

Clause embodied in Report No. 6 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on June 18, 19 and 20, 2002.

19

**Council Member Appointments to
Collections, Conservation and Shared Resources
Board, Fort York Community Museum Management
Board and The Pier Community Management Board**

(City Council on June 18, 19 and 20, 2002, adopted this Clause, without amendment.)

The Economic Development and Parks Committee recommends that:

- (1) Councillor Chris Korwin-Kuczynski be appointed to the following Boards for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until his successor is appointed;**
 - (a) Fort York Museum Management Board; and**
 - (b) Collections, Conservation and Shared Resources Management Board;**
- (2) having regard that The Pier Museum is now closed and the Board inactive, Council refrain from appointing Members of Council to The Pier Community Museum Management Board; and**
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.**

The Economic Development and Parks Committee submits the report (May 9, 2002) from the City Clerk:

Purpose:

To forward information and a list of Members' preferences for appointment to the Collections, Conservation and Shared Resources Board, Fort York Community Museum Management Board and The Pier Community Museum Management Board.

Financial Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that:

- (1) the Economic Development and Parks Committee give consideration to Members' preferences outlined in Schedule 1 and recommend to City Council the appointment of Members of Council to:
 - (i) Collections, Conservation and Shared Resources Management Board; and
 - (ii) Fort York Community Museum Management Board;for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed;
- (2) having regard that The Pier Museum is now closed and the Board inactive, that Council refrain from appointing Members of Council to The Pier Community Museum Management Board; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

At its meeting of November 25, 1999, by its enactment of By-law No. 793-1999 (now embodied as amended in Chapter 103, Heritage, of the City of Toronto Municipal Code), City Council established nine Community Museum Management Boards and provided for the appointment of members thereto.

Comments:

City of Toronto Municipal Code Chapter 103, Heritage, provides that the Economic Development and Parks Committee shall nominate membership in the Collections, Conservation and Shared Resources, Fort York and The Pier Museum Management Boards. Members of Council were recently canvassed for their interest in these appointments and a list of Members' Preferences for appointment is attached as Schedule 1.

Having regard that the Pier is now closed and the Board inactive, it is recommended that the Economic Development and Parks Committee give consideration to recommending that Council refrain from appointing Members of Council to The Pier Community Museum Management Board. Staff of the Culture Division of Economic Development, Culture and Tourism have been consulted in the preparation of this report and a report is anticipated to be forwarded to Council regarding appropriate changes to Chapter 103 of the Municipal Code.

Conclusions:

It is recommended that the Economic Development and Parks Committee give consideration to Members' preferences outlined in Schedule 1 and recommend to City Council the appointment of Members of Council to the Collections, Conservation and Shared Resources Board, Fort York Community Museum Management Board and The Pier Community Museum Management Board.

Contact Name:

Ms. Helen Smith,
Nominations and Appointments Administrator,
Telephone: 392-0146
Fax: 392-2983
E-mail: hsmith@city.toronto.on.ca

Insert Table/Map No. 1
Schedule 1 - Program Operating Boards

Schedule 1

**PROGRAM OPERATING BOARDS
ON RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**

| Name of Special Purpose Body | Number of Members to be Appointed | Term of Office | Incumbents (Years of Service) | Frequency of Meetings | Members- Preferences (•Incumbent) |
|--|---|-------------------------|---|---|---|
| Fort York Museum Management Board 100 Garrison Road (Ward 19 – Trinity-Spadina) | 1- 2 <u>Board Composition:</u> 7 citizen members 1-2 Councillors 2 Friends of Fort York 1 Toronto District School Board 1 Toronto Separate School Board | Until November 30, 2003 | C. Korwin-Kuczynski (2.3) J. Pantalone (1.5) | By by-law at least 6 times per year, and at the call of Chair or majority of members; Currently the third Tuesday of each month at 4:00 p.m. | •C. Korwin-Kuczynski |
| The Pier Museum Management Board 245 Queen's Quay West (Ward 20 – Trinity-Spadina) | 1- 2 <u>Board Composition:</u> 9 citizen members 1-2 Councillors 1 Toronto District School Board 1 Toronto Separate School Board | Until November 30, 2003 | O. Chow (1.5) | By by-law at least 6 times per year, and at the call of Chair or majority of members; Currently the last Monday of each month. | *having regard that the Pier is closed and the Board inactive and that EDCT staff will shortly be bringing forward a recommendation to amend Ch. 103 (Heritage) of the Municipal Code, it is recommended that the Economic Development and Parks Committee give consideration to recommending that appointments to the Pier Board not be made at this time. |
| Collections, Conservation and Shared Resources Management Board. | 1 | Until November 30, 2003 | C. Korwin-Kuczynski (1.0) | | •C. Korwin-Kuczynski |

| Name of Special Purpose Body | Number of Members to be Appointed | Term of Office | Incumbents (Years of Service) | Frequency of Meetings | Members- Preferences (•Incumbent) |
|------------------------------|-----------------------------------|----------------|-------------------------------|-----------------------|-----------------------------------|
| | | | | | |