



**STAFF REPORT
ACTION REQUIRED
Confidential Attachment**

**Candidate Recommended for Appointment to the
Toronto Preservation Board**

Date:	September 26, 2016
To:	Planning and Growth Management Committee
From:	Chief Planner and Executive Director, City Planning Division
Wards:	All Wards
Reason for Confidential Information	Personal information about an identifiable individual who is being recommended for appointment to the Toronto Preservation Board
Reference Number:	P:\2016\Cluster B\PLN\PGMC\PG16109

SUMMARY

This report recommends that Council appoint the individual listed in Confidential Attachment 1 to the Toronto Preservation Board due to the resignation of a member of the Board. The role of the Toronto Preservation Board is to advise Toronto City Council on matters pertaining to the Ontario Heritage Act.

RECOMMENDATIONS

The City Planning Division recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Toronto Preservation Board for a term starting on November 1, 2016 and ending on November 30, 2018, and until a successor is appointed.

Financial Impact

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

DECISION HISTORY

The Toronto Preservation Board is governed under Section 103-17 of the Municipal Code. In 2004 City Council transferred responsibility for managing the Board recruitment process from the City Clerk's Office to Heritage Preservation Services.

ISSUE BACKGROUND

The Toronto Preservation Board advises Council on matters pertaining to the Ontario Heritage Act. The Board is made up of seven members-at-large, the chairs of the four Toronto Community Preservation Panels (or their designate) and up to three members of Toronto City Council. The terms of the Board are coincident with Council or until their successors are appointed.

Mary Catherine Garden resigned from the Toronto Preservation Board on April 8, 2016 and should be replaced to bring the Toronto Preservation Board to full complement.

COMMENTS

The recruitment process for the Toronto Preservation Board took place in 2014 and seven members-at-large were recommended by the selection committee and later appointed by City Council. At that time the selection committee also selected an alternate candidate that they recommended be appointed should any vacancies occur during the 2014 - 2018 term.

The candidate listed in Confidential Attachment 1 is the alternate candidate recommended by the selection committee. The alternate candidate has the relevant professional skills that apply to heritage preservation and has years of experience serving their community as a community advocate and has an abiding interest in heritage preservation.

City Planning staff will hold a mandatory orientation session for the new Board member prior to their first meeting of the Board.

CONTACT

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SIGNATURE

Jennifer Keesmaat, MES, MCIP, RPP
Chief Planner and Executive Director
City Planning Division

ATTACHMENTS

Attachment 1: Name and Biography of Candidate Recommended for Appointment to the Toronto Preservation Board