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REPORT  
1994 FEBRUARY 28

CITY OF BURNABY

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

RECOMMENDATIONS:

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.
2. THAT the Parks and Recreation Commission and the Advisory Planning Commission Bylaws be amended to permit appointments for terms of three (3) years.

REPORT

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 appointments of Council members are for a term of one year.

A. COUNCIL DEPARTMENT LIAISON - 1994

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

B. REGIONAL ORGANIZATIONS - 1994

District Community School Advisory & Coordinating Committee

Representative Councillor Dan Johnston  
Alternate Councillor Jim Young

Metropolitan Board of Health of Greater Vancouver

Representative Councillor Doreen Lawson  
Alternate Mayor William Copeland

C. BURNABY ORGANIZATIONS - 1994

Burnaby Hospital Board Councillor Doug Evans

Burnaby Chamber of Commerce Councillor Derek Corrigan

New Vista Society Mayor William Copeland  
and Councillor Jim Young

United Way of the Lower Mainland  
- Burnaby Division Councillor Doreen Lawson

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 Lee Rankin

Council Members: Councillor Derek Corrigan  
Councillor Celest Redman

HOUSING COMMITTEE

Chair: Councillor Lee Rankin

Council Members: Councillor Celest Redman  
Councillor Jim Young

SIMON FRASER LIASON COMMITTEE

Chair: Councillor Lee Rankin

Members: Councillor Doug Drummond  
Councillor Doreen Lawson

CIVIC DEVELOPMENT COMMITTEE

Chair: Councillor Derek Corrigan

Members: Councillor Doug Evans  
Councillor Dan Johnston

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 three years unless otherwise noted.

ADVISORY PLANNING COMMISSION

New Appointment

Lorraine Brown

Reappointments

Mr. Timo Sokkanen (2 year term)  
Mr. Steve Walker (2 year term)  
Mr. Eric Goodman (2 year term)

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: Councillor Celest Redman

Vice Chair: Councillor Doug Evans

New Appointment

Archibald Rodriques  
Raginder Pandher  
Franca Zumpano

Reappointments

Ms. Nan Blackmore (2 year term)  
Mr. Phil Esau (2 year term)  
Mr. Gary Morrey (1 year term)

ENVIRONMENT AND WASTE MANAGEMENT

Chair: Councillor Doug Drummond

Council Member: Councillor Dan Johnston  
Councillor Doreen Lawson

Reappointments

Mr. Mark Angelo (2 year term)  
Mrs. Brenda Felker (2 year term)  
Mr. Elmer Rudolph (2 year term)

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative:

Councillor Celest Redman

New Appointments

Brian Bonney  
Colin Snell  
Gay Gale

Reappointments

Mr. Prim Mahadeo (2 year term)  
Mr. Sam Friesen (2 year term)  
Mr. Paul McMurray (2 year term)  
Mrs. Carole Cameron (1 year term)

HERITAGE ADVISORY COMMITTEE

Chair:

Councillor Doreen Lawson

Vice Chair:

Councillor Doug Drummond

New Appointments

Ron Brown  
Jennifer Ryan  
Lauren Prentice  
Linda Johnston  
Lee Lightfoot

Reappointment

Mrs. Pixie McGeachie (2 year term)

PARKS AND RECREATION COMMISSION

Council Representatives:

Councillor Dan Johnston  
Councillor Jim Young

New Appointments

Anne Bailey (2 year term)  
George Kawaguchi (2 year term)

PUBLIC LIBRARY BOARD

Council Representative

Councillor Doug Evans

New Appointment

Mrs. Les Lee Lowe (2 year term)

Reappointments

Nancy Johnston (2 year term)

Pat Sexsmith (2 year term)

Tom McGauley (2 year term)

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC DIVISION)

Chair:

Councillor Jim Young

Vice Chair:

Councillor Celest Redman

New Appointments

Mike Mullen

Patti Bacchus

Reappointments

Mildred Canessa (1 year term)

Ed Fourchalk (1 year term)

Don Rankin (1 year term)

TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION DIVISION)

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Jim Young

Reappointments

Mr. Peter Millar (1 year term)

Mr. Ernest Neumann (2 year term)

Mr. Len Werden (2 year term)

Respectfully submitted,

  
W.J. Copeland,  
MAYOR

