



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Members to the Toronto Preservation Board

Date: September 5, 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 Preservation Board.

SUMMARY

This report recommends the appointment of 1 public member to the Toronto Preservation Board to fill a vacancy due to a recent resignation.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend that City Council appoint the 1 candidate listed in Confidential Attachment 1 for appointment to the Toronto Preservation Board, at pleasure of Council, for a term office ending October 4, 2023, and until a successor is appointed.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held July 16, 17 and 18, 2019, City Council appointed 7 members to the Toronto Preservation Board to serve a term ending July 23, 2023 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA8.4>

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend two candidates to the Civic Appointments Committee for appointment to the Toronto Preservation Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>

COMMENTS

Composition of the Toronto Preservation Board

The board consists of 12 members and is composed of:

- 1 member of City Council
- 7 public members
- 4 Chairs of the Toronto Community Preservation Panels or their designates

One public members recently resigned from the Board

There is currently one vacancy on the Toronto Preservation Board due to the resignation Loryssa Quattrociochi, who was appointed to the Board on July 18, 2019 with a term ending on July 17, 2023. He resigned effective August 12, 2019.

City Council directed the City Clerk to recruit and recommend candidates to the Civic Appointments Committee

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend candidates to the Civic Appointments Committee for appointment to the Toronto Preservation Board.

City Clerk's staff conducted outreach to attract qualified individuals with expertise in architecture, archeology, planning and landscape architecture. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying and consideration was given to reflecting gender, diversity, and geographical representation. City Clerk's staff also consulted with Toronto Heritage Preservation Services staff.

As a recruitment was conducted in early summer of 2019, the panel went back into the existing candidate pool and screened and shortlisted based on the City Council-approved qualifications and eligibility criteria, and interviewed candidates. The panel consisted of:

- Senior Manager, Heritage Preservation Services, City Planning
- People Services Consultant, Public Appointments, City Clerk's Office

The panel determined the candidate by weighing their application and interview performance using a scoring system.

Toronto Heritage Preservation Services and City Clerks staff are recommending one highly qualified candidate for appointment to the board

Toronto Preservation Services and City Clerks staff are recommending one highly qualified candidate for appointment to Toronto Preservation Board (see Confidential Attachment 1). This candidate cover the range of City Council approved qualifications for the board with the relevant knowledge and experiences.

Public members should meet specific qualifications

Public members of the Toronto Preservation Board should collectively demonstrate a range of expertise in:

- Expertise in one of the following: architecture, archaeology, planning, landscape architecture, local history, natural heritage, land development and law
- Knowledge of cultural, environmental or built heritage preservation, and a good understanding of current heritage issues in the City of Toronto.
- An interest in City building and civic engagement.

Term of office

The term of office for public appointees to the Toronto Preservation Board is four years. The member appointed will serve a term of office ending October 4, 2023, and until a successor is appointed.

Public release of names of recommended candidates

The name of the recommended candidate will be publicly reported once the Civic Appointments Committee forwards it recommendations to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – Recommended Candidate and Biography for the Toronto Preservation Board