

Nomination of Citizens for Appointment to Heritage Boards All Wards in the Former City of York Ward 27, York Humber and Ward 28, York Eglinton

(City Council on December 14, 15 and 16, 1999, adopted this Clause, without amendment.)

The York Community Council recommends that:

- (1) Council appoint the following citizens to serve on the 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, or until their successors are appointed:**

**Mary Louise Ashbourne
Cecil Louis
Terry McAuliffe
Madeline McDowell; and
Susan Sheerin Sneyd**

- (2) Council appoint the following citizens to serve on the 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, or until their successors are appointed:**

**Eugene Miller
Ellen Mitchell
Wilbert G. Thomas
Bernard J. Thompson
Bud Migory; and
Tina Laruccia; and**

- (3) recommendations (3) and (4) in the following report (November 9, 1999) from the Commissioner, Economic Development, Culture and Tourism, be approved:**

Purpose:

To forward to Council recommendations for the appointment of citizens to the York LACAC Panel and to the York 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 York LACAC Panel for a term to begin January 1, 2000 and to expire on November 30, 2003: Mary Louise Ashbourne, Cecil Louis, Terry McAuliffe, Madeleine McDowell, and Susan Sheerin Sneyd;**
- (2) Council appoint the following citizens to serve on the York Museum Management Board for a term to begin January 1, 2000 and to expire on November 30, 2003: Eugene Miller, Ellen Mitchell, Wilbert G. Thomas, Bernard J. Thompson, Bud Migory, and Tina Laruccia;**

- (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 authorised 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 arms 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.

York Community Council is being asked to nominate citizens for appointment to the following: York LACAC Panel, York Museum Management Board. The nomination slates being recommended for the LACAC Panel represents a full slate of nominees. York Museum Board requires three 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:

York LACAC Panel Nominees:

Mary Louise Ashbourne
Cecil Louis

Madeleine McDowell
Susan Sheerin Sneyd

Terry McAuliffe

York Museum Management Board Nominees:

Eugene Miller
Ellen Mitchell
Wilbert G. Thomas

Bernard J. Thompson
Bud Migory
Tina Laruccia

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 or 2

		1 – Toronto Separate School Board	
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
Jon Harstone
Joan Miles
Nolan Natale

John Purdy
Steve Russell
Sharon Vattay
Jim Wiswell

East York LACAC Panel Nominees:

Peter Carruthers
John Carter
Melissa Gordon
Adrian King

Katherine Kirzati
Brian Rogers
Paul Smith

Scarborough LACAC Panel Nominees:

Donald Allen
Joan Dolson
Sandy Grigg
Robert Saunders

Rick Schofield
Donald Smith
Scott Woodland

North York LACAC Panel Nominees:

Pietro Ferrari
Edith Geduld
Judith P. Goldstein

Alex M. Grenzebach
Tanya Grujich

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

Bernard J. Thompson
Bud Migory

Wilbert G. Thomas

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

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