

Appointment of Members to the Committee of Adjustment

Date: May 4, 2015
To: Committee of Adjustment Nominating Panel
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 Committee of Adjustment.

SUMMARY

The Committee of Adjustment Nominating Panel will conduct interviews on May 11 and 19, 2015 and recommend 28 candidates to City Council for appointment to the Committee of Adjustment.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Committee of Adjustment Nominating Panel recommend candidates for appointment to the Committee of Adjustment for a term of office starting on September 1, 2015 and ending on November 30, 2018 and until successors are appointed, as follows:

- North (North York) - 8 members
- South (Toronto and East York) - 10 members
- East (Scarborough) - 5 members
- West (Etobicoke York) - 5 members

2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, 3 and 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Committee of Adjustment.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On April 20, 2015, the Committee of Adjustment Nominating Panel identified 48 candidates to be interviewed for appointment to the Committee of Adjustment:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NA1.3>

COMMENTS

Composition of the Committee of Adjustment

The Committee of Adjustment has 28 members of the public who serve the four districts of the City on separate hearing panels, as follows:

- North (North York) - 1 hearing panel, 8 members
- South (Toronto and East York) - 2 hearing panels, 10 members
- East (Scarborough) - 1 hearing panel, 5 members
- West (Etobicoke York) - 1 hearing panel, 5 members

Committee of Adjustment panels choose the chairs

As per the Planning Act, the chair of each panel is chosen by the members themselves, and, when the chair is absent through illness or otherwise, the panel members may select another member to act as chair.

Delay in effective start date for newly appointed Committee of Adjustment members

In consultation with City Planning Staff, we recommend an effective start date for this decision of September 1, 2015. The peak season for the Committee of Adjustment is June, July and August. An effective date **prior** to September 1, 2015 will mean the cancellation of approximately 10 Committee of Adjustment meetings and the delay of 400 applications.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the Committee of Adjustment Nominating Panel makes its recommendations to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Committee of Adjustment (previously distributed with item NA1.3)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item NA1.3)

Confidential Attachment 3 - Interview Schedule for Committee of Adjustment - May 11, 2015

Confidential Attachment 4 - Interview Schedule for Committee of Adjustment - May 19, 2015