

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 2

Wednesday, May 4, 2005

The Striking Committee met on Wednesday, May 4, 2005, in Committee Room 3, 2nd Floor, City Hall, Toronto, starting at 1:00 p.m.

Members Present:

Deputy Mayor J. Pantalone (Acting Chair)
Councillor B. Ashton
Councillor S. Bussin
Councillor S. Carroll
Councillor J. Filion
Councillor G. Lindsay Luby
Councillor D. Soknacki

Also Present:

Councillor J. Davis
Councillor D. Holyday
Councillor D. Minnan-Wong

There were no declarations of interest under the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Bussin, the Striking Committee confirmed the minutes of its meeting held on January 17, 2005.

Striking Committee Minutes
Wednesday, May 4, 2005

2.1 Appointments of Members of Council as Deputy Mayor, to Standing and Other Committees of Council and to City and External Agencies, Boards, Commissions and Corporations for the Second Half of Council's Term.

The Striking Committee considered the following:

- (i) report (April 25, 2005) from the City Clerk forwarding Members' preferences for appointment as Deputy Mayor, to standing and other committees of Council and to city and external agencies, boards, commissions and corporations for the second half of Council's term and giving information on the appointments process;
- (ii) List 1 - Appointments of Members as Deputy Mayor and to Standing and Other Committees of Council;
- (iii) List 2 - Appointments of Members to City and External Agencies, Boards, Commissions and Corporations; and
- (iv) communication (May 4, 2005) from Deputy Mayor J. Pantalone titled "Deputy Mayor Pantalone's Recommendations to Striking Committee".

On motion by Councillor Soknacki, the Striking Committee recommended to City Council that:

- (1) Council appoint Members:
 - (a) as Deputy Mayor under the Municipal Act and Municipal Code Chapter 27, Council Procedures;
 - (b) to Standing and other Committees of Council; and
 - (c) to City and external agencies, boards, commissions and corporations

as listed following, for a term of office starting immediately after the end of the Council meeting scheduled for June 14, 15 and 16, 2003, and ending November 30, 2006 and until a successor is appointed, unless otherwise stated;

- (2) leave be granted to introduce necessary by-laws to make these appointments effective;
- (3) the appropriate City officials be allowed and directed to taken any necessary action to make these appointments effective; and

Striking Committee Minutes
Wednesday, May 4, 2005

- (4) the Woman Abuse Council be requested to consider the requirement for 5 Members of Council and a reduction in composition.

The Striking Committee also requested that the City Clerk canvass Members for their interest in the following undersubscribed Committees and forward any names to the Deputy Mayor to present to Council:

Foodshare Board of Directors (1 Member needed)
 North York Historical Society Board of Directors
 (1 Member needed)
 Woman Abuse Council (4 of 5 Members needed).

DEPUTY MAYOR

- (1) Deputy Mayor:

(1 Member of Council to be appointed under Municipal Code Chapter 27, Council Procedures, who is not the Chair of a Standing Committee or Community Council.)

J. Pantalone

STANDING AND OTHER COMMITTEES

Note: The Mayor is a member by right of office of all Committees of the Council as defined in Municipal Code Chapter 27, Council Procedures, Section 12(A).

- (2) Policy and Finance Committee:

(The Mayor, as Chair, the Deputy Mayor, one Member from each of the 5 Standing Committees who is not the Chair of that Committee, and 3 Members who are not on a Standing Committee or Audit Committee.)

- (a) Mayor D. Miller, Chair
 the Deputy Mayor;
- (b) 5 Members (1 from each of the 5 other Standing Committees, not the Chair):

F. Di Giorgio (Administration)

Striking Committee Minutes
Wednesday, May 4, 2005

G. Cowbourne (Community Services)
M. Augimeri (Economic Development and
Parks)
H. Moscoe (Planning and Transportation)
G. Altobello (Works); and

- (c) 3 Members, who are not Members of another
Standing Committee or the Audit Committee:

P. McConnell
S. Bussin
D. Soknacki

- (3) Administration Committee:

(8 Members)

F. Di Giorgio
J. Davis
R. Ford
D. Holyday
P. Li Preti
F. Nunziata
B. Saundercook
S. Watson

- (4) Community Services Committee:

(8 Members)

R. Cho
O. Chow
G. Cowbourne
M. Feldman
N. Kelly
J. Pitfield
J. Mihevc
D. Shiner

- (5) Economic Development and Parks Committee:

(8 Members)

B. Ashton
M. Augimeri

Striking Committee Minutes
Wednesday, May 4, 2005

M. Grimes
S. Hall
G. Lindsay Luby
G. Mammoliti
K. Rae
M. Walker

(6) Planning and Transportation Committee:

(8 Members)

J. Fillion
C. Jenkins
P. Milczyn
D. Minnan-Wong
H. Moscoe
C. Ootes
K. Stintz
M. Thompson

(7) Works Committee:

(8 Members)

G. Altobello
B. Balkissoon
S. Carroll
G. De Baeremaeker
M. Del Grande
P. Fletcher
A. Giambrone
C. Palacio

(8) Budget Advisory Committee:

(7 Members: 2 from the Policy and Finance Committee and
1 from each of the other 5 Standing Committees.)

2 Members from the Policy and Finance Committee:

S. Bussin
D. Soknacki

1 Member from each of the other 5 Standing Committees:

Striking Committee Minutes
Wednesday, May 4, 2005

S. Watson (Administration)
 J. Mihevc (Community Services)
 K. Rae (Economic Development and Parks)
 C. Jenkins (Planning and Transportation)
 S. Carroll (Works)

(9) Audit Committee:

(5 Members who are not Chairs of Standing Committees or Community Councils, or Members of Budget Advisory Committee.)

B. Ashton
 B. Balkissoon
 M. Del Grande
 P. Fletcher
 D. Holyday; and

and should Council increase the composition to 6 Members, J. Pitfield, starting once the by-law to increase the composition is effective

(10) Nominating Committee:

(Up to 8 Members including the Mayor or the Mayor's designate as Chair.)

F. Di Giorgio
 P. Fletcher (Mayor's designate as Chair)
 R. Ford
 A. Giambrone
 C. Jenkins
 P. Li Preti
 G. Mammoliti
 J. Mihevc

SERVICE BOARDS – CITY AND PARTNERED

(1) Exhibition Place Board of Governors:

(4 Members, including the Mayor or the Mayor's designate: composition also includes 5 who may or may not be Members of Council, currently 1 Member of Council and 4 citizens.)

Striking Committee Minutes
Wednesday, May 4, 2005

A. Giambrone, as the Mayor's designate
M. Grimes
G. Lindsay Luby
J. Pantalone
S. Watson

- (2) Hummingbird Centre for the Performing Arts, Board of Directors:

(3 Members who are also appointed to Hummingbird Performing Arts Centre Corporation, Board of Directors as composition and membership are to match: Striking Committee Members may only serve on one of the Hummingbird Centre Board and the Toronto Police Services Board at a time.)

M. Feldman
G. Lindsay Luby
H. Moscoe

to match the Members of the Hummingbird Performing Arts Centre Corporation for a term of office ending November 30, 2006, and until their successors are appointed, or until the new Board can stand in place of the old Board when a lease for the Centre between the City and the Hummingbird Performing Arts Centre Corporation comes into force, under the Hummingbird Performing Arts Centre Corporation Act, 1998, the Hummingbird Performing Arts Centre Corporation Board already being appointed to November 30, 2006 and until successors are appointed

- (3) St. Lawrence Centre for the Arts Board of Management:

(2 Members)

P. McConnell
K. Rae

- (4) Toronto Board of Health:

(6 Members)

O. Chow
J. Davis

Striking Committee Minutes
Wednesday, May 4, 2005

G. De Baeremaeker
J. Fillion
P. Fletcher
J. Mihevc

- (5) Toronto Community Housing Corporation (TCHC) Board of Directors:

(3 Members, plus the Mayor or the Mayor's designate)

O. Chow
P. Fletcher, as the Mayor's designate
S. Hall
G. Mammoliti; and

that Council also appoint these Members to the Toronto Housing Company Inc. for the same term of office or until the Company's assets can be transferred and the Company dissolved

- (6) Toronto Hydro Corporation Board of Directors

(2 Members, plus the Mayor or the Mayor's designate)

G. Altobello
B. Saundercook, as the Mayor's designate
D. Shiner

- (7) Toronto Parking Authority:

(2 Members)

M. Feldman
K. Rae

- (8) Toronto Police Services Board:

(3 Members, including the Mayor, or if the Mayor chooses not to be a Member of the Board, another Member of Council, under the Police Services Act Section 27: Striking Committee Members may only serve on one of the Hummingbird Centre Board or Toronto Police Services Board at a time.)

Mayor D. Miller

Striking Committee Minutes
Wednesday, May 4, 2005

J. Fillion
P. McConnell

(9) Toronto Public Library Board Nominating Panel:

(4 Members including the Mayor or his designate, the Chair of Community Services Committee and 2 other Members; Panel to be active if there is a citizen vacancy on the Public Library Board.)

J. Davis
K. Rae, as the Mayor's designate
S. Watson; and
the Chair of the Community Services Committee

(10) Toronto and Region Conservation Authority:

(9 Members; the City appoints 14 and 5 citizens are appointed until November 30, 2006; Members stay in office until the next meeting of the Authority after their term ends.)

M. Augimeri
B. Balkissoon
G. Cowbourne
G. De Baeremaeker
R. Ford
S. Hall
N. Kelly
P. Milczyn
M. Thompson

(11) Toronto Transit Commission:

(Consists of the Members Council appoints by bylaw - currently 9 - who are City of Toronto residents.)

B. Ashton
B. Balkissoon
S. Bussin
O. Chow
A. Giambrone
P. Li Preti
J. Mihevc
H. Moscoe

10
Striking Committee Minutes
Wednesday, May 4, 2005

B. Saundercook

- (12) Toronto Zoo Board of Management:

(6 Members)

B. Ashton
S. Carroll
R. Cho
G. De Baeremaeker
M. Del Grande
N. Kelly

- (13) Yonge/Dundas Square Board of Management:

(Councillor for Ward 27)

K. Rae

- (14) Heritage Toronto:

(2 Members)

J. Mihevc
K. Rae

PROGRAM OPERATING BOARDS – CITY

- (15) Campbell House Board of Management:
(Ward 20 – Trinity-Spadina)

(1 Member)

S. Watson

- (16) TradeLink Toronto Board of Directors:

(2 Members, including the Mayor or his designate, in addition to the Chair of the Board of Governors of Exhibition Place or his or her designate, and the Chair of the Economic Development and Parks Committee, or his or her designate.)

R. Cho, as the Mayor's designate
M. Feldman

11
Striking Committee Minutes
Wednesday, May 4, 2005

the Chair of the Board of Governors of Exhibition Place or
his or her designate; and
the Chair of the Economic Development and Parks
Committee or his or her designate

ADMINISTRATIVE BOARDS - CITY AND PARTNERED BOARDS

- (17) Toronto Atmospheric Fund Board of Directors:

(4 Members)

S. Bussin
G. De Baeremaeker
P. Fletcher
D. Soknacki

- (18) Toronto Arts Council:

(5 Members)

A. Giambrone
N. Kelly
P. McConnell
J. Mihevc
S. Watson

ADMINISTRATIVE BOARDS – CITY PENSION BODIES

- (19) Metro Toronto Pension Plan Board of Trustees:

(2 Members)

(The Mayor or his designate, who shall be a Member of
Council, is a by right of office Member.)

F. Di Giorgio
M. Walker

- (20) Metro Toronto Police Benefit Fund, Board of Trustees:

(2 Members)

(The Mayor or his designate, who shall be a Member of
Council, is a by right of office Member.)

12
Striking Committee Minutes
Wednesday, May 4, 2005

F. Di Giorgio
M. Walker

- (21) Metro Toronto Police Benefit Fund Committee:

(2 Members)

F. Di Giorgio
M. Walker

- (22) Toronto Civic Employees' Pension and Benefit Fund Committee:

(2 Members)

J. Davis
M. Walker

- (23) Toronto Fire Department Superannuation and Benefit Fund Committee:

(2 Members)

F. Di Giorgio
M. Walker

- (24) York Employees' Pension and Benefit Fund Committee:

(2 Members)

F. Nunziata
M. Walker

POLITICAL ADVISORY BOARD – CITY

- (25) Toronto Preservation Board

(1 to 3 Members, who may also be Members of
Community Preservation Panels)

P. Milczyn
J. Pitfield
K. Rae

PROGRAM ADVISORY BOARDS – CITY AND PARTNERED

- (26) East York Community Centre Advisory Board:
(Ward 29 – Toronto-Danforth)

(2 Members)

J. Davis
C. Ootes

- (27) Jenner Jean Marie Community Centre Advisory Board:
(Ward 26 – Don Valley West)

(2 Members)

J. Pitfield

PROGRAMMING OPERATING BOARDS– EXTERNAL

- (28) Canadian Film Centre Board of Directors:

(1 Member)

D. Shiner

- (29) Design Exchange Board of Directors:

(2 Members)

K. Stintz
S. Watson

- (30) Dora Mavor Moore Awards Board of Directors:

(1 Member)

K. Rae

- (31) East Metro Youth Services Board of Directors:

(1 Member)

B. Ashton

14
Striking Committee Minutes
Wednesday, May 4, 2005

- (32) Friends of Maple Leaf Cottage Board of Directors:

(1 Member)

S. Bussin
- (33) George R. Gardiner Museum of Ceramic Art Board of Trustees:

(1 Member)

K. Rae
- (34) Greater Toronto Marketing Alliance:

(1 Member as the Mayor's designate)

M. Feldman, as the Mayor's designate
- (35) Harbourfront Centre, Board of Directors:

(3 Members)

O. Chow
J. Pantalone
M. Thompson
- (36) Ontario Social Development Council:

(1 Member of Council may be nominated for appointment when vacancies become available, if Council desires.)

S. Carroll as a nominee for consideration if a vacancy arises
- (37) Toronto Child Abuse Centre, Board of Directors:

(1 Member)

S. Carroll

15
Striking Committee Minutes
Wednesday, May 4, 2005

- (38) Toronto Financial Services Alliance:

(2 Members, Mayor's designate and 1 from Economic Development and Parks Committee)

Mayor D. Miller
B. Ashton
- (39) Toronto International Film Festival Group:

(2 Members)

F. Nunziata
D. Shiner
- (40) Woman Abuse Council:

(5 Members)

J. Davis; and

the Striking Committee:
- (41) York Community Information:

(1 Member)

F. Di Giorgio
- (42) Young Ambassadors Selection Committee for Learnx Foundation:

(1 Member)

P. McConnell

SERVICE BOARDS - EXTERNAL

- (43) 12 Alexander Street Theatre Project Board of Directors:

(1 Member)

K. Rae
- (44) Art Gallery of Ontario Board of Trustees:

16
Striking Committee Minutes
Wednesday, May 4, 2005

(1 or 2 Members; Council appoints 2 people, 1 of whom must be a Council Member.)

O. Chow
P. Milczyn

(45) Canadian Opera Company Board of Directors:

(1 Member to be nominated for the Board's consideration.)

G. Cowbourne as the nominee for the Board's consideration;

(46) Canadian Stage Company Board of Directors:

(2 Members)

P. McConnell
K. Rae

(47) East York Foundation Nominating Committee:

(The Mayor or a Member of Council as the Mayor's designate.)

J. Davis, as the Mayor's Designate

(48) Lorraine Kimsa Theatre for Young People Board of Directors:

(1 or 2 Members)

P. McConnell

(49) National Ballet of Canada Board of Directors:

(1 Member)

K. Stintz

(50) Toronto Symphony Board of Directors:

(1 Member)

N. Kelly

SERVICE BOARDS – EXTERNAL - HOSPITALS

(51) Bridgepoint Health Board of Directors:

(1 Member)

P. Fletcher

(52) Runnymede Hospital Board of Directors:

(1 Member)

B. Saundercook

(53) Scarborough Hospital Board of Directors:

(1 Member)

M. Del Grande

(54) Salvation Army Toronto Grace Health Centre Board of Trustees:

(1 Member)

K. Rae

PROGRAM ADVISORY BOARDS – EXTERNAL

(55) Guild Renaissance Group Board of Directors:

(1 Member)

D. Soknacki

(56) Greater Toronto Airports Authority (GTAA) Consultative Committee:

(2 Members)

S. Hall

D. Minnan-Wong

Striking Committee Minutes
Wednesday, May 4, 2005

- (57) Greater Toronto Airports Authority (GTAA) Noise Management Committee:

(1 or 2 Members - 1 Member must be a Councillor and 1 may be. The City may also appoint an alternate for each voting Member)

R. Ford
S. Hall

PROGRAM OPERATING BOARDS – EXTERNAL

- (58) Artscape Toronto:

(2 Members)

K. Rae
S. Watson

- (59) Arts York Board of Directors:

(2 Members)

F. Nunziata
C. Palacio

- (60) Caribbean Cultural Committee:

(1 Member as a Council Liaison to the Committee)

J. Mihevc

- (61) Crescent Town Recreation Club Inc.:
(Ward 31 – Beaches-East York)

(2 people who may or may not be Members of Council, currently one citizen Member's appointment is continuing)

J. Davis

- (62) Rouge Park Alliance:

(2 Members)

R. Cho

19
Striking Committee Minutes
Wednesday, May 4, 2005

G. De Baeremaeker

(63) Scarborough Arts Council:

(1 Member)

G. Cowbourne

(64) Toronto Business Development Centre Board of Directors:

(1 Member, a Member of the Economic Development and Parks Committee)

G. Lindsay Luby, Economic Development and Parks Committee Member

(65) Toronto Foundation for Student Success:

(1 Member)

O. Chow

(66) Toronto Humane Society Board of Directors:

(1 Member)

S. Carroll

(67) Tourism Toronto Board of Directors:

(6 Members, in addition to the Mayor as Honourary Chair)

Mayor D. Miller, Honourary Chair

B. Ashton

M. Feldman

S. Hall

J. Pantalone

K. Stintz

M. Thompson

(68) Town of York Historical Society:

(Ward 28 – Toronto Centre – Rosedale)

(1 Member, the Councillor for Ward 28, as a non-voting by right of office Member)

20
Striking Committee Minutes
Wednesday, May 4, 2005

P. McConnell

SPECIAL RELATIONSHIP – EXTERNAL

- (69) Federation of Canadian Municipalities (FCM) National Board of Directors:

(2 Members and 2 alternates, 1 named for each Member)

P. McConnell

H. Moscoe

S. Hall as the alternate for P. McConnell

B. Ashton as the alternate for H. Moscoe

for a term of office starting at the FCM annual meeting in June 2005 until the Annual Meeting in June 2006 and until successors are appointed.

Report 2, Clause 1

The Committee adjourned its meeting at 1:25 p.m.

Acting Chair.