

**CITY OF BURNABY**

REPORT  
1997 February 17

TO: COUNCIL MEMBERS

FROM: HIS WORSHIP, MAYOR D.P. DRUMMOND

SUBJECT: APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES  
OF COUNCIL

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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.

REPORT

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

**A. COUNCIL LIAISON - 1997**

Corporate Services .....	Councillor Derek Corrigan
Corporate Labour Relations .....	Councillor Derek Corrigan
Fire .....	Councillor Jim Young
RCMP .....	Councillor Doug Evans
Health .....	Councillor Celest Redman

- : COPY - CITY MANAGER  
- DEPUTY MANAGER - CORPORATE SERVICES  
- DEPUTY MANAGER - CORPORATE LABOUR RELATIONS  
- DIRECTOR ENGINEERING  
- DIRECTOR FINANCE  
- DIRECTOR PLANNING AND BUILDING  
- ACTING DIRECTOR RECREATION & CULTURAL SERVICES

**A. COUNCIL LIAISON - 1997 (cont'd)**

Engineering .....	Councillor Doreen Lawson
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 ORGANIZATION - 1997**

District Community School Advisory & Coordinating Committee

Representative .....	Councillor Dan Johnston
Alternate .....	Councillor Jim Young

**C. BURNABY ORGANIZATIONS - 1997**

<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
Council Member: .....	Councillor Dan Johnston

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

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

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

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

ADVISORY PLANNING COMMISSION

New Appointments

Mr. Michael Chao  
4103 Yale Street  
Burnaby, B.C. V5C 1R2

Mr. Mirko Fajfar  
6208 Denbigh Avenue  
Burnaby, B.C. V5H 3R5

Reappointments

Mrs. Lorraine Brown  
7132 Paulus Court  
Burnaby, B.C. V5A 1N2

BICYCLE ADVISORY COMMITTEE

Chair: ..... Councillor Nick Volkow

New Appointment

Mr. Kenneth E. Mitchell  
4454 Samara Court  
Burnaby, B.C. V5H 1H5

CHEVRON GREEN BELT/BUFFER ZONE ADVISORY COMMITTEE

Chair: ..... Councillor Celest Redman

New Appointments

Ms. Angela Homer  
4024 Yale Street  
Burnaby, B.C. V5C 1P9

Mrs. Evelyn Thorsteinsson  
4208 McGill Street  
Burnaby, B.C. V5C 1M9

Mrs. Margaret Pazdera  
4224 McGill Street  
Burnaby, B.C. V5C 1P9

Ms. Rosemary Kitching  
4244 McGill Street  
Burnaby, B.C. V5C 1M9

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

CHEVRON GREEN BELT/BUFFER ZONE ADVISORY COMMITTEE (con't)

New Appointments (cont'd)

Gilmore Community  
School Representative:

Ms. Paddy Murphy  
4145 Trinity Street  
Burnaby, B.C. V5C 1N9

Heights Neighbourhood  
Association Representative:

Mr. David Cramb  
c/o Heights Neighbourhood  
Association  
50 S. Gilmore Avenue  
Burnaby, B.C. V5C 4P5

COMMUNITY HERITAGE COMMISSION

Chair: ..... Councillor Doreen Lawson

Vice Chair: ..... Councillor Celest Redman

Reappointment (2 year term)

(Architectural Institute of B.C.)  
Mr. Al Diamond  
1807 Fir Street  
Vancouver, B.C. V6J 3A9

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: ..... Councillor Celest Redman

Vice Chair: ..... Councillor Dan Johnston

New Appointments

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

Mr. Rudyard Spence  
7067 Ramsay Avenue  
Burnaby, B.C. V5E 3L3

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

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE (cont'd)

Reappointments

Mr. Rajinder Pandher  
8175 - 13th Avenue  
Burnaby, B.C. V3N 2G3

Mr. Archibald Rodrigues  
7374 Barnet Road  
Burnaby, B.C. V5A 1E4

Ms. Franca Zumpano  
1583 Springer Avenue  
Burnaby, B.C. V5B 3M2

COMMUNITY POLICING COMMITTEE

Chair: ..... Councillor Doug Evans

Vice Chair: ..... Councillor Jim Young

New Appointments

Mr. Gurinder (Sunny) Sodhi  
7639 Patterson Avenue  
Burnaby, B.C. V5J 3P3

Mr. Jon Buston  
4878 Chesham Avenue  
Burnaby, B.C. V5G 2X2

(School Board Representative)  
Trustee Barbara Fisher  
5 - 9201 Forest Grove Drive  
Burnaby, B.C. V5A 4R2

Reappointments

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

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

EDMONDS AREA ADVISORY COMMITTEE

Chair ..... Councillor Dan Johnston

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

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

- Chair: ..... Councillor Lee Rankin
- Vice Chair: ..... Councillor Dan Johnston
- Council Member: ..... Councillor Doreen Lawson

New Appointments

Mr. Al Grass  
103 - 7065 Stride Avenue  
Burnaby, B.C. V3N 1T3

Mr. Robert S. Anderson  
304 North Delta Avenue  
Burnaby, B.C. V5B 1E9

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

- Council Representative: ..... Councillor Celest Redman

LOUGHEED AREA ADVISORY COMMITTEE

- Chair: ..... Councillor Jim Young
- Vice Chair: ..... Councillor Doug Evans

PARKS AND RECREATION COMMISSION

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

New Appointment

Ms. Yvonne Coveney-Boyd  
211 - 9061 Horne Street  
Burnaby, B.C. V3N 4L2

Reappointments

Mrs. Ann Bailey  
7982 Rosewood Street  
Burnaby, B.C. V5E 2H3

Mr. George Kawaguchi  
4554 Sunland Place  
Burnaby, B.C. V5J 3A4

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

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 new citizen appointments are for a term of two years.)

Council Representative: ..... Councillor Celest Redman

New Appointment

Mr. Rajinder Pandher  
8175 - 13th Avenue  
Burnaby, B.C. V3N 2G3

Reappointment

Ms. Brenda Stuart  
6592 Clinton Street  
Burnaby, B.C. V5E 1A4

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Chair: ..... Councillor Jim Young

Vice Chair: ..... Councillor Doug Evans

Council Member: ..... Councillor Nick Volkow

New Appointment

(I.C.B.C. Representative:)  
Ms. Kathy Friederici  
Regional Manager  
Public Affairs & Road Safety  
Insurance Corp. of B.C.  
8470 Commerce Court  
Burnaby, B.C. V5A 4T4



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

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

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

Respectfully submitted,

D.P. Drummond,  
MAYOR