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March 1, 2007

To: Planning and Growth Management Committee

From: Toronto Preservation Board

Subject: Divisional Policy and Process Governing the Toronto Preservation Board and
               Community Preservation Panels

Recommendations:

**The Toronto Preservation Board recommended to the Planning and Growth Management
Committee that:**

1.   **Council adopt the policy and process listed in Attachment 1, as the City Planning
       Division's policy and process governing the Toronto Preservation Board and
       Community Preservation Panels, effective immediately, subject to deleting the
       following proposed amendment 103-18 E from Attachment 1:**

103-18 E	Replace "for a term consistent with the City's "Policy on Citizen Appointments to City of Toronto Agencies, Boards and Commissions and External Special-Purpose Bodies" with "for a maximum of two consecutive terms, except that no citizen member of a Panel who served during the 2004-2006 term will be precluded from future service only because he or she will serve more than two consecutive terms"	The City's Policy is not applicable to the TPB. This policy will ensure short-term continuity while encouraging the Panels in the future to recruit new members

2.   **The City of Toronto Municipal Code, Chapter 103, Heritage, be amended to include
       the policy and process adopted in Recommendation 1.**

3.   **The appropriate City Officials be authorized and directed to take the necessary
       action to give effect thereto, including the introduction of any necessary bills.**

Background:

The Toronto Preservation Board on March 1, 2007, considered the report (February 23, 2007) from the Chief Planner and Executive Director, City Planning Division.

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