

CITY OF BURNABY

TO: COUNCIL MEMBERS

R E P O R T
1996 April 15

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.

R E P O R T

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 - 1996

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBER</u>
Corporate Services	Councillor Derek Corrigan
Corporate Labour Relations	Councillor Derek Corrigan
Fire	Councillor Jim Young
RCMP	Councillor Doug Evans
Health	Councillor Celest Redman
Engineering	Councillor Doreen Lawson
Finance	Councillor Lee Rankin

- : COPY - CITY MANAGER
- DEP. CITY MGR.-CORP. SERV.
- DEP. CITY MGR.-CORP. LAB. REL.
- DIRECTOR ENGINEERING
- DIRECTOR FINANCE
- DIR. PLNG. & BLDG.
- DIR. REC. & CULT. SERV.
- OFFICER-IN-CHARGE, R.C.M.P.
- MEDICAL HEALTH OFFICER
- ENVIRONMENTAL HEALTH OFFICER
- FIRE CHIEF

A. COUNCIL DEPARTMENT LIAISON - 1996 (cont'd)

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBER</u>
Planning and Building	Councillor Doug Drummond
Recreation and Cultural Services ...	Councillor Dan Johnston
School Board	Councillor Derek Corrigan

B. REGIONAL ORGANIZATIONS - 1996

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 Bili Copeland

<u>Regional Health Board</u>	Councillor Celeste Redman Councillor Doug Drummond
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C. BURNABY ORGANIZATIONS - 1996

<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 Bill Copeland 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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D. COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS (cont'd)

EXECUTIVE COMMITTEE (cont'd)

Council Members: Councillor Derek Corrigan
Councillor Celest Redman

HOUSING COMMITTEE

Chair: Councillor Lee Rankin

Council Members: Councillor Celest Redman
Councillor Jim Young

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 Committees, Boards and Commissions, for a term of one year. New appointments and reappointments of citizens to the various boards, committees and commissions are for a term of three years unless otherwise noted.

**E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS
AND COMMISSIONS WITH CITIZEN MEMBERS** (cont'd)

ADVISORY PLANNING COMMISSION

New Appointments

John Hardie
7823 Wedgewood Street
Burnaby, B.C. V5E 2E6

Brenda Felker
5835 Elgin Place
Burnaby, B.C. V5H 3S1

Mary Venneman
7252 Stride Avenue
Burnaby, B.C. V3N 1T9

Reappointments

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

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

BICYCLE ADVISORY COMMITTEE

New Appointments

David Robertson
8973 Horne Street
Burnaby, B.C. V3N 4J8

Ken Collins
218 - 7377 Salisbury Avenue
Burnaby, B.C. V5E 4B2

Reappointments

Ms. Jacqueline Gaudet
4738 Fernglen Place
Burnaby, B.C. V5G 3W1

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

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

Mr. Greg Agabob
2972 Corona Drive
Burnaby, B.C. V3J 1B8

Mr. Peter Stary
4025 Georgia Street
Burnaby, B.C. V5C 2T3

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

E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS (cont'd)

BICYCLE ADVISORY COMMITTEE (cont'd)

Reappointments (cont'd)

Mr. Larry Wasik
7197 Ridgeview Drive
Burnaby, B.C. V5A 4S1

COMMUNITY HERITAGE COMMISSION (2 Year Appointment)

Chair: Councillor Doreen Lawson

Vice Chair: Councillor Doug Drummond

New Appointments

Historian
Harry Pride
3770 Fir Street
Burnaby, B.C. V5G 2A5

Local Business Community
David Mitchell
c/o CMG Landscape Architects
200 - 6545 Bonsor Avenue
Burnaby, B.C. V5H 1H3

Burnaby Historical Society
Mr. Don Wrigley
7805 Allman Street
Burnaby, B.C. V5E 2A9

Reappointments

Mr. Ron Brown
7132 Paulus Court
Burnaby, B.C. V5A 1N2

Ms. Lauren Prentice
26 - 3980 Canada Way
Burnaby, B.C. V5G 1G7

Ms. Jennifer Ryan
3766 Moscrop Street
Burnaby, B.C. V5G 2C8

Lee Lightfoot
6 - 7327 Montecito Drive
Burnaby, B.C. V5A 1R2

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: Councillor Celest Redman

Vice Chair: Councillor Dan Johnston

E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS (cont'd)

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE (cont'd)

New Appointment

Sue Devison
101 - 5300 Rumble Street
Burnaby, B.C. V5J 2B6

Reappointments

Ms. Carole Catherwood
5665 McKee Street
Burnaby, B.C. V5J 2V2

Ms. Muriel Ferrari
1153 Ridley Drive
Burnaby, B.C. V5A 2N7

COMMUNITY POLICING COMMITTEE

Chair: Councillor Doug Evans

Vice Chair: Councillor Jim Young

New Appointments

District #1
Maria Belanic
4270 Pandora Street
Burnaby, B.C. V5C 2B5

District #3
Tony Makarow
7121 - 14th Avenue
Burnaby, B.C. V3N 1Z3

District #2
Dale McEwan
8470 Commerce Court
Burnaby, B.C. V5A 4T4

District #4
(To be Announced May 1st)

Reappointments (1 Year Reappointment)

Mr. John Zupan
7761 - 16th Avenue
Burnaby, B.C. V3J 1P8

Mr. Alex Turkington
4670 Northlawn Drive
Burnaby, B.C. V5C 3S1

Ms. Sandy Blue
53 - 5221 Oakmount Cres.,
Burnaby, B.C. V5H 4R4

E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS (cont'd)

EDMONDS AREA ADVISORY COMMITTEE

Chair: Councillor Dan Johnston
Vice Chair: Mayor Bill Copeland

Reappointments

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

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

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

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

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

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

Mr. Bill Zervas
7557 Edmonds Street
Burnaby, B.C. V3N 2J4

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

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Chair: Councillor Doug Drummond
Council Members: Councillor Dan Johnston
Councillor Doreen Lawson

Appointments

Prim Mahadeo
6289 Denbigh Avenue
Burnaby, B.C. V5H 3R6

Cameron Lipp
205 - 9101 Horne Street
Burnaby, B.C. V3N 4M3

Robert Gunn
6141 Patrick Street
Burnaby, B.C. V5J 3B8

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative: Councillor Celest Redman

E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS (cont'd)

FAMILY COURT AND YOUTH JUSTICE COMMITTEE (cont'd)

New Appointments

Donna Dubnyk
3706 Venables Street
Burnaby, B.C. V5C 2Y8

Douglas Jackson
6159 Dawson Street
Burnaby, B.C. V5B 2W5

Stanley D. Jung
6715 Balmoral Street
Burnaby, B.C. V5E 1J2

Alison Joe
5239 Abbey Avenue
Burnaby, B.C. V5H 2S9

LIBRARY BOARD (Burnaby Public)

(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 Celest Redman

New Appointments

Ernest Neumann
9415 Snowberry Court
Burnaby, B.C. V5A 4A6

Lian Yap
5828 Burns Place
Burnaby, B.C. V5H 1X1

Reappointments

Ms. Nancy Johnston
36 - 7175 - 17th Avenue
Burnaby, B.C. V3N 1K8

Mr. T. McGauley
201 - 204 Alpha Avenue
Burnaby, B.C. V5C 5J9

Ms. Les Lee Lowe
7508 Government Street
Burnaby, B.C. V5A 2C6

Ms. Pat Sexsmith
256 N. Gamma Avenue
Burnaby, B.C. V5C 1X9

LOUGHEED AREA ADVISORY COMMITTEE

Chair: Councillor Jim Young

Vice Chair: Mayor Bill Copeland

Council Member: Councillor Doug Evans

E. APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS (cont'd)

PARKS AND RECREATION COMMISSION

Council Representatives: Councillor Dan Johnston
Councillor Jim Young

Reappointment

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

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Chair: Councillor Jim Young

Vice Chair: Councillor Celest Redman

New Appointment

Andrew MacDonald (Citizen Representative)
2949 Mira Place
Burnaby, B.C. V3J 1B7

TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND TRANSIT DIVISION)

Chair: Councillor Doug Evans

Vice Chair: Councillor Jim Young

New Appointment

W.B. (Tim) Roxburgh
6311 Denbigh Avenue
Burnaby, B.C. V5H 3R6

Respectfully submitted,

W.J. Copeland,
MAYOR

