

Civic Hospital Neighbourhood Association (CHNA)

Civic Hospital Relocation Committee (CHRC)

Terms of Reference

Type: Standing Committee

Chair: Peter Eady, Vice-President, CHNA; appointed by CHNA Board

Accountability: Accountable to the CHNA Board of Directors on behalf of Membership.

Objectives:

- To have a measurable positive impact on the outcome of the planning and development of the new TOH Civic Hospital site as well as the existing Civic site
- To maximize the voice of CHNA residents in the redevelopment consultations and decision making process
- To build lines of communication and alliances with other citizens, organizations, politicians and others who support these goals
- To ensure that the eventual site and any redevelopment of the existing site maintains and enhances the livability, character and integrity of the neighbourhood with respect to noise, traffic, green space, heritage and other considerations of importance to our members.

Meetings: Meetings will be called by the Chair as required and Four (4) Members constitute a quorum at meetings.

Assumptions:

The Committee was established based on the following assumptions:

- Relocation of the TOH's Civic campus is the most significant project in our district for a generation or more and will have a major, permanent and transformational impact on our neighbourhood and other adjacent neighbourhoods.
- Relocation of the new campus and plans related to the future use of the existing campus needs to be undertaken in a manner that protects and respects the history, character and integrity of the Civic Hospital neighbourhood and its residents
- The issue is too large for any single committee to handle on its own and requires the assistance of other committees, membership and external parties

Composition and Process:

The Committee will be comprised of a combination of CHNA Board Members, Members and others as required:

- Chair of the Committee
- Chair of the Planning and Development Committee or appointed representative
- Chair of the Transportation Committee or appointed representative
- Up to 8 members of the CHNA
- Decisions or recommendations by the Committee are by majority vote; then decisions or recommendations go to the Board for final ratification by majority vote on the Board

Roles and Responsibilities of the Committee:

- Develops and recommends an overall CHNA vision as well as policy positions to the Board on issues related to the Civic campus relocation and future uses of the existing campus;
- Provides leadership for CHNA on activities and issues related to the Civic campus relocation and future uses of the existing campus;
- Consult as needed with community stakeholders, experts/specialists in various fields, interested parties, other community associations;

- Reviews and provides input on issues related to the Civic campus relocation and future uses of the existing campus;
- Develops resident-centred consultations documents and plans related to the Civic campus relocation and future uses of the existing campus;
- Actively solicits input from residents on all aspects of the Civic campus relocation and future uses of the existing campus, with a particular emphasis on zoning, transportation (all forms of mobility), green space / environment and parking;
- Develops documents/messaging for public posting on CHNA website and other social media.
- Reflects CHNA's vision in responding to issues related to the Civic campus relocation and future uses of the existing campus;

Roles and Responsibilities of the CHRC Chair:

- Preside at the meetings of the CHRC;
- Ensures the CHRC meets regularly to implement work plans, review best practices, draft policy positions and reports;
- Reports regularly to the Board on its activities and recommendations;
- Provides summaries of resident input to the Board to inform its policy decisions;
- Makes representations and presentations that articulate CHNA policies and vision to the Board, Civic Hospital Neighbourhood residents, TOH, elected officials, other stakeholders, and any interested parties;
- Represents CHNA in media interviews and activities such as consultation sessions, open houses, council meetings;