

Committee of the Whole (1) Report

DATE: Tuesday, November 2, 2021

WARD(S): ALL

TITLE: HERITAGE VAUGHAN COMMITTEE - VACANCY

FROM:

Wendy Law, Deputy City Manager, Administrative Services and City Solicitor

ACTION: DECISION

Purpose

To inform Council of a vacancy in the Heritage Vaughan Committee due to a resignation of a member and to recommend that this vacancy not be filled and that membership be reduced accordingly.

Report Highlights

- Member Shira Rocklin of the Heritage Vaughan Committee has resigned from the Committee.
- The Heritage Vaughan Committee is recommending that the vacancy created from Ms. Rocklin's resignation not be filled and the membership be reduced accordingly.

Recommendations

1. That the resignation Ms. Shira Rocklin be received; and
2. That the vacancy created by the resignation not be filled and that the membership be reduced accordingly.

Background

The Heritage Vaughan Committee is a statutory committee which has its members appointed at the beginning of every new term of Council. Its mandate is to encourage community involvement and recommendations to Council on the identification, conservation and preservation of buildings and landscapes of cultural heritage value or

interest, as individual properties or as heritage conservation districts pursuant to the Ontario Heritage Act.

The membership is composed of up to eighteen (18) members, which may include Members of Council, with the Mayor as ex-officio.

The majority of members shall be qualified professionals with the following expertise:

- Architecture
- Cultural landscapes
- Archaeology
- Urban design and planning
- Natural heritage
- Land development
- Law
- Local history
- Culture
- Education

Members are to be appointed by Council. Any changes to the membership will require Council approval.

Previous Reports/Authority

[Extract from January 29, 2019 \(APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN\)](#)

Analysis and Options

Terms of Reference

The Terms of Reference provides that up to eighteen (18) citizen representatives are appointed to the Committee. The Heritage Vaughan Committee currently has 12 active members.

At its' meeting of October 7, 2021, the Heritage Vaughan Committee recommended the following (Report 4, Item 4):

- 1) That the resignation of Ms. Shira Rocklin be received; and
- 2) That the vacancy created by the resignation not be filled and the membership be reduced accordingly.

The members of the Heritage Vaughan Committee resolved that they are able effectively conduct their business with the number of members they currently have on the Committee.

Financial Impact

There is no financial impact associated with this report.

Broader Regional Impacts/Considerations

There are no Regional Impacts/Considerations associated with this report.

Conclusion

A request by the Heritage Vaughan Committee has been put forth to not fill the vacancy created by the resignation of a member and that the membership be reduced accordingly.

For more information, please contact Todd Coles, City Clerk, Extension 8281

Attachments

N/A

Prepared by

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Approved by



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Reviewed by



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