

Civic Appointments Committee

Meeting No. 7	Contact Helen Smith, Manager
Meeting Date Friday, April 13, 2007	Phone 416-392-0146
Start Time 2:00 PM	E-mail hlsmith@toronto.ca
Location Meeting Room E, City Hall	

Attendance

Members of the Civic Appointments Committee were present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

Councillor Janet Davis (Chair	X
Councillor Paula Fletcher	X
Councillor Cliff Jenkins	X
Councillor Norm Kelly	X
Councillor Joe Mihevc	X
Councillor Frances Nunziata	X
Councillor Joe Pantalone	X
Councillor Adam Vaughan	X

Motion to Meet in Closed Session

On motion by Councillor Vaughan, the Civic Appointments Committee recessed its public session to meet in closed session to consider items which contain personal matters about identifiable individuals being considered for appointment to the Heritage Toronto Board of Directors, the Greater Toronto Airport Authority Noise Management Committee, the Greater Toronto Airport Authority Consultative Committee, the Metro Toronto Convention Centre Corporation Board of Directors, the Toronto Public Library Board, the Toronto and Region Conservation Authority, the Exhibition Place Board of Governors, the Toronto Parking Authority, and the Property Standards Committee.

CA7.1	ACTION	Adopted	
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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.

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended:

1. 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. 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. Council 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.

Links to Background Information

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

CA7.2	ACTION	Amended		
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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.

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended 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;
2. the City Clerk make the appointee's name 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.

Links to 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	Amended		
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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.

Committee Recommendations

On motion by Councillor Davis, the Civic Appointments Committee recommended 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;

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.

Links to 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	Adopted		
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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.

Committee Recommendations

On motion by Councillor Nunziata, the Civic Appointments Committee recommended 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.

Links to 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		Received		
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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.

Decision Advice and Other Information

On motion by Councillor Fletcher, the Civic Appointments Committee Panel received the communication for information.

CA7.6	ACTION	Adopted		
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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.

Committee Recommendations

On motion by Councillor Jenkins, the Civic Appointments Committee recommended 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.

Links to 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	Adopted		
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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.

Committee Recommendations

On motion by Councillor Fletcher, the Civic Appointments Committee recommended 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.

Links to 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	Amended		
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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)

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended that:

1. 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;
2. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority to start on April 1, 2009 and ending November 30, 2010, at the pleasure of Council, and until successors are appointed, to replace Stan Kumorek, John Maletich and George K. Soulis;
3. the City Clerk make the appointees' names public once appointed by Council;
4. 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, until March 30, 2009;
5. 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, starting April 1, 2009; and
6. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Links to Background Information

Appointments to the Toronto Parking Authority

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2870.pdf>)

CA7.9	ACTION	Adopted		
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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.

Committee Recommendations

On motion by Councillor Jenkins, the Civic Appointments Committee Panel recommended 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.

Links to Background Information

Appointments to the Property Standards Committee

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

CA7.10	Information	Received		
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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.

Decision Advice and Other Information

On motion by Councillor Fletcher, the Civic Appointments Committee received the verbal report for information.

CA7.11	ACTION	Adopted		
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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 - CAMain

Committee Recommendations

The Civic Appointments Committee recommended that:

1. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Scarborough Panel for a term of office ending on November 30, 2010, and until a successor is appointed, to replace Aristotle Christou, who resigned; **(moved by Councillor Kelly)**
2. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Toronto and East York Panel B, for a term of office ending on November 30, 2010, and until successors are appointed, to replace Willie Macrae, who resigned; and **(moved by Councillor Fletcher)**
2. the City Clerk make the appointees' names public once appointed by Council. **(moved by Councillor Miheve)**

Decision Advice and Other Information

On motion by Councillor Vaughan, the Civic Appointments Committee received the communications from Aristotle Christou, Willie Macrae and Virginia Solomon.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-04-13	Afternoon	2:10 PM	2:10 PM	Public
2007-04-13	Afternoon	2:10 PM	3:00 PM	Closed
2007-04-13	Afternoon	3:00 PM	3:05 PM	Public