



TRANSMITTAL FROM CIVIC APPOINTMENTS COMMITTEE

Committee of Adjustment North York Panel – Appointments

Date:	October 18, 2011
To:	City Council
From:	Civic Appointments Committee
Wards:	8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34

Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Committee of Adjustment North York Panel

RECOMMENDATION

Civic Appointments Committee recommends that:

1. City Council amend the composition of the Committee of Adjustment by reducing the number of North York panels from two panels of 5 members each to one panel of 5 members to ensure for more consistent planning decisions and to create efficiencies.
2. City Council appoint the individuals listed in Confidential Attachment 1 to the Committee of Adjustment North York Panel, at the pleasure of Council, for a term of office starting on January 30, 2012 and ending on November 30, 2014 and until successors are appointed.
3. City Council waive the term limit provision of the Public Appointments Policy to appoint the individual listed in Confidential Attachment 1 to the Committee of Adjustment North York Panel, at the pleasure of Council, for a term of office starting on January 30, 2012 and ending on November 30, 2014 and until successors are appointed.
4. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.
5. City Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider, in the order listed, for appointment should a vacancy occur during the term.

6. City Council direct that the names of the candidates identified as alternates remain confidential until appointed as a member, as required under the Public Appointments Policy.
7. City Council authorize and direct the City Solicitor to introduce any necessary bills needed to give effect to the amendments Municipal Code Chapter 4 of the City of Toronto Municipal Code and the appointments.

SUMMARY

The Civic Appointments Committee on October 18, 2011 considered appointments to the Committee of Adjustment North York Panel. The Civic Appointments Committee's recommendation is forwarded to City Council for consideration with Item CA11.4 at its October 24 and 25, 2011 meeting.