



## MEMORANDUM

**TO:** Heritage Markham Committee

**FROM:** Regan Hutcheson, Manager-Heritage Planning

**DATE:** January 11, 2023

**SUBJECT:** Heritage Markham Election and Appointments- 2023  
1) Election of Chair and Vice-Chair  
2) Sub-Committees of Heritage Markham  
3) Heritage Markham Representative- Other Committees

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### **Background**

- The Heritage Markham Terms of Reference adopted by Council in March 2021 provides direction of the election of the Chair/Vice Chair and the roles, as well as the need for appointments to sub-committees. See Attachment "A"
- The Terms of Reference indicates that at the first meeting of Heritage Markham of each year (or as soon as practicable), the members shall elect from within the membership a Chair and Vice Chair, and these persons shall hold office until a successor for each position is elected.
- The Manager, Heritage Planning will conduct the elections of Chair and Vice Chair positions.
- The Terms of Reference suggest that once elected the Chair shall preside over the remainder of the meeting.

### **Chair and Vice-Chair**

Heritage Markham is required to elect a Chair and Vice Chair. **The current Chair is Councillor Reid McAlpine and the Vice Chair is David Wilson.**

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### **Sub-Committees of Heritage Markham**

Members of Heritage Markham are also requested to volunteer for sub-committee duties and are usually appointed. The standard sub-committees are as follows:

#### **Architectural Review Sub-Committee**

- the purpose of this sub-committee is to examine in greater detail any issue referred by the main Heritage Markham committee.

- Heritage Markham may delegate its review function to the sub-committee in certain circumstances if timing is factor.
- any member may attend, but it is preferable to have a core group of at least 3 members.
- Depending on who is appointed and their constraints, the sub-committee may meet either during business hours or in the evening.
- **Current Members: Ken Davis, Nathan Proctor, Victor Huang, Karen Rea and Elizabeth Wimmer**

#### Building Evaluation Sub-Committee

- two members of Heritage Markham are required. Involves a review of a historical and architectural information package
- assist Heritage Section staff in evaluating and classifying heritage properties using the City's own evaluation system.
- Meetings are held as required.
- **Current Members: Ken Davis, Paul Tiefenbach, Shan Goel, and Karen Rea**

## **Heritage Markham Representation on Other City Committees**

(a vote would only be needed if more than one person wishes to represent Heritage Markham on committees where only a specific number of representatives is needed)

#### Doors Open Markham – Heritage Markham Reps.

- Heritage Markham members have been very active on this committee in the past few years. The City now organizes this committee.
- Planning meetings are usually held once a month or as needed
- Council resolution of December 1, 2009 allows up to 2 representatives of Heritage Markham to be members of the committee.
- Committee has not met recently due to Pandemic/Council policy on events during this time. May re-start later this year
- **Current members: Neil Chakraborty**

#### Historic Unionville Community Vision Committee

- Heritage Markham is provided the opportunity to have one (1) representative on this advisory committee
- Purpose is provide advice and guidance on the implementation of the Historic Unionville Community Vision Plan
- Committee meets as needed as part of the Unionville Sub-Committee of Council
- Usually a Unionville representative from Heritage Markham is selected.
- **Elizabeth Wimmer is the current representative.**

#### **Suggested Heritage Markham Recommendation:**

THAT \_\_\_\_\_ is the Chair and \_\_\_\_\_ is the Vice Chair of the Heritage Markham Committee for 2023 effective January 11, 2023;

THAT the following members comprise the Architectural Review Sub-Committee \_\_\_\_ effective January 11, 2023;

THAT \_\_\_\_\_ and \_\_\_\_\_ are the Heritage Markham representatives on the Heritage Building Evaluation Sub-Committee effective January 11, 2023;

THAT \_\_\_\_\_ is the Heritage Markham representatives on the Doors Open Committee effective January 11, 2023;

THAT \_\_\_\_\_ is the Heritage Markham representative on the Historic Unionville Community Vision Committee effective January 11, 2023.

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## **Attachment “A”**

### **Heritage Markham Terms of Reference**

#### **2.4 Chair/Vice Chair**

- 2.4.1 The Heritage Markham Committee will elect a chairperson (Chair) and a vice-chairperson (Vice Chair) from all members, annually at its first meeting of the year, or as soon as practicable. The Manager, Heritage Planning will conduct the elections of Chair and Vice Chair positions. Once the Chair and Vice Chair are elected, the Chair will preside over the remainder of the meeting.
- 2.4.2 The Chair and Vice Chair will retain the position until a successor for each position is elected.
- 2.4.3 The Chair (or Vice Chair) is responsible for the effective and respectful operation of the Heritage Markham Committee. They will ensure that the Committee’s discussions and recommendations are within the scope of the Committee’s mandate and that the focus of dialogue and debate is from a heritage perspective.
- 2.4.4 Additional responsibilities and duties of the Chair, including meeting protocols (i.e. voting and motions) is provided for in the City’s Procedural By-law and any City guidelines for advisory committees, boards and committees. Where the document is silent on a matter, Robert’s Rules of Order would apply.
- 2.4.5 If both the Chair and Vice Chair are not present within fifteen minutes after the time for the meeting to begin, the Manager, Heritage Planning will call the meeting to order and will preside for the election of an Acting Chair. While presiding, the Acting Chair will have all the Chair’s rights, duties and responsibilities.
- 2.4.6 The Chair (or designate) is the official spokesperson for the Heritage Markham Committee and will represent the Committee at official events, functions and other meetings, when required. See section 3.12 regarding media requests.

#### **3.2 Sub-Committees**

- 3.2.1 The Heritage Markham Committee may appoint a sub-committee from its members to investigate, organize and report on any matter related to the Committee’s mandate.
- 3.2.2 In addition to any other sub-committees, on an annual basis, the Heritage Markham Committee will form the following sub-committees to meet as required:
- an Architectural Review Sub-Committee comprised of a minimum of three (3) members to address issues and applications requiring detailed analysis, review and consultation with an applicant or proponent. Depending on the issues under discussion, other members of the main Committee are welcome to attend and participate.
  - A Building Evaluation Sub-Committee comprised of two (2) members and two (2) members of Heritage Section staff to evaluate and classify cultural heritage resources.
- 3.2.3 Decisions of sub-committees can be made by voting or by consensus.