

Corporate Services Department

Date: November 9, 2022

File: 03-05

To: Mayor Carter and
Members of City Council

From: Mary Medeiros
City Clerk

Re: **Councillor Appointments to Boards and Committees**

To assist in the appointment process, the Rules of Procedure and detailed information on the relevant boards and committees are set out below.

Recommendation

It is recommended:

That City Council adopt the procedure for appointments to its Boards, Committees and Deputy Mayor as set out in Report CNCL-22-67.

Procedure for Appointments

The nomination and voting procedures for use during the appointment process are outlined below:

1. Appointments will be made one at a time in the order listed.
2. One Councillor will move a motion to nominate a fellow Councillor, or themselves. A seconder will be required. This may be repeated for all Councillors who wish to be nominated. When no more nominations are to be received, a motion shall be moved to close nominations.
3. Once nominations are closed, each Councillor nominated will be asked if they are willing to stand for appointment. If they are willing, their name will stand; if they are not, their name will be removed from the list of willing appointees.
4. If only one nominee is confirmed for one appointment, that individual shall be declared appointed.
5. Should there be more than one nominee willing to be appointed to a particular board or committee, Members of Council are to vote in open voice format in a random order as selected by the City Clerk.

6. Each member of Council is to vote once for one nominee; voting to proceed as follows:
 - (i) After each round of voting, nominees receiving zero votes and those receiving the lowest numerical vote will be eliminated from further rounds of voting. If the elimination would result in the same number of nominees remaining as there remains positions to be filled, such elimination will not be applicable and the low vote nominee(s) will remain in the next round of voting.
 - (ii) In the event of three successive rounds of voting with the same results, a deadlock shall be declared and a draw by lot will be conducted by the City Clerk.
 - (iii) If the purpose of a draw by lot is to fill a single vacancy where only two nominees remain, the nominee whose name is drawn will be declared the successful nominee for the position.
 - (iv) If there are more than two nominees remaining to fill a single vacancy, the draw by lot will be for a name of one nominee to be eliminated. After such elimination, voting will resume.
7. If an appointment is required where no Council Members agree to a nomination, a Member will be appointed by a majority vote of Council Members present.
8. If a Council Member is absent for the nomination and appointment process, they may be appointed to a Committee by a majority of the Council Members present.

Once the process has been adopted, Council is requested to follow the order of appointments as set out below:

Deputy Mayor and Standing Committee Appointments

Fact Sheet	Board/Committee	Term
1	Deputy Mayor one Council Member as recommended by the Mayor	
2	Community Services Committee five Council Members	To be determined by Council
2	Corporate Services Committee five Council Members	To be determined by Council
2	Development Services Committee five Council Members	To be determined by Council
2	Finance Committee five Council Members	To be determined by Council

Council Member Appointments

Fact Sheet	Board/Committee	Term
3	Heritage Oshawa one Council Member for a one-year term	November 15, 2022 to November 14, 2023
4	Multicultural Council of Oshawa/Durham one Council Member for a one-year term	November 15, 2022 to November 14, 2023
5	Oshawa Accessibility Advisory Committee one Council Member for a one-year term	November 15, 2022 to November 14, 2023
6	Oshawa Active Transportation Advisory Committee one Council Member for a one-year term	November 15, 2022 to November 14, 2023
7	Oshawa Animal Care Advisory Committee one Council Member for a one-year term	November 15, 2023 to November 14, 2023
8	Oshawa Central Council of Neighbourhood Associations (O.C.C.N.A.) one Council Member for a one-year term	November 15, 2022 to November 14, 2023
9	Oshawa Environmental Advisory Committee one Council Member for a one-year term	November 15, 2022 to November 14, 2023

Fact Sheet	Board/Committee	Term
10	Oshawa Folk Arts Council one Council Member for a one-year term	November 15, 2022 to November 14, 2023
11	Oshawa Public Library Board of Directors one Council Member for a one-year term	November 15, 2022 to November 14, 2023
12	Oshawa Senior Citizens Centres Board of Directors one Council Member for a one-year term	November 15, 2022 to November 14, 2023
13	Parkwood Board of Directors one Council Member for a one-year term	November 15, 2022 to November 14, 2023
14	Robert McLaughlin Gallery Board one Council Member for a one-year term	November 15, 2022 to November 14, 2023
15	Central Lake Ontario Conservation Authority four Regional Councillors for a four-year term	November 15, 2022 to November 14, 2023

DEPUTY MAYOR

Function

To act from time to time in the place and stead of the Mayor when the Mayor is absent from the municipality or absent through illness or the office is vacant.

In keeping with the Municipal Act, 2001 c.25, the Deputy Mayor's role is limited to those duties with respect to the role of presiding at meetings.

Section 9 of the Emergency Management and Civil Protection Act, 1990 requires the City to designate one or more Members of Council who may exercise the powers and perform the duties of the Mayor under the Act or the emergency plan during the absence of the Mayor, or if the Mayor is unable to act. Therefore, the Deputy Mayor is delegated authority to fulfill the duties of the Mayor as set out in the Emergency Management and Civil Protection Act, R.S.O., 1990 and/or the City's emergency plan.

The Deputy Mayor also acts as a signatory for the purposes of executing documents in circumstances where the Mayor is absent, refuses to act or where the office of Mayor is vacant.

Composition

One member of Council.

Qualifications

Member of City Council, as recommended by the Mayor.

Term of Office

As appointed by Council

Council Appointment

By Council resolution and by-law.

Source of Information

By-law 128-2022 as amended, Section 7.4

Emergency Management and Civil Protection Act, R.S.O., 1990

Municipal Act, 2001 c.25

Council Direction of December 18, 2018 through Report CNCL-18-96

STANDING COMMITTEES

Function

Community Services Committee

The Community Services Committee is responsible for providing advice and recommendations to Council resulting from the operations of Animal Services, Fire Services, Parks and Environmental Services, Recreation and Culture Services, and Works and Transportation Services.

Corporate Services Committee

The Corporate Services Committee is responsible for providing advice and recommendations to Council resulting from the operations of City Clerk Services, Corporate Communications, Facilities Management Services, Information Technology Services, Municipal Law Enforcement and Licensing Services and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Corporate Services Department.

Development Services Committee

The Development Services Committee is responsible for providing advice and recommendations to Council resulting from the operations of Administration and Accessibility Services, the Oshawa Executive Airport, Building Services, Economic Development Services, Engineering Services and Planning Services.

Finance Committee

The Finance Committee is responsible for providing advice and recommendations to Council resulting from the operations of Finance Services including audit matters and any outside agencies reporting to Council on matters similar to matters listed under the authority of the Finance Committee.

Composition

Five Councillors on each Committee.

Mayor is ex officio a member of all Standing Committees.

Qualifications

Member of City Council.

Council Appointments

By Council resolution.

HERITAGE OSHAWA

Mandate

Heritage Oshawa (the municipal heritage advisory committee) was established in 1995. The mandate of Heritage Oshawa is to advise and assist Council on all matters relating to the preservation and promotion of cultural heritage resources within the City of Oshawa.

Heritage Oshawa establishes criteria for the evaluation of properties of architectural or historical value or interest; prepares and maintains a list of properties and areas worthy of conservation; advises and assists Council on heritage conservation legislation; implements programs or activities to increase public awareness and knowledge of heritage conservation issues; advises and assists Council on matters relating to buildings or areas of architectural or historical significance; and assists heritage property owners through the designation process.

Composition

Nine members: Seven citizens, one stakeholder from the Oshawa Historical Society, one Councillor.

Qualifications

Committee members will be appointed on the basis of their work and volunteer experience, availability, academic qualifications, demonstrated expertise, and interest and participation in heritage and community matters.

Term of Office

Two and four year staggered terms. The terms of office for members are varied to ensure continuity. Councillor term is one year, renewable.

Council Appointment

One Councillor

Attendance/Activities

Meetings are held on the fourth Thursday evening of every month.

Remuneration

None.

Source of Information

Ontario Heritage Act, R.S.O. 1990, c.o.18, Section 28 and By-law 2-2011 as amended.
City Council minutes September 24, 2018

MULTICULTURAL COUNCIL OF OSHAWA/DURHAM

Function

To promote a multicultural awareness in the community and to initiate a greater receptiveness and appreciation of the reality of our cultural diversity. Arrange ethno cultural events, fund-raising events for charitable purposes and informative cultural and educational television shows.

Qualifications

Member of City Council.

Term of Office

One year, renewable.

Council Appointment

One member of Council by resolution.

Attendance/Activities

Meetings are held the second Wednesday evening of every month.

OSHAWA ACCESSIBILITY ADVISORY COMMITTEE

Function

The Oshawa Accessibility Advisory Committee (O.A.A.C.) will advise and assist the Corporation of the City of Oshawa including the City's agencies, boards and commissions in developing and facilitating strategies and actions toward a barrier-free Oshawa with a goal to improving the quality of life for those with disabilities.

Composition

9 citizens
1 Councillor

Qualifications

Ten (10) members consisting of:

- (a) A majority of the members [minimum of six (6)] shall be persons with disabilities. These Committee members shall be representative of gender, ethnicity and different types of visible and invisible disabilities as defined in the Accessibility for Ontarians with Disabilities Act (AODA) 2005.
- (b) A maximum of three (3) members who may not have a disability (preference will be given to parents); and,
- (c) One (1) appointed voting Member of Council.

OAAC members will be appointed on the basis of their work and volunteer experience, availability, academic qualifications, demonstrated expertise, interest and participation in accessibility and community matters.

Term of Office

Two and four year staggered terms. The terms of office for members are varied to ensure continuity. Councillor term is one year, renewable.

Council Appointment

One Councillor

Attendance/Activities

Meetings held on the third Tuesday evening of every month, excluding May, July and August.

Remuneration

All committee members will be reimbursed for expenses incurred which are directly attributable to committee business and activities in accordance with the City's usual procedures for all other Council committees. The expense reimbursement practice will

take into consideration that people with disabilities might have additional expensed related to travel and attending meetings.

Source of Information

City Council - May 17, 2010, October 17, 2011 and September 24, 2018

OSHAWA ACTIVE TRANSPORTATION ADVISORY COMMITTEE (O.A.T.A.C.)

Function

To advise and assist City Council and City staff on matters relating to the design, development, implementation and monitoring of policies, programs and facilities to enhance and promote a safe, sustainable and accessible active transportation system within the City of Oshawa.

Composition

Ten (10) members consisting of:

One (1) City Councillor;

Nine (9) residents-at-large. (Up to three (3) students applying from secondary or post-secondary institutions will be given preference for filling vacancies.)

Qualifications

Members are appointed on the basis of their work and volunteer experience, availability, academic qualifications, demonstrated expertise, and interest and participation in active transportation and community advocacy matters.

Term of Office

Citizens: Two and four year staggered terms. The terms of office for members are varied to ensure continuity.

Councillor: one year term, renewable.

Council Appointment

One Councillor

Attendance/Activities

The Committee will meet a minimum of four meetings per year. Additional meetings may be called, as required, by the Chair.

Source of Information

City Council – November 30, 2015, September 24, 2018

OSHAWA ANIMAL CARE ADVISORY COMMITTEE (OACAC)

Mandate

The mandate of the Oshawa Animal Care Advisory Committee is to assist, advise and educate City Council, staff, key stakeholders and the wider Oshawa community with respect to continually improving the efficient and compassionate care of animals within the City of Oshawa. A key part of OACAC's function will be to: find and evaluate potential initiatives; provide expert opinions and network with other subject matter experts on issues; assist and promote existing and future projects; support fundraising and grant applications; and facilitate training of stakeholders and the general public.

Composition

Eleven (11) members consisting of

- One (1) City Councillor.
- One (1) member of the public.
- Nine (9) Animal Advocacy groups appointed as stakeholder members.

Qualifications

Committee members will be appointed on the basis of their work and volunteer experience, availability, academic qualifications, demonstrated expertise and interest in animal matters.

Term of Office

The terms of office for members are varied to ensure continuity. Councillor term is one year renewable.

Remuneration

None

Source of Information

City Council, October 15, 2019, Report CS-19-99

OSHAWA CENTRAL COUNCIL OF NEIGHBOURHOOD ASSOCIATIONS (O.C.C.N.A.)

Function

O.C.C.N.A. organizes recreational sports for the children of Oshawa. These programs are operated by the N.A.S.C. (Neighbourhood Association Sports Committee) which is a sub-committee of the O.C.C.N.A.

Qualifications

Member of Council.

Term of Office

One year, renewable.

Council Appointment

One member of Council.

Attendance

Meetings are held the first Wednesday evening of every month.

OSHAWA ENVIRONMENTAL ADVISORY COMMITTEE (O.E.A.C.)

Mandate

The mandate of the Oshawa Environmental Advisory Committee (O.E.A.C.) is to assist, advise and educate City Council, staff and the community with respect to the protection, enhancement, restoration, management and appreciation of the natural and built environments, and to advance the goals of the Oshawa Strategic Plan.

The O.E.A.C. will achieve its mandate by assisting with and carrying out Council direction and by bringing initiatives to Council that are within its mandate.

Composition

Eleven (11) members consisting of

- One (1) City Councillor
- Ten (10) residents-at-large (up to two (2) students will be given preference for filling vacancies).
- Members must be residents or property owners of the City of Oshawa.
- Students must be at least 16 years of age and registered in an educational program at the high school, college or university level.
- The membership as a whole shall reflect a broad range of interests, including urban and rural, as well as technical and academic expertise.

The Qualifications

O.E.A.C. members will be appointed on the basis of their work and volunteer experience, availability, academic qualifications, demonstrated expertise, and interest and participation in environmental and community matters.

Term of Office

Citizens: The terms of office for members are varied to ensure continuity. Student members will be appointed for the period of one school year (September to June) with the right of re-appointment for an additional one year consecutive term.

Councillors: one year term, renewable.

Council Appointment

Six citizen appointments
One Councillor

Attendance/Activities

Meetings are held the first Tuesday evening of every month, excluding July and August.

Source of Information

City Council May 22, 2007, October 17, 2011, November 30, 2015,
September 24, 2018

OSHAWA FOLK ARTS COUNCIL

Function

Fiesta Week held in June - pavilions provide international entertainment, food and drink throughout Oshawa.

Qualifications

Member of City Council.

Term of Office

One year, renewable.

Council Appointment

One member of Council.

Attendance

Meetings are held the second Thursday evening of every month.

OSHAWA PUBLIC LIBRARY BOARD

Function

The Library Board determines and adopts policies to govern operation and programs of the Library; determines goals of the Library and secures adequate funds to fulfill these goals; understands the Library's programs and needs of the community in relation to the Library and keeps abreast of standards and Library trends.

Composition

Ten citizens

One Councillor

Qualifications

Mandatory - Canadian citizen or permanent resident of Canada

18 years of age and over

Resident of the City of Oshawa

An employee of the Library or the City is not eligible for appointment

Term of Office

Citizens: Four-year term. Members of the Oshawa Public Library Board may apply for reappointment at the conclusion of each term to a maximum of two consecutive terms, plus one preceding partial term for a member initially appointed to fill a vacancy mid-term.

Councillors: one year term, renewable.

Council Appointment

Ten citizens by resolution and by-law.

One Councillor

Attendance

Meetings are held the third Thursday evening of every month, except July and August.

Source of Information

Public Libraries Act, R.S.O. 1990, c. P.44 and By-law 107-2010, as amended.

OSHAWA SENIOR CITIZENS CENTRES BOARD OF DIRECTORS

Function

To promote the health, welfare and happiness of senior citizens through facilities and programs. Responsible for the management and operation of the Oshawa Senior Citizens Centre, (John Street Branch, Northview Branch, Delpark Homes Centre Branch and Conant Branch).

Qualifications

Member of Council

Term of Office

One year, renewable

Council Appointment

One member of City Council

Attendance/Activities

Meetings are held the fourth Thursday afternoon of every month. July and August are at the Call of the Chair.

Source of Information

Letters Patent and By-laws of the Oshawa Senior Citizens Centres
City Council minutes October 17, 2011

PARKWOOD BOARD OF DIRECTORS

Function

Responsible for overall operation of Parkwood including site development and planning.

Qualifications

Member of Council.

Term of Office

One year, renewable.

Council Appointment

One member of Council.

Attendance

Meetings held the third Thursday morning of every month.

ROBERT MCLAUGHLIN GALLERY BOARD OF TRUSTEES

Function

The Robert McLaughlin Gallery was incorporated in 1967 to “...meet the growing and diverse needs of its community through the advancement and appreciation of the visual arts.” The public trust objectives of the Gallery have always stressed collection, preservation, and conservation of fine art, particularly related to Canadian arts and culture, as well as the exhibition and interpretation of the collection through educational programming.

Qualifications

Member of City Council.

Term of Office

One year, renewable.

Council Appointment

One member of Council.

Attendance/Activities

Fourth Thursday evening of January, March, May, June, September and November.

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

Function

To establish and undertake programs to promote the conservation, restoration, development and management of natural resources.

Composition

Thirteen Regional Councillors appointed by the Region of Durham.

Qualifications

Regional Councillor.

Term of Office

Four years.

Council Appointment

Four members of Regional Council by resolution recommended to Region.

Attendance/Activities

Meetings are held the third Tuesday of every month.

Remuneration

Per diem and travel expenses.