and Tourism, by:

- (1) inserting in Recommendation No. (1), after the words “January 1, 2000, and”, the words “despite Section 7 of By-law No. 795-1999”, and after the date “November 30, 2003”, the words “and until their successors are appointed”;*
- (2) inserting in Recommendations Nos. (2), (3) and (4), after the words “January 1, 2000, and”, the words “despite subsection 5(4) of By-law No. 793-1999”, and after the date “November 30, 2003”, the words “and until their successors are appointed”; and*
- (3) inserting in Recommendation No. (5), after the words “January 1, 2000, and”, the words “despite subsection 4(3) of By-law No. 794-1999”, and after the date “November 30, 2003”, the words “and until their successors are appointed”,*

so that such recommendations shall now read as follows:

- “(1) Council appoint the following citizens to serve on the Toronto Preservation Board for a term to begin January 1, 2000, and, despite Section 7 of By-law No. 795-1999, to expire on November 30, 2003, and until their successors are appointed: Ms. Jane Burgess, Ms. Margaret McBurney, Ms. Catherine Nasmith, Ms. Margaret Lyons, and Ms. Edna Hudson;*
- (2) Council appoint the following citizens to serve on the Fort York Museum Management Board for a term to begin January 1, 2000, and, despite subsection 5(4) of By-law No. 793-1999, to expire on November 30, 2003, and until their successors are appointed: Mr. William W. Barrett, Mr. George W. Beal, Mr. Richard W. Dodds, Mr. Michael H. Gedz, Mr. Ross T. Henderson, Mr. Vladimir Pilar, and Mr. James Purdon; and that Mr. Bret Snider and Mr. Peter Twist be appointed to represent the Friends of Fort York;*
- (3) Council appoint the following citizens to serve on The Pier Museum Management Board for a term to begin January 1, 2000, and, despite subsection 5(4) of By-law No. 793-1999, to expire on November 30, 2003, and until their successors are appointed: Mr. John W. B. Coulter, Mr. Peter B. Edwards, Mr. Mike Filey, Mr. Kenneth J. Inglis, Ms. Lynne Kurylo, Mr. Christopher Makuch, Ms. Jeanette McPherson, Mr. Robert Mifflin and Mr. Peter Van Buskirk;*
- (4) Council appoint the following citizens to serve on the Collections and Conservation Board for a term to begin January 1, 2000, and, despite subsection 5(4) of By-law No. 793-1999, to expire on November 30, 2003, and*

until their successors are appointed: Mr. Geoffrey E. Geduld, Ms. Sherri Helwig, Ms. Deborah Hudson and Ms. Betty Stein;

- (5) *Council appoint the following citizens to serve on Heritage Toronto for a term to begin January 1, 2000, and, despite subsection 4(3) of By-law No. 794-1999, to expire on November 30, 2003, and until their successors are appointed: Ms. S. Nina Dhar, Mr. William Greer, Mr. Lawrence L. Herman, Ms. Marion Joppe, Ms. Margaret McCaffery, Mr. David Raymont, Ms. E. Ann Rowan, Mr. Robert Stacey, Mr. John E. Twomey and Mr. Ron Williamson;”.)*

The Economic Development and Parks Committee recommends the adoption of the following report (November 9, 1999) from the Commissioner of Economic Development, Culture and Tourism:

Purpose:

To forward to Council recommendations for the appointment of citizens to the Toronto Preservation Board, Fort York Museum Management Board, The Pier Museum Management Board, Collections and Conservation Management Board and Heritage Toronto.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendations:

It is recommended that:

- (1) Council appoint the following citizens to serve on the Toronto Preservation Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Ms. Jane Burgess, Ms. Margaret McBurney, Ms. Catherine Nasmith, Ms. Margaret Lyons, and Ms. Edna Hudson;
- (2) Council appoint the following citizens to serve on the Fort York Museum Management Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Mr. William W. Barrett, Mr. George W. Beal, Mr. Richard W. Dodds, Mr. Michael H. Gedz, Mr. Ross T. Henderson, Mr. Vladimir Pilar, and Mr. James Purdon; and that Mr. Bret Snider and Mr. Peter Twist be appointed to represent the Friends of Fort York;
- (3) Council appoint the following citizens to serve on The Pier Museum Management Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Mr. John W. B. Coulter, Mr. Peter B. Edwards, Mr. Mike Filey, Mr. Kenneth J. Inglis, Ms. Lynne Kurylo, Mr. Christopher Makuch, Ms. Jeanette McPherson, Mr. Robert Mifflin and Mr. Peter Van Buskirk;
- (4) Council appoint the following citizens to serve on the Collections and Conservation Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Mr. Geoffrey E. Geduld, Ms. Sherri Helwig, Ms. Deborah Hudson and Ms. Betty Stein;

- (5) Council appoint the following citizens to serve on Heritage Toronto for a term to begin January 1, 2000 and to expire on November 30, 2003: Ms. S. Nina Dhar, Mr. William Greer, Mr. Lawrence L. Herman, Ms. Marion Joppe, Ms. Margaret McCaffery, Mr. David Raymont, Ms. E. Ann Rowan, Mr. Robert Stacey, Mr. John E. Twomey and Mr. Ron Williamson;
- (6) that future citizen appointments to these boards be for three-year terms to coincide with the term of Council; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

At its meetings of December 16 and 17, 1998 and April 13, 14 and 15, 1999, City Council established a governance structure for the delivery of the City's heritage programs and services.

Council established a Toronto Preservation Board with six Community Local Architectural Conservation Advisory Committee (LACAC) Panels. Citizen appointments to the Toronto Preservation Board are to be nominated by the Economic Development and Parks Committee. Each Community Council will nominate the membership of the Community LACAC Panel in its jurisdiction.

Nine Community Museums Management Boards (CMMBs) were created. Citizen appointments for CMMBs for Fort York, The Pier and the Collections and Conservation Board are to be nominated by the Economic Development and Parks Committee. Each Community Council will nominate the membership of the CMMBs in its jurisdiction.

Council also established Heritage Toronto as an arm's length Board for advocacy, fundraising and city-wide programming. Citizen appointments to Heritage Toronto are to be nominated by the Economic Development and Parks Committee.

The by-laws required to formally establish these boards and panels will be brought forward by the City Solicitor to the meeting of Council to be held November 23, 24 and 25, 1999.

Comments:

At its meeting of December 16 and 17, 1998, Council approved a series of fundamental principles related to the governance of heritage services in the City. These include the prime importance of input from the local community; and the importance of sustaining, at the local community level, a partnership of professional staff and volunteers.

The new structure for heritage governance increases from nine to eighteen, the number of citizen boards and panels involved in the delivery of heritage services in the new city. One hundred and

five to one hundred and thirty three citizens will be directly involved on the new boards. Attachment 1 identifies all of the new boards and panels and their composition.

To ensure as broad a participation as possible, applications were made available through existing boards and committees, were advertised in newspapers and on the City's website, and a public information session was held on August 30, 1999. One hundred and fifty two applications were received. Three citizen review panels were established to consider applications, conduct interviews and make recommendations to Economic Development and Parks Committee and Community Councils on the candidates best qualified to serve on the new boards. The full slate of recommended nominees developed by the review panels is contained in Attachment 2. A list of participants on the review panels is contained in Attachment 3.

The Economic Development and Parks Committee is being asked to nominate citizens for appointment to the following: Toronto Preservation Board, Fort York Museum Management Board, The Pier Museum Management Board, Collections and Conservation Management Board, and Heritage Toronto. The nomination slates being recommended for each board represent a full slate of nominees. The individuals being recommended by the review panels are well qualified and bring energy, knowledge and skill to the work of these new boards.

The review panels recommend the following nominees:

Toronto Preservation Board Nominees:

Ms. Jane Burgess
Ms. Margaret McBurney
Ms. Catherine Nasmith
Ms. Margaret Lyons
Ms. Edna Hudson

Fort York Museum Management Board Nominees:

Mr. William W. Barrett	Mr. James Purdon
Mr. George W. Beal	Mr. Bret Snider to represent Friends of Fort York
Mr. Richard W. Dodds	Mr. Peter Twist to represent Friends of Fort York
Mr. Michael H. Gedz	
Mr. Ross T. Henderson	
Mr. Vladimir Pilar	

The Pier Museum Management Board Nominees:

Mr. John W. B. Coulter	Mr. Christopher Makuch
Mr. Peter B. Edwards	Ms. Jeanette McPherson
Mr. Mike Filey	Mr. Robert Mifflin
Mr. Kenneth J. Inglis	Mr. Peter Van Buskirk
Ms. Lynne Kurylo	

Collections and Conservation Management Board Nominees:

Mr. Geoffrey E. Geduld
 Ms. Sherri Helwig
 Ms. Deborah Hudson
 Ms. Betty Stein

Heritage Toronto Nominees:

Ms. S. Nina Dhar
 Mr. William Greer
 Mr. Lawrence L. Herman
 Ms. Marion Joppe
 Ms. Margaret McCaffery

Mr. David Raymont
 Ms. E. Ann Rowan
 Mr. Robert Stacey
 Mr. John E. Twomey
 Mr. Ron Williamson

Conclusions:

The appointment of these citizens to the newly established heritage boards allows the City to proceed with the implementation of its plan for a new partnership between the City's heritage staff and its citizen boards.

Contact:

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Attachment 1

Composition Of Heritage Boards In The City Of Toronto

Board or Panel	# of Citizen Members	Appointments representing Other Organizations	# of Council Members
Heritage Toronto	6 to 10	3 – Community LACACs 3 – Community Museum Management Boards 1 – Toronto Historical Association 1 – Aboriginal community Chair, Toronto Historical Foundation	2
Toronto Preservation Board	5		1 to 3
Toronto LACAC Panel	5 to 9		1 to 2
East York LACAC Panel	5 to 9		1 to 2
Scarborough LACAC Panel	5 to 9		1 to 2
North York LACAC Panel	5 to 9		1 to 2
Etobicoke LACAC Panel	5 to 9		1 to 2
York LACAC Panel	5 to 9		1 to 2
Colborne Lodge / Mackenzie House / Spadina	9	1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
Collections and Conservation	4	1 – Royal Ontario Museum 2 – representing CMMBs	None
Fort York	7	2 – Friends of Fort York	1 to 2

Board or Panel	# of Citizen Members	Appointments representing Other Organizations	# of Council Members
		1 – Toronto District School Board 1 – Toronto Separate School Board	
Gibson House / Zion Schoolhouse	5	1 – North York Historical Society 1- Toronto Region Conservation Authority 1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
Montgomery's Inn	7	1 – Etobicoke Historical Society 1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
The Pier	9	1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
Scarborough Historical Museum	5	2 – Scarborough Historical Society 1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
Todmorden Mills Museum	9	1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2
York Museum	9	1 – Toronto District School Board 1 – Toronto Separate School Board	1 or 2

Attachment 2

Citizen Nominees To Serve On Heritage Boards

A. Toronto Preservation Board And Community LACAC Panels

Toronto Preservation Board Nominees:

Ms. Jane Burgess
 Ms. Margaret McBurney
 Ms. Catherine Naismith
 Ms. Margaret Lyons
 Ms. Edna Hudson

Toronto LACAC Panel Nominees:

Ms. Marcia Cuthbert	Mr. John Purdy
Mr. Jon Harstone	Mr. Steve Russell
Ms. Joan Miles	Ms. Sharon Vattay
Mr. Nolan Natale	Mr. Jim Wiswell

East York LACAC Panel Nominees:

Mr. Peter Carruthers	Ms. Katherine Kirzati
Mr. John Carter	Mr. Brian Rogers
Ms. Melissa Gordon	Mr. Paul Smith
Mr. Adrian King	

Scarborough LACAC Panel Nominees:

Mr. Donald Allen
Ms. Joan Dolson
Mr. Sandy Grigg
Mr. Robert Saunders

Mr. Rick Schofield
Mr. Donald Smith
Mr. Scott Woodland

North York LACAC Panel Nominees:

Mr. Pietro Ferrari
Ms. Edith Geduld
Ms. Judith P. Goldstein

Mr. Alex M. Grenzebach
Ms. Tanya Grujich

Etobicoke LACAC Panel Nominees:

Mr. Walter Melnyk
Mr. Adam Sobolak
Ms. Alicja Wlodek

York LACAC Panel Nominees:

Ms. Mary Louise Ashbourne
Mr. Cecil Louis
Mr. Terry McAuliffe

Ms. Madeleine McDowell
Ms. Susan Sheerin Sneyd

B. Community Museum Management Boards

Colborne Lodge / Mackenzie House / Spadina Museum Management Board Nominees:

Ms. Andrea Bowker
Ms. Jennifer Duke
Ms. Maxanne Exer
Ms. Darlene Hall
Mr. D.L. Hedger

Mr. Ian McNeil
Ms. Loretta Ryan
Ms. Helen Skinner
Mr. James Thompson

Collections and Conservation Management Board Nominees:

Mr. Geoffrey E. Geduld
Ms. Sherri Helwig
Ms. Deborah Hudson
Ms. Betty Stein

Fort York Museum Management Board Nominees:

Mr. William W. Barrett
Mr. George W. Beal
Mr. Richard W. Dodds
Mr. Michael H. Gedz
Mr. Ross T. Henderson

Mr. James Purdon
Mr. Brett Snider to represent Friends
of Fort York
Mr. Peter Twist to represent Friends of
Fort York

Mr. Vladimir Pilar

Gibson House / Zion Schoolhouse Museum Management Board Nominees:

Ms. Gillian Elias
Mr. Wilf Neidhardt
Mr. Basil Stevens
Ms. Yvonne Verberg
Mr. Frank Whilsmith

Ms. Lorraine O'Byrne to represent
Black Creek Pioneer Village
Ms. Jane Saunders to represent North
York Historical Society

Montgomery's Inn Museum Management Board Nominees:

Ms. Jill Donaldson
Ms. Wendy L. Gamble
Mr. Earl Jarvis
Ms. Gretchen Greene O'Brien

The Pier Museum Management Board Nominees:

Mr. John W. B. Coulter
Mr. Peter B. Edwards
Mr. Mike Filey
Mr. Kenneth J. Inglis
Ms. Lynne Kurylo

Ms. Christopher Makuch
Ms. Jeanette McPherson
Mr. Robert Mifflin
Mr. Peter Van Buskirk

Scarborough Historical Museum Management Board Nominees:

Mr. Richard Ashok Coutinho
Ms. Grace Kelsey
Mr. Walter Liu

Ms. Carolyn Lockett
Mr. Paul J. Von Zuben

Todmorden Mills Museum Management Board Nominees:

Mr. Norman Crone
Mr. George Hain
Ms. Nola McConnan
Mr. Terrance Russell

Mr. Colin Vollick
Mr. Spiro Vrontos
Mr. Terry Willis

York Museum Management Board Nominees:

Mr. Eugene Miller
Ms. Ellen Mitchell
Mr. Wilbert G. Thomas

Mr. Bernard J. Thompson
Mr. Bud Migory
Ms. Tina Laruccia

C. Heritage Toronto Nominees:

Ms. S. Nina Dhar
Mr. William Greer
Mr. Lawrence L. Herman
Ms. Marion Joppe
Ms. Margaret McCaffery
Mr. David Raymont
Ms. E. Ann Rowan
Mr. Robert Stacey
Mr. John E. Twomey
Mr. Ron Williamson

Attachment 3

Review Panels For Citizen Applications To Serve On Heritage Boards

Three review panels were established to consider citizen applications to serve on the various heritage boards and panels, conduct interviews and bring forward recommendations. These included the Chairs of existing heritage committees, museums boards and LACACs. They also included a number of external experts in the heritage field. Staff of the Culture Office provided administrative support to the process and participated in an advisory capacity.

The following people participated in the panels:

Panel to Review Applications for the Toronto Preservation Board and LACAC Panels:

Mr. Earl Jarvis, Etobicoke Historical Board
Mr. Eric Shapero, North York Heritage Committee
Mr. John Carter, East York LACAC
Ms. Mary Louise Ashbourne, York LACAC
Mr. Rick Schofield, Scarborough LACAC
Mr. Jon Harstone, Heritage Toronto
Mr. Terry Russell, Toronto Historical Association
Ms. Edna Hudson, Toronto Region Architectural Conservancy
Ms. Dorothy Duncan, The Ontario Historical Society

Panel to Review Applications for the Community Museum Management Boards:

Ms. Carole Stimmell, Heritage Toronto
Mr. Rick Schofield, Scarborough Historical Museum
Mr. Earl Jarvis, Etobicoke Historical Board
Mr. Colin Vollick, Todmorden Mills Museum Board
Mr. Bernard Thompson, York Museum
Ms. Lorraine O'Byrne, North York Heritage Committee
Mr. Joe Gill, Friends of Fort York
Mr. George Beal, Heritage Toronto
Mr. Philip Goldsmith, The Ontario Historical Society

Ms. Sarah Holland, The Ontario Museums Association
Mr. Marty Brent, Black Creek Pioneer Village

Panel to Review Applications for Heritage Toronto:

Ms. Marion Joppe, New Heritage Toronto Working Group
Mr. George Beal, representing Museums Review Panel
Ms. Carole Stimmell, representing Museums Review Panel
Mr. Earl Jarvis, representing Preservation Review Panel
Mr. Terry Russell, representing Preservation Review Panel