

Appointment to Balmy Beach Park Board of Management

Date:	April 18, 2008
To:	Toronto and East York Community Council
From:	Shirley Hoy, City Manager
Wards:	Beaches-East York, Ward 32
Reference Number:	

SUMMARY

This report recommends an appointment to the Board of Management of the Balmy Beach Park in accordance with legislative requirements on nomination of the Mayor. It also responds to a written request from the Mayor for a review of the nomination and appointments process prior to the next round of citizen appointments to this board.

RECOMMENDATIONS

The City Manager recommends that:

1. Council appoint Mr. John W. Hunter (who has been nominated by the Mayor in accordance with legislative requirements as advised by the Balmy Beach Park Chair) to the Board of Management of Balmy Beach Park for a term of office expiring June 30, 2010, and until his successor is appointed; and
2. the City Manager's office report to the Executive Committee with recommendations on the changes necessary to delegate the authority to approve future appointments to this Board of Management.

Financial Impact

There are no financial implications arising from this report.

DECISION HISTORY

The Chair of the Board of Management of the Balmy Beach Park wrote to the Mayor, in accordance with past practices and long-standing legislative requirements, requesting that the Mayor recommend to City Council the appointment of Mr. John W. Hunter, who satisfies the relevant residential requirements for appointment.

The Mayor wrote to the City Manager on April 18, 2008, indicating that he is nominating Mr. Hunter, as required, but would like staff to investigate ways to remove the requirement for the Mayor to nominate, and recommend the changes necessary to delegate the authority to approve future appointments to this board.

ISSUE BACKGROUND

Chapter 50 of the Statutes of Ontario, 1903, an Act respecting the Town of East Toronto and Balmy Beach Park, provides that the Board of Management of the Balmy Beach Park shall, in part, be composed of six persons, who shall not be Members of Council and who shall be appointed by Council on nomination of the Mayor for two years from the first day of July in the year in which they are appointed.

The Chair of the Board of Management advised that once the nominee is appointed, he will join the current five citizen Board members: Gary Baker, Ken Bingham, Dorothy De Clute, Bob (Red) Lipsett and Oscar Terenzio. Councillor Sandra Bussin, the ward Councillor, also serves as a member of the Board.

COMMENTS

This report complies with the legislative requirements for this appointment. However, these requirements were established in 1903 when the old Town of East Toronto existed. It is appropriate for City staff to review the process for nominations and appointments and report on necessary changes prior to the next round of appointments to this board.

CONTACT

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SIGNATURE

Shirley Hoy
City Manager

ATTACHMENTS

Memo (April 18, 2008) from the Mayor to the City Manager