

## **Appointment of Members of Council to the Community Museum Management Boards and Toronto and East York Community Preservation Panel**

<b>Date:</b>	December 11, 2008
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	City Clerk
<b>Wards:</b>	14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32
<b>Reference Number:</b>	

### **SUMMARY**

---

This report forwards information and a list of Members' preferences for appointment to the Colborne Lodge/Spadina House/Mackenzie House and the Todmorden Mills Museum Management Boards, and the Toronto and East York Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

### **RECOMMENDATIONS**

---

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

1. One to two Members to the Todmorden Mills 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 for a term of office ending November 30, 2010, and until a successor is appointed.
3. One to two Members to the Toronto and East York Community Preservation Panel 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 two 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**

Cathrine Marchell, Committee Administrator, City Clerk's Office; Tel: 416-392-6276; Fax: 416-392-2980; E-mail: [cmarche2@toronto.ca](mailto:cmarche2@toronto.ca)

## **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 Toronto and East 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"> <li>• 1 Member of Council from the following Community Councils:               <ul style="list-style-type: none"> <li>– Etobicoke York (EYCC); and</li> <li>– Toronto and East York (TEYCC)</li> </ul> </li> <li>• 9 citizen members</li> <li>• 1 Toronto District School Board</li> <li>• 1 Toronto Separate School Board</li> </ul>	<p>November 30, 2010</p>	<p>M. Walker</p>	<p>M. Walker</p>

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Interested Members
<p>Todmorden Mills Museum Management Board Pottery Road Ward 29 Broadview-Greenwood</p>	<p>1 – 2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 – 2 Members of Council</li> <li>• 9 citizen members</li> <li>• 1 Toronto District School Board</li> <li>• 1 Toronto Separate School Board</li> </ul>	<p>November 30, 2010</p>	<p>C. Ootes</p>	<p>C. Ootes</p>
<p>Toronto and East York Community Preservation Panel Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32</p>	<p>1 – 2</p> <p>Composition:</p> <p>1 – 2 Members of Council 5 – 11 citizen members</p>	<p>November 30, 2010</p>	<p>A. Vaughan</p>	