TORONTO REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Member to the Property Standards Committee

Date: June 27, 2024 To: Nominating Panel - Property Standards 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 Property Standards Committee.

SUMMARY

The Nominating Panel – Property Standards Committee 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 City Council for appointment to the Property Standards Committee for a term of office ending October 12, 2027, and until a successor is appointed.

2. The Nominating Panel - Property Standards Committee direct that Confidential Attachments 1 - 3 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 13, 2024, the Nominating Panel - Property Standards Committee selected candidates for interviews at its next meeting: <u>https://secure.toronto.ca/council/agenda-item.do?item=2024.NP5.1</u>

At its meeting held April 17 and 18, 2024, City Council appointed two public members for terms ending October 12, 2027, and until successors are appointed: <u>https://secure.toronto.ca/council/agenda-item.do?item=2024.CC17.3</u>.

At its meeting held October 1 and 12, 2023, City Council appointed seven public members for terms of office ending October 12, 2027, and until successors are appointed:

https://secure.toronto.ca/council/agenda-item.do?item=2023.CC11.5.

At its meeting held July 19, 20, 21 and 22, 2022, City Council appointed one public member for a term of office ending May 5, 2025, and until a successor is appointed: <u>https://secure.toronto.ca/council/agenda-item.do?item=2022.CC47.10</u>.

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: <u>https://secure.toronto.ca/council/agenda-item.do?item=2021.CC37.9.</u>

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: <u>https://secure.toronto.ca/council/agenda-item.do?item=2021.CC32.3.</u>

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:

- Etobicoke York panel
- North York panel
- Scarborough panel
- Toronto and East York panel

There is one position under consideration

The is one vacancy on the Property Standards Committee's North York Panel as a result of a resignation effective May 7, 2024.

Term of office

The term of office for public members is typically four years. The candidate appointed to fill this vacancy will serve a term of office ending October 12, 2027, to coincide with the term end date of other members appointed to the Committee.

Members serve until successors are 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

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.

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 Committee forwards its recommendation to City Council.

CONTACT

Jennifer Forkes, Deputy City Clerk, Secretariat, City Clerk's Office, jennifer.forkes@toronto.ca, 416-392-7337

SIGNATURE

John D. Elvidge City Clerk

ATTACHMENTS

Confidential Attachment 1a - List of Eligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Property Standards Committee

Confidential Attachment 1b - List of Ineligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Property Standards Committee

Confidential Attachment 2 - Confidential Diversity Information Summary for Current Members of the Property Standards Committee

Confidential Attachment 3 – Interview schedule for July 9, 2024