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Report To: General Government Committee

Date of Meeting: March 4, 2024

Report Number:

LGS-012-24

Submitted By: Rob Maciver, Deputy CAO/Solicitor

Reviewed By: Mary-Anne Dempster, CAO

Resolution#:

Authored By: Lindsey Turcotte, Committee Coordinator

File Number:

By-law Number:

Report Subject: Appointments to the Bowmanville Santa Claus Parade Committee, Clarington Active Transportation and Safe Roads Advisory Committee, Diversity Advisory Committee, Tyrone Hall Board and Newcastle Village Community Hall Board

Recommendations:

1. That Report LGS-012-24, and any related delegations or communication items, be received;
2. That the resignations of Janet Lange, Jennifer Van Huss, Michelle Speirs, Michelle Kimmerly, Brad Jakobsen, Henry Wildeboer, Nakul Roy, Mary Taylor, Meera MacDonald, Yasmin Shafi, Andaleeb Shafi, and Sharon Grant-Young, be received;
3. That depending on the decision of Council, on recommendation 3 of Report LGS-011-24, the applicants for the Clarington Task Force on Affordable Housing vacancies, be notified of Council's decision to discontinue the Task Force;
4. That the members listed in Section 5.3, of Report LGS-012-24, be appointed to the Tyrone Hall Board for a term ending December 31, 2024, or until a successor is appointed.
5. That Staff be authorized to re-advertise for the remaining vacancy on the Newcastle Village Community Hall Board;
6. That the Committee consider the applications for appointments to the Bowmanville Santa Claus Parade Committee, Clarington Active Transportation and Safe Roads Advisory Committee, and Diversity Advisory Committee, and that the vote be conducted to appoint the citizen representatives, in accordance with the Appointment to Boards and Committees Policy; and
7. That all interested parties listed in Report LGS-012-24 and any delegations be advised of Council's decision.

Report Overview

This report is intended to provide background information, regarding the vacancies on the Bowmanville Santa Claus Parade Committee, Clarington Active Transportation and Safe Roads Advisory Committee, Diversity Advisory Committee, and Newcastle Village Community Hall Board Committee to assist in the appointment process.

1. Bowmanville Santa Claus Parade Committee

Background

- 1.1 The [Bowmanville Santa Claus Parade Committee](#) is a Committee of Council, responsible for organizing and conducting the annual Bowmanville Santa Claus Parade and ensuring that an inclusive and safe parade event is planned and presented for the community. The mission of the Committee will be accomplished through the provision of advice and recommendations on Christmas parade matters, as well as hands-on work.
- 1.2 The Committee is comprised of 10 citizen members and 1 Member of Council.

Current Situation

- 1.3 The Clerk's Division received notification of resignations from Jennifer Van Huss, Janet Lange, and Michelle Kimmerly, who were appointed in February 2023, and Michelle Speirs, who was appointed in June 2023, to the Bowmanville Santa Claus Parade Committee for a term ending December 31, 2026, or until a successor is appointed.
- 1.4 Currently, the Committee has 7 voting members, therefore Committee may appoint 4 citizen members for a term ending December 31, 2026, or until a successor is appointed.
- 1.5 Members appointed to the Committee shall demonstrate commitment to, and interest in, the Clarington community; and be residents of the Municipality of Clarington, work in the Municipality of Clarington, or have a place of business in the municipality.
- 1.6 The following have put forward an application for consideration:
 - Cailley Hinbest
 - Dory Strikwerda
 - Ron Hooper
 - Sajith Gnanasikhamani (Kevin) - Late

2. Clarington Active Transportation and Safe Roads Advisory Committee

Background

- 2.1 The [Clarington Active Transportation and Safe Roads Advisory Committee](#) advise Council on matters related to active transportation, trails, cycling networks, pedestrian connectivity, and transportation safety. The Committee will also provide input into the implementation of The Clarington Transportation Master Plan and encourage, promote, and participate in the planning of active transportation policies, programs, and facilities.
- 2.2 The Committee is comprised of 10 citizen members and 1 Member of Council.

Current Situation

- 2.3 The Clerk's Division received notification of resignation from Brad Jakobsen, who was appointed to the Clarington Active Transportation and Safe Roads Advisory Committee in January 2023, for a term ending December 31, 2026, or until a successor is appointed.
- 2.4 Currently, the Committee has 9 voting members, therefore Committee may appoint 1 citizen member for a term ending December 31, 2026, or until a successor is appointed.
- 2.5 All members must be residents of the Municipality of Clarington and represent active transportation methods in the Community such as cycling, hiking, running, and seniors.
- 2.6 The following have put forward an application for consideration:
 - Deborah Doiron
 - Demetris Astritis
 - Joshua Glover
 - Pranay Gunti
 - Pankaj Panchal - Late

3. Diversity Advisory Committee

Background

- 3.1 Clarington's [Diversity Advisory Committee](#) is an advisory body that provides advice, comments, and recommendations to Council and municipal Staff on issues affecting diversity in our community. The Committee strives toward a safe, welcoming, and inclusive Clarington, where differences are celebrated, and the voices of all peoples are heard. The Diversity Advisory Committee engages Clarington residents to educate and raise awareness by celebrating our community's differences and strengths through outreach activities.

- 3.2 The Committee is comprised of 10 voting members, including two youth (ages 16 to 24) and 1 Member of Council.
- 3.3 Members appointed to this Committee shall be residents of the Municipality of Clarington and represent a broad range of under-served and equity-seeking groups such as, but not limited to Indigenous Peoples; racialized people; Two Spirit, Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual, and additional ways in which people choose to identify; people of diverse ethnic or cultural origin; newcomers, or new Canadians (2SLGBTQQIA+).

Current Situation

- 3.4 The Clerk's Division received notification of resignations from Meera MacDonald and Yasmin Shafi, who were appointed in December 2020, to the Diversity Advisory Committee for a term ending December 31, 2024, or until a successor is appointed.
- 3.5 The Clerk's Division also received notification of resignation from Andaleeb Shafi, who was appointed to the Committee in January 2023, for a term ending December 31, 2026, or until a successor is appointed.
- 3.6 Currently, the Committee has 7 voting members, therefore Committee may appoint 3 citizen members for a term ending December 31, 2024, or until a successor is appointed.
- 3.7 The following have put forward an application for consideration:
- Bangulanyi Ntaisi
 - Beverley Neblett
 - Ievgeniia Mangones
 - Oneilia Miller-Sarjue
 - Rochelle Thomas
 - Sofia Ahmed
 - Vincent Wong
 - Pankaj Panchal - Late

4. Newcastle Village Community Hall Board

Background

- 4.1 The [Newcastle Village Community Hall Board](#) oversees and manages the operation of the Newcastle Village Community Hall, which is located at 20 King St. W., Newcastle.
- 4.2 The Board is comprised of 5 citizen members and 1 Member of Council. Three of the members are appointed by Council and two members are elected by the Village of Newcastle residents.

Current Situation

- 4.3 The Clerk's Division received notification of resignation from Sharon Grant-Young, who was appointed to the Newcastle Village Community Hall Board in January 2023, for a term ending December 31, 2024, or until a successor is appointed.
- 4.4 Currently, the Board has 4 members, therefore Committee may appoint 1 citizen member (of the three Council-appointed members) for a term ending December 31, 2024, or until a successor is appointed.
- 4.5 Staff received one application; however, they do not live within the Village of Newcastle. They do not meet the requirement of being a Village of Newcastle resident (as outlined in [By-law 2014-094](#)). Therefore, Staff will re-advertise for the vacancy.

5. Tyrone Hall Board

- 5.1 The Tyrone Hall Board's terms of reference state "the Board shall be appointed by Council and shall be comprised of one member of Council and an appropriate number of Directors to maintain the operations of the facility, being no less than three community members".
- 5.2 At the January 9, 2023, General Government Committee meeting, Committee appointed Councillor Traill as the Council Representative to the Tyrone Hall Board.
- 5.3 The Board has provided their board of management, for appointment as follows:
 - Danielle Carroll
 - Crystal Ovenden
 - Kyle Young
 - Greg Carroll
 - Larry Quinney
 - Alechia Thomas
 - Jacquie MacEachern
 - Brain Glaspell
 - Nancy Johnson
 - Dianne Woodley
 - Alivna Hare
 - Dave Taylor
 - Marlene Wotten
 - Marlene Craig

- Paul Rowan
- Lyndsay Luckhardt
- Petra Billings
- Jessi Henshaw
- Karen Henshaw
- Nikki Gibbs
- Joan Wilton

6. Clarington Task Force on Affordable Housing

6.1 The Clerk's Division received notification of the resignation from Henry Wildboer, Nakul Roy, and Mary Taylor who were appointed to the [Clarington Task Force on Affordable Housing Committee](#) in January 2023, for a term ending December 31, 2026, or until a successor is appointed.

6.2 The Clerk's Division advertised for the three vacancies arising from the above-noted resignations, however, since then, Staff have recommended discontinuation of the Task Force (Recommendation 3 of Report LGS-011-24). Therefore, depending on the decision of Council on Recommendation 3 of Report LGS-011-24, Staff will notify the applicants of the decision to discontinue the Task Force.

7. Advertising and Applications

7.1 The Municipal Clerk's Division placed an advertisement in local papers and on the Municipality's website, www.clarington.net/Committees, to fill the vacancy on the above-noted Committees.

7.2 In an effort to extend the reach of our advertisements for vacancies, the Clerk's Division has created a profile on the www.claringtonvolunteers.ca website. Vacancies on the above-noted Committees were listed on the Clarington Volunteers website.

7.3 In accordance with the "Appointment to Boards and Committees Policy", a confidential application package has been attached, as Attachment 1 to 4.

8. Financial Considerations

Not applicable.

9. Strategic Plan

Not applicable.

10. Concurrence

Not Applicable.

11. Conclusion

It is respectfully recommended that Committee consider the vote to make the appointments to the Bowmanville Santa Claus Parade Committee, Clarington Active Transportation and Safe Roads Advisory Committee, and Diversity Advisory Committee.

Staff Contact: Lindsey Turcotte, Committee Coordinator, 905-623-3379 ext. 2106 or LTurcotte@clarington.net.

Attachments:

Attachment 1 – Bowmanville Santa Claus Parade Committee Confidential Application Package

Attachment 2 – Clarington Active Transportation and Safe Roads Advisory Committee Confidential Application Package

Attachment 3 – Clarington Diversity Advisory Committee Confidential Application Package

Interested Parties:

The following interested parties will be notified of Council's decision:

All Applicants

Bowmanville Santa Claus Parade Committee

Clarington Active Transportation and Safe Roads Advisory Committee

Diversity Advisory Committee

Newcastle Village Community Hall Board