



Civic Appointments Committee

Meeting No. 7
Meeting Date Friday, April 13, 2007
Start Time 2:00 PM
Location Meeting Room E, City Hall

Contact Helen Smith, Manager
Phone 416-392-0146
E-mail hlsmith@toronto.ca

Councillor Janet Davis, Chair Councillor P. Fletcher Councillor C. Jenkins	Councillor N. Kelly Councillor J. Mihevc Councillor F. Nunziata	Councillor J. Pantalone Councillor A. Vaughan
--	---	--

Members of Council and staff: Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk’s Office will not provide additional copies.**

Special assistance for members of the public: City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-4365, TTY 416-338-0889 or e-mail lgenova@toronto.ca.

Closed meeting requirements: If the Civic Appointments Committee wants to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

Notice to people writing to the committee: The City of Toronto collects any personal information in your communication to Toronto City Council or its committees under the City of Toronto Act, 2006 and the City of Toronto Municipal Code.

The City collects this information to enable it to make informed decisions on the relevant issue(s). Individuals who submit letters and other information should be aware that any personal information in their communication will become part of the public record. The City will make it available to the public, unless the individual expressly requests the City to remove the personal information.

Direct any questions about this collection to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or by calling 416-392-0146.

Declarations of Interest under the Municipal Conflict of Interest Act.

CA7.1	ACTION			
-------	--------	--	--	--

Nomination of Citizen Representatives to the Heritage Toronto Board of Directors

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors

Recommendations

The Nominations Selection Committee of the Heritage Toronto Board recommends:

1. That the Civic Appointments Committee recommends to Council the appointment of the selected individuals listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed;
2. That the Civic Appointments Committee recommends to Council the appointment of selected individuals listed as alternates to be considered in the order listed in confidential Attachment No. 1, in the case that a vacancy occurs;
3. That the Civic Appointments Committee discuss the names in camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

Summary

The Heritage Toronto Nominations Selection Committee recommends 15 citizens representing the City of Toronto be approved as members of the Heritage Toronto Board of Directors for the 2006-2010 term of Council.

Background Information

Heritage Toronto Report to Civic Appointments Committee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2842.pdf>

CA7.2	ACTION			
-------	--------	--	--	--

Appointment to the Greater Toronto Airport Authority Noise Management Committee

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Greater Toronto Airport Authority Noise Management Committee

Recommendations

The Civic Appointments Committee Panel 1 recommended to the Civic Appointments Committee that:

1. Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Noise Management Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed; and

2. **the City Clerk make the appointee's name public once appointed by Council.**

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Greater Toronto Airports Authority Noise Management Committee as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointment to the Greater Toronto Airport Authority Noise Management Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2864.pdf>

CA7.3	ACTION			
-------	--------	--	--	--

Appointment to the Greater Toronto Airport Authority Consultative Committee

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Greater Toronto Airport Authority Consultative Committee

Recommendations

The Civic Appointments Committee Panel 1 recommended to the Civic Appointments Committee that:

1. **Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Consultative Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed; and**
2. **the City Clerk make the appointee's name public once appointed by Council.**

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Greater Toronto Airports Authority Consultative Committee as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointment to the Greater Toronto Airport Authority Consultative Committee

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2865.pdf>

CA7.4	ACTION			
-------	--------	--	--	--

Appointments to the Metro Toronto Convention Centre Corporation Board of Directors

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointments to the Metro Toronto Convention Centre Corporation Board of Directors

Recommendations

The Civic Appointments Committee Panel 1 recommended to the Civic Appointments Committee that:

1. Council appoint the candidates listed in confidential Attachment 1 to the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act;
2. the City Clerk make the appointees' names public once appointed by Council;
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise; and
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Metro Toronto Convention Centre Corporation Board of Directors as shortlisted by the Civic Appointments Committee on February 16, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Metro Toronto Convention Centre Corporation Board
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2866.pdf>

CA7.5	Information			
-------	-------------	--	--	--

Alternate in Case of Vacancy for the Toronto Public Library Board

Summary

At its meeting of March 5, 6, 7 and 8, 2007, City Council adopted the recommendations in CA4.1 and resolved, in part, that: 6. The Civic Appointments Committee be requested to interview Candidate 111 for consideration as an additional alternate for the Toronto Library Board. On April 11, 2007, the Civic Appointments Committee Panel 1 interviewed Candidate 111.

CA7.6	ACTION			
-------	--------	--	--	--

Appointments to the Toronto and Region Conservation Authority

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Toronto and Region Conservation Authority

Recommendations

The Civic Appointments Committee Panel 2 recommended to the Civic Appointments Committee that:

- 1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto and Region Conservation Authority (TRCA) for a term of office at the pleasure of Council, starting at the next TRCA meeting and ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act;**
- 2. the City Clerk make the appointees' names public once appointed by Council;**
- 3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise; and**
- 4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.**

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Toronto and Region Conservation Authority as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Toronto and Region Conservation Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2867.pdf>

CA7.7	ACTION			
-------	--------	--	--	--

Appointments to the Exhibition Place Board of Governors

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Exhibition Place Board of Governors.

Recommendations

The Civic Appointments Committee Panel 2 recommended to the Civic Appointments Committee that:

- 1. Council appoint the candidates listed in confidential Attachment 1 to the Exhibition Place Board of Governors for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed;**
- 2. the City Clerk make the appointees' names public once appointed by Council;**
- 3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment, in the order listed, should a vacancy arise; and**
- 4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.**

Summary

On March 30, and April 5, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Exhibition Place Board of Governors as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Exhibition Place Board of Governors

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2868.pdf>)

CA7.8	ACTION			
-------	--------	--	--	--

Appointments to the Toronto Parking Authority

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointments to the Toronto Parking Authority

Recommendations

The Civic Appointments Committee Panel 1 recommended to the Civic Appointments Committee that:

- 1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority for a term of office ending March 31, 2009, at the pleasure of Council, and until successors are appointed;**
- 2. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority for a term of office effective on April 1, 2009 and ending November 30, 2010, at the pleasure of Council, and until successors are appointed;**
- 3. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed; and**
- 4. the City Clerk make the appointees' names public once appointed by Council.**

Summary

Letter (April 5, 2007) from the City Clerk advising that on April 5, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Toronto Parking Authority as shortlisted by the Civic Appointments Committee on February 16 and March 30, 2007. Confidential Attachment 1 was forwarded to Committee Members and relevant officials only. (Meeting scheduled for Civic Appointments Committee Panel 1 on April 13, 2007 at 1:30 p.m. in Meeting Room E regarding Toronto Parking Authority appointments)

Background Information

Appointments to the Toronto Parking Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2870.pdf>

CA7.9	ACTION			
-------	--------	--	--	--

Appointments to the Property Standards Committee

Confidential - Personal matters about identifiable individuals (Attachment 1) being

considered for appointments to the Property Standards Committee.

Recommendations

The Civic Appointments Committee Panel 2 recommended to the Civic Appointments Committee that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment of some 2-term incumbents, and appoint the candidates listed in confidential Attachment 1 to the Property Standards Committee for a term of office at the pleasure of Council, starting on June 1, 2007 and ending November 30, 2010, and until successors are appointed;
2. the City Clerk make the appointees' names public once appointed by Council;
3. Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment in the order listed should a vacancy arise; and
4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

Letter (April 11, 2007) from the City Clerk advising that on April 5 and 11, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Property Standards Committee as shortlisted by the Civic Appointments Committee on February 16, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Property Standards Committee

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2869.pdf>

CA7.10	Information			
--------	-------------	--	--	--

Appointment - Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner - Verbal Report from the City Manager

Summary

At its April 11, 2007 meeting, the Civic Appointments Committee requested that the City Manager contact the incumbent to verify his willingness to remain appointed until December 31, 2007 and report to the Civic Appointments Committee for information at its April 13, 2007 meeting.

CA7.11	ACTION			
--------	--------	--	--	--

Resignations from the Committee of Adjustment

Confidential - Personal matters about identifiable individuals (Attachment 1) being appointed to the Committee of Adjustment

Summary

Communication (March 26, 2007) from Willie Macrae advising that he will not be accepting the position on the Committee of Adjustment, Toronto and East York Panel. Communication (April 2, 2007) from Aristotle Christou advising that he is resigning from the Committee of Adjustment, Scarborough Panel.

Communications

(April 10, 2007) e-mail from Virginia Solomon (CA.Main)