

CITY OF BURNABY

TO: COUNCIL MEMBERS

FROM: HIS WORSHIP, MAYOR D.P. DRUMMOND

SUBJECT: REAPPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
OF COUNCIL

RECOMMENDATION:

1. *THAT* Council reappoint 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, 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 LIAISON - 1998

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

A. COUNCIL LIAISON - 1998 (cont'd)

Finance	Councillor Lee Rankin
Planning and Building	Councillor Lee Rankin
Recreation and Cultural Services ...	Councillor Dan Johnston
School Board	Councillor Nick Volkow
Seniors	Councillor Jim Young
Youth	Councillor Dan Johnston

B. REGIONAL ORGANIZATIONS - 1998

District Community School Advisory & Coordinating Committee

Representative	Councillor Dan Johnston
Alternate	Councillor Jim Young

C. BURNABY ORGANIZATIONS - 1998

<u>Burnaby Hospital Board</u>	Councillor Doug Evans
<u>Burnaby Chamber of Commerce</u>	Councillor Derek Corrigan
<u>New Vista Society</u>	Councillor Jim Young
<u>Local Court of Revision</u>	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 OF COUNCIL

Chair:	Councillor Derek Corrigan
Vice Chair:	Councillor Doug Evans

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

EXECUTIVE COMMITTEE OF COUNCIL (cont'd)

Council Member: Councillor Dan Johnston

COMMUNITY PLANNING AND HOUSING COMMITTEE

Chair: Councillor Lee Rankin

Vice Chair: Councillor Jim Young

Council Member: Councillor Celest Redman

SIMON FRASER LIAISON COMMITTEE

Chair: Councillor Lee Rankin

Vice Chair: Councillor Doreen Lawson

Council Member: Mayor Doug Drummond

ECONOMIC DEVELOPMENT AND TOURISM STRATEGY COMMITTEE

Chair: Councillor Dan Johnston

Vice Chair: Councillor Derek Corrigan

Council Member: Councillor Celest Redman

CIVIC DEVELOPMENT COMMITTEE

Chair: Councillor Derek Corrigan

Vice Chair: Councillor Dan Johnston

Council Member: Councillor Doug Evans

**E. REAPPOINTMENTS 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. Reappointments of citizens to the various boards, committees and commissions are for a term of three years unless otherwise noted.

Reappointments

Parks Commissioner Alan Dewey
7188 Buffalo Street
Burnaby, B.C. V5A 1Y9

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

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

BICYCLE ADVISORY COMMITTEE

Chair: Councillor Nick Volkow

Reappointments

Mr. James Jang
7178 Dunblane Avenue
Burnaby, B.C. V5J 4G1

CHEVRON GREEN BELT/BUFFER ZONE ADVISORY COMMITTEE

Chair: Councillor Celest Redman

COMMUNITY HERITAGE COMMISSION

Chair: Councillor Doreen Lawson

Vice Chair: Councillor Doug Drummond

Reappointments (2 year term)

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

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

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

COMMUNITY HERITAGE COMMISSION (cont'd)

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

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

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

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

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

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: Councillor Celest Redman

Vice Chair: Councillor Dan Johnston

COMMUNITY POLICING COMMITTEE

Chair: Councillor Doug Evans

Vice Chair: Councillor Jim Young

Reappointment

Ms. Abby Anderson
Burnaby Chamber of Commerce
149 - 9855 Austin Avenue
Burnaby, B.C. V5J 1N4

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Chair: Councillor Lee Rankin

Vice Chair: Councillor Dan Johnston

Council Member: Councillor Doreen Lawson

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

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative: Councillor Celeste Redman

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

Mr. Hakam Bhaloo
6685 Broadway
Burnaby, B.C. V5B 2Y6

LOUGHEED AREA ADVISORY COMMITTEE

Chair: Councillor Jim Young

Vice Chair: Councillor Doug Evans

(The following reappointments are for a term of one (1) year)

Reappointments

Mr. Brian Allardice
3264 Ganymede Drive
Burnaby, B.C. V3J 1A4

Ms. Abby Anderson
149 - 9855 Austin Avenue
Burnaby, B.C. V3J 1N4

Ms. Lorelee Clarke
106 - 9855 Austin Avenue
Burnaby, B.C. V3J 1N4

Ms. Darci Forsythe
304 - 9080 Halston Court
Burnaby, B.C. V3N 4L8

Ms. Catherine M. Glosli
3462 Keswick Avenue
Burnaby, B.C. V3J 1M4

Mr. Martin Haefele
616 East 43rd Avenue
Vancouver, B.C. V5W 1T6

Ms. Eleanor Kool
2537 Larkin Court
Burnaby, B.C. V3J 1E1

Ms. Barb Peabody
3005 Vega Court
Burnaby, B.C. V3J 1B2

Mr. Alan D. Wright
3007 Astor Drive
Burnaby, B.C. V3J 1K2

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

PARKS AND RECREATION COMMISSION

Council Representatives: Councillor Dan Johnston
..... Councillor Nick Volkow

Reappointments

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

Mr. Alan Dewey
7188 Buffalo Street
Burnaby, B.C. V5A 1Y9

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

PUBLIC LIBRARY BOARD

(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 reappointments are for a term of two years.)

Council Representative Councillor Celest Redman

Reappointments

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

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

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

ROYAL OAK ADVISORY COMMITTEE

Chair: Councillor Jim Young

Vice Chair: Councillor Doug Evans

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

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Chair: Councillor Jim Young
Vice Chair: Councillor Doug Evans
Council Member: Councillor Nick Volkow

Reappointments

Mr. Ed Fourchalk
Safety Associates/B.C. Safety Council
8542 Armstrong Avenue
Burnaby, B.C. V3N 2H3

Ms. Lois Kapp
1908 - 4211 Mayberry Street
Burnaby, B.C. V5H 4E8

**TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND
TRANSIT DIVISION)**

Chair: Councillor Doug Evans
Vice Chair: Councillor Jim Young
Council Member: Councillor Nick Volkow

Reappointment

Ms. Leanne Tatangelo
107 - 6716 Silver Avenue
Burnaby, B.C. V5H 2Y6

Respectfully submitted,

Douglas P. Drummond
MAYOR