CITY OF BURNABY

REPORTS 2000 JANUARY 10

TO:

COUNCIL MEMBERS

FROM:

MAYOR D.P. DRUMMOND

SUBJECT: APPOINTMENTS AND REAPPOINTMENTS TO BOARDS,

COMMITTEES AND COMMISSIONS OF COUNCIL - 2000

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.

COUNCIL LIAISON Α.

Corporate Services Councillor Nick Volkow

Corporate Labour Relations Councillor Derek Corrigan

Fire Councillor Nick Volkow

R.C.M.P. Councillor Doug Evans

Health Services Councillor Nancy Harris

Engineering Councillor Barbara Der

Finance Councillor Derek Corrigan

Planning and Building Councillor Celest Redman

Recreation & Cultural Services Councillor Dan Johnston

School Board Councillor Derek Corrigan

Seniors Councillor Doug Evans

Youth Councillor Dan Johnston

B. REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative

Councillor Gary Begin

Alternate

Councillor Dan Johnston

Greater Vancouver Transit Authority

Representative

Mayor Doug Drummond

Lower Mainland Treaty Advisory Committee

Representative

Councillor Barbara Der

C. BURNABY ORGANIZATIONS

Burnaby Board of Trade

Mayor Doug Drummond

New Vista Society

Councillor Doug Evans Councillor Celest Redman

Alternate

Local Court of Revision

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 Nick Volkow

Vice Chair:

Councillor Derek Corrigan

Council Member:

Councillor Celest Redman

(Millennium Committee Chair

Councillor Derek Corrigan)

Community Planning and Housing Committee

Chair:

Councillor Celest Redman

Vice Chair:

Councillor Dan Johnston

Council Member:

Councillor Gary Begin

Simon Fraser Liaison Committee

Chair:

Mayor Doug Drummond

Vice Chair:

Councillor Doug Evans

Council Member:

Councillor Barbara Der

Finance and Economic Development Committee

Chair:

Councillor Derek Corrigan

Vice Chair:

Councillor Dan Johnston

Council Member:

Councillor Nick Volkow

Civic Development Committee

Chair:

Councillor Derek Corrigan

Vice Chair:

Councillor Gary Begin

Council Member:

Councillor Doug Evans

E. 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. 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

- Gino Ramogida
 4545 Frances Street
 Burnaby, BC V5C 2R6
- Phillip Lee
 630 Calvin Court
 Burnaby, BC V5A 3X8

Reappointments

- Mirko Fajfar (3 year term)
 6208 Denbigh Avenue
 Burnaby, BC V5H 3R5
- Brenda Felker (2 year term)
 5835 Elgin Place
 Burnaby, BC V5H 3S1
- John Hardie (2 year term)
 7823 Wedgewood Street
 Burnaby, BC V5E 2E6

Bicycle Advisory Committee

Chair

Councillor Nancy Harris

Vice Chair

Mayor Doug Drummond

Appointment

Chris Siggers
 5312 Norfolk Street
 Burnaby, BC V5G 1G2

Board of Variance

Reappointments (2 year term)

- Gurmekh Bhogal
 7270 15th Avenue
 Burnaby, BC V3N 4Z7
- Colin Snell
 6632 Kendale Court
 Burnaby, BC V5B 2S8

Community Heritage Commission

Chair:

Councillor Celest Redman

Vice Chair:

Councillor Dan Johnston

Appointments (2 year term)

- Jonathan Reay (Citizen Representative) 8017 - 18th Avenue Burnaby, BC V3N 1J9
- Wayne Axford (Citizen Representative)
 4876 Neville Street
 Burnaby, BC V5H 2H3

Kathy Matak (Citizen Representative)
 South Warwick Avenue
 Burnaby, BC V5B 3X2

Reappointments (2 year term)

- David Mitchell (Local Business Representative)
 C/O DMG Landscape Architects
 200 6545 Bonsor Avenue
 Burnaby, BC V5H 1H3
- 2., Harry Pride (Historian) 3770 Fir Street Burnaby, BC V5G 2A5
- Don Wrigley (Burnaby Historical Society)
 7805 Allman Street
 Burnaby, BC V5E 2A9

Community Issues and Social Planning Committee

Chair:

Councillor Dan Johnston

Vice Chair:

Councillor Nancy Harris

<u>Appointments</u>

- Brian O'Neill
 4850 Green Tree Crescent
 Burnaby, BC V5G 3V5
- Peggy Selinger
 1606 2020 Bellwood Avenue
 Burnaby, BC V5B 4P8
- Vicky Clifford
 6805 Curtis Street
 Burnaby, BC V5B 2A9
- Robert Tan
 7763 11th Avenue
 Burnaby, BC V3N 2N4

Reappointment

Rudyard Spence
 7067 Ramsay Avenue
 Burnaby, BC V5E 3L3

Community Policing Committee

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Gary Begin

Reappointment

Jon Buston
 4878 Chesham Avenue
 Burnaby, BC V5G 2X2

Gurinder (Sunny) Sodhi
 7639 Patterson Avenue
 Burnaby, BC V5J 3P3

Environment and Waste Management Committee

Chair:

Councillor Dan Johnston

Vice Chair:

Councillor Celest Redman

Council Member:

Councillor Barbara Der

Reappointment

- Robert Anderson
 304 Delta Avenue North
 Burnaby, BC V5B 1E9
- Al Grass
 103 7065 Stride Avenue
 Burnaby, BC V3N 1T3

Family Court and Youth Justice Committee

Council Member:

Councillor Nancy Harris

Appointment

Gurcharan Kainth
 5051 Norfolk Street
 Burnaby, BC V5G 1E9

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 Nick Volkow

Appointments

- Lee Lightfoot
 7327 Montecito Drive
 Burnaby, BC V5A 1R2
- Katy Alkins-Jang
 7187 Dunblane Avenue
 Burnaby, BC V5J 4G1

Reappointments

- Joanna Illerbrun
 8140 Buller Avenue
 Burnaby, BC V5J 4J6
- Ernest Neumann
 9415 Snowberry Court
 Burnaby, BC V5A 4A6
- Lian Yap
 5825 Burns Place
 Burnaby, BC V5H 1X1

Parks, Recreation and Culture Commission

Council Members:

Councillor Dan Johnston
Councillor Nick Volkow

Appointments

- Leslie Roosa
 205 3890 Sunset Street
 Burnaby, BC V5G 1T3
- Larry Hayes
 Sea Avenue N.
 Burnaby, BC V5B 1K5
- Jim Kozak
 324 N. Boundary Road
 Burnaby, BC V5K 3S8

Traffic and Transportation Committee (Traffic Safety Division)

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Barbara Der

Council Member:

Councillor Gary Begin

<u>Appointment</u>

Gordon Earle
 6175 Berwick Street
 Burnaby, BC V5H 1W3

Reappointments

Kathy Friederici
 C/O ICBC Public Affairs & Road Safety
 8470 Commerce Court
 Burnaby, BC V5A 4T4

Rhonda Oostlander
 4332 Dundas Street
 Burnaby, BC V5C 1B3

Traffic and Transportation Committee (Transportation and Transit Division)

Chair:

Councillor Nick Volkow

Vice Chair:

Councillor Doug Evans

Council Member:

Councillor Nancy Harris

<u>Appointment</u>

Riho Reitel
 5407 Manor Street
 Burnaby, BC V5G 1B6

Reappointments

- Raymond Lupien
 5963 Winch Street
 Burnaby, BC V5B 2L1
- Lyle Boivin
 203 9145 Saturna Drive
 Burnaby, BC V3J 7K1