

CITY OF BURNABY

TO: COUNCIL MEMBERS

FROM: MAYOR D.P. DRUMMOND

SUBJECT: APPOINTMENTS AND REAPPOINTMENTS TO BOARDS,
COMMITTEES AND COMMISIONS OF COUNCIL - 1999

RECOMMENDATION:

1. THAT Council appoint and 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, 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 LIAISON - 1999

Corporate Services	Councillor Derek Corrigan
Corporate Labour Relations	Councillor Derek Corrigan
Fire	Councillor Jim Young
R.C.M.P.	Councillor Doug Evans
Health Services	Councillor Celest Redman
Engineering	Councillor Doreen Lawson
Finance	Councillor Lee Rankin
Planning and Building	Councillor Lee Rankin
Recreation & Cultural Services	Councillor Dan Johnston
School Board	Councillor Nick Volkow
Seniors	Councillor Jim Young
Youth	Councillor Dan Johnston

B. REGIONAL ORGANIZATIONS - 1999

District Community School Advisory & Coordinating Committee

Representative	Councillor Dan Johnston
Alternate	Councillor Jim Young

Greater Vancouver Transit Authority

Representative	Mayor Doug Drummond
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Lower Mainland Treaty Advisory Committee

Representative	Councillor Jim Young
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C. BURNABY ORGANIZATIONS - 1999

<u>Burnaby Chamber of Commerce</u>	Councillor Derek Corrigan
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<u>New Vista Society</u>	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 - 1999

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
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Vice Chair:	Councillor Doug Evans
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Council Member:	Councillor Celest Redman
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COMMUNITY PLANNING AND HOUSING COMMITTEE

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

Chair:	Councillor Lee Rankin
Vice Chair:	Councillor Jim Young
Council Member:	Councillor Doreen Lawson

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Chair:	Councillor Lee Rankin
Vice Chair:	Councillor Dan Johnston
Council Member:	Councillor Nick Volkow

CIVIC DEVELOPMENT COMMITTEE

Chair:	Councillor Derek Corrigan
Vice Chair:	Councillor Dan Johnston
Council Member:	Councillor Doug Evans

E. COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS - 1999

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

ADVISORY PLANNING COMMISSION

Appointments (3 year term)

Mando Decario
5736 Winch Street
Burnaby, B.C. V5B 2L2

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

BICYCLE ADVISORY COMMITTEE

Chair
Vice Chair

Mayor Doug Drummond
Councillor Doreen Lawson

Appointments (3 year term)

Mike Peel
1703 - 7360 Halifax Street
Burnaby, B.C. V5A 1M4

Marc Erickson
104 N. Grosvenor Avenue
Burnaby, B.C. V5B 1J2

Emmanuele Fuldauer
3795 Victory Street
Burnaby, B.C. V5J 1P4

Reappointments

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

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

CHEVRON GREEN BELT\BUFFER ZONE ADVISORY COMMITTEE

Chair:

Councillor Celest Redman

COMMUNITY HERITAGE COMMISSION

Chair:

Councillor Doreen Lawson

Vice Chair:

Councillor Celest Redman

Appointment (2 year term)

Ben Bradley
4963 Thornwood Place
Burnaby, B.C. V5G 3Z3

Reappointment (2 year term)

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

COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chair: Councillor Dan Johnston

Vice Chair: Councillor Nick Volkow

Appointments (3 year term)

Dolores Callender
203 - 5050 Sanders Street
Burnaby, B.C. V5H 1T1

Baljit Bobby Bharaj
5752 Willingdon Avenue
Burnaby, B.C. V5H 2T6

Reappointment (3 year term)

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

COMMUNITY POLICING COMMITTEE

Chair: Councillor Doug Evans

Vice Chair: Councillor Jim Young

Appointment (3 year term)

Grace Jo
5239 Abbey Avenue
Burnaby, B.C. V5H 2S9

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Chair: Councillor Dan Johnston

Vice Chair: Councillor Celest Redman

Council Member: Councillor Doreen Lawson

Reappointments (3 year term)

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

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

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Member: Councillor Celest Redman

Appointment (3 year term)

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

Reappointments (3 year term)

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

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

Stan D. Jung
6715 Balmoral Street
Burnaby, B.C.

PARKS AND RECREATION COMMISSION

**Council Members: Councillor Dan Johnston
Councillor Nick Volkow**

Appointment (3 year term)

Ray Agnew
6069 Keith Street
Burnaby, B.C. V5J 3C8

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 1 year and reappointments are for a term or two years.)

Council Member: Councillor Celest Redman

Appointment (2 year term)

Angela Theile
4393 Victory Street
Burnaby, B.C. V5J 1R1

Reappointments (2 year term)

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

Brenda Wagg
7780 - 13th Avenue
Burnaby, B.C. V5E 1A4

ROYAL OAK ADVISORY COMMITTEE

Chair: Councillor Jim Young

Vice Chair: Councillor Doug Evans

TRAFFIC AND TRANSPORTATION COMMITTEE (TRAFFIC SAFETY DIVISION)

Chair: Councillor Jim Young

Vice Chair: Councillor Doug Evans

Council Member: Councillor Nick Volkow

Reappointments (3 year term)

Doug Richardson
Burnaby Chamber of Commerce
6332 Malvern Avenue
Burnaby, B.C. V5E 3G1

Diana Mumford
District Parent Advisory Council
3955 Southwood Street
Burnaby, B.C. V5J 2E5

Doug Berardine
School District No. 41
5325 Kincaid Street
Burnaby, B.C. V5G 1W2

Andrew McDonald
Citizen Representative
2949 Mira Place
Burnaby, B.C. V3J 1B7

TRAFFIC AND TRANSPORTATION COMMITTEE (TRANSPORTATION AND TRANSIT DIVISION)

Chair: Councillor Nick Volkow

Vice Chair: Councillor Jim Young

Council Member: Councillor Doug Evans

Reappointment (3 year term)

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

Respectfully submitted,

Douglas P. Drummond
MAYOR

