



**STAFF REPORT
ACTION REQUIRED**

**Appointment of Members of Council to the Community
Museum Management Boards and Etobicoke York
Community Preservation Panel**

Date:	December 11, 2008
To:	Etobicoke York Community Council
From:	City Clerk
Wards:	1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17
Reference Number:	

SUMMARY

This report forwards information and a list of Members’ preferences for appointment to the Montgomery’s Inn, Colborne Lodge/Spadina House/Mackenzie House and York Museum Management Boards and the Etobicoke York Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Etobicoke York Community Council consider Members’ preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One to two Members to the Montgomery’s Inn Museum Management Board for a term of office ending November 30, 2010, and until their successors are appointed.
2. One Member to the Colborne Lodge/Spadina House/Mackenzie House Community Museum Management Board Panel for a term of office ending November 30, 2010, and until a successor is appointed.
3. One to three Members to the Etobicoke York Community Preservation Panel for a term of office ending November 30, 2010, and until their successors are appointed.
4. One to two Members to the York Museum Management Board for a term of office ending November 30, 2010 and until their successors are appointed.

Financial Impact

There are no financial implications resulting from this report.

DECISION HISTORY

City of Toronto Municipal Code Chapter 103, Heritage, sets out the composition and nomination process for the City's Community Museum Management Boards and Community Preservation Panels. Each Community Council is to nominate one to two Members of Council to the Museum Management Board in its area, except for the joint Board for Colborne Lodge, Mackenzie House, and Spadina historic houses, where each Community Council with one of these museums in its area may nominate one Member of Council. Each Community Council is to nominate one to three Members to the Community Preservation Panel for the Community Council area.

Council appointed Members in July 2007 for a term of office ending December 31, 2008 and until successors are appointed. It is now necessary to appoint Members for the second half of the Council term.

COMMENTS

Members of Council were recently canvassed for their interest in these appointments. Attachment 1 contains a list of those Members who have shown interest.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENT

Attachment 1 –Appointment to Museum Management Boards and Preservation Panel –
Interested Members

**Museum Management Board and Preservation Panel
Interested Members
To be Appointed on Recommendation of the Etobicoke York Community Council**

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
<p>Colbourne Lodge/ Mackenzie House/ Spadina House</p> <p>This Board serves as one Management Board for the following three museums:</p> <p>Colborne Lodge Colborne Lodge Drive Ward 13 Parkdale-High Park</p> <p>Mackenzie House 82 Bond Street Ward 27 Toronto Centre-Rosedale</p> <p>Spadina House 285 Spadina House Ward 22 St. Paul's</p>	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> • 1 Member of Council from the following Community Councils: <ul style="list-style-type: none"> – Etobicoke York; and – Toronto and East York • 9 citizen members • 1 Toronto District School Board • 1 Toronto Separate School Board 	<p>November 30, 2010</p>	<p>B. Saundercook</p>	<p>B. Saundercook</p>

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
Etobicoke York Community Preservation Panel Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 17	1 – 3 Composition: <ul style="list-style-type: none"> • 1 – 3 Members of Council • 5 – 11 Citizen Members 	November 30, 2010	P. Milczyn F. Nunziata C. Palacio	P. Milczyn F. Nunziata C. Palacio B. Saundercook
Montgomery's Inn Museum Management Board 479 Dundas Street West Ward 4 Etobicoke Centre	1 – 2 Composition: <ul style="list-style-type: none"> • 1 – 2 Members of Council • 7 citizen members • 1 Toronto District School Board • 1 Toronto Separate School Board • 1 Etobicoke Historical Society 	November 30, 2010	P. Milczyn	P. Milczyn
York Museum Management Board 2694 Eglinton Avenue West Ward 12 York South-Weston	1 – 2 Composition: <ul style="list-style-type: none"> • 1 – 2 Members of Council • 9 citizen members • 1 Toronto District School Board • 1 Toronto Separate School Board 	November 30, 2010	F. Di Giorgio	F. Di Giorgio