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- DIRECTOR ENGINEERING
- DIRECTOR FINANCE
- DIR. PLNG. AND BLDG.
- DIR. REC. & CULT. SERV.

REPORT
1995 MARCH 13

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.

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 - 1995

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBER</u>
Corporate Services	Councillor Derek Corrigan
Corporate Labour Relations	Councillor Derek Corrigan
Fire	Councillor Jim Young
R.C.M.P.	Councillor Doug Evans
Health	Councillor Celest Redman
Engineering	Councillor Doreen Lawson
Finance	Councillor Lee Rankin
Planning and Building	Councillor Doug Drummond
Recreation & Cultural Services	Councillor Dan Johnston
School Board	Councillor Derek Corrigan

B. REGIONAL ORGANIZATIONS - 1995

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

<u>Regional Health Board</u>	Councillor Celest Redman
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C. BURNABY ORGANIZATIONS - 1995

<u>Burnaby Hospital Board</u>	Councillor Doug Evans
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<u>Burnaby Chamber of Commerce</u>	Councillor Derek Corrigan
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<u>New Vista Society</u>	Mayor William Copeland and Councillor Jim Young
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<u>Local Court of Revision</u>	All Members of City Council
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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
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Council Members:	Councillor Derek Corrigan Councillor Celest Redman
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HOUSING COMMITTEE

Chair:	Councillor Lee Rankin
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Council Members:	Councillor Celest Redman Councillor Jim Young
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SIMON FRASER LIAISON COMMITTEE

Chair: Councillor Lee Rankin
Council Members: Councillor Doug Drummond
Councillor Doreen Lawson

ECONOMIC DEVELOPMENT AND TOURISM STRATEGY COMMITTEE

Chair: Councillor Doug Drummond
Council Members: Councillor Derek Corrigan
Councillor Lee Rankin

CIVIC DEVELOPMENT COMMITTEE

Chair: Councillor Derek Corrigan
Council 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 Appointments

Phil Henderson
1520 Kensington Avenue
Burnaby, B.C. V5B 4C5

Vern Tompkins
8172 Government Street
Burnaby, B.C. V5A 2E2

Brian Elder
6157 Berwick Street
Burnaby, B.C. V5H 1W3

Reappointments

Ashak Dhanani (1 year)
7290 Queenston Court
Burnaby, B.C. V5A 3M4

Hazel Simnett (1 year)
6565 Dunblane Avenue
Burnaby, B.C. V5H 3K5

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: Councillor Celest Redman

Vice Chair: Councillor Dan Johnston

New Appointment

Terry Osti
#125 - 9061 Horne Street
Burnaby, B.C. V3N 4L2

Mr. Ed Aske
204 - 3940 Pender Street
Burnaby, B.C. V5C 2L6

Reappointments

Muriel Ferrari (1 year)
1153 Ridley Drive
Burnaby, B.C. V5A 2N7

Ms. Carole Catherwood (1 year)
5665 McKee Street
Burnaby, B.C. V5J 2V2

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Chair: Councillor Doug Drummond

Council Members: Councillor Dan Johnston
Councillor Doreen Lawson

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative: Councillor Celest Redman

New Appointments

Allen Hutton
7304 - 14th Avenue
Burnaby, B.C. V3N 1Z4

Hakim Bhaloo
6685 Broadway
Burnaby, B.C. V5B 2Y6

Gerd Evans
6541 - 12th Avenue
Burnaby, B.C. V3N 2J4

PARKS AND RECREATION COMMISSION

Council Representatives: Councillor Dan Johnston
Councillor Jim Young

New Appointments

Loyette Swanson Bevilacqua
6643 Kendale Court
Burnaby, B.C. V5B 2S8

J. Alan Dewey
4575 Harken Drive
Burnaby, B.C. V5G 2M8

Timo Sokkanen
204 - 3901 Carrigan Court
Burnaby, B.C. V3N 4K1

Reappointments:

Lorraine Shore (2 years)
4780 Neville Street
Burnaby, B.C. V5J 2H3

Sav Dhaliwal (1 year)
8211 Woodlake Court
Burnaby, B.C. V5A 3P

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Chair:

Councillor Jim Young

Vice Chair:

Doug Evans
Councillor ~~Celest Redman~~

New Appointment

Lois C. Kapp
323 - 381 S. Holdom Avenue
Burnaby, B.C. V5B 3T9

*(revised by memo
to Council)*

Reappointment

Dennis Ramsbotham (2 years)
5355 Ivar Place
Burnaby, B.C. V5G 2C6

TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND
TRANSIT DIVISION)

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Jim Young

New Appointments

Yvonne Coveney-Boyd
#211 - 9061 Horne Street
Burnaby B.C. V3N 4T2

Leanne Tatangelo
107 - 6716 Silver Avenue
Burnaby B.C. V5H 2V6

Reappointment

Peter Miller (3 years)
4991 Lorraine Avenue
Burnaby, B.C. V5G 2S3

BICYCLE ADVISORY COMMITTEE

Chair:

Councillor Doug Drummond

New Appointment

James B. Jang
7187 Dunblane Avenue
Burnaby, B.C. V5J 4G1

Reappointments

Ms. Jacqueline Gaudet (1 year)
4738 Fernglen Place
Burnaby, B.C. V5G 3W1

Mr. Larry Wasik (1 year)
7197 Ridgeview Drive
Burnaby, B.C. V5A 4S1

Ms. Diana Hall (1 year)
4115 Yale Street
Burnaby, B.C. V5C 1R2

Mr. Douglas Porter (1 year)
3782 Thurston Street
Burnaby, B.C. V5H 1H7

Mr. Peter Stary (1 year)
4025 Georgia Street
Burnaby, B.C. V5C 2T3

Mr. Joe Cairns (1 year)
8251 - 10th Avenue
Burnaby, B.C. V3N 2S6

Mr. Greg Ababob (1 year)
2972 Corona Drive
Burnaby, B.C. V3J 1B8

COMMUNITY POLICING COMMITTEE

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Jim Young

New Appointment

Vivian Leung
702 - 4134 Maywood Street
Burnaby, B.C. V5H 4C9

(Pursuant to the Library Act S.B.C. 1994 C.31, Part 2, Section 6(3) a Council Member is appointed to the Public Library Board for a term of one year and new citizen appointments are for a term of two years.)

Council Representative

Councillor ~~Doug Evans~~ *Celeste Redman*
(revised by memo to Council)

New Appointments

Brenda Stuart
7510 Frederick Avenue
Burnaby, B.C. V5J 3Y3

Eileen Kernaghan
5512 Neville Street
Burnaby, B.C. V5J 2H7

Reappointments

Greta Nelson (2 years)
4458 Burke Street
V5H 1B9

Suresh Bhayana (2 years)
7134 Canada Way
Burnaby, B.C. V5E 2R8

EDMONDS AREA ADVISORY COMMITTEE

Chair:

Councillor Dan Johnston

Vice Chair:

Mayor Bill Copeland

New Appointment

Brian Lutz
Property Services Division
B.C. Hydro and Power Authority
333 Dunsmuir Street
Vancouver, B.C. V6B 5R3

Reappointments

Ms. Marnie Chapman (1 year)
211 - 7377 Salisbury Avenue
Burnaby, B.C. V5E 1N3

Mr. Cam Roxburgh (1 year)
7459 Imperial Street
Burnaby, B.C. V5E 1P3

Ms. Dee Sloan (1 year)
7145 - 16th Avenue
Burnaby, B.C. V3N 1N3

Ms. Donna Martyniuk (1 year)
401 - 6740 Station Hill Court
Burnaby, B.C. V3N 4V2

Ms. Judy Dunbar (1 year)
6458 Neville Street
Burnaby, B.C. V5E 1A6

Mr. Donald Preston (1 year)
401 - 6737 Station Hill Court
Burnaby, B.C. V3N 1Z3

Reappointments (Cont.)

Mr. Bill Zervas (1 year)
7557 Edmonds Street
Burnaby, B.C. V3N 1B5

Mr. Darcy Suehn (1 year)
#156 - 7224 14th Avenue
Burnaby, B.C. V3N 1Z3

Mr. Jack Paul (1 year)
5869 Ewart Street
Burnaby, B.C. V5J 2X1

COMMUNITY HERITAGE COMMISSION

Chair:

Councillor Doreen Lawson

Vice Chair:

Councillor Doug Drummond

Reappointment

Mr. Allen Diamond (3 years)
1807 Fir Street
Vancouver, B.C. V6J 3A9

LOUGHEED AREA ADVISORY COMMITTEE

Chair:

Councillor Jim Young

Vice Chair

Mayor Bill copeland