

Appointment of Public Members to Sign Variance Committee

Date: February 2, 2022

To: Nominating Panel – Sign Variance Committee

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 Sign Variance Committee.

SUMMARY

The Nominating Panel – Sign Variance Committee will conduct interviews and recommend two candidates to City Council for appointment to the Sign Variance Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel – Sign Variance Committee recommend two candidates to City Council for appointment to the Sign Variance Committee for a term of office ending March 9, 2026 and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, 3 and 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Sign Variance Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held January 28, 2022, the Nominating Panel – Sign Variance Committee, selected eight candidates for interview at its February 14, 2022 meeting: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NS3.1>.

At its meeting held June 18 and 19, 2019, City Council appointed three candidates, including one as Chair, to the Sign Variance Committee for a term of office ending June 20, 2023, and until successors are appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC8.4>.

At its meeting held December 5, 6, 7 and 8, 2017, City Council appointed two candidates to the Sign Variance Committee for a term of office ending December 8, 2021 and until successors are appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC35.2>.

COMMENTS

Composition of the Sign Variance Committee

The Sign Variance Committee is composed of five members of the public who are appointed by City Council.

Committee members must meet certain qualifications and eligibility criteria

Members of the Sign Variance Committee should collectively bring the following skills and expertise to the committee:

- demonstrate a strong interest in the complexities and challenges of city building
- bring an understanding of the diverse neighbourhoods and communities across the city
- have knowledge in one or more areas of: law, planning, architecture, government, economic development, community development, land development, or citizen advocacy
- demonstrate decision-making, communication, and mediation skills to facilitate an open and fair meeting process
- at least 3 members should have adjudication experience and 2 members should have public speaking and organization skills to be able to chair public meetings and maintain order in conflict situations

In addition to the general eligibility requirements set out in the Public Appointments Policy, members are ineligible for appointment to the committee if they are an owner,

employee, or agent of an advertising, communications, or media relations agency or a business which owns, controls, or has shares in a media outlet. Former Council members who served in the immediately preceding term of Council are ineligible for appointment.

There are currently two positions under consideration

The two positions under consideration are currently held by members whose terms ended December 8, 2021 and until successors are appointed.

Terms of office

The Sign Variance Committee has staggered terms to support business continuity and institutional memory. The two candidates appointed to these positions will each serve a four year term of office ending March 9, 2026, and until successors are appointed.

Committee members receive remuneration

All public members receive a full-day per diem of \$460 and half-day per diem (3.5 hours or less) of \$275 for hearings, business meetings and training sessions.

Each public member who is not the Chair will receive a stipend of \$1,500 per year, pro-rated on an annual basis from the time of appointment. The Chair receives an annual stipend of \$2,500, pro-rated on an annual basis from the time of appointment.

Public release of names of recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Nominating Panel – Sign Variance Committee forwards its recommendation to City Council.

CONTACT

Robyn Summers, Acting Manager, Public Appointments, City Clerk's Office, 416-338-1911, robyn.summers@toronto.ca

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Sign Variance Committee (previously circulated with Item NS3.1)

Confidential Attachment 2 – Diversity Information Summary for Current Public Members of the Sign Variance Committee (previously circulated with Item NS3.1)

Confidential Attachment 3 - Interview questions for February 14, 2021 (to be circulated under separate cover)

Confidential Attachment 4 - Interview schedule for February 14, 2021 (to be circulated under separate cover)