STAFF REPORT
ACTION REQUIRED
Confidential Attachment

Recommended Candidates to the Toronto and East York Community Preservation Panel

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<tr>
<th>Date:</th>
<th>June 25, 2015</th>
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<td>To:</td>
<td>Toronto and East York Community Council</td>
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<tr>
<td>From:</td>
<td>Director, Urban Design, City Planning Division</td>
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<td>Wards:</td>
<td>14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32</td>
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<td>Reason for Confidential Information:</td>
<td>This report deals with personal matters about identifiable individuals. It is recommended that the confidential attachment be made public once City Council has dealt with this item.</td>
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<td>Reference Number:</td>
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SUMMARY

This report recommends that the Toronto and East York Community Council nominate the individuals listed in Confidential Attachment No. 1 to the Toronto and East York Community Preservation Panel (TEYCPP) for appointment by City Council.

Community preservation panels are established for each area represented by a community council. These panels act as heritage advocates in their communities. The community preservation panels report to the Toronto Preservation Board on local heritage matters and on issues relating to the Ontario Heritage Act. Each panel chair occupies a seat on the Toronto Preservation Board.

Thirty applications to serve on the community preservation panels were received. Fourteen applicants volunteered to serve on the TEYCPP. All were reviewed and a list of qualified candidates was assembled.
RECOMMENDATIONS

The City Planning Division recommends that:

1. City Council appoint the candidates listed in the confidential Attachment No. 1 to the Toronto and East York Community Preservation Panel for a term ending November 30, 2018, or until their successors are appointed.

Financial Impact
There are no financial implications resulting from the adoption of this report.

DECISION HISTORY
Community preservation panels are governed under Section 103-18 of the Municipal Code. In 2003 City Council transferred responsibility for managing the panel recruitment process from the City Clerk’s Office to Heritage Preservation Services, City Planning Division.

At its April 23 and 24, 2007 meeting, Toronto City Council considered the report Divisional Policy and Process Governing the Toronto Preservation Board. Through the adoption of this report Council made a number of minor amendments to Section 103-18 of the Municipal Code, including clarifying the number of terms panel members are allowed to serve and increasing the number of volunteer members on each panel from eleven to fifteen. This report is available online at the following website: http://www.toronto.ca/legdocs/mmis/2007/sc/bgrd/backgroundfile-3479.pdf

ISSUE BACKGROUND
The four community preservation panels act as heritage advocates in their communities. They report to the Toronto Preservation Board on local heritage matters and issues pertaining to the Ontario Heritage Act. Each panel is made up of a maximum of fifteen and minimum of five volunteer members and up to two City Councillors. The terms of the panels are coincident with Council or until their successors are appointed. The chair or designate of each panel also sits as a member of the Toronto Preservation Board.

In 2013 the Community Preservation Panels were reconstituted. There were not enough applicants at that time to place 15 members on each panel. Therefore, recruitment of volunteer members was once again completed to fill existing vacancies.

COMMENTS
A recruitment campaign was undertaken to fill the community preservation panel vacancies. Thirty applications to serve on community preservation panels were received. Fourteen applicants volunteered to serve on the TEYCPP.

The individuals recommended in confidential Attachment No. 1 have relevant professional skills and interests that apply to heritage preservation and satisfy Municipal Code direction that "panel members possess special interests or knowledge that will assist the panel in fulfilling its responsibilities".
All applicants will be notified following Council’s appointment. Planning staff will hold a mandatory orientation session for all panel members, both new and returning, in their communities.

CONTACT
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SIGNATURE

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Harold Madi
Director, Urban Design
City Planning Division

ATTACHMENTS
Attachment No. 1: Individuals Nominated by the Selection Committee to the Toronto and East York Community Preservation Panel