

TO: MEMBERS OF COUNCIL 1993 MAY 03
FROM: MAYOR COPELAND
SUBJECT: EDMONDS AREA ADVISORY COMMITTEE -
NAMING OF COMMITTEE MEMBERS
PURPOSE: To recommend the appointments to the Edmonds Area Advisory Committee.

RECOMMENDATIONS:

1. **THAT** Council approve the appointments to the Edmonds Area Advisory Committee as proposed in section 2.0 of this report.
2. **THAT** a letter of appreciation be sent to all applicants to the Edmonds Area Advisory Committee thanking them for their interest in the process and advising that their names will be forwarded to the Committee for use in the selection of possible sub-committees focusing on specific issues identified in the area.

REPORT

1.0 BACKGROUND

At the Council meeting of 1993 February 23, Council approved the initiation of a community consultation process in the Edmonds Town Centre Area. Central to that process was the formation of an Edmonds Area Advisory Committee.

The mandate of the Committee is to prepare a report to the City Council, reflecting the consensus opinion of the local community, that provides recommendations in response to issues and concerns raised in relation to the Edmonds Town Centre area.

The consultation process had a successful start with the holding of two community forums at the stride Community School on 1993 April 1 and April 3. At those forums, approximately 200 citizens participated in workshop sessions that collectively provided over 600 responses through the process that will be made available to the Advisory Committee.

At the forums, the participants were also invited to volunteer for the Edmonds Area Advisory Committee or one of its sub-committees by filling out an information form provided at the meetings.

: COPY - CITY MANAGER
- DIR. ADMIN. & COMM. SERV.
- DIRECTOR ENGINEERING
- DIRECTOR FINANCE
- DIRECTOR PLANNING & BUILDING
- DIR. REC. & CULT. SERV.

2.0 APPOINTMENT OF COMMITTEE MEMBERS

It is a credit to the process initiated that just under 70 requests for appointment to the Advisory Committee or one of its sub-committees were received. The task of selecting the recommended Advisory Committee members has been a challenging one, given the high calibre of those applying and the broad range of interests represented. To best represent the desired diversity of perspectives in the area, it is being recommended that the Committee, including the Chairperson representing Council and the School District representative, be increased from 13 members to 16.

In preparing the appointment list, an effort has been made to select a broad cross-section of the community, both geographically and in relation to other criteria. I am confident that the combined calibre and insights as offered by the following individuals will help ensure the Edmonds Area Advisory Committee successfully meets its challenging mandate. The names of the recommended appointees to the Edmonds Area Advisory Committee are as follows:

1. Councillor Jim Young, Chairperson
2. Mr. Dan Johnston
3. Mr. Don Preston
4. Ms. Dee Sloan
5. Mr. John Paul
6. Ms. Marnie Chapman
7. Mr. Bill Zervas
8. Mr. Cam Roxburgh
9. Ms. Patti Crawford
10. Mr. Darcy Suehn
11. Ms. Joanne Holme
12. Ms. Gerd Evans
13. Ms. Judy Dunbar
14. Mr. George Demery
15. Ms. Donna May Martyniuk
16. Mr. Pietro Calendino, School Board representative

William J. Copeland
M A Y O R

WJC/db

cc: City Manager
Acting Director Planning & Building
Director Recreation & Cultural Services
Director Engineering
Director Administrative & Community Services
Director Finance
24 Burnaby School Board