

Nomination of Citizens for Appointment to Heritage Boards - All Wards in Former City of North York

(City Council on December 14, 15 and 16, 1999, amended this Clause, by inserting in Recommendations Nos. (1) and (2) embodied in the report dated November 9, 1999, from the Commissioner of Economic Development, Culture and Tourism, 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 North 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: Pietro Ferrari, Edith Geduld, Judith P. Goldstein, Alex M. Grenzebach, and Tanya Grujich;*

- (2) Council appoint the following citizens to serve on the Gibson House / Zion Schoolhouse 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: Gillian Elias, Wilf Neidhardt, Basil Stevens, Yvonne Verberg, and Frank Whilsmith; that Lorraine O’Byrne be appointed to represent TRCA / Black Creek Pioneer Village; and that Jane Saunders be appointed to represent the North York Historical Society;”.)*

The North York Community Council 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 North York LACAC Panel and to the Gibson House / Zion Schoolhouse 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 North 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: Pietro Ferrari, Edith Geduld, Judith P. Goldstein, Alex M. Grenzebach, and Tanya Grujich;

- (2) Council appoint the following citizens to serve on the Gibson House / Zion Schoolhouse 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: Gillian Elias, Wilf Neidhardt, Basil Stevens, Yvonne Verberg, and Frank Whilsmith; that Lorraine O’Byrne be appointed to represent TRCA / Black Creek Pioneer Village; and that Jane Saunders be appointed to represent the North York Historical Society;
- (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. 105 to 133 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. 152 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. 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.

North York Community Council is being asked to nominate citizens for appointment to the following: North York LACAC Panel, Gibson House / Zion Schoolhouse Museum Management Board. 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:

North York LACAC Panel Nominees:

Pietro Ferrari
Edith Geduld
Judith P. Goldstein

Alex M. Grenzebach
Tanya Grujich

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

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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List of Attachments:

- Attachment 1: Composition of Heritage Boards in the City of Toronto
Attachment 2: Citizen Nominees to Serve on Heritage Boards
Attachment 3: Review Panels for Citizen Applications to Serve on Heritage Boards

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
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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	Madeleine McDowell
Cecil Louis	Susan Sheerin Sneyd

Terry McAuliffe

B. Community Museum Management Boards

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

Andrea Bowker	Ian McNeil
Jennifer Duke	Loretta Ryan
Maxanne Exer	Helen Skinner
Darlene Hall	James Thompson
D.L. Hedger	

Collections and Conservation Management Board Nominees:

Geoffrey E. Geduld
Sherri Helwig
Deborah Hudson
Betty Stein

Fort York Museum Management Board Nominees:

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

Gibson House / Zion Schoolhouse Museum Management Board Nominees:

Gillian Elias	Lorraine O'Byrne to represent Black Creek Pioneer Village
Wilf Neidhardt	Jane Saunders to represent North York Historical Society
Basil Stevens	
Yvonne Verberg	
Frank Whilsmith	

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	Christopher Makuch
Peter B. Edwards	Jeanette McPherson
Mike Filey	Robert Mifflin
Kenneth J. Inglis	Peter Van Buskirk
Lynne Kurylo	

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 Raymont
E. Ann Rowan
Robert Stacey
John E. Twomey
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:

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, representing Preservation Review Panel

