

**Nominations for Citizen Appointments  
to the East York Local Architectural  
Conservation Advisory Committee Panel and  
the Todmorden Mills Museum Management Board**

*(City Council on December 14, 15 and 16, 1999, amended this Clause by inserting in Recommendations Nos. (1) and (2) of the East York Community Council, 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 East York LACAC Panel for a term to begin January 1, 2000, and, despite section 14 of By-law No. 795-1999, to expire on November 30, 2003, and until their successors are appointed: Peter Carruthers, John Carter, Melissa Gordon, Adrian King, Katherine Kirzati, Brian Rogers, and Paul Smith;*
  
- (2) Council appoint the following citizens to serve on the Todmorden Mills 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: Norman Crone, George Hain, Nola McConnan, Terrance Russell, Colin Vollick, Spiro Vrontos and Terry Willis;”.)*

**The East York Community Council recommends that:**

- (1) Council appoint the following citizens to serve on the East York LACAC Panel for a term to begin January 1, 2000 and, despite section 14 of By-law No. 795-1999, to expire on November 30, 2003: Peter Carruthers, John Carter, Melissa Gordon, Adrian King, Katherine Kirzati, Brian Rogers, and Paul Smith;**
- (2) Council appoint the following citizens to serve on the Todmorden Mills 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: Norman Crone, George Hain, Nola McConnan, Terrance Russell, Colin Vollick, Spiro Vrontos and Terry Willis;**
- (3) future citizen appointments to these boards be for three-year terms coincident with the term of Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

The East York Community Council submits 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 East York Local Architectural Conservation Advisory Committee (LACAC) Panel and to the Todmorden Mills Museum Management Board.

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 East York LACAC Panel for a term to begin January 1, 2000 and to expire on November 30, 2003: Peter Carruthers, John Carter, Melissa Gordon, Adrian King, Katherine Kirzati, Brian Rogers, and Paul Smith;
- (2) Council appoint the following citizens to serve on the Todmorden Mills Museum Management Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Norman Crone, George Hain, Nola McConnan, Terrance Russell, Colin Vollick, Spiro Vrontos, and Terry Willis;

- (3) future citizen appointments to these boards be for three-year terms coincident with the term of Council; and
- (4) 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 the Economic Development and Parks Committee and

Community Councils on the candidates best qualified to serve on the new boards. Staff of the Culture Office provided administrative support and participated in an advisory capacity. 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.

East York Community Council is being asked to nominate citizens for appointment to the following: East York LACAC Panel, Todmorden Mills Museum Management Board. The nomination slates being recommended for the LACAC Panel represents a full slate of nominees. Todmorden Mills Museum Board requires two further nominations to complete the slate. The review panels recommend that the individuals shown be appointed and that a further public process be undertaken to complete the slate. 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:

East York LACAC Panel Nominees:

Peter Carruthers  
John Carter  
Melissa Gordon  
Adrian King

Katherine Kirzati  
Brian Rogers  
Paul Smith

Todmorden Mills Museum Management Board Nominees:

Norman Crone  
George Hain  
Nola McConnan  
Terrance Russell

Colin Vollick  
Spiro Vrontos  
Terry Willis

### 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.

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## Attachment 1

### Composition Of Heritage Boards In The City Of Toronto

Board or Panel	# of Citizen Members	Appointments representing Other Organisations	# 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 - Toronto District School Board 1 - Toronto Separate School Board	1 to 2
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:

Jane Burgess  
Margaret McBurney  
Catherine Naismith  
Margaret Lyons  
Edna Hudson

Toronto LACAC Panel Nominees:

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

East York LACAC Panel Nominees:

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

Scarborough LACAC Panel Nominees:

Donald Allen	Rick Schofield
Joan Dolson	Donald Smith
Sandy Grigg	Scott Woodland
Robert Saunders	

North York LACAC Panel Nominees:

Pietro Ferrari	Alex M. Grenzebach
Edith Geduld	Tanya Grujich
Judith P. Goldstein	

Etobicoke LACAC Panel Nominees:

Walter Melnyk  
Adam Sobolak  
Alicja Wlodek

York LACAC Panel Nominees:

Mary Louise Ashbourne  
Cecil Louis  
Terry McAuliffe

Madeleine McDowell  
Susan Sheerin Sneyd

B. Community Museum Management Boards

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

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

Ian McNeil  
Loretta Ryan  
Helen Skinner  
James Thompson

Collections and Conservation Management Board Nominees:

Geoffrey E. Geduld  
Sherri Helwig  
Deborah Hudson  
Betty Stein

Fort York Museum Management Board Nominees:

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

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

Gibson House / Zion Schoolhouse Museum Management Board Nominees:

Gillian Elias  
Wilf Neidhardt  
Basil Stevens  
Yvonne Verberg  
Frank Whilsmith

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

Montgomery's Inn Museum Management Board Nominees:

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

The Pier Museum Management Board Nominees:

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

Christopher Makuch  
Jeanette McPherson  
Robert Mifflin  
Peter Van Buskirk

Scarborough Historical Museum Management Board Nominees:

Richard Ashok Coutinho  
Grace Kelsey  
Walter Liu

Carolyn Lockett  
Paul J. Von Zuben

Todmorden Mills Museum Management Board Nominees:

Norman Crone  
George Hain  
Nola McConnan  
Terrance Russell

Colin Vollick  
Spiro Vrontos  
Terry Willis

York Museum Management Board Nominees:

Eugene Miller  
Ellen Mitchell  
Wilbert G. Thomas

Bernard J. Thompson  
Bud Migory  
Tina Laruccia

C. Heritage Toronto Nominees:

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

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### 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:

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

#### Panel to Review Applications for the Community Museum Management Boards:

Carole Stimmell, Heritage Toronto  
Rick Schofield, Scarborough Historical Museum  
Earl Jarvis, Etobicoke Historical Board  
Colin Vollick, Todmorden Mills Museum Board  
Bernard Thompson, York Museum  
Lorraine O'Byrne, North York Heritage Committee  
Joe Gill, Friends of Fort York  
George Beal, Heritage Toronto  
Philip Goldsmith, The Ontario Historical Society  
Sarah Holland, The Ontario Museums Association  
Marty Brent, Black Creek Pioneer Village

#### Panel to Review Applications for Heritage Toronto:

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