

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of a Public Member to the Property Standards Committee

Date: June 14, 2022

To: Nominating Panel - Property Standards

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 Property Standards Committee.

SUMMARY

The Nominating Panel – Property Standards will conduct interviews and recommend one candidate to City Council for appointment to the Property Standards Committee.

RECOMMENDATIONS

The City Clerk recommends that:

- 1. The Nominating Panel Property Standards Committee recommend one public member to the Property Standards Committee to City Council for appointment for a term of office ending May 5, 2025, and until a successor is appointed.
- 2. City Council direct that the confidential information contained in Confidential Attachments 1 to 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Property Standards Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 7, 2022, the Nominating Panel - Property Standards selected candidates for interviews at its next meeting:

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2022.NP7.1

At its meeting held November 9, 10 & 12, 2021, City Council appointed one public member for a term of office ending May 5, 2025 and until a successor is appointed: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.CC37.9

At its meeting held May 5 and 6, 2021, City Council appointed one public member for a term of office ending May 15, 2023 and until a successor is appointed and eight public members for a term of office ending May 5, 2025 and until successors are appointed: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2021.CC32.3.

COMMENTS

Composition of the Property Standards Committee

The committee is composed of 16 citizen members organized into four panels corresponding to the Community Council boundaries.

There is currently one position under consideration

The vacancy is due to the resignation of Laura Herbert effective July 1, 2022.

Term of office

The candidate appointed to fill this vacancy will complete the term previously held by the member who resigned and serve a term of office ending May 5, 2025, continuing to serve until a successor is appointed.

Public members should meet certain qualifications

Members should collectively bring the following skills and expertise to the Committee:

- bring an understanding of the diverse neighbourhoods and communities across the city
- have a concern for the health and safety of City residents
- have an understanding of the Building Code Act, Municipal Code Chapter 629, Property Standards; building practices and tribunal processes
- have a clear understanding of the role of the committee
- not act as an agent for any appellant before the Property Standards Committee
- if possible, have previous experience as a member of a decision-making body
- be able to read and understand building plans, surveys and reports

Former Council members who served in the immediately preceding term of Council are ineligible for appointment as public members.

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 city-wide or a panel Chair will receive a stipend of \$1,500 per year, pro-rated on an annual basis from the time of appointment. The city-wide and Panel Chairs will receive an annual stipend of \$2,500, pro-rated on an annual basis from the time of appointment.

Public release of name of the recommended candidate

The name and biography of the recommended candidate will be publicly reported once the Nominating Panel - Property Standards forwards its recommendation to City Council.

CONTACT

Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office Matthew.cowley@toronto.ca, 416-392-4389

SIGNATURE

John D. Elvidge City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Property Standards Committee (previously circulated with item NP7.1)

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Property Standards Committee (previously circulated with item NP7.1)

Confidential Attachment 3 - Interview schedule for June 29, 2022 (to be circulated under separate cover)

Confidential Attachment 4 - Interview questions for June 29, 2022 (to be circulated under separate cover)