

**Research – Other Jurisdictions – Similar Boards/Committees to Albert Community Centre and Marr Residence**

City	Board/Committee Name	Mandate	Membership and Qualifications	Appointment Term	Other General Details	Authority
Vancouver	Vancouver Civic Theatres Board	<p>The jurisdiction and function of the Board is to advise Council generally on the operation of the Civic Theatres [The Queen Elizabeth Theatre, Queen Elizabeth Playhouse and Orpheum Theatre] and on matters related to the use and improvement of such theatres, and in particular:</p> <ul style="list-style-type: none"> <li>• The forms of entertainment and types of organizations which should be specially encouraged to use the Theatres</li> <li>• The advantages to be derived from adopting policies or methods of operating Theatres which are in practice elsewhere</li> <li>• The integration of other facilities and concessions in the operation of the Theatres</li> <li>• The annual budget of the Theatres as prepared by the Manager and submitted to Council in the same manner as departmental budgets</li> <li>• The schedule of rates and rentals which are to be charged for the Theatres as prepared by the Manager and submitted to Council in accordance with normal civic procedure</li> <li>• Such other matters as may from time to time be referred to the Board by Council for advice and recommendation</li> <li>• To bring to the attention of Council any matter relating to the Theatres which, in the opinion of the Board, merits actions on the part of the Council</li> </ul>	<p>9 members of the public appointed by Council, 1 member of Council as a liaison and 1 City staff member as a liaison</p> <p>Members must not be: a member of Council, City employee, licensee or other user of any civic theatre, an officer, director or employee of a licensee or other user</p> <p>Members must be an elector of the Greater Vancouver Regional District or have been a resident of the Greater Vancouver Regional District for not less than 6 consecutive months preceding appointment</p>	2 year alternating terms	<p>Meets monthly. Members may miss no more than 4 consecutive meetings without obtaining leave of absence from the Committee. Membership will be terminated following the 4<sup>th</sup> such absence</p> <p>Council may revoke the appointment of any member at any time by resolution</p> <p>Members serve without remuneration</p>	Vancouver Civic Theatres Board By-law No. 3941
Winnipeg	St. Boniface Museum Board	<p>To manage, control and operate the St. Boniface Museum, which expression includes the premises at 494 Tache Avenue, commonly known as “the St. Boniface Museum”, and all other buildings or premises used for the purposes of a museum by the City within the Riel Community. The powers and duties of the Board are:</p> <ul style="list-style-type: none"> <li>• Regulate the use by the public of the Museum, to supervise the expenditure of such moneys as Council may appropriate for the purposes of the Museum and generally to manage and supervise same</li> <li>• To prepare each year a budget of revenue and expenditure to be submitted to the Committee on Parks, Protection and Culture of the City</li> <li>• To report to the Riel Community Committee on all administrative and financial matters</li> <li>• To provide the Riel Community Committee with reports at least annually, including an annual audited financial report</li> </ul>	Comprised of 9 members, 1 who is a Councillor and 8 who are citizens, all appointed by Council	2 year alternating terms for citizens, 1 year for Councillor	<p>Board has the authority to create committees as it considers necessary and appropriate to carry out its duties</p> <p>Board has the power to hire employees to report to the Board. The employees they may hire are Administrator, Curator/Assistant Administrator and Administrative Secretary</p>	The St. Boniface Museum By-Law No. 4824/88

Winnipeg	Seven Oaks House Museum Board & Ross House Museum	<p>To manage the operations of the Seven Oaks House Museum and the Ross House Museum. The powers and duties of the Board are:</p> <ul style="list-style-type: none"> <li>To regulate the use by the public of the Museums, to supervise the expenditure of such monies as Council may appropriate for the purposes of the Museum and generally to manage and supervise same</li> <li>To prepare each year a budget of revenue and expenditure to be submitted to the Standing Policy Committee on Protection and Community Services of the City</li> <li>To report to the Community Committee on all administrative and financial matters</li> <li>To provide the Community Committee with reports as lease annually, including an annual financial report</li> </ul>	Comprised of 9 members, 1 who is a Councillor and 8 who are citizens, all appointed by Council	2 year alternating terms for citizens, 1 year for Councillor	Board has the authority to create committees as it considers necessary and appropriate to carry out its duties	<p>Seven Oaks House Museum Operating Terms of Reference adopted by resolution of Council on January 10, 2002, Minute No. 172</p> <p>Resolution of Council on July 18, 2012, Minute No. 486</p>
Winnipeg	Fire Fighters Museum	To collect and preserve material, and to illustrate the history of the Winnipeg Fire Service	<p>1 City Councillor appointed by Council</p> <p>A volunteer Executive and Board of Directors elected by the Fire Fighters Historical Society</p>			Resolution of Council on July 18, 2012, Minute No. 486
Winnipeg	Transcona Historical Museum Board	<p>To manage, control and operate the Transcona Museum at 141 Regent Avenue West and all other buildings or premises used for the purposes of the Transcona Historical Museum. The powers and duties of the Board are:</p> <ul style="list-style-type: none"> <li>Regulate the use by the public of the Museum, to supervise the expenditure of such monies as Council may appropriate for the purposes of the museum and generally to manage and supervise same</li> <li>Provide each year a budget of revenue and expenditure, and any other documents as requested, to the City of Winnipeg Museums Board during its annual operating grant application submission</li> <li>Provide an annual report and financial statement to the City of Winnipeg Museums as required during its annual operating grant application submission</li> </ul>	Comprised of 9 members, 1 who is a Councillor and 8 who are citizens, all appointed by Council	2 year alternating terms for citizens, 1 year for Councillor	Board has the authority to create committees as it considers necessary and appropriate to carry out its duties	Transcona Historical Museum Board Operating Terms of Reference adopted by resolution of Council on November 14, 2012, Minute No. 58
Winnipeg	St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	<p>To manage the operation of the St. James-Assiniboia Museum at 3180 Portage Avenue. The powers and duties of the Board are as follows:</p> <ul style="list-style-type: none"> <li>Oversee the expenditures of Grant's Old Mill.</li> <li>Provide each year a budget of revenue and expenditure, and any other documents as requested, to the City of Winnipeg Museums Board during its annual operating grant application submission.</li> <li>Provide an annual report and financial statement to the City of Winnipeg Museums as required during its annual operating grant application submission.</li> </ul>	Comprised of 9 members, 1 who is a Councillor and 8 who are citizens, all appointed by Council	2 year alternating terms for citizens, 1 year for Councillor	Board has the authority to create committees as it considers necessary and appropriate to carry out its duties	<p>St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Operating Terms of Reference adopted by resolution of Council on November 14, 2012, Minute No. 57</p> <p>Resolution of Council on December 11, 2013, Minute No. 90</p>

<p>Toronto</p>	<p>Association of Community Centres</p> <p>There are 10 community centres managed, operated and maintained by volunteer Boards of Management. They are: Ted Reeve Arena (175 Main Street), University Settlement Recreation Centre Building (23 Grange Road), George Bell Arena (215 Ryding Avenue), North Toronto Memorial Arena (174 Orchard View Boulevard), 170 Jarvis Street (Good Neighbours Club), 192 Carlton Street (Second Mile Club), Forest Hill Memorial Arena (340 Chaplin Crescent), 70 Berkeley Street (University Alumnae Dramatic Club), William H. Bolton Arena (40 Rossmore Road), McCormick Playground Arena (179 Brock Avenue), Community Centre 55 (97 Main Street), Moss Park Arena (140 Sherbourne Street), 519 Church Street Community Centre, Eastview Neighbourhood Community Centre (86 Blake Street), Cecil Street Community Centre (58 Cecil Street), Scadding Court Community Centre (707 Dundas Street West), 765 Queen Street East (Ralph Thornton Community Centre), Applegrove Community Complex (56 Woodfield Road), Central Eglinton Community Centre (168 Eglinton Avenue East), 627 Queens Quay West (Waterfront Neighbourhood Centre), 95 Lavinia Avenue (Swansea Town Hall)</p>	<p>Management and Operation: manage and control the premises in a reasonable and efficient manner, in accordance with standard good business practice and without cost to the City. Unlawful or nuisance conduct shall not be permitted on the premises.</p> <p>Custodial Care: Boards/Committees shall be solely responsible for the custodial care of the premises and shall provide the management and supervision required to ensure that the premises and all fixtures and appurtenances installed in and on the premises are used in a lawful manner at all times and for no other purpose; and the Board/Committee shall at all times endeavor to prevent damage to the premises and the loss of or damage to fixtures and appurtenances.</p> <p>Maintenance/Alterations/Improvements: Board/Committees shall be responsible for properly maintaining the premises in a clean and orderly condition satisfactory to the City, maintain and repair and keep the premises in a state of good repair satisfactory to the City, be responsible for the provision of custodial and janitorial services as well as the provision of all utility services required for the operation of the premises. Boards/Committees shall not make, permit or allow to be made any alterations, renovations, additions or improvements to the premises without first obtaining the consent of the City and the necessary permits, shall not make or incur liability for any capital expenditures without the consent of the City and shall at all times, at the Board's/Committee's expense, keep and maintain in a clean condition any land adjacent to the building or structure that forms part of the premises and keep sidewalks in and in front of the premises free and clear of snow and ice and other obstructions.</p> <p>In addition to these general provisions, each Board/Committee has specific standards for each centre they are managing.</p>	<p>The number of people appointed to each community centre committee ranges from 4 to 16 members. The majority of members are appointed by Council with some appointed by the current community council. Each of these committees has a member of Council appointed and it appears to be matched according to Ward Councillor and centre location.</p>	<p>Terms for citizens are annual appointments. Terms for Councillors are for the term of the City Council</p>		<p>Chapter 25, <i>Toronto Municipal Code</i></p> <p>Relationship Framework for the City of Toronto and the Boards of Management for each of the community centres</p>
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