



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Members to the Toronto Parking Authority Board

Date: May 15, 2019
To: Civic Appointments Committee
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Parking Authority Board.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend five candidates to City Council for appointment to the Toronto Parking Authority Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend five candidates for appointment to the Toronto Parking Authority Board, at pleasure of Council, for a term of office starting on the day all seven Members have been appointed by City Council, and as follows:
 - a. 2 candidates for a term of office ending on June 18, 2021, and until successors are appointed;
 - b. 3 candidates, including one as Chair, for a term of office ending on June 18, 2023 and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 4 remain confidential in its entirety as it relates to personal matters

about identifiable individuals being considered for appointment to the Toronto Parking Authority Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held April 4, 2019, the Civic Appointments Committee selected candidates for interview at its May 28, 2019 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA5.3>.

At its meeting held January 30 and 31, 2019, City Council adopted item EX1.2, Toronto Parking Authority Governance:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EX1.2>.

COMMENTS

Composition of the Toronto Parking Authority Board

At present the Toronto Parking Authority is governed by an interim board of directors composed of senior staff.

In January 2019 City Council restored the previous composition of the Board of Directors of the Toronto Parking, such composition to take effect when City Council appoints the seven members to the Board.

Once restored, the Toronto Parking Authority Board will consist of 7 members as follows

- 2 Members of Council
- 5 members of the public

City Council appoints the board's chair, and the board elects a vice chair from among its members.

Committee members must be eligible and meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, public members of the board should collectively demonstrate a range of qualifications including:

- previous board governance experience

- a sound financial and administrative background, including experience in real estate joint ventures
- a sound background in human resources and union-related matters
- a clear understanding of land use and transportation planning
- an understanding of commercial enterprises, including marketing and advertising
- understanding of public service objectives and operations
- commercial sensitivity and acumen

City Council has adopted amendments to the Toronto Parking Authority Board's governance

At its meeting held January 30 and 31, 2019, City Council considered Item EX1.2, Toronto Parking Authority Governance, and adopted changes to the governance of the Toronto Parking Authority Board, including:

- deletion of the City's General Manager, Transportation Services as a non-voting member of the board;
- amendment of the qualifications of the public Board of Directors of the Toronto Parking Authority members to include "previous board governance experience" as a desired qualification.

Terms of office will be staggered

In order to maintain organizational continuity and memory, the Public Appointments Policy states that terms of office for all boards not otherwise prescribed by law will be staggered, so that the terms of half the members expire every two years. The candidates appointed for an initial 2-year term will not have that 2-year term count toward their term limit.

The terms of office for the appointees to the Toronto Parking Authority Board will be as follows:

- 2 candidates for a term of office ending on June 18, 2021, and until successors are appointed.
- 3 candidates, including one as Chair, for a term of office ending on June 18, 2023 and until successors are appointed.

Council Member appointments will be processed in parallel

The City Clerk will canvass Members of Council for their interest in appointment to the Toronto Parking Authority board and submit a report to the Striking Committee in time for its recommendations to be presented to City Council at the same meeting as the public appointments.

Public release of names of recommended candidates

The name of the recommended candidates for the Toronto Parking Authority Board will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Parking Authority Board (previously circulated with Item CA5.3)

Confidential Attachment 2 – Diversity Data for Current Public Members on the Toronto Parking Authority Board (previously circulated with Item CA5.3)

Confidential Attachment 3 - Interview schedule for May 28, 2019

Confidential Attachment 4 - Interview questions for May 28, 2019 (to be circulated under separate cover)