

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Planning and Transportation Committee

Meeting 9

Tuesday, October 19, 2004

A Special Meeting of the Planning and Transportation Committee was held on Tuesday, October 19, 2004, in Committee Room 1, City Hall, Toronto, commencing at 8:44 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	8:44 a.m. to 1:14 p.m.
Councillor Gerry Altobello, Chair	X
Councillor John Filion	X
Councillor Cliff Jenkins	X
Councillor Peter Milczyn, Vice-Chair	X
Councillor Howard Moscoe	
Councillor Cesar Palacio	X
Councillor Bill Saundercook	X
Councillor Karen Stintz	X

9.1 Citizen Appointments to the Property Standards Committee and the Toronto Licensing Tribunal

The Planning and Transportation Committee considered the following communications and report:

- (i) (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;

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- (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;
- (ii) (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

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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;
- (iii) Confidential list of Applicants and Applications – Toronto Licensing Tribunal;
- (iv) Confidential applications for Appointment to the Toronto Licensing Tribunal;
- (v) Confidential communication (August 16, 2004) from Councillor Peter Li Preti regarding the Toronto Licensing Tribunal;
- (vi) Confidential communication (August 30, 2004) from Mr. David Crombie regarding the Toronto Licensing Tribunal;
- (vii) Confidential communication (September 1, 2004) from the City Clerk regarding appointments to the Toronto Licensing Tribunal;
- (viii) Confidential communication (August 30, 2004) from Justice Pamela A. Thomson regarding an application for appointment to the Toronto Licensing Tribunal;
- (ix) Confidential communication (July 23, 2004) from Councillor Suzan Hall regarding an application for appointment to the Toronto Licensing Tribunal;
- (x) Confidential list of Applicants and Applications – Property Standards Committee;
- (xi) Confidential applications – Property Standards Committee;
- (xii) Communication (September 2, 2004) from City Clerk respecting appointments to Property Standards Committee – Staff Review of Applicants;
- (xiii) communication (October 18, 2004) from the Sub-Committee of the Planning and Transportation Committee respecting the Toronto Licensing Tribunal advising of the action taken by the Sub-Committee on October 18, 2004; and
- (xvi) communication (October 18, 2004) from Mr. Mike Tzekas respecting his application for appointment to the Toronto Licensing Tribunal.

The Planning and Transportation Committee:

(A) recommended to Council:

- (1) the appointment of citizens, at the pleasure of Council, to the Property Standards Committee, for a term of office commencing 30 days after City Council's approval, and expiring November 30, 2006, and until their successors are appointed, as listed in the confidential communication (October 19, 2004) from the Planning and Transportation Committee;
- (2) the appointment of four alternates to the Property Standards Committee, who are members effective if a vacancy occurs on any of the Panels, for the remainder of the term of office expiring on November 30, 2006, or until a successor is appointed, as listed in the confidential communication (October 19, 2004) from the Planning and Transportation Committee;
- (3) the appointment of citizens, at the pleasure of Council, to the Toronto Licensing Tribunal for a term of office commencing 30 days after City Council's approval, and expiring November 30, 2006, or until their 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, as listed in the confidential communication (October 19, 2004) from the Planning and Transportation Committee;
- (4) the appointment of three alternates to the Toronto Licensing Tribunal who are members effective if a vacancy occurs, for the remainder of the term of office, expiring

on November 30, 2006, or until successors are appointed by City Council, as listed in the confidential communication (October 19, 2004) from the Planning and Transportation Committee;

- (5) that the City Solicitor be authorized and directed to introduce the necessary By-laws in Council to give effect to these appointments;
 - (6) that the appropriate City officials be authorized and directed to take the necessary action to give effect to these appointments;
 - (7) that in accordance with provisions of the Municipal Act, discussions pertaining to the individuals named in the confidential communication (October 19, 2004) from the Planning and Transportation Committee be held in-camera, as the subject matter relates to personal matters about identifiable individuals;
- (B) requested the Chief Administrative Officer to submit directly to Council, for its meeting to be held on October 26, 2004, the written tests prepared by the applicants seeking appointment to the Toronto Licensing Tribunal; **(Motion by Councillor Stintz)** and
- (C) requested the Commissioner of Urban Development Services to conduct a workshop, prior to January, 2005, for new members appointed to the Property Standards Committee. **(Motion by Councillor Altobello)**

(City Council; c: Chief Administrative Officer; Commissioner of Urban Development Services; Executive Director, Municipal Standards, Urban Development Services; Manager, Governance and Corporate Performance, CAO's Office – October 19, 2004)

(Report 8, Clause 1)

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The Committee adjourned its meeting at 1:14 p.m.

Chair.