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**PLANNING AND TRANSPORTATION COMMITTEE  
AGENDA  
MEETING 9**

<b>Date of Meeting:</b>	<b>Tuesday, October 19, 2004</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>8:30 a.m.</b>		<b>Committee Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>416-392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto, Ontario</b>		

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**Under the *Municipal Act, 2001*, the Sub-Committee of the Planning and Transportation Committee respecting the Toronto Licensing Tribunal must adopt a motion to meet *In-camera* (privately) and the reason must be given.**

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**Communications/Reports:**

- 1.** Communication (September 7, 2004) from the City Clerk advising that the Planning and Transportation Committee on September 7, 2004, amongst other things:
  - (1) referred the portion of the report (August 17, 2004) from the City Clerk pertaining to the Toronto Licensing Tribunal to the Sub-Committee of the Planning and Transportation Committee respecting the Toronto Licensing Tribunal, to conduct an appropriate examination and to make recommendations identifying appropriate candidates for the role of both Chair and members of the Toronto Licensing Tribunal and report to the Planning and Transportation Committee;
  - (2) directed that the aforementioned Sub-Committee make such recommendations as necessary to ensure the effective and efficient operation of the Toronto Licensing Tribunal;
  - (3) directed that the City Clerk be requested to provide secretarial support to the Sub-committee when it gives consideration to this matter; and

- (4) directed that the recommendations of the aforementioned Sub-Committee be considered at a Special Meeting of the Planning and Transportation Committee to be arranged at the call of the Chair of the Planning and Transportation Committee.

**1(a). Citizen Appointments Process for the Property Standards Committee and Toronto Licensing Tribunal**

Report (August 17, 2004) from the City Clerk outlining the process for the Planning and Transportation Committee to nominate citizens for appointment to the Property Standards Committee and Toronto Licensing Tribunal.

Recommendations:

It is recommended that:

- (1) the Planning and Transportation Committee:
  - (a) short-list and interview qualified candidates and recommend to City Council sixteen citizens for appointment to the Property Standards Committee, four for each Panel;
  - (b) short-list, test, and interview qualified candidates and recommend to City Council seven citizens for appointment to the Toronto Licensing Tribunal, including a member as Chair; and
  - (c) short-list and interview qualified candidates and recommend to City Council a suitable number of alternates for each of the Property Standards Committee and Toronto Licensing Tribunal, should vacancies occur during the term of City Council's appointments;
- (2) the appointments to the Property Standards Committee be effective 30 days after City Council's decision, and end on November 30, 2006 or until successors are appointed by City Council;
- (3) the appointments to the Toronto Licensing Tribunal be effective 30 days after City Council's decision, and end on November 30, 2006 or until successors are appointed by City Council, with the exception that relevant current members of the Tribunal remain appointed until any matters of which they are seized are completed, as required by the *Statutory Powers Procedure Act*; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**1(b).** confidential list of Applicants and Applications – Toronto Licensing Tribunal.

- 1(c). confidential applications for Appointment to the Toronto Licensing Tribunal.
- 1(d). confidential communication (August 16, 2004) from Councillor Peter Li Preti regarding the Toronto Licensing Tribunal.
- 1(e). confidential communication (August 30, 2004) from Mr. David Crombie regarding the Toronto Licensing Tribunal.
- 1(f). confidential communication (September 1, 2004) from the City Clerk regarding appointments to the Toronto Licensing Tribunal.
- 1(g). confidential communication (August 30, 2004) from Justice Pamela A. Thomson regarding an application for appointment to the Toronto Licensing Tribunal.
- 1(h). confidential communication (July 23, 2004) from Councillor Suzan Hall regarding an application for appointment to the Toronto Licensing Tribunal.
- 1(i). Confidential list of Applicants and Applications – Property Standards Committee.
- 1(j). Confidential applications – Property Standards Committee.
- 1(k). communication (September 2, 2004) from City Clerk respecting appointments to Property Standards Committee – Staff Review of Applicants.

**(NOTE: A COPY OF THE AFOREMENTIONED CONFIDENTIAL DOCUMENTS WAS FORWARDED TO ALL MEMBERS OF COUNCIL WITH THE SEPTEMBER 7, 2004, AGENDA OF THE PLANNING AND TRANSPORTATION COMMITTEE AND COPIES THEREOF ARE ALSO ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)**

**PLEASE NOTE THAT THE RECOMMENDATIONS FROM THE SUB-COMMITTEE OF THE PLANNING AND TRANSPORTATION COMMITTEE RESPECTING CITIZEN APPOINTMENTS TO THE TORONTO LICENSING TRIBUNAL, FROM ITS MEETING ON OCTOBER 18, 2004, WILL BE WALKED INTO THE MEETING ON OCTOBER 19, 2004.)**