

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: COUNCIL MEMBERS  
FROM: MAYOR W.J. COPELAND  
SUBJECT: APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL

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RECOMMENDATIONS:

1. THAT Council adopt the 'Code of Conduct for Corporation of Burnaby Board, Committee and Commission Appointees' as outlined in the attached report.
2. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in the attached report, for the terms as specified therein.

REPORT

The following report outlines appointments and reappointments to Council Committees, Boards and Commissions, Regional organizations and liaisons to Municipal departments for Council's consideration.

A. COUNCIL DEPARTMENT LIAISON - 1991

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBERS</u>
Administrative and Community Services: Clerk, Legal, Information Services, Personnel and Fire	Alderman D. Evans
Health	Alderman C. Redman
Engineering	Alderman J. Young/ Alderman E. Nikolai
Finance	Alderman D. Drummond
Planning & Building Inspection	Alderman L. Rankin
Recreation & Cultural Services	Alderman D. Corrigan/ Alderman J. Young
School Board	Alderman D. Lawson

REGIONAL ORGANIZATIONS - 1991

District Community School Advisory & Co-ordinating Committee

Representative Alderman D. Lawson  
Alternate Alderman J. Young

Metropolitan Board of Health of Greater Vancouver

Representative Alderman C. Redman  
Alternate Alderman J. Young

B. BURNABY ORGANIZATIONS - 1991

Burnaby Hospital Board Alderman C. Redman

Burnaby Chamber of Commerce

Representative Alderman E. Nikolai  
Alternate Alderman D. Corrigan

Joint District of Burnaby/Simon Fraser University Committee

Representative Alderman L. Rankin  
Alternate Alderman D. Lawson

New Vista Society  
Mayor W. Copeland  
and Alderman J. Young

United Way of the Lower Mainland  
- Burnaby Division

Alderman D. Evans

Local Court of Revision

All Members of the  
Municipal Council

The Mayor is an Ex-Officio Member of all Committees to which he has not been specifically named.

C. COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS

Executive Committee

Chairman:

Alderman D. Drummond

Council Members:

Mayor W. Copeland  
Alderman D. Corrigan  
Alderman L. Rankin  
Alderman J. Young

Housing and Civic Development

Chairman:

Alderman L. Rankin

Council Members:

Alderman D. Corrigan  
Alderman C. Redman

D. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS

The following Council Members are to be appointed to the Commission, Board and Committee as shown for a term of one year. The new appointments and reappointments of citizens to the various boards, committees and commissions are for terms of two years except where precluded by legislation.

Advisory Planning Commission

Reappointments

Mr. Hans Holst,	275 North Gamma Avenue, Burnaby, B.C.,	V5C 1Y2
Ms. Franca Zumpano,	1593 Springer Avenue, Burnaby, B.C.,	V5B 3M2
Mr. Harry Bloy,	2030 Duthie Avenue, Burnaby, B.C.,	V5A 2S2
Mr. Robert Strong,	6525 Brantford Avenue, Burnaby, B.C.,	V5E 2R9
Mr. George Pitman,	3846 Brandon Street, Burnaby, B.C.,	V6G 2P5

New Appointment

Mr. Gordon E. Lugin, 5154 Willingdon Avenue, Burnaby, B.C., V5E 3J2

Community Issues and Social Planning Committee

New Appointments

Council Members

Chairman:

Alderman E. Nikolai

Vice-Chairman:

Alderman J. Young

Council Representatives:

Alderman D. Evans  
Alderman D. Lawson  
Alderman C. Redman

Citizen Representative:

Ms. Anne Bailey

Environment and Waste Management

New Appointments

Chairman:

Alderman L. Rankin

Council Representatives:

Alderman D. Drummond  
Alderman D. Evans  
Alderman D. Lawson  
Alderman C. Redman

Citizen Representative:

Mr. J.B. Innes

Family Court and Youth Justice

Reappointments

Mrs. Louise Baker,  
Ms. Nancy Conrod,

3700 Willingdon Avenue, Burnaby, B.C., V5G 3H2  
3890 Cambridge Street, Burnaby, B.C., V5C 1G3

New Appointments

Ms. Marie Decaire  
Mr. Ed Aske

Heritage Advisory Committee

Reappointments

Chairman:

Alderman D. Drummond

Members:

Mr. T. James Ross  
Ms. Charlotte Murray  
Mr. Harry Pride  
Ms. Mildred Canessa  
Dr. Edward R. Gibson

Parks and Recreation Commission

Reappointments

Council Representatives:

Alderman D. Corrigan  
Alderman J. Young

Members:

Mr. N. Volkow,  
Mr. D. Johnston,  
Ms. Moira Colbourne,  
Mr. M.M. Gordon,  
Mr. Ron Reimer,

4196 Gilpin Crescent, Burnaby, B.C., V5G 2K2  
3-7353 Montecito Drive, Burnaby, B.C., V5A 1R3  
6229 Denbigh Avenue, Burnaby, B.C., V5H 3R6  
1795 Blaine Avenue, Burnaby, B.C., V5A 2L9  
7068 Jubilee Avenue, Burnaby, B.C., V5J 4B3

New Appointment

Ms. Lorraine Shore

Public Library Board

Reappointments

Ms. Neelam Bhayana, 7134 Canada Way, Burnaby, B.C., V5E 2R8  
Mr. G. McDougall, 1811 Goleta Drive, Burnaby, B.C., V5A 1R3  
Ms. Mondee Redman, 4136 Eton Street, Burnaby, B.C., V5C 1J9

New Appointments

Council Representative: Alderman D. Evans  
Citizen Representative: Ms. Barb Evans

Traffic and Transportation Committee (Traffic Division)

Reappointments

Chairman: Alderman J. Young  
Citizen Representative: Gerd Evans  
B.C. Trucking Association: Rob Weston  
Burnaby Chamber of Commerce: Doug Baker  
B.C. Transit: Bill Bennett  
Seniors Representative: William Anderson  
School Board Representative: Mitch Bloomfield

New Appointments

Council Representatives: Alderman D. Evans  
Alderman D. Lawson  
Alderman C. Redman

Citizen Representative: Dennis Ramsbotham

Traffic and Transportation Committee (Transportation Division)

Reappointment

Chairman: Alderman J. Young

New Appointments

Council Representatives: Alderman D. Evans  
Alderman D. Lawson  
Alderman C. Redman

Citizen Representative: Peter Millar

Respectfully submitted,

W.J. Copeland,  
M A Y O R

CODE OF CONDUCT

FOR CORPORATION OF BURNABY  
BOARD, COMMITTEE AND COMMISSION APPOINTEES

Appointees must observe the highest ethical standards in the performance of their duties. The public interest must be their primary concern. Their conduct in their official affairs must be above reproach at all times.

**CONFLICT OF INTEREST**

A conflict exists where the appointee could directly influence a decision made in the course of performing his/her duties, and also where he/she could indirectly influence a decision through the exerting of personal influence over the decision-maker, and where the outcome of that decision might benefit the employee.

Appointees shall not grant any special consideration, treatment or advantage to any citizen beyond that which is available to all, nor place themselves in a position where they are under obligation to any person who might benefit from special consideration or favour on their part, or who might seek in any way preferential treatment.

Appointees shall not have a financial or other interest, direct or indirect, which is incompatible with the proper discharge of their duties, or which would tend to impair their independence of judgment or action.

**REWARDS AND BENEFITS**

Appointees shall not accept commission, reward, advantage or benefit of any value from any person, firm or corporation which is interested directly or indirectly in any manner in business dealings with the Municipality.

It is recognized that moderate hospitality is an accepted courtesy of a business relationship. Recipients should not allow themselves to reach a position where they might be or might be deemed by others to have been influenced in making a business decision as a consequence of accepting such hospitality.

**CONFIDENTIALITY**

Appointees shall not benefit, or appear to benefit, from the use of information acquired as a result of his/her appointment with the Municipality unless such information is available to the public generally. Appointees shall not disclose information not available to the public without proper authorization.

Appointees shall not use information available only to them to guide personal investment in real estate, whether by direct means or indirectly through others.

