

CITY OF BURNABY

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

RECOMMENDATION:

1. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

The following report outlines, for Council's consideration, appointments and reappointments to Council Committees, Boards and Commissions, Regional organizations and liaisons to City departments. All appointment of Council members are for a term of one year.

A. COUNCIL DEPARTMENT LIAISON - 1993

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBERS</u>
Administrative and Community Services: Clerk, Legal, Information Services, Human Resources and Fire	Councillor Doreen Lawson
R.C.M.P.	Councillor Egon Nikolai
Health	Councillor Doug Evans
Engineering	Councillor Lee Rankin
Finance	Councillor Doug Drummond
Planning and Building	Councillor Celeste Redman
Recreation & Cultural Services	Councillor Jim Young
School Board	Councillor Derek Corrigan

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

B. REGIONAL ORGANIZATIONS - 1993

District Community School Advisory & Coordinating Committee

Representative
Alternate

Councillor Doreen Lawson
Councillor Jim Young

Metropolitan Board of Health of Greater Vancouver

Representative
Alternate

Councillor Egon Nikolai
Mayor William Copeland

C. BURNABY ORGANIZATIONS - 1993

Burnaby Hospital Board

Councillor Egon Nikolai

Burnaby Chamber of Commerce

Representative
Alternate

Councillor Egon Nikolai
Councillor Derek Corrigan

New Vista Society

Mayor William Copeland
and Councillor Jim Young

United Way of the Lower Mainland
- Burnaby Division

Councillor Celest Redman

Local Court of Revision

All Members of City Council

D. COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS

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

EXECUTIVE COMMITTEE

Chair:

Councillor Doug Drummond

Council Members:

Mayor William Copeland
Councillor Derek Corrigan
Councillor Lee Rankin
Councillor Jim Young

HOUSING COMMITTEE

Chair:

Councillor Lee Rankin

Council Members:

Councillor Celest Redman
Councillor Jim Young

CIVIC DEVELOPMENT COMMITTEE

Chair: Councillor Derek Corrigan

Council Members: Councillor Doug Evans
Councillor Egon Nikolai

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

Council Members are to be appointed to the following Commission, Board and Committees for a term of one year. New appointments and reappointments of citizens to the various boards, committees and commissions are for terms of two years.

ADVISORY PLANNING COMMISSION

Reappointments

Mr. Ashak Dhanani,	7290 Queenston Court, Burnaby, B.C.,	V5A 3M4
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

New Appointment

Hazel Simnett 6565 Dunblane Avenue, Burnaby, B.C., V5H 3K5

COMMUNITY ISSUES AND SOCIAL PLANNING COMMISSION

Chair: Councillor Egon Nikolai

Vice-Chair: Councillor Jim Young

Council Representative: Councillor Celest Redman

New Appointments

Ms. Muriel Ferrari,	1153 Ridley Drive, Burnaby, B.C.,	V5A 2N7
Ms. Carole Catherwood,	5023 Sidley Street, Burnaby, B.C.,	V5J 1T6

ENVIRONMENT AND WASTE MANAGEMENT

Chair: Councillor Lee Rankin

Council Representatives: Councillor Doreen Lawson
Councillor Celest Redman

New Appointment

Mr. Greg Rideout, Director - Environment, B.C. Telephone Company

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative: Councillor Doreen Lawson

Reappointments

Mrs. Louise Baker, 3700 Willingdon Avenue, Burnaby, B.C., V5G 3H2
Ms. Nancy Conrod, 3890 Cambridge Street, Burnaby, B.C., V5C 1G3?

HERITAGE ADVISORY COMMITTEE

Chair: Councillor Doreen Lawson

Council Representative: Councillor Doug Drummond

Reappointments

Mr. T. James Ross, 4991 Empire Drive, Burnaby, B.C., V5B 1M7
Mr. Harry Pride, 3770 Fir Street, Burnaby, B.C., V5G 2A5
Ms. Mildred Canessa, 5131 Carson Street, Burnaby, B.C., V5J 2Z1

New Appointments

Replacement to be provided by the Architectural Institute of B.C.

PARKS AND RECREATION COMMISSION

Council Representatives: Councillor Doug Evans
Councillor Jim Young

Reappointments

Mr. N. Volkow, 4196 Gilpin Crescent, Burnaby, B.C., V5G 2K2
Mr. D. Johnston, 3-7353 Montecito Drive, Burnaby, B.C., V5A 1R3
Ms. M. Colbourne, 6229 Denbigh Avenue, Burnaby, B.C., V5H 3R6
Mr. R. Reimer, 7068 Jubilee Avenue, Burnaby, B.C., V5J 4B3
Ms. L. Shore, 4780 Neville Street, Burnaby, B.C., V5J 2H3

New Appointment

Mr. Sav Dhaliwal, 8211 Woodlake Court, Burnaby, B.C., V5A 3P3

PUBLIC LIBRARY BOARD

Council Representative

Councillor Doug Evans

Reappointments

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

New Appointments

Greta Nelson	4450 Burke Street, Burnaby, B.C.,	V5H 1B9
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TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC DIVISION)

Chair:	Councillor Jim Young
Council Representatives:	Councillor Doug Evans Councillor Doreen Lawson Councillor Celest Redman

Reappointments

Citizen Representative:	Gerd Evans
Citizen Representative:	Dennis Ramsbotham
B.C. Trucking Association:	Rob Weston
B.C. Transit:	Bill Bennett
School Board Representative:	Mitch Bloomfield

TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION DIVISION)

Chair:	Councillor Doug Evans
Council Representatives:	Councillor Jim Young Councillor Celest Redman

Reappointments

Peter Millar,	4991 Lorraine Avenue, Burnaby, B.C.,	V5G 2S3
Len Werden,	4227 Eton Street, Burnaby, B.C.,	V5C 1K2

SIMON FRASER LIAISON COMMITTEE

Chair:	Councillor Lee Rankin
Council Representatives:	Councillor Doug Drummond Councillor Egon Nikolai

BICYCLE COMMITTEE

Chair:

Councillor Doug Drummond

New Appointments

Peter Stary,	4025 Georgia Street, Burnaby, B.C.,	V5C 2T3
Ken Wuschke,	216-7028 - 17th Avenue, Burnaby, B.C.,	V3N 4V6
Larry Wasik,	7197 Ridgeview Drive, Burnaby, B.C.,	V5A 4S1
Douglas Porter,	3782 Thurston Street, Burnaby, B.C.,	V5H 1H7
Michael Hagen,	8330 Aspenwood Place, Burnaby, B.C.,	V5A 3V3
Greg Agabob,	316-6425 Silver Avenue, Burnaby, B.C.,	V5H 2Y3
Joe Cairns,	8251 - 10th Avenue, Burnaby, B.C.,	V3N 2S6
Marilyn Chisholm-Glover,	241 West 24th Street, North Vancouver, B.C.,	V7M 2C5

BOARD OF VARIANCE

The following Board members are to be appointed for a term of three years.

Municipal Appointee

Reappointment: Norm Kelsey, 4229 Burke Street,
Burnaby, B.C., V5H 1B5

New Municipal Appointee: Mrs. Jill T. Oehlschlager,
4011 Cambridge Street, Burnaby, B.C.
V5C 1G6

Respectfully submitted,


W.J. Copeland,
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